

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 6th day of March, 2012.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
359710	\$ 811.13	Buckeye Truck Center
359712	\$ 572.38	Howells Market
359717	\$ 7,222.22	Auglaize Co. Educational Service Ctr
359722	\$ 1,254.35	West Publishing
359722	\$ 1,132.05	West Publishing
359722	\$ 1,148.57	West Publishing
359722	\$ 1,254.35	West Publishing
359726	\$ 220.00	R.L. Polk
359727	\$ 3,157.54	Auglaize Industries
359731-732	\$ 1,636.83	Visa
359737	\$ 2,440.00	Plante Moran
359741	\$15,565.68	Henderson Truck Equipment
359743	\$ 2,195.00	ECS Billing
359747	\$ 158.70	Nextel
359756	\$ 102.00	Auglaize Acres Activities
359765	\$ 250.00	Clancy's Tables N Tubs
359768	\$ 758.31	Clemans Nelson & Assoc.
359771	\$ 575.00	Family & Children First
359779	\$ 1,870.12	Howard Silver
359784	\$ 324.22	Lexis Nexis
359785	\$ 549.00	Lexis Nexis
359791	\$ 4,490.43	Gordon Foods
359799	\$ 1,177.56	Office Equipment
359820	\$ 693.30	Prairie Farms

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

Adopted this
6th day of
March, 2012

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 APPOINTING KATHERINE JACKSON TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD; REPLACING GENEVIEVE CONRADI'S UNEXPIRED TERM ENDING 12/31/2017.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution #12-094 the Board accepted the resignation of Genevieve Conradi as a Trustee to the Auglaize County Public District Library Board due to health reasons. Genevieve Conradi's term expires on December 31, 2017.

WHEREAS, Katherine Jackson has come forward, expressing interest in serving as a Trustee on said Library Board; and,

WHEREAS, with Ms. Jackson's background, the Commissioners trust that Ms. Jackson would be a great asset to the Auglaize County District Library Board.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Katherine Jackson to the Auglaize County Public District Library Board for an unexpired term commencing March 6, 2012 and ending December 31, 2017.

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

Adopted this
6th day of
March, 2012

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: Auglaize County Public District Library
- Beth Steiner, Director
- ✓ Katherine Jackson

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR AGGREGATE AND CONCRETE MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2012 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #12-076, the following companies submitted bids for the purchase of rock & gravel aggregate and transit mix concrete to be used by the Highway Department during 2012:

Rock & Gravel Aggregate: Con-Ag, Inc., St. Marys, Ohio
Duff Quarry Inc., Huntsville, Ohio
National Lime & Stone Co., Wapakoneta, Ohio
Spring Creek Corp., Minster, Ohio

Transit Mix Concrete: Spring Creek Concrete, Minster, Ohio
Ohio Ready Mix, Inc., Huntsville, Ohio
Quality Ready Mix, St. Marys, Ohio

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2012, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

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

Adopted this
6th day of
March, 2012

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

County Commissioners Office
Auglaize County, Ohio
March 6, 2012

NO. 12-105

IN THE MATTER OF REQUESTING JUDGE FREDERICK PEPPE TO REPLACE COMMISSIONER JOHN N. BERGMAN AS A MEMBER OF THE BOARD OF COUNTY COMMISSIONERS FOR THE BOLEY SINGLE DITCH PROJECT.

The Board of Auglaize County Commissioners of Auglaize, Ohio met in regular session on the 6th day of March, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a petition has been filed with the Mercer County Soil & Water Conservation District for the purpose of improving the Boley Single Ditch project located in Center Township of Mercer County and Noble Township of Auglaize County; and,

WHEREAS, Commissioner John N. Bergman is an owner of land involved in said improvement, and therefore, pursuant to Ohio Revised Code Section 6131.30, is not permitted to act in the capacity of Commissioner on any business conducted in said ditch improvement.

THEREFORE BE IT RESOLVED, pursuant to the Ohio Revised Code Section 6131.60, the Clerk of the Board of County Commissioners, of Auglaize County, Ohio does hereby notify the Common Pleas Court Judge Frederick Pepple that the above situation exists and an appointment is needed from said Judge to fill the vacated position on the Board of County Commissioners for the Boley Single Ditch project proceedings.

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

Adopted this
6th day of
March, 2012

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
- ✓Common Pleas Court Judge – Frederick Pepple
- ✓Auglaize County Soil & Water Conservation District

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF THE SUBGRANT 2011-DL-LEF-5804 FOR THE SHERIFF'S OFFICE GRAND LAKE TASK FORCE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Lt. Steve Stienecker, of the Sheriff's Office and the Grand Lake Task Force, presented to the Board of County Commissioners a Subgrant Award Agreement for funding from the Drug Law Enforcement Fund through the State of Ohio Office of Criminal Justice Services; and,

WHEREAS, it is necessary that the President of the Board of County Commissioners sign this subgrant award agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Subgrant Award Agreement 2011-DL-LEF-5804 for the Grand Lakes Task Force through the Drug Law Enforcement Fund; and,

BE IT FURTHER RESOLVED that the Board does ratify the execution of said grant agreement by Douglas A. Spencer, as President of Board.

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

Adopted this
6th day of
March, 2012

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: Sheriff Allen Solomon