

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 25th day of January, 2018.

Commissioner Baygman 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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
421319	\$ 170.68	JOINT TOWNSHIP DISTRICT
421320	\$ 200.00	JOINT TOWNSHIP DISTRICT
421321	\$ 3,217.80	JOINT TOWNSHIP DISTRICT
421327	\$ 319.00	THE EVENING LEADER
421330	\$ 294.06	WAPAKONETA DAILY NEWS
421331	\$15,523.69	AUGLAIZE CO CHILD SUPPORT
421333	\$ 207.89	PERRY PROTECH, INC
421333	\$ 234.93	PERRY PROTECH, INC
421345	\$ 146.62	VISA
421348	\$ 214.26	GLOVES, INC. DBA
421353	\$ 150.00	AXIS FORENSIC TOXICOLOGY, INC
421354	\$ 594.16	KROGER LIMITED PARTNERSHIP
421356	\$ 1,800.00	JOHN D STEPHENS
421363	\$ 250.00	OHIO JUDICIAL CONFERENCE
421371	\$ 150.00	ASSOCIATION OF MUNICIPAL/
421371	\$ 350.00	ASSOCIATION OF MUNICIPAL/
421374	\$ 103.47	AMERICAN ELECTRIC POWER
421377	\$ 1,757.33	POINTCLICKCARE TECHNOLOGIES,
421383	\$ 152.93	COLEMAN PROFESSIONAL SERVICES
421386	\$ 201.25	SAFETY FIRST FIRE PROTECTION
421388	\$ 129.14	WAGE WORKS, INC.
421391	\$23,042.12	AUGLAIZE CO DEPT OF JOB &
421399	\$ 1,213.00	SHELBY PRODUCTS, LLC
421400	\$ 2,380.08	AMEA HEALTHCARE, LLC
421401	\$ 318.80	BUSCHUR ELECTRIC INC
421403	\$ 4,121.85	MERCER COUNTY HEALTH DEPT
421405	\$ 314.63	PREMIER BIOTECH INC.
421409	\$ 100.00	STOLLY INSURANCE AGENCY, INC
421409	\$ 100.00	STOLLY INSURANCE AGENCY, INC
421414	\$ 120.00	MANCHESTER FARMS GENERAL
421415	\$ 135.00	TIFFANY RANDALL
421418	\$ 2,997.00	SECURCOM, INC
421422	\$ 525.00	ROLF GOFFMAN MARTIN LANG LLP
421427	\$ 655.00	RESOURCE RECYCLING, INC.
421428	\$ 933.80	KINGS TRENCHING & EXCAVATING
421429	\$ 899.00	TRISTATE ARMOR SALES
421430	\$ 500.00	MICHAEL L TREGO
421432	\$ 665.86	BOB BARKER COMPANY, INC
421435	\$ 667.82	AUGLAIZE ACRES
421438	\$ 205.24	FIRST COMMUNICATION, LLC
421444	\$ 4,500.00	MOELLER DOOR & WINDOW, INC
421445	\$ 370.37	FOUR-U-OFFICE SUPPLIES, INC
421446	\$ 1,710.00	INTERIM HEALTHCARE
421447	\$ 1,210.00	WEST CENTRAL OHIO NETWORK
421448	\$ 132.84	LOWE'S HOME CENTERS INC
421449	\$ 7,590.80	VAN WERT CO GENERAL HEALTH
421452	\$ 835.00	HUFFMAN,KELLEY,BECKER & BROCK,
421454	\$ 477.04	FRESH ENCOUNTER, INC
421455	\$ 148.49	FRESH ENCOUNTER, INC
421457	\$ 408.65	POWERPLAN OIB
421462	\$ 197.42	TOM MYERS

Check #	Amount	Vendor
421464	\$ 100.00	SNYDER SOLUTIONS INC
421465	\$ 180.49	JPMORGAN CHASE BANK, NA
421468	\$17,957.77	WEST OHIO COMMUNITY ACTION
421470	\$ 115.00	PATHOLOGY LABORATORIES, INC
421471	\$ 865.20	PATHOLOGY LABORATORIES, INC
421472	\$ 324.43	PATHOLOGY LABORATORIES, INC
421476	\$ 350.00	EMERGENCY MANAGEMENT ASSC OHIO
421480	\$ 1,600.00	KERNS FORD LINCOLN MERCURY, INC
421482	\$ 181.93	RUMPKER OF OHIO, INC
421485	\$ 1,000.00	AUGLAIZE CO FAMILY & CHILDREN
421488	\$ 208.61	VERIZON WIRELESS
421492	\$ 161.85	STERICYCLE, INC
421494	\$ 1,042.37	VECTREN ENERGY DELIVERY
421496	\$37,774.00	AUGLAIZE CO TREASURER
421497	\$ 1,600.00	AUGLAIZE CO TREASURER
421498	\$ 518.06	AUGLAIZE CO TREASURER
421499	\$ 518.06	AUGLAIZE CO TREASURER

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

Adopted this
25th day
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

, Yes
Douglas A. Spencer

, yes
Don Regula

, yes
John N. Bergman

 cc: County Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BID FOR THE AUGLAIZE COUNTY ADMINISTRATION BUILDING AUTOMATION CHILLER (1) AND OPTION ONE – CHILLER (2) PROJECT FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS; AND AWARD THE BID TO PERFECTION GROUP, INC.

The Board of Auglaize County Commissioners met in regular session on the 25th day of January, 2018.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on December 28, 2017, Resolution #17-541, the Board of Auglaize County Commissioners set this date, January 18, 2018 at 10:00 a.m. to receive bids for the Auglaize County Administration Building Automation Chiller (1) and Option One – Chiller (2) Project; and,

WHEREAS, those present for the bid opening were Commissioners Spencer and Regula; and,

WHEREAS, the following bid was received for this project; same being:

Perfection Group, Inc.	Chiller 1 - \$62,937.00	Option One – Chiller(2) \$125,371.00
357 North Dixie Drive		
Vandalia, Ohio 45377; and,		

WHEREAS the bid was given to the County Administrator for her review and she gave a verbal recommendation to award the bid to Perfection Group, Inc. as this was the lowest and most responsive bid and it was an acceptable bid.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby document to receipt of the above mentioned bid for the Auglaize County Administration Building Chiller (1) and Option One – Chiller (2) Project; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby award the bid for the Auglaize County Administration Building Chiller (1) and Option One – Chiller (2) Project to Perfection Group, Inc. as the lowest and most responsive bidder; and,

BE IT FURTHER RESOLVED that the County Administrator is hereby directed to prepare the contract and bond and to secure the signature of said bidder and their sureties; and,

BE IT FURTHER RESOLVED that upon delivery of the executed contract, bond, certificate of insurance and other documents as specified in the Information to Bidders and General Conditions, President Douglas A. Spencer is hereby authorized to sign the contract between the Board of Commissioners and Perfection Group, Inc. for the above mentioned project and other related documents as are deemed necessary and desirable for the project; and,

BE IT STILL FURTHER RESOLVED that as provided in the related documents, it is the expectation of the Board that the whole of such work shall be completed and material furnished by approximately by March 31, 2018.

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

Adopted this
25th day of
January, 2018

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: Perfection Group, Inc.
Maintenance Supervisor

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of January, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$ 269.40
To County General	001-0700-401500	\$ 269.40

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following transfer of funds:

From: **504-0021-539800 – Unclaimed Funds**
Amount **\$269.40**
To: **001-0700-401500 – County General Fund**

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

Adopted this
25th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor