

**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 9th day of November, 2010.

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>
344745	\$ 317.39	Telephone Service Company
344745	\$ 268.36	Telephone Service Company
344752	\$ 9,677.58	City of Wapakoneta
344752	\$ 978.67	City of Wapakoneta
344754	\$ 365.59	City of St. Marys
344758	\$ 753.00	Perry Corp.
344770	\$ 206.25	SMS Protech
344787	\$ 269.00	Amanda Seigle
344788	\$ 129.34	Med Corp.
344849	\$ 6,200.00	Marsh Foundation
344858	\$ 114.12	First Communications
344861	\$ 3,474.80	Adriel School Inc.
344874	\$ 3,025.30	Gordon Foods
344876	\$ 1,190.00	Logan Co. JDC
344885	\$ 5,569.50	Liberty Tire Service of Ohio
344887	\$10,100.16	West Central JDC
344904	\$ 317.34	Schindler Elevator Corp.
344907	\$ 8,344.76	City of Wapakoneta
344913	\$ 3,212.99	Telephone Service Company

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

Adopted this  
9th day of  
November, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . ye  
Don Regula

John N. Bergman . ye  
John N. Bergman

Douglas A. Spencer . ye  
Douglas A. Spencer

✓cc: County Auditor

**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES EMPLOYEES: PAULA VORHEES AND ROSALIE MILLER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day, November, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received forms from Auglaize Acres informing it that Paula Vorhees and Rosalie Miller, member of Auglaize Acres Nursing Staff, will participate in continued education seminar as follows:

**On November 12, 2010 – The employees will be attending an OANAC Fall Conference in Columbus, Ohio;**

and,

**WHEREAS**, authorization for the expenses of this course is requested to be paid as follows:

**November 12th – registration fees - \$ 115.00 x 2 people**

**Total Expenses \$ 230.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expenses for the Auglaize Acres employee, Paula Vorhees and Rosalie Miller, as mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the payments for these registration fees to be made.

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

Adopted this 9th day  
of November , 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

✓cc: Auglaize Acres

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

**Board of Elections Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 8,700.00	001.0301.530300 (Supplies)	001.0301.510201 (Poll Worker)

**Probate, Juvenile & Domestic Relations Fund:**

Amend amount from Resolution #10-427 from \$24,090.42 to \$4,786.76

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 4,786.76	001.0207.536700 (Probate PERS)	001.0205.536700 (Juv PERS)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this  
9th day of  
November, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . ye  
John N. Bergman

Douglas A. Spencer . ye  
Douglas A. Spencer

cc: County Auditor  
Judge Mark Spees  
Bd. of Elections

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE BENNETT DITCH PROJECT;  
AWARDING THE CONTRACT TO CY SCHWIETERMAN.**

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The Board of Auglaize County Commissioners met in regular session on the 9th day of November, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 7, 2010, Resolution #10-398 the Board of County Commissioners set November 2, 2010 as the date to receive bids for the Bennett Ditch project; and,

**WHEREAS**, those present for the bid opening with the Commissioners were Asst. Co. Engineer Kevin Schnell and Co. Design Engineer Matt Quinter; and,

**WHEREAS**, three (3) bids were received for this project; same being:

Cy Schwieterman Construction, Inc.	\$104,880.75
Gerding Ditching	\$107,489.70
KF Construction	\$111,002.38
Engineer's Estimate -----	\$116,061.71

and,

**WHEREAS**, bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Cy Schwieterman, Inc. for the Bennett Ditch project as its bid is a good and complete bid.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Bennett Ditch project to Cy Schwieterman, Inc. in the amount of \$104,880.75; and,

**BE IT FURTHER RESOLVED** that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

**BE IT STILL FURTHER RESOLVED** that the whole of such work shall be completed and all material furnished by October 1, 2011, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this  
9th day  
of November, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula      yes  
Don Regula

John N. Bergman      yes  
John N. Bergman

Douglas A. Spencer      Yes  
Douglas A. Spencer

cc: ✓County Engineer  
      ✓Soil & Water Conservation District

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2010.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set a special session on Friday, November 12, 2010 from 6:00 p.m. to 9:30 p.m. to attend the grand opening of the Performing Arts Center at Wapakoneta City Schools or until the conclusion of the business for the purpose stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, November 12, 2010 from 6:00 p.m. to 9:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this  
9th day of  
November, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , yes  
Douglas A. Spencer

cc: newspapers