

County Commissioners Office  
Auglaize County, Ohio  
March 19, 2020

NO. 20-130

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2020.

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>
442085	\$ 247.00	Ohio State Bar Association
442090	\$ 3,045.00	Clear Creek Farm
442091	\$ 478.12	OBGYN Specialists of Lima
442108	\$ 300.00	PCSAO
442141	\$10,875.00	Keystone Richland Center, LLC

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

Adopted this  
19th day  
March, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, yes  
Douglas A. Spencer

ABSENT,  
Don Regula

cc: County Auditor

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #5 FROM IAP GOVERNMENT SERVICES FOR THE AIRPORT TERMINAL BUILDING PROJECT FOR THE NEIL ARMSTRONG AIRPORT TO BAUMER CONSTRUCTION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 15, 2019, Resolution #19-416, the Board of County Commissioners selected the bid for the Neil Armstrong Airport Terminal Building Project at the cost of \$1,648,900.00; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #5 in the amount of \$122,340.00 from IAP.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #5 in the amount of \$122,340.00 and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #5 to be paid in accordance with the amendment to the project management contract approved in Resolution # 20-091. A check in the amount of \$114,999.60 (representing the 94% of pay request #5) will be issued directly to the Contractor on 3/26/2020.

Commissioner Bergman 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, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes  
John N. Bergman  
Douglas A. Spencer , Yes  
Douglas A. Spencer

ABSENT , \_\_\_\_\_  
Don Regula

cc: IAP  
Airport Manager  
Airport Authority  
Baumer Construction