

County Commissioners Office
Auglaize County, Ohio
July 26, 2018

NO. 18-291

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 26th day of July, 2018.

Commissioner Bergman 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>
426415	\$1,685.00	Ball Bounce Sport
426444	\$6,955.60	Geochemical Testing
426446	\$692.50	Homan-Stucke Construction

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

Adopted this
26th day
July, 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: County Auditor

IN THE MATTER OF DOCUMENTING NO BIDS RECEIVED FOR THE 'CONSTRUCT NEW AIRPORT TERMINAL BUILDING' PROJECT AT THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2018

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 22, 2018, the Auglaize County Board of Commissioners passed a Resolution setting a bid date for the construction of a new terminal building project at the Neil Armstrong Project; and,

WHEREAS, a bid opening date was set for June 19, 2018, but no bids were received; and

WHEREAS, the Board and Airport Authority Board reviewed and discussed the new airport terminal building project; and,

WHEREAS, the Airport Authority Board on July 19, 2018 made the motion to re-bid the project with several enhancements to the bid packet. The new estimated cost will be \$2.1 million; and,

WHEREAS, the Auglaize County Board of Commissioners will deny the Airport Authority Board's request to rebid the project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby document that no bids were received and does denies the Airport Authority Board's request to re-bid the "Construct New Airport Terminal Building" project at this time.

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

Adopted this
26th day of
July, 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: Airport Manager
- ✓ Airport Authority
- ✓ Delta Airport Consultants, Inc.
- ✓ Garmann Miller Associates

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY-WIDE EMERGENCY MANAGEMENT COOPERATIVE FUND TO H.S. LIGHT TRUCK FUND AND HAZ-MAT EQUIPMENT FUND AS REQUESTED BY THE EMA DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2018 .

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Subject: Transfer of funds

Please authorize the County Auditor's Office to make the following Transfer of Funds:

AMOUNT	FROM:	TO:
\$ 8,000.00	090.0090.535800 (Transfer Out)	931.0100.400100 (Transfer In)
\$ 4,000.00	090.0090.535800 (Transfer Out)	932.0100.400200 (Transfer In)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds as mentioned above by EMA Director.

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

Adopted this
26th day of
July, 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: County Auditor
✓EMA

**IN THE MATTER OF ACCEPTING THE QUOTE FROM SECURCOM, INC. FOR THE
INSTALLATION OF A PANIC BUTTONS FOR THE ADMINISTRATION BUILDING.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has submitted a quote of \$8,390.00 for the installation of panic buttons for the Administration Building with the following scope of work to include material and/or labor:

- 1 Program and test;
- 37 Security Panic Hold Up Switch;
- 3,000 18/2 PVC Control Wire
- 8 Addressable Input Module.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the President of the Board to execute the quote from SecurCom for \$8,390.00 to install panic buttons for the Administration Building; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize IT Manager, Cameron Ruppert, to proceed with the scheduling of the installation of the panic button project in the Administration Building per the above mentioned 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
26th day of
July, 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: SecurCom
✓ IT Manager

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize the budget adjustment as follows: and,

Public Assistance Fund:

Amount:	From:	To:
\$240,000.00	006.0008.536600 (Health Ins.)	006.0008.530600 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes 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
26th day of
July, 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: Auditor
✓ County Administrator
✓ JFS Director

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Sunday, July 29, 2018 from 12:00 p.m. to 1:00 p.m. to attend the Opening Ribbon Cutting Ceremony and the dedication of the new Piehl Family Arena for the 166th Auglaize County Fair at the Auglaize County Fairgrounds; Wapakoneta, Ohio or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Sunday, July 29, 2018 from 12:00 p.m. to 1:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
26th day of
July, 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: newspapers