

County Commissioners Office
Auglaize County, Ohio
October 16, 2012

NO. 12-434

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 16th day of October, 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>
366540	\$ 792.00	Wapakoneta Daily News
366577	\$ 325.00	Lefeld Welding
366596	\$ 8,762.70	SAFY
366631	\$ 1,178.05	Pat Sommers
366689	\$ 359.81	Auglaize Co. Treasurer

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

Adopted this
16th day of
October, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . ye
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AUTHORIZING INNOVATIVE OFFICE SOLUTIONS, INC TO ORDER
ADDITIONAL FURNITURE NEEDED FOR THE COURTHOUSE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to order additional furniture needed in the following rooms 052 and 48A for the Courthouse Renovation Project; and,

WHEREAS, a proposal has been submitted from Innovative Office Solutions, Inc. for the furniture in the Courthouse for the following rooms:

1. Room #052 – cost is \$204.28 for reference shelves;
2. Room #48A – cost is \$276.36 for reference shelves;
3. Freight, delivery and installation cost is \$346.67 for a total proposed price of \$827.31.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve and authorize the Innovative Office Solutions, Inc. to proceed with the additional furniture for the Auglaize County Courthouse as per the proposal submitted to said Board at a total cost of \$827.31.

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

Adopted this
16th day of
October, 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: Innovative Office Solutions, Inc.
/ Clerk of Courts

IN THE MATTER OF ACCEPTING THE ADDITIONAL QUOTE FROM STEINKE CONCRETE CONSTRUCTION, INC. FOR ADDITIONAL WORK TO INSTALL CURBS FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Steinke Concrete Construction, Inc. has submitted an additional quote not to exceed \$2,500.00 to remove first layer of brick to install new curb and replace brick for the Courthouse Renovation Project located in Wapakoneta, Ohio.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the additional quote from Steinke Concrete Construction, Inc. in the amount of not to exceed \$2,500.00 for the work stated above for the Courthouse Renovation Project; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the additional quote and to arrange to have the curbs completed.

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

Adopted this
16th day of
October, 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: ✓ Steinke Concrete Construction, Inc.
✓ Maintenance Supervisor – Rick Bice
✓ County Administrator

IN THE MATTER OF AUTHORIZING THE RECORDING FEE FOR THE RECORDER'S SET ASIDE FUND REMAIN AT \$4.00 FOR ONE MORE YEAR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissions by Chris Lambert, Auglaize County Recorder:

September 28, 2012

Auglaize County Board of County Commissioners
209 S. Blackhoof St.
Wapakoneta, OH 45895

Dear Board,

Pursuant to Ohio Revised Code Section 317.321, I am requesting that the set a side fund remain at \$4.00 per document for the next 1 year (January 1, 2013 – December 31, 2013). This amount should be adequate in meeting the equipment and contract services needs of the County Recorder.

Your consideration is appreciated.

Sincerely,
s/Chris Lambert
Chris Lambert
Auglaize County Recorder

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the request of Auglaize County Recorder Chris Lambert and does authorize the fee of \$4.00 per document remain in effect for placement in the Recorder's Set-Aside for the period of January 1, 2013 through December 31, 2013.

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

Adopted this
16th day of
October, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y
Douglas A. Spencer

Don Regula, Y
Don Regula

John N. Bergman
John N. Bergman

/cc: County Recorder
County Auditor

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR HEADAPOHL DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 16th day of October, 2012.

Commissioner Regula made the motion to adopt of the following:

RESOLUTION

WHEREAS, on October 9, 2012 the Board of County Commissioners held the final hearing for the Headapohl Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that sixteen (16) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set November 29, 2012 at 2:00 p.m. as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is September 15, 2013; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
16th day of
October, 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 APPROVING SUPPLY AGREEMENT BETWEEN AUGLAIZE ACRES AND MEDLINE INDUSTRIES, INC. FOR MEDICAL SUPPLY PRODUCTS AND AUTHORIZING PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce submitted the following correspondence to the Board of County Commissioners:

To: Board of County Commissioners
From: Connie Pierce, LNHA
Administrator
Date: October 8, 2012
Reference: Medline Medical Supplies

Attached is a recommendation that I would like to submit for your approval. As you know, I am committed to find ways to save money and still provide the services our residents expect and need.

As I mentioned last month, we have been looking at different providers for Medical Supplies since our current provide, Diller, recently sold to McKesson. The County Home Association has joined together to form its own buying group and have chose Medline as their medical supply provider. Anita Miller has been utilizing them for several years and has been able to save a substantial amount on money on supplies. I would appreciate your looking at the agreement and if you approve, sign so that we can begin using them in November. We currently getting our supplies from McKesson but with no signed agreement as Diller automatically switched all of their accounts to McKesson.

The terms of this agreement shall commence on the Agreement Date and terminate on November 1st, 2013. In year 1 (November 1st, 2012 – October 31st, 2013) Medline shall pay Customer a 3% rebate on net purchases of Medline brand products only, provided that all invoices relating to such year are paid within payment terms as provided in and in year 2 (November 1st, 2013 – October 31st, 2014) Medline shall pay Customer 2% rebate on net purchases of Medline brand products only, provided that all invoices relating to such year are paid within payment terms

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and Medline Industries, Inc. as mentioned above and does ratify the approval of said agreements by executing same; and,

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

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

Adopted this
16th day of
October, 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 Acres – Connie Pierce

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO VILLAGE OF MINSTER FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of October, 2012

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The Village of Minster has provided to me a paid invoice for over \$117,000 for resurfacing improvements during 2012 which qualifies for Permissive License Plate Tax reimbursement. Please authorize the Auglaize County Auditor to reimburse the Village of Minster in the amount of \$19,520.73 that currently exists in their Permissive License Plate Fund.

s/Douglas Reinhart
Douglas Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$19,520.73 made payable to the Village of Minster with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this
16th day of
October, 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 Auditor
X Village of Minster

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of October, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Heritage Trails Park District Fund:

Amount:	From:	To:
\$ 200.00	946.0946.536400 (Worker's Comp)	946.0946.530900 (Other Expenses)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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
16th day of
October, 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 Auditor
Heritage Trails Park District