

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 22nd day of May, 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>
362282	\$ 9,469.37	Diller Medical
362311	\$20,240.00	ThorWorks
362314	\$ 4,140.00	Treasurer of State
362315	\$13,100.00	Westerheide Developers
362320	\$ 1,773.31	Clemens Nelson
362323	\$ 449.63	Nickles Bakery
362334	\$ 161.40	Universal Ref Labs
362343	\$ 309.80	Poggemeyer Design Group
362355	\$ 177.80	AT & T
362364	\$ 2,247.89	Auglaize County Treasurer

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

Adopted this
22nd day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

✓cc: County Auditor

IN THE MATTER OF DOCUMENTING RECEIPT OF BID AND AWARDING CONTRACT FOR THE FURNITURE FOR THE COURT HOUSE RENOVATION PROJECT TO INNOVATIVE OFFICE SOLUTIONS, INC.; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CONTRACT.

The Board of Auglaize County Commissioners met in regular session on the 22nd day of May, 2012.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, on April 24, 2012, Resolution #12-170, the Board of County Commissioners set this date, May 17, 2012 at 3:00 p.m. to receive bids for the Furniture for the Court House Renovation Project; and,

WHEREAS, those present for the bid opening were one bidder; and,

WHEREAS, the following bid was received for this project; same being:
Innovative Office Solutions, Inc. Bid - \$129,555.77
8016 Industrial Dr., Maria Stein, OH
Estimate: \$129,000.00; and,

WHEREAS, the bid was given to the County Administrator Hensley and the Board for their review; and,

WHEREAS, after said review the Auglaize County Commissioners and County Administrator gave a verbal recommendation that the bid be awarded to Innovative Office Solutions, Inc. in the amount of \$129,555.77 as the bid was the best and lowest bid received for the furniture for the Court House Renovation Project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the furniture to Innovative Office Solutions, Inc. in the amount of \$129,555.77; and,

BE IT FURTHER RESOLVED that Innovative Office Solutions, Inc are hereby directed to prepare the contract and bond and, having secured the signatures of said holder and their sureties, present the same to the Board of County Commissioners for approval; and the President of the Board to execute said contract.

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

Adopted this
22nd day of
May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	<u>ye</u>
<u>Don Regula</u>	<u>yes</u>
<u>ABSENT</u>	
John N. Bergman	

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE SUBGRANT AGREEMENT WITH THE OHIO DEPARTMENT OF JOB & FAMILY SERVICES FOR THE TANF SUMMER YOUTH PROGRAM BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND WIA – AREA 8 ONE STOP AS APPROVED BY RESOLUITION #12-210 AND AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of May, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #12-210, dated May 17, 2012, the Board of County Commissioners approved a subgrant agreement from the Ohio Department Of Job & Family Services and between Auglaize County Department of Job and Family Services and WIA – Area 8 One Stop for the TANF Summer Youth Program; and,

WHEREAS, the Board was informed by Auglaize County Department of Job and Family Services that an amendment is necessary to this subgrant agreement due to some reference points in the original subgrant agreement have been missed noted, so the attached amendment will need to be applied to the agreement and become part of this resolution; and,

THEREFORE, BE IT RESOLVED that the Board does hereby authorize the amendment to the subgrant agreement for the TANF Summer Youth Program from the Ohio Department of Job & Family Services between Auglaize County Job & Family Services and WIA – Area 8 One Stop and the effective date of the amendment should be May 22, 2012.

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby authorize the President of the Board, Douglas A. Spencer, to execute said amendment.

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

Adopted this 22nd day
of May, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y
Douglas A. Spencer

Don Regula, ye
Don Regula

ABSENT,
John N. Bergman

✓cc: Jobs & Family Services

5-21-2012

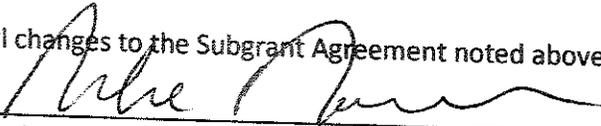
Addendum to TANF Summer Youth Subgrant Agreement:

Some reference points in the original subgrant agreement between Auglaize County Job & Family Services and WIA – Area 8 – One Stop reflected in Co. Commissioner resolution # 12-210 dated May 17, 2012 have been missed noted, so the following changes will need to be applied to the Agreement.

- 1.) Page 2. Article I. (B.) SUBGRANTEE will report to the contact specified in Article VIII, should read as Article IX. And is referenced again in this paragraph, If SUBGRANTEE believes that any instructions or requests would materially alter the terms and conditions of this Agreement, SUBGRANTEE agrees to consult the specified contact for GRANTOR named in Article VIIIshould read as Article IX.
- 2.) Page 3. Article IV. (A.) This Subgrant Agreement will be in effect from May 15, 2012 through August 31, 2012 unless this Subgrant Agreement is suspended or terminated pursuant to ARTICLE VII ... should read as ARTICLE VIII
- 3.) Page 6. Article VIII. (B). Notwithstanding the provisions of ARTICLE VII,.... Should read as ARTICLE VIII.
- 4.) Page 7. Article IX. (C) Routine communications from GRANTOR to SUBGRANTEE and from SUBGRANTEE TO GRANTOR will be between the representatives designated in section A and B of this Article VIII..... should read as Article IX.
- 5.) Page 7. Article IX. (D) All notices in accordance with sections A or B of this Article VIII.... Should read as Article IX.
- 6.) Page 7. Article X. This document constitutes the entire agreement between Grantor and Subgrantee with respect to all matters herein. Except as provided in Article X.... should read as Article XI.
- 7.) Page 9. Article XIII. By accepting the Subgrant and by executing this Subgrant Agreement, SUBGRANTEE hereby affirms current and continued compliance with each condition listed in this Article X..... should read as Article XIII
- 8.) Page 10. Article XIII. (B) If at any time SUBGRANTEE is not in compliance with the conditions affirmed in this Section B, GRANTOR may immediately suspend or terminate this Agreement and will deliver written notice to SUBGRANTEE. SUBGRANTEE will be entitled to compensation, upon submission of a proper invoice in accordance with Article XX..... Should read as Article III and Article V.

These attached corrected pages should now be placed in the subgrant agreement , to reflect the proper wording / reference points.

All changes to the Subgrant Agreement noted above have been acknowledged:



 Michael S. Morrow, Director

5-21-12

 Date

 WIA-Area 8 One Stop – Director, Tim McCourtie

 Date



 Douglas A. Spencer, Auglaize County Commissioner

5-22-12

 Date