

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 19th day of March, 2013.

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>
371236	\$ 2,015.00	Ohio State Coroner's Association
371243	\$ 7,100.00	Midway Trailer Sales
371247	\$ 8,823.00	DDC Rehab
371252	\$ 1,262.80	Reiter Dairy
371256	\$ 280.00	Turner Snow Plowing
371262	\$ 6,750.00	Mohr Partners
371265	\$ 290.00	Nicole Winget
371274	\$ 214.00	Forty Nine Degrees
371276	\$ 858.70	F & S Radiology
371285	\$ 3,790.00	Prenger Implement
371291	\$ 100.00	Aug Co. DJFS
371296	\$ 166.59	First Communications
371300	\$ 6,725.00	CTL Engineering
371311	\$ 8,075.28	Gordon Food Service
371313	\$ 4,001.13	PDG
371313	\$ 588.00	PDG
371313	\$ 1,300.28	PDG
371313	\$ 840.33	PDG
371313	\$ 2,075.13	PDG
371313	\$ 1,079.40	PDG
371326	\$ 1,125.00	DDTI
371331	\$ 6,296.65	Dominion East Ohio
371332	\$ 1,211.33	Dominion East Ohio
371336	\$ 9,564.00	Heise Construction, LLC
371336	\$ 9,878.00	Heise Construction, LLC

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

Adopted this
19th day of
March, 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

IN THE MATTER OF APPROVING AGREEMENT BETWEEN AUGLAIZE ACRES AND PLANTE & MORAN, PLLC FOR MEDICAID REIMBURSEMENT ANALYSIS; AND AUTHORIZING AUGLAIZE ACRES ADMINISTRATOR TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2013.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce submitted the following correspondence to the Board of County Commissioners:

To: Board of County Commissioners
From: Connie Pierce, LNHA
Administrator
Date: 3/14/2013
Reference: Plante/Moran Clinical Consultant

Please see the attached proposal from the clinical specialist for Medicaid Optimization Review. Compensation shall be a stipulated sum of \$1,500.00 per visit and travel expenses as outlined in the proposal.

These visits would be conducted on a quarterly basis initially and could in the future change to off-site reviews at a lower cost.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and Plante & Moran, PLLC as mentioned above and does ratify the approval of said agreement by executing same; and,

BE IT FURTHER RESOLVED that the Board does authorize Connie Pierce, as Auglaize Acres Administrator, to execute said agreement.

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

Adopted this
19th day of
March, 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: Auglaize Acres – Connie Pierce

IN THE MATTER OF ACCEPTING THE QUOTE FROM PETERSON CONSTRUCTION COMPANY TO REPLACE LOCKS FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Peterson Construction Company has submitted a quote of \$3,025.00 to furnish labor, material and equipment to replace 3 locks on the following doors: #035, #036A and #036B for the Courthouse Renovation Project.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Peterson Construction Company for \$3,025.00 to replace 3 locks for the Courthouse Renovation Project; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the scheduling of the replacement lock project per the quote in the amount of \$3,025.00.

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

Adopted this
19th day of
March, 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: Peterson Construction Company
 Maintenance Supervisor - Rick Bice

County Commissioners Office
Auglaize County, Ohio
March 19, 2013

No. 13-149

**IN THE MATTER OF RECORDING THE PUBLIC HEARING ON ROAD NAME CHANGE;
AUTHORIZING THE NAME OF (HIETT, HEIT, HYATT – ETC.) ROAD TO BE CHANGED TO HIETT
ROAD.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #13-096, dated February 14, 2013, the Board of County Commissioners held a public hearing in its office for the purpose of receiving public comment concerning a petitioned road name change for (Hiett, Heit, Hyatt – etc. Road) in Wayne Township beginning at Fairmount Road then running south for 2.5 miles to the May Road; and,

WHEREAS, the petition requested that the name of (Hiett, Heit, Hyatt – etc.) Road be changed to Hiett Road; and,

WHEREAS, the Commissioners were the only persons present for the public hearing and no objections to the proposed name change, either written or verbal, have been received by the Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and authorize the road located in Wayne Township, and known as (Hiett, Heit, Hyatt – etc) Road, to be renamed and hereafter be known as **Hiett Road**; and,

THEREFORE, BE IT FURTHER RESOLVED, the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the County Engineer to change the Auglaize County Map and the highway signs.

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

Adopted this
19th day of
March, 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: Petitioners and/or property owners
- ✓Wayne Township Trustees
- ✓County Engineer
- ✓County Recorder
- ✓County Auditor
- ✓County Sheriff
- ✓Board of Elections
- ✓Waynesfield Post Office
- ✓Wayne Township Fire Department