

IN THE MATTER SETTING A DATE AND TIME TO RECEIVE BIDS FOR AGGREGATE AND CONCRETE FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2012.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS it is necessary, at this time, to receive bids for the purchase of rock & gravel aggregate and transit mix concrete to be used by the Highway Department during the 2012 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates and times to receive the mentioned bids:

Rock & Gravel Aggregate	March 1, 2012 at 2:00 p.m.
Transit Mix Concrete	March 1, 2012 at 2:15 p.m.

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
9th day of
February, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Engineer

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF THE SUBGRANT AWARD AGREEMENT FOR THE AUGLAIZE COUNTY TRANSITION (ACT) GRANT FOR THE SHERIFF'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of February, 2012.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Captain Lisa Wright, of the Sheriff's Office, presented to the Board of County Commissioners a Subgrant Award Agreement for funding in the amount of \$31,265.55 from the Edward Byrne Justice Assistance Grant Formula Program through the State of Ohio Office of Criminal Justice Services; and,

WHEREAS, it is necessary that the President of the Board of County Commissioners to sign this subgrant award agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Subgrant Award Agreement for the Edward Byrne Justice Grant Formula Program; and,

BE IT FURTHER RESOLVED that the Board does ratify the execution of said grant agreement by Douglas A. Spencer, as President of Board.

Commissioner Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
9th day of
February, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Sheriff Allen Solomon