

County Commissioners Office
Auglaize County, Ohio
May 12, 2011

No. 11-177

IN THE MATTER OF AMENDING THE CRITERIA FOR THE ISSUANCE OF PROCUREMENT CARDS FOR VARIOUS COUNTY OFFICES AND DEPARTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2011.

Commissioner Spore moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #05-164, dated March 29, 2005, the Board of County Commissioners determined the criteria for the issuance of procurement cards for various county offices and department establishing the maximum expense line being \$5,000.00; and,

WHEREAS, it has now become necessary to amend the criteria of said Resolution #05-164, and set the maximum expense line at \$10,000.00 for Clerk of Courts and Board of Auglaize County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby amend the criteria stated in Resolution #05-164, dated March 29, 2005, and does now set the maximum expenses line for the Auglaize County Procurement Cards for Clerk of Courts and the Board of Auglaize County Commissioners at \$10,000.00; and,

WHEREAS, in Resolution #05-212, said Board authorized the securement of Procurement Cards for said County entities to be completed through First National Bank, New Bremen.

THEREFORE, BE IT RESOLVED that said Board of Auglaize County Commissioners does hereby authorize First National Bank, New Bremen to increase the maximum expense line on the Auglaize County procurement cards to \$10,000.00 for Clerk of Courts and the Board of Auglaize County Commissioners.

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

Adopted this
12th day of
May, 2011

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: First National Bank, New Bremen
- Jerry Lehman
✓ Clerk of Courts – Sue Ellen Kohler
✓ County Administrator – Joseph Lenhart

County Commissioners Office
Auglaize County, Ohio
May 12, 2011

NO. 11-178

IN THE MATTER OF APPOINTING CONNIE S. SCHAFER TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD; TO FILL VACANCY ON THE SAID BOARD WITH THE UNEXPIRED TERM ENDING 12/31/2015.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a vacancy, to be filled by the Auglaize County Commissioners, exists on the Board of Trustees to the Auglaize County Public District Library Board. The unexpired term is ending 12/31/2015.

WHEREAS, Connie S. Schafer has come forward, expressing interest in serving as a Trustee on said Library Board; and,

WHEREAS, with Ms. Schafer's background, the Commissioners trust that Ms. Schafer 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 Connie S. Schafer to the Auglaize County Public District Library Board for an unexpired term commencing May 12, 2011 and ending December 31, 2015.

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

Adopted this
12th day of
May, 2011

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: ✓ Auglaize County Public District Library
M. Jo Derryberry, Director
✓ Connie S. Schafer

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE WARMAN #3 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 12th day of May, 2011.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, on May 10, 2011, Auglaize County Assistant Engineer met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Warman #3 Ditch Project which is located in Noble Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by Eng. Quinter that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Warman #3 Ditch and does hereby set June 30, 2011 at 10:00 a.m. at the Engineer's Office, 1014 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Warman #3 Ditch Project.

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

Adopted this
12th day of
May, 2011

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

IN THE MATTER OF DOCUMENTING THE RECEIPT OF QUOTES FOR THE ACQUISITION OF PLAYGROUND EQUIPMENT FOR THE VILLAGE OF CRIDERSVILLE TOWER PARK PROJECT USING FUNDING THROUGH THE F.Y. 2010 CDBG FORMULA PROGRAM FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #11-144 dated April 14, 2011, the Board of County Commissioners set, May 5, 2011 as the date to receive and open quotes for playground equipment for the Village of Cridersville Tower Park Project to be funded through FY 2010 CDBG Formula Program; and,

WHEREAS, the Board of County Commissioners did open four (4) quotes for said project; same being as follows:

From: NVB Playgrounds, Inc., d.b.a. AAA State of Play	\$ 20,637.68
B.Y.O. Playground Inc.	\$ 21,594.00
Game Time	\$ 21,333.00
Play World Midstates	\$ 20,676.00

and,

WHEREAS, the Board presented the quotes, as received, to County Administrator Joe Lenhart, for review, requesting that upon the completion of said review a letter of recommendation as to the quote to be awarded to be submitted to the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned quotes for the playground equipment for the Village of Cridersville Tower Park Project being funded with F.Y. '10 CDBG Formula Program; and,

BE IT FURTHER RESOLVED County Administrator Joe Lenhart submitted a recommendation to the Board to award the quote for the above mentioned project to NVB Playgrounds, Inc. d.b.a. AAA State of Play in the total amount of \$20,637.68.

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

Adopted this
12th day of
May, 2011

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: Poggemeyer Design Group – Dianne Guenther
Village of Cridersville – Jared Kohlireser

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #11-115, dated March 24, 2011, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

- From: Asphalt Technologies LTD, 219 1/2 W. High St., P.O. Box 121, Edison, Ohio 43320
- Marathon Petroleum Company LP, 11001 Bower Rd., North Bend, Ohio 45052
- K-Tech Specialty Coatings, Inc., P.O. Box 428, Ashley, Indiana 46705
- Terry Asphalt Materials, Inc., 8600 Berk Blvd., Hamilton, Ohio 45015
- Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, Ohio 43616
- Barrett Paving Materials Inc., 2551 Needmore Road, Dayton, Ohio 45414
- Shelly Materials, Inc., 1700 Fostoria Ave, Ste. 200, P.O. Box 3100, Findlay, Ohio 45840

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the above bids; and,

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2011 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the county.

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

Adopted this
12th day of
May, 2011

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: Auglaize County Engineer -
Doug Reinhart