

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2017.

Commissioner *Spier* moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.
THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

Check #	Amount	Vendor
411441	\$ 787.19	TELEPHONE SERVICE CO.
411441	\$ 153.71	TELEPHONE SERVICE CO.
411442	\$ 471.96	FRIENDS SERVICE COMPANY, INC
411442	\$ 523.55	FRIENDS SERVICE COMPANY, INC
411444	\$ 849.66	BROWN SUPPLY CO.
411445	\$ 129.53	CITY OF ST MARYS
411446	\$ 185.00	COMMERCIAL COMMUNICATIONS INC.
411447	\$ 395.00	MIDNET MEDIA
411448	\$ 330.00	WAPAKONETA DAILY NEWS
411454	\$ 144.00	WAPAKONETA DAILY NEWS
411456	\$ 516.00	IRISH ELECTRIC MOTOR SERVICE
411457	\$ 402.40	NEW KNOXVILLE SUPPLY CO INC
411457	\$ 4,050.00	NEW KNOXVILLE SUPPLY CO INC
411458	\$ 729.58	DAYTON POWER & LIGHT CO.
411459	\$ 161.26	DAYTON POWER & LIGHT CO.
411460	\$ 807.85	NEW BREMEN UTILITIES
411462	\$ 176.67	LIMA RADIOLOGICAL ASSOC, INC
411466	\$ 2,000.00	SCHWIETERMAN'S DRUG STORE INC
411467	\$ 127.12	SCHWIETERMAN'S DRUG STORE INC
411474	\$ 2,145.00	OHIO STATE CORONERS ASSOC
411477	\$ 750.00	JUAN TORRES-CORDERO,MD
411480	\$ 1,118.33	KROGER LIMITED PARTNERSHIP
411482	\$ 140.00	SAM BLANK
411483	\$10,327.28	TREASURER, STATE OF OHIO
411484	\$ 381.30	TREASURER OF STATE OF OHIO
411489	\$ 200.00	OB/GYN SPECIALISTS OF LIMA,INC
411491	\$ 193.00	PITNEY BOWES GLOBAL FINANCIAL
411494	\$ 466.00	BAILEYS EQUIPMENT & APPAREL
411494	\$ 185.00	BAILEYS EQUIPMENT & APPAREL
411496	\$ 186.50	PERFECTION GROUP, INC
411498	\$ 118.98	AMERICAN ELECTRIC POWER
411499	\$ 169.56	MICHELE KEMPFER-KING
411500	\$ 200.00	OHIO COMMON PLEAS JUDGES ASSN.
411501	\$ 121.19	STAPLES CONTRACT & COMMERCIAL
411502	\$ 3,657.38	SPECIALIZED ALTERNATIVES FOR
411502	\$ 1,000.00	SPECIALIZED ALTERNATIVES FOR
411503	\$ 105.43	FRONTIER
411504	\$ 1,009.95	SUBURBAN PROPANE, L.P.
411506	\$ 500.00	PUMP N PACK SHELL
411507	\$ 5,000.00	MERCER CO CIVIC FOUNDATION
411508	\$ 1,800.00	RCS MANAGEMENT CORP
411508	\$ 469.62	RCS MANAGEMENT CORP
411511	\$ 164.04	MAILFINANCE INC
411513	\$ 1,785.00	SPRING CREEK CORP
411515	\$ 1,000.00	WELLFOUNT CORPORATION
411515	\$ 2,851.44	WELLFOUNT CORPORATION
411520	\$ 150.00	G A WINTZER & SON CO
411521	\$ 267.62	COLUMBUS RADIOLOGY CORPORATION
411526	\$ 700.00	SLATTERY MECHANIC SERVICES INC
411527	\$ 594.00	SHELBY PRODUCTS, LLC
411528	\$ 370.39	ROBIN RADER
411530	\$ 325.00	OPEC
411531	\$ 170.88	MATTHEW & TRACY DRAUDT
411533	\$ 239.76	CHRIS J. MILLER

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
411535	\$ 124.33	TEETERS PRODUCTS INC
411537	\$ 301.44	DEBRA DULLE
411538	\$ 800.00	KERNS CHEV BUICK GMC INC
411541	\$ 285.12	ALBERTA M HAWK
411542	\$ 193.60	CRAIG & JOANNA CISCO
411543	\$ 100.00	BP
411544	\$ 400.00	OHIO TASK FORCE COMMANDERS
411546	\$ 2,128.00	LEADSONLINE LLC
411547	\$ 203.84	KATHRYN KOHLER
411548	\$ 144.00	MICHAELA ROESSLER
411549	\$ 640.00	GREEN ACRES
411551	\$ 111.78	HEATHER IZZI
411552	\$ 503.00	WAGNER OVERHEAD DOOR CO, INC
411553	\$ 3,225.00	CRESTLINE SPECIALITIES, INC
411554	\$ 4,200.00	BRANDT DESIGN & ASSOC., LLC
411557	\$ 200.21	SUNRISE COOPERATIVE, INC.
411561	\$ 1,505.60	NORTHWESTERN OHIO COMMUNITY
411561	\$ 4,045.74	NORTHWESTERN OHIO COMMUNITY
411562	\$ 159.95	OSTENDORF COMPUTER SERVICE, INC
411563	\$13,821.00	FIDELITY NATIONAL TITLE
411564	\$ 1,548.65	IDENTITY LINKS, INC.
411566	\$ 194.99	AMERATHON LLC DBA AMERICAN
411567	\$ 3,453.00	AISCO, LLC
411569	\$ 100.00	COUNTY SANITARY ENGINEERS
411570	\$ 1,411.00	SECURCOM, INC
411571	\$ 164.78	RIVER CITY SUPPLY, LLC
411572	\$ 1,060.50	FLAMINGO AIR, INC
411574	\$ 207.81	LOWE'S BUSINESS ACCT/GEMB
411575	\$ 107.56	LOWE'S BUSINESS ACCT/GEMB
411576	\$13,275.80	TREASURER, STATE OF OHIO
411577	\$ 1,163.40	MCKESSON MEDICAL SURGICAL, INC
411579	\$ 2,630.45	BARRETT PAVING MATERIALS, INC
411580	\$ 750.00	AUGLAIZE CO DEPT OF JOB &
411581	\$ 164.48	MILLER'S TEXTILE SERVICES, INC
411582	\$ 5,170.00	BUCKEYE OIL EQUIPMENT CO
411583	\$ 6,045.00	MARSH FOUNDATION SCHOOL
411586	\$24,656.98	COMPASS MINERALS AMERICA
411587	\$ 560.74	MATTHEW BENDER & CO, INC
411588	\$ 466.10	MICHELE HUGHES
411593	\$ 160.80	UNIVERSITY REFERENCE LAB
411595	\$ 5,196.22	ADRIEL SCHOOL INC
411596	\$ 599.00	LEXIS NEXIS
411597	\$ 286.54	CURT ANDERSON
411599	\$ 141.00	DOMINION EAST OHIO GAS
411601	\$ 1,012.35	FOUR-U-OFFICE SUPPLIES, INC
411601	\$ 225.00	FOUR-U-OFFICE SUPPLIES, INC
411604	\$ 184.00	OHIO CSEA DIRECTORS ASSOC
411605	\$ 332.64	KATHY MOELLENKAMP
411608	\$25,000.00	MERCER COUNTY COMMUNITY
411609	\$ 325.00	KRITES EXCAVATING LLC
411611	\$ 208.44	AARON LONGSWORTH
411613	\$20,000.00	CONCEPT REHAB, INC
411614	\$ 2,165.42	GORDON FOOD SERVICE, INC
411616	\$ 2,382.44	MCKESSON MEDICAL-SURGICAL
411619	\$ 600.00	FRESH ENCOUNTER, INC
411620	\$ 309.27	DOLL PRINTING
411623	\$ 471.00	CHEYENNE MARTENEY
411627	\$ 1,209.00	TREASURER OF STATE OF OH
411628	\$ 6,000.00	ADD INVESTMENTS
411631	\$ 6,367.24	WEST OHIO COMMUNITY ACTION
411632	\$ 1,124.42	WEST OHIO COMMUNITY ACTION
411633	\$ 160.00	OTTAWA OIL COMPANY, INC
411636	\$ 104.81	BECKY EGBERT
411637	\$ 788.29	AT & T CORP
411639	\$ 1,000.00	AUGLAIZE CO FAMILY & CHILDREN
411640	\$ 122.58	BETH SANDERS
411641	\$ 266.90	BRENDA EITING
411643	\$ 825.73	VERIZON WIRELESS
411644	\$ 188.40	WILLIAM & DIXIE RUSSELL

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
411645	\$ 500.00	BARBARA STAHLER
411646	\$ 294.87	DOMINION EAST OHIO
411647	\$ 5,047.25	DOMINION EAST OHIO
411649	\$ 241.81	DOMINION EAST OHIO
411650	\$ 2,980.34	DOMINION EAST OHIO
411651	\$ 56.25	DOMINION EAST OHIO
411653	\$ 771.58	VECTREN ENERGY DELIVERY
411654	\$ 207.04	SCHINDLER ELEVATOR CORP
411660	\$ 4,140.45	CITY OF WAPAKONETA
411662	\$ 465.22	AUGLAIZE CO TREASURER
411664	\$ 169.56	DAVID & JAYE NAVARRO
411665	\$ 118.00	PATTY BRAUN

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

Adopted this
19th day
January, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Don Regula

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING A SUPPLEMENTAL TO THE LEASE OF A KONICA MINOLTA BIZHUB 284E BLACK AND WHITE PRINTER/COPIER FROM PERRYPROTECH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2017.

Commissioner Space moved the adoption of the following:

RESOLUTION

WHEREAS, on December 1, 2016 in Resolution #16-423 the Board of County Commissioners authorized the lease of a Konica Minolta Bizhub 284e black and white Printer/Copier System be leased for use in the Board of Election Office at the monthly cost of \$169.00 for a five year period; and,

WHEREAS, the addition of the stapler option on the machine will increase the monthly lease amount by \$25.00 at a new cost of \$194.00 for a five year period.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the supplemental to the lease at 0% 60 Month Fair Market Value Lease agreement between said Board and PerryproTech for a Konica Minolta Bizhub 284e black and white Printer/Copier System at the cost of \$194.00 per month; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the necessary documents and supplemental agreement between PerryproTech and the Board of Auglaize County Commissioners for the lease of the above mentioned duplicating system.

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

Adopted this
19th day of
January, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: PerryproTech
Board of Elections

QUICK SUPPLEMENT

CUSTOMER INFORMATION

FULL LEGAL NAME AUGLAIZE COUNTY OF
STREET ADDRESS 209 S Blackhoof St
CITY Wapakoneta STATE OH ZIP 45895-1983 PHONE 4197396710 FAX 4197396711
BILLING NAME (IF DIFFERENT FROM ABOVE) BILLING STREET ADDRESS 209 S Blackhoof St E-MAIL

CITY Wapakoneta STATE OH ZIP 45895-1983

EQUIPMENT ADDED /DELETED

See the attached Schedule "A" See the attached Billing Schedule

NEW CONSOLIDATED PAYMENT AND CLICKS

The information below reflects your new CONSOLIDATED Payment and allowance (includes amounts due under this Supplement, the Quick Agreement, and any other applicable supplement(s) during the term thereof).

Monthly Payment* \$ 194.00
* plus applicable taxes

OR

ITEMIZED PAYMENT AND CLICKS

The information below reflects your ITEMIZED Payment and allowance under this Supplement only.

Monthly Payment* \$ _____
* plus applicable taxes

TERM

60 **MOs.** Termination date of this Supplement coincides with the end of term set forth in the Quick Agreement (coterminous) and/or previous Supplement(s) (as applicable).
Term applies to this Supplement only.

TERMS AND CONDITIONS

This is a Supplement to the Quick Agreement identified above between Lessor and Customer. If this Supplement relates to Equipment not subject to the Quick Agreement (i.e., additional Equipment), this Supplement, together with the preprinted terms of the Quick Agreement (as amended), constitutes an agreement between Customer and Lessor with respect to the Equipment referenced herein, separate and distinct from the Quick Agreement. Customer agrees to be bound by the terms of this Supplement, which includes the preprinted terms of the Quick Agreement (as amended) and agrees this Supplement shall commence on the date of Lessor's acceptance. The original of this Supplement shall be that copy which bears a facsimile or original of Customer's signature and which bears Lessor's original signature. If any provision in this Supplement conflicts with a provision in the Quick Agreement, the provision in this Supplement shall control. If this Supplement relates to Equipment subject to the Quick Agreement (i.e. replaced or removed Equipment and/or payment modifications), the Quick Agreement shall be modified or supplemented as set forth above as of the date Lessor accepts this Supplement. Except as specifically modified by this Supplement, all other terms and conditions of the Quick Agreement (as amended) remain in full force and effect.

LESSOR ACCEPTANCE

Print Name: Signature: Dated:

Lessor: **Perry proTECH**

CUSTOMER ACCEPTANCE

Once you sign this Supplement and Lessor accepts it, your promises herein will be irrevocable and unconditional in all respects for the full term.

John N. Bergman

John N Bergman

Signature:

BOCC President

Print Name:

Title:

AUGLAIZE COUNTY OF

1/19/2017

Customer: (as referenced above)

Dated:

ACCEPTANCE OF DELIVERY

You certify that all the Equipment listed above has been furnished, that delivery and installation has been fully completed, is satisfactory and the Equipment is unconditionally accepted.

John N. Bergman

John N Bergman

Print Name:

Signature:

BOCC President

Title:

AUGLAIZE COUNTY OF

Customer: (as referenced above)

Date of Delivery:

IN THE MATTER OF ACCEPTING THE QUOTE FROM RINEHART TOWER SERVICE, INC. TO UPGRADE THE LIGHTING SYSTEM AND PERFORM THE TOWER INSPECTION ON THE AUGLAIZE COUNTY TOWER SITE; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2017.

Commissioner Spiva moved the adoption of the following:

RESOLUTION

WHEREAS, Rinehart Tower Service, Inc. has submitted a quote of \$34,780.00 to provide labor and material to the schedule of values listed in this quote. All material is guaranteed for a period of five (5) years from the date of installation by Rinehart Tower Service.

- Tower inspection with picture and reports - \$3,825.00. This would include a physical inspection by climbing the tower and physically looking and inspecting all specifications in the Field Tower Inspection & Maintenance Report. This would include taking pictures of all unsatisfactory conditions and presenting it in a report.
- Upgrade old tower to the F.A.A. lighting system - \$30,955.00.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Rinehart Tower Service, Inc. for \$34,780.00 for the above mentioned work for the Auglaize County Tower Site located at 1001 Fairview Drive, Wapakoneta, Ohio; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, John N. Bergman, to execute said quote.

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

Adopted this
19th day of
January, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Speneer
Douglas A. Speneer yes

Don Regula
Don Regula yes

✓cc: Rinehart Tower Service, Inc.
✓ Maintenance Supervisor – Rick Bice

Rinehart Tower Service, Inc.

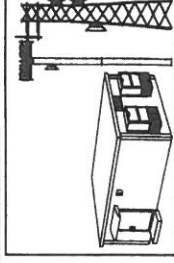
Reaching New Heights In Communication
QUOTATION & CONTRACTOR AGREEMENT

FOR LABOR, MOBILIZATION EXPENSES, EQUIPMENT & MATERIAL COST

Office: (614)868-1911

125 Morrison Rd Columbus, Ohio 43123

E-Mail Info@Rinehart-Tower.com



1

Page
1 of 2

Customer Information

Submitted to: Auglaize County Commissioners

Att: Rick Bice

Mail Address: 209 South Blackhoof Street Room 201

Customer Off. Ph: 419.739.6756

City, State : Wapakoneta Ohio

Customer Fax: 419-739-6711

Zip: 45895

Customer Cell.Ph: 419-235-6892

Quote Number: 16-1616--1 Auglaize Co. Tower site

Customer E- Mail: rbice@auglaizecounty.org

Quote Date: January 4, 2016

Prepared By: Larry E. Rinehart

Expires Date: 30 Day From Quote Date

Prepared E- Mail: Larry@Rinehart-Tower.com

Site Information

Site Name: Auglaize Co. Tower site

County Location: Auglaize

Closest Address: 1001 Fairview Drive

Latitude (North): 40.558783

City, State & Zip: Wapakoneta Ohio 45895

Longitude (West): - 84.209751

Description of work (Foundation & Foundation Grounding System)

No State Prevailing wage rate is being used for this work.

Yes Company Standard Wages is being used for this work.

Total Costs for : Tower inspection with pictures and reports

\$3,825.00

Total Costs for : Upgrade with the New FAA lighting system

\$30,955.00

Special Notes:

We propose to furnish: Labor / Material according to the schedule of values listed in this quote. All material is guaranteed to be as specified in the plans noted. All work will be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications will be executed only upon written orders and will become an extra charge over and above this estimate . All agreements contingent upon strikes, accidents, or delays beyond our control and with the condition listed below.

Customer is responsible for Sales Tax (if applicable)

Customer is responsible for all materials (not specified By RTS).

This Quote Does Not include State Prevailing Wage. (unless specified in this quote).

This Quote does not include any Local, State, or Federal Permits (unless specified in this quote).

Payment due 15 days upon completion of work unless otherwise specified.

Any additional work not specified in the quote will Be a Change Order.

Rinehart Tower Service, Inc. complies with OSHA Regulations and rules

**First
Recommendation**

**New Tower lighting
upgrade & Tower
inspection**

**Total
Costs
\$34,780.00**

Acceptance By: John N Bergman

Customer

Date 1-19-17

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by JFS Director Michael Morrow to increase the 2017 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Public Assistance Fund:

Increase 006.0008.538900 (Day Care) by \$30,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2017 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
19th day of
January, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
County Administrator
JFS Director