

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 29th day of January, 2013.

Commissioner Spencer 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>
369706	\$ 180.09	DR. THOMAS R FREYTAG
369711	\$ 189.82	MESCO CORP
369714	\$ 263.68	GREATAMERICA FINANCIAL
369716	\$ 129.99	VISA
369719	\$ 750.00	NTEGRITY AMBULANCE SERVICE
369721	\$ 105.00	NORTHWESTERN OHIO SECURITY
369722	\$ 1,842.50	ECS BILLING & CONSULTING SOUTH
369726	\$ 237.55	RIGHTWAY FOOD SERVICE
369727	\$ 140.00	ROBERT W KEHOE
369729	\$ 765.80	KONICA MINOLTA PREMIER
369730	\$ 440.00	AUGLAIZE ACRES ACTIVITIES DEPT
369731	\$ 1,554.28	WESCOM SOLUTIONS, INC
369732	\$ 386.91	STAPLES CONTRACT & COMMERCIAL
369733	\$ 1,000.00	AUGLAIZE FAMILY PRACTICE CTR
369735	\$ 1,420.00	KRITES LANDSCAPING &
369737	\$ 885.00	COMMUNICATION ART INC
369740	\$ 238.25	OHIO COMMUNITY MEDIA, LLC
369741	\$ 2,014.09	RCS MANAGEMENT CORP
369746	\$ 6,095.00	ST HENRY TILE CO
369747	\$ 1,050.00	MILLER FUNERAL HOME, INC
369751	\$12,777.18	MEDLINE INDUSTRIES INC
369752	\$ 345.80	BUSCHUR ELECTRIC INC
369753	\$ 1,128.40	DAYTON SUPERIOR CORP
369754	\$ 1,967.00	PRENGER IMPLEMENT STORE INC
369754	\$ 2,410.00	PRENGER IMPLEMENT STORE INC
369756	\$ 237.05	LOWE'S BUSINESS ACCT/GEMB
369757	\$ 112.16	MILLER'S TEXTILE SERVICES, INC
369757	\$ 1,723.06	MILLER'S TEXTILE SERVICES, INC
369757	\$ 163.78	MILLER'S TEXTILE SERVICES, INC
369757	\$ 791.72	MILLER'S TEXTILE SERVICES, INC
369759	\$ 104.00	LIVING DESIGN, INC
369761	\$ 112.00	AUGLAIZE CO SHERIFFS OFFICE
369762	\$10,138.81	BURKE'S PETROLEUM, INC

369765	\$ 352.00	WAL-MART BUSINESS
369769	\$ 152.34	OHIO CSEA DIRECTORS ASSOC
369770	\$ 1,564.79	VAX SERVE TM, INC
369771	\$13,563.10	CONCEPT REHAB, INC
369772	\$ 645.40	DIETARY SOLUTIONS INC
369773	\$ 5,104.03	MERCK & CO, INC
369774	\$ 2,166.77	BEEBER PHARMACIES, INC
369779	\$ 100.00	BIG BROTHERS BIG SISTERS OF
369780	\$ 7,793.00	HYLANT ADMINISTRATIVE SERVICES
369781	\$ 1,052.98	LIMA MEMORIAL HEALTH SYSTEM
369782	\$ 719.98	US BANCORP
369786	\$ 963.99	OHIO VALLEY INTEGRATION
369788	\$ 181.67	SCHINDLER ELEVATOR CORP
369789	\$ 100.00	AUGLAIZE CO TREASURER
369793	\$ 150.00	AUGLAIZE CO TREASURER

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

Adopted this
29th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula
John N Bergman
John N. Bergman
Douglas A Spencer *Yes*
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF AUTHORIZING AN EXECUTION BY SOLID WASTE COORDINATOR OF THE 2013 LITTER CLEANUP GRANT AGREEMENT FOR THE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a Litter Cleanup Grant has been offered by the Ohio Department of Natural Resources to the Auglaize County Solid Waste Management District; and,

WHEREAS, the grant funds allocated to the Auglaize County Solid Waste Management District are in the amount of \$1,300.00 and is to be used for the purpose of implementing a Litter Cleanup project; and,

WHEREAS, Solid Waste Coordinator David Reichelderfer has reviewed grant agreement and has advised that the agreement is in order and has further requested authorization to execute said grant agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize David Reichelderfer, Coordinator of the Auglaize County Solid Waste Management District, to execute the "2013 Litter Cleanup" grant agreement.

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

Adopted this
29th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer Ys
Douglas A. Spencer

✓ cc: Solid Waste Coordinator – David Reichelderfer

IN THE MATTER OF AUTHORIZING PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS, TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR A GRANT FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE VICE PRESIDENT OF THE BOARD TO EXECUTE THE 2013 COMMUNITY DEVELOPMENT GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, David Reichelderfer, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio Department of Natural Resources (ODNR) for a grant for funding through the 2013 Community Development grant program for the Auglaize County Solid Waste District; and,

WHEREAS, Mr. Reichelderfer further requested that the Vice President of the Board be authorized to execute the grant application.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the application for a 2013 Community Development Grant through ODNR for the Auglaize County Solid Waste District; and,

BE IT FURTHER RESOLVED that said Board authorizes the Vice President of the Board of County Commissioners, to execute said grant application; and,

BE IT STILL FURTHER RESOLVED that the Board authorized the Vice President of the Board of County Commissioners to act as the Authorizing Official for this grant execution.

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

Adopted this
29th day of
January, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: Solid Waste Coordinator – David Reichelderfer
Ohio Department of Natural Resources