

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR THE AUGLAIZE ACRES APPROPRIATION.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received correspondence from Nick Scheck, Auglaize Acres Administrator, requesting that the following fund adjustment be authorized for the Auglaize Acres appropriation:

**From:** 097.0097.530300 – Supplies  
**Amount:** \$250.00  
**To:** 097.0097.530900 – P9D Other Expense

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustment as mentioned above in the Auglaize Acres appropriation.

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

Adopted this  
16th day of  
June, 2009

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  
Auglaize Acres

**IN THE MATTER OF APPROVING 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 16<sup>th</sup> day of June, 2009.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
328393	663.99	Brown's Supply
328400	240.00	Lester Kill
328404	137.10	Diller Medical
328405	106.93	Medi Lab
328409	745.00	Waibel Energy Systems
328410	322.82	Newman Signs
328412	417.50	Quality Ready Mix
328423	1685.04	Medical Nutritional
328433	120.00	Amanda Seigle
328434	493.48	Central Ohio Farmers Co-Op
328438	622.50	The Law Office of Kimberly Baker, Ltd.
328451	500.00	Troy Sockrider
328455	4477.00	Professional Review Network
328458	240.00	Auglaize Acres Activity
328460	1170.15	Anthony Drexler
328465	978.10	Clemans, Nelson & Assoc., Inc.
328467	232.50	Green Acres
328500	382.08	Poggemeyer Design Group
328500	1370.34	Poggemeyer Design Group
328500	1696.41	Poggemeyer Design Group
328518	731.12	Office Equipment Finance Service
328526	115.88	Ruth Smith
328538	560.00	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  
16<sup>th</sup> day of  
June, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Jr.  
Douglas A. Spencer

Don Regula, CPA  
Don Regula

John N. Bergman  
John N. Bergman

**IN THE MATTER OF RECORDING THE FILING OF THE 2010 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2009.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

**WHEREAS**, the following department have filed to date:

<u>Entities</u>	<u>Date Filed</u>
Auditor & Real Estate Assessment	June 1, 2009
Auditor (Miscellaneous)	June 1, 2009
Auglaize Acres	May 21, 2009
MR/DD Board	May 15, 2009
Certificate of Title/Clerk of Courts	June 1, 2009
Clerk of Courts (Common Pleas)	June 1, 2009
Clerk of Courts (Municipal)	June 1, 2009
Commissioners	May 20, 2009
Commissioners (Miscellaneous)	May 20, 2009
Common Pleas Court & Adult Probation	May 22, 2009
Coroner	May 28, 2009
Data Processing	June 1, 2009
Dog & Kennel	May 29, 2009
Domestic Relations Court	May 28, 2009
Engineer & MVGT	May 28, 2009
GIS	May 28, 2009
Heritage Trails Park District	May 29, 2009
Job & Family Services, Children Ser., CSEA & One Stop	May 26, 2009
Juvenile Court & Juvenile Probation	May 28, 2009
MR/DD Board	May 15, 2009
OSU Cooperative Extension	May 26, 2009
Probate Court	May 28, 2009
Prosecuting Attorney & VOCA & SVAA	June 1, 2009
Recorder & Microfilm	May 19, 2009
Public Defender	June 1, 2009
Sanitary Engineer	May 19, 2009
Sewers	May 19, 2009
Sheriff, Grand Lake Task Force, Police Rotary & Jail Commissary	May 27, 2009
Soil & Water Conservation	May 8 2009



**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE BARRINGTON DITCH PROJECT; AWARDING THE CONTRACT TO GENE TOPP DRAINAGE SERVICE.**

\*\*\*\*\*

The Board of Auglaize County Commissioners met in regular session on the 16th day of June, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on May 14, 2009, Resolution #09-181 the Board of County Commissioners set June 9, 2009 as the date to receive bids for the Barrington Ditch project; and,

**WHEREAS**, those present for the bid opening with the Commissioners were Asst. Co. Engineer Kevin Schnell, Chad Scott of Soil & Water Conservation and bidders, Jeff Topp and Bill Gerding; and,

**WHEREAS**, four (4) bids were received for this project; same being:

Gene Topp Drainage Service	\$28,877.50
J & M Excavating	\$31,265.40
Gerding Ditching	\$34,000.00
Cy Schwieterman, Inc.	\$35,408.75
Engineer's Estimate -----	\$38,860.31

and,

**WHEREAS**, bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Gene Topp Drainage Service for the Barrington Ditch project as its bid is a good and complete bid.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Barrington Ditch project to Gene Topp Drainage Service in the amount of \$28,877.50; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

**BE IT STILL FURTHER RESOLVED** that the whole of such work shall be completed and all material furnished by December 31, 2009, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this  
16th day  
of June, 2009

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

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE DOENGES DITCH PROJECT;  
AWARDING THE CONTRACT TO J & M EXCAVATING.**

\*\*\*\*\*

The Board of Auglaize County Commissioners met in regular session on the 16th day of June, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on May 14, 2009, Resolution #09-186 the Board of County Commissioners set June 9, 2009 as the date to receive bids for the Doenges Ditch project; and,

**WHEREAS**, those present for the bid opening with the Commissioners were Asst. Co. Engineer Kevin Schnell, Chad Scott of Soil & Water Conservation and bidders, Jeff Topp and Bill Gerding; and,

**WHEREAS**, three (3) bids were received for this project; same being:

J & M Excavating	\$21,261.23
Cy Schwieterman, Inc.	\$22,757.60
Gerding Ditching	\$23,700.00
Engineer's Estimate ----	\$26,016.96

and,

**WHEREAS**, bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to J & M Excavating for the Doenges Ditch project as its bid is a good and complete bid.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Doenges Ditch project to J & M Excavating in the amount of \$21,261.23; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

**BE IT STILL FURTHER RESOLVED** that the whole of such work shall be completed and all material furnished by October 1, 2009, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this  
16th day  
of June, 2009

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 AWARDING BID FOR PAVEMENT MARKING AND TRAFFIC SURVEY FOR THE HIGHWAY DEPARTMENT TO MAHAN PAINT STRIPING SERVICE, INC.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on June 4, 2009, the Board of County Commissioners received bids for the 2009 County Road Pavement Marking, giving the bids, as received, to the County Engineer Chief Deputy for review and comparison; asking that a recommendation as to bid award be submitted to said Board; and,

**WHEREAS**, the Co. Engineer Doug Reinhart submitted the following correspondence to the Board:

**Board of Auglaize County Commissioners:  
June 8, 2009**

**Gentlemen:**

**In re: Pavement Marking Award**

The lowest bidder (Aero Mark) for pavement marking of 185 miles of county and township roads, opened by the Board on June 4<sup>th</sup>, submitted an incomplete bids.

The second lowest bidder was Mahan Paint Striping Service, Inc. of Covington, Ohio, \$145 higher than said incomplete bid. Mahan is an ODOT qualified contractor and has completed smaller projects for this department.

I therefore recommend to the Board of County Commissioners that Mahan Paint Striping Service Incorporated, has the best bid of \$43,600, and be awarded the contract for Auglaize County's 2009 centerline and edge line striping program.

s/Doug Reinhart  
Douglas Reinhart, P.E.,P.S.  
Auglaize County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does, respective of the recommendation of the County Engineer, award the bid for the 2009 County Road Pavement Marking to Mahan Paint Striping Service, Incorporated for the sum of \$43,600.00.

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

Adopted this  
16th day of  
June, 2009

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

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A SPECIAL SESSION ON JUNE 26, 2009 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2009.

Commissioner Regula 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 has been invited to the Auglaize County Department of Job and Family Services Award Luncheon to be held on June 26, 2009 from 11:00 a.m. to 1:00 p.m. The Commissioners shall be in special session from one-half (1/2) hour before the luncheon to one-half (1/2) hour after the luncheon is completed.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session 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 this special session.

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

Adopted this  
16th day of  
June, 2009

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

**IN THE MATTER OF APPROVING A CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND TRINITY UNITED METHODIST CENTER FOR CREATIVE CHILD CARE AS A FULL SERVICE CARE PROVIDER.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services presented the Board with a contract for full child care services as follows,:

Provider: **Trinity United Methodist Center for Creative Child Care – effective June 1, 2009 to May 31, 2010;**  
and,

**WHEREAS**, the Board was solicited to approve and execute said contract.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Trinity United Methodist Center for Creative Child Care for child care services for said department; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of 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  
16th day of  
June, 2009

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 Job & Family Services Dept. –  
Michael Morrow