

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 18th day of June, 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>
374022	\$ 300.00	Treasurer State of Ohio
374023	\$ 4,899.50	Treasurer State of Ohio
374039	\$ 506.30	Reiter Dairy
374048	\$ 300.00	Aug. Acres Activity Fund
374060	\$17,703.00	Noll-Fisher Inc.
374082	\$ 800.00	St. Louis University
374096	\$ 143.74	Nickles
374097	\$ 138.46	Lowe's
374121	\$25,000.00	Mercer Co. Community Development
374126	\$ 133.00	PDG
374126	\$ 679.50	PDG
374126	\$ 4,025.66	PDG
374142	\$ 170.56	U.S. Bank Equipment Finance

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

Adopted this
18th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF AMENDING RESOLUTION #13-223 TO MODIFY THE DATE AND TIME TO RECEIVE BIDS FOR PAVING PROJECT AUG-CR33A-00.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart, presented to the Board of County Commissioners correspondence requesting an amendment:

Board of County Commissioners
209 South Blackhoof Street, Suite 201
Wapakoneta, Ohio 45895

June 13, 2013

Re: Paving project AUG-CR33A-00.02 amendment

We have recently heard back from ODOT concerning the allowable bid date of paving project AUG-CR33A-00.02. It has come to our attention that we can not advertise for bids until we have received federal authorization or all federal funds for this project will be forfeited. Bids must be advertised for a minimum of three weeks before bid opening.

After receiving this information, we request to amend the resolution dated May 14, 2013. We would like to change the bid opening for Paving Project AUG-33A-00.02 from June 25, 2013 to July 16, 2013 at 3:00 p.m.

Respectfully,
s/Dan Allen Bennett,
Dan. A. Bennett, P.E., P.S.
Bridge Engineer

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

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, does hereby amend and does hereby set July 16, 2013 at 3:00 p.m. as the date and time to open and publicly read bids for the Auglaize County Paving Project AUG-CR33A-00.02 in the Board's office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
18th day of
June, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓ cc: County Engineer – Doug Reinhart

IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Courthouse; and,

WHEREAS, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs not found necessary which are not covered by warranty; and,

WHEREAS, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

WHEREAS, the cost of this offered fire alarm inspection by SecurCom is quoted at \$1,945.60.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the fire alarm system inspection by SecurCom as quoted; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber \$1,945.60 to SecurCom for payment of above authorized inspection.

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

Adopted this
18th day of
June, 2013

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: ✓ SecurCom
✓ Maintenance staff
✓ Clerk of the Board