

IN THE MATTER OF SETTING DATES, TIMES AND LOCATIONS AT WHICH TO CONVENE IN SPECIAL SESSIONS ON JULY 30, AND AUGUST 2, 2010 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of July, 2010.

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, on July 30, 2010, the Commissioners will be attending the retirement party of BOCC Clerk, Connie Cordonnier being held in the County Administration Building in the Assembly Room from 2:00 p.m. – 4:00 p.m.; and,

WHEREAS, the Board will be attending the Ribbon Cutting Ceremony to be held at the Auglaize County Fairgrounds on August 2, 2010 from 11:30 a.m. to 3:00 p.m.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned dates, times and places to convene a special sessions of said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
27h day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: newspapers

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 27th day of July, 2010.

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>
341423	\$ 358.80	Nickles Bakery
341429	\$ 2160.08	Senior Care Services
341541	\$11712.00	Smith Boughan
341569	\$ 100.80	Anthem Life Insurance
341574	\$ 340.35	Stericycle

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

Adopted this
27th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF ENTERING INTO A CELLULAR SERVICE CONTRACT WITH VERIZON WIRELESS AND AUTHORIZING THE VICE-PRESIDENT OF SAID BOARD TO ENTER INTO THE CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of July, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is advantageous for Auglaize County to enter into a Cellular Service Contract with Verizon Wireless for cellular service for various departments; and,

WHEREAS, a contract has been presented to the Board of County Commissioners by Verizon Wireless to provide said cellular service totaling 70 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number GS-35F-0119P; and,

WHEREAS, the estimated monthly access fees for the 70 lines is \$2,800.00 for the term started from July 19, 2010 for 12 months through 2011; and

WHEREAS, the following departments are included in this contract: Auglaize County Sheriff Office, Neil Armstrong Airport, Auglaize Acres, Auglaize County EMA/HS, Auglaize County Department of Job & Family Services, and Auglaize County Board of County Commissioners Office; and,

WHEREAS, the monthly charges for each department will be the financial responsibility of that department to process for payment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the cellular service contract as presented by Verizon Wireless for the 70 units as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the Vice-President to execute the Cellular Service Contract between Auglaize County, Ohio and Verizon Wireless.

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

Adopted this
27th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *yes*
Don Regula

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *ye*
Douglas A. Spencer

- cc: ✓ Verizon Wireless – Brian Malone
- ✓ Sheriff
- ✓ Airport
- ✓ Auglaize Acres
- ✓ EMA
- ✓ Job & Family
- ✓ County Auditor – Ellen Pleiman