

**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 24th day of July, 2012.

Commissioner Regula 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>
364048	\$49,875.00	Delta Airport Consultant
364048	\$ 2,625.00	Delta Airport Consultant
364049	\$ 2,827.50	ECS Billing & Consulting
364078	\$ 614.76	Konica Minolta Premier Finance
364083	\$ 265.00	Auglaize Acres Activity
364106	\$ 385.00	Clemans & Nelson & Assoc.
364110	\$ 704.76	Fastenal
364111	\$ 476.56	Lowe's
364117	\$ 9,974.57	Garmann/Miller
364124	\$ 327.58	First Communications
364140	\$25,374.93	Concept Rehab
364145	\$ 1,013.57	Beeber Pharmacy
364158	\$ 443.63	US Bank Equipment Finance
364168	\$ 250.00	Heise General Contracting Inc.
364177	\$128,711.38	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  
24th day of  
July, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer ye  
Douglas A. Spencer

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

cc: County Auditor

**IN THE MATTER OF APPROVING THE CONTRACT FOR TUMBUSCH CONSTRUCTION FOR THE MIAMI & ERIE CANAL PHASE #2 PROJECT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of July, 2012.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Engineer's office has filed with this Board a contract from Tumbusch Construction for labor and materials for said Miami & Erie Canal Phase #2 Project; and,

**WHEREAS**, the Board of County Commissioners has been requested to approve and execute the contract, as all appears to be in order.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract with Tumbusch Construction as presented, for the Miami & Erie Canal Phase #2 Project, executing same; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board is hereby directed to record said contract in the Commissioners' Journal.

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

Adopted this  
24th day of  
July, 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 ACCEPTING THE QUOTE FROM JMC MECHANICAL INC. FOR SOFTENER FOR THE BOILER HOUSE FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of July, 2012.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, JMC Mechanical Inc. has submitted a quote of \$10,710.00 to install the softener supplied by Culligan for the boiler house to include: all pipes, valves and fittings necessary for operational system using schedule 40 CPVC, freight, sett and load, equipment start up and training and 800 lbs of salt for the Courthouse Renovation Project located in Wapakoneta, Ohio; and,

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from JMC Mechanical for \$10,710.00 to install the softener in the boiler house for the Courthouse Renovation Project; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the softener installation per quote in the amount of \$10,710.00.

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

Adopted this  
24th day of  
July, 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: ✓ JMC Mechanical, Inc.
- ✓ Maintenance Supervisor – Rick Bice
- ✓ County Administrator

**IN THE MATTER OF DOCUMENTING RECEIPT OF BID AND AWARDING CONTRACT FOR THE TECHNOLOGY – AUDIO & VIDEO FOR THE COURT HOUSE RENOVATION PROJECT TO R.G. SOUND & COMMUNICATIONS, INC. ; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACT.**

\*\*\*\*\*

The Board of Auglaize County Commissioners met in regular session on the 24th day of July, 2012.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on June 26, 2012, Resolution #12-266, the Board of County Commissioners set this date, July 17, 2012 at 8:30 a.m. to receive bids for the Technology Material – Audio & Video for the Court House Renovation Project; and,

**WHEREAS**, those present for the bid opening were the Board, County Administrator Hensley and IT Manager Cameron Ruppert; and,

**WHEREAS**, the following bid was received for this project; same being:  
R.G. Sound & Communications, Inc. Bid - \$42,884.00  
1701 Industrial Drive, Celina, OH 45822  
Estimate: \$47,182.00; and,

**WHEREAS**, the bid was given to the IT Manager Ruppert for his review; and,

**WHEREAS**, after said review the IT Manager Ruppert gave a written recommendation that the bid to be awarded to R.G. Sound & Communications, Inc. in the amount of \$42,884.00 as the bid was the best and lowest bid received for the audio and video for the Court House Renovation Project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the technology – audio and video to R.G. Sound & Communications, Inc. in the amount of \$42,884.00; and,

**BE IT FURTHER RESOLVED** that R.G. Sound & Communications, Inc. are hereby directed to prepare the contract and bond and, having secured the signatures of said holder and their sureties, present the same to the Board of County Commissioners for approval; and the President of the Board to execute said contract.

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

Adopted this  
24th day of  
July, 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: Garmann/Miller  
R.G. Sound & Communications, Inc.  
IT Manager – Cameron Ruppert