

**IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF THE FY 2015 COMMUNITY
BASED CORRECTION PROGRAM SUBSIDY GRANT AGREEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Common Pleas Judge Pepple, presented to the Board of County Commissioners a grant agreement for funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, which awards the sum not to exceed \$28,263.00, to be paid in four equal installments of \$7,065.75 for the period beginning 07/01/2014 to 06/30/2015; and,

WHEREAS, it is necessary that the Board of County Commissioners sign this grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the grant agreement for the funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, Grant program; and,

BE IT FURTHER RESOLVED that the Board does ratify the execution of said grant application by the Board of County Commissioners, Auglaize County, Ohio.

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, 2014

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: Judge Pepple

IN THE MATTER OF AUTHORIZING THE ACQUISITION OF EXCHANGE SERVER UPGRADE FOR THE COUNTY FROM CDW-G.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting to purchase and to upgrade our current exchange server for the county's computer system; and,

WHEREAS, a quotation which was obtained from CDW-G for the above mentioned equipment at a cost of \$26,905.57; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the acquisition of the exchange server upgrade for the county's computer system.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the exchange server upgrade from CDW-G at the cost of \$26,905.57 as requested by the IT Manager; and,

BE IF FURTHER RESOLVED that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase from CDW-G.

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, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer : Yes
Douglas A. Spencer

Don Regula : yes
Don Regula

✓ cc: IT Manager – Cameron Ruppert
✓ CDW-G

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 22nd day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #14-231, dated May 1, 2014, 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: Phillips Oil Company of Central Ohio, Inc., 1877 McKinley Ave., Columbus, Ohio 43222
- K-Tech Specialty Coatings, Inc., P.O. Box 428, Ashley, Indiana 46705
- Terry Asphalt Materials, Inc., 8600 Bilstein Blvd., Hamilton, Ohio 45015
- Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, Ohio 43616
- 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 2014 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 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, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer *yes*
Douglas A. Spencer

Don Regula *yes*
Don Regula

cc: Auglaize County Engineer -
Doug Reinhart

IN THE MATTER OF APPROVING A LABORATORY SERVICES AGREEMENT BETWEEN AUGLAIZE ACRES AND LIMA MEMORIAL HEALTH SYSTEM; RATIFYING THE EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of May, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres operates and maintains a skilled nursing facility in which patients are provided medical care with it being necessary to provide laboratory services as part of this care; and,

WHEREAS, Auglaize Acres Administrator Kim Sudhoff presented a Laboratory Services Agreement between Auglaize Acres and Lima Memorial Health System for the provision of said laboratory services this agreement will become effective on June 16, 2014 and remain in effect until terminated. Either party may terminate this Agreement at any time upon 30 days prior written notice to the other; and,

WHEREAS, the Board of County Commissioners was requested to approve and authorize said Agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Laboratory Services Agreement between Auglaize Acres and Lima Memorial Health System; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Laboratory Services Agreement as presented.

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, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

✓cc: Auglaize Acres – Kim Sudhoff