

**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 20th day of June, 2017.

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 must set special session on Wednesday, June 21, 2017 from 10:00 a.m. – 12:00 p.m. to attend the Tri Star Career Compact 2.0 Presentation to review the proposed lay out and site plan for the 100,000 square foot Career Technical training facility, Celina High School – Lecture Hall, 715 East Wayne Street, Celina, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, June 21, 2017 from 10:00 a.m. – 12:00 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 this special session.

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

Adopted this
20th day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

cc: newspapers
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IN THE MATTER OF AUTHORIZING THE PURCHASE ROUTER AND SWITCH UPGRADE FOR ST. MARYS MUNICIPAL COURT FOR THE COUNTY'S COMPUTER SYSTEM FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, presented a proposal to the Board of County Commissioners expressing the need to obtain a router and for a switch upgrade for the county's computer system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by PerryproTech to purchase and install the needed router and switch upgrade at the total cost of \$20,602.84.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase and installation from PerryproTech of the router and switch upgrade as noted above at the total cost of \$20,602.84.

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

Adopted this
20th day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: IT Manager – Cameron Ruppert

IN THE MATTER OF DOCUMENTING RECEIPT OF A BID FOR THE 2017 COUNTY ROAD RESURFACING PROGRAM; AWARD THE BID TO THE SHELLY COMPANY FOR GERMAN TOWNSHIP AND COUNTY MAINTAINED ROADS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date June 6, 2017 set in Resolution #17-208, the Board of County Commissioners received and opened a bid for the 2017 County Road Resurfacing Program, anticipating the resurfacing of 10.61 miles of county maintained roadways and 1.00 mile of township maintained roadways; and,

WHEREAS, the following bid was received:

From: The Shelly Co., 1700 Fostoria Ave, \$747,551.25
Suite 200, Findlay, OH 45840;
Engineer's estimate \$755,100.00; and,

WHEREAS, the bid, was reviewed by County Engineer Doug Reinhart and he determined the bid to be a complete bid and acceptable as submitted by the company; and,

WHEREAS, Engineer Reinhart submitted a written recommendation to the Board of County Commissioners recommending to the Board of Commissioners to award the contract to The Shelly Company for the 2017 Resurfacing Program.

\$683,162.00 Shelly Company for 10.61 miles (County Roads) total for the County's contract
\$ 64,389.25 Shelly Company for 1.0 mile of Kettler Road will be contracted through the German Twp.
\$747,551.25

WHEREAS, the County Engineer will prepare the individual contracts for German Township to be executed directly between the respective contractors and their boards.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby award the bid, for \$747,551.25 to The Shelly Company and award the bid as recommended by the County Engineer for the 2017 County Road Resurfacing Program.

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

Adopted this
20th day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc; County Engineer
Bidder

**IN THE MATTER OF ACCEPTING THE QUOTE FROM SECURCOM, INC. FOR THE
INSTALLATION OF FOUR PANIC BUTTONS AT THE ST. MARYS MUNICIPAL COURT; AND
AUTHORIZING EXECUTION OF SAID QUOTE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom, Inc. has submitted a quote of \$1,325.00 to furnish the material and/or labor for the installation of 4 panic buttons at the St. Marys Municipal Court building.

- Program and test;
- 4 – Security panic Hold Up Switch;
- 250 – 18/2 PVC control wire

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from SecurCom, Inc. for \$1,325.00 for the above mentioned work at the St. Marys Municipal Court building; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, John N. Bergman, to execute said quote.

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

Adopted this
20th day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: SecurCom, Inc.
Maintenance Supervisor – Rick Bice

IN THE MATTER OF ACKNOWLEDGING JOHN HOGGE ON THE COMPLETION OF HIS TERM AND HIS MANY YEARS OF SERVICE ON THE AUGLAIZE COUNTY AIRPORT AUTHORITY BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the term of John Hoge on the Auglaize County Airport Authority will expire on June 30, 2017; and,

WHEREAS, John Hoge, on June 9, 2017, submitted to the Board of County Commissioners, a letter of acknowledgement for the completion of his term on June 30, 2017 and for his many years of service on the Auglaize County Airport Authority Board.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge John Hoge's letter for the completion of his term on the Auglaize County Airport Authority Board; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Mr. Hoge for his many years of dedication and service given to the Auglaize County Airport Authority Board.

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

Adopted this
20th day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: Airport Authority – Brent Richter
- John Hoge
- Airport Manager

IN THE MATTER OF APPOINTING BRIAN COOK TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th of June, 2017.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the term of John Hoge on the Auglaize County Airport Authority will expire on June 30, 2017; and,

WHEREAS, the Board of County Commissioners have received written correspondence from John Hoge that he is not interested in being reappointed to the Authority; and,

WHEREAS, Brian Cook has expressed, in written correspondence, his desire to serve on the Auglaize County Airport Authority Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby appoint Brian Cook to serve on the Auglaize County Airport Authority with the term commencing July 1, 2017 and expiring on June 30, 2020.

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

Adopted this
20th day of
June, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: Brian Cook
- Airport Manager
- Airport Authority – Brent Richter