

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE SALE OF TIMBER FROM THE
COUNTY OWNED WOODS; AWARDED BID TO MAJESTIC WOOD PRODUCTS OF OHIO, LLC.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of September, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in Resolution #09-291, dated August 13, 2009, the Board of County Commissioners opened and publicly read the following bids received for the sale of timber from the County owned woods located near Auglaize Acres:

Majestic Wood Products of Ohio, LLC **\$17,500.00**
P.O. Box 417, Waynesfield, OH 45896

Jacobs & Sons Logging Ltd. **\$13,662.40**
132 N. Sycamore St., St. Henry, OH 45883

Tom Jacobs Timber **\$11,010.00**
5041 Frahm Pike, Celina, OH 45822

Siefker Sawmill **\$6,862.50**
8705 West State Rd., Elida, OH 45807;

and,

WHEREAS, after review of the bids, the Commissioners determined that the highest bid is acceptable.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document receipt of bids, as mentioned above, for the sale of timber for the County owned woods, and, does hereby award the bid to Majestic Wood Products of Ohio, LLC for the amount of \$17,500.00 and the President of the Board to execute the contract; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners upholds the stipulations for harvest as given in the Notice of Timber for Sale.

Commissioner Bergman 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
September, 2009

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
☒ Bidders
☒ Division of Forestry – John Mueller

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER
THE C.H.I.P. PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of September, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following projects are ready to proceed:

Applicant: William Birt
Project Cost: \$ 36,930.00
Contractor: Heise General Contracting
16568 Co Rd. 66 A, St. Marys, Ohio

Applicant: Irma Kiefer
Project Cost: \$ 41,129.00
Contractor: Heise General Contracting
836 N. Circle Dr., Wapakoneta, Ohio

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing projects as noted 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 22nd day
Of September, 2009

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: Gayle Flaczynski – Poggemeyer Design Group
Joseph R. Lenhart- Co. Administrator

**IN THE MATTER OF APPROVING TRAVEL EXPENSES FOR AUGLAIZE ACRES EMPLOYEE TO ATTEND
A CONFERENCE IN COLUMBUS, OHIO.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of September, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed of the following conference being attended by Auglaize Acres Activity employee:

**On October 21 - 23, 2009, Barbara King will attend a RAP Conference to be held in
Columbus, Ohio;**

and,

WHEREAS, expense requested to be approved is: **Registration, \$253.00; Lodging for two nights, \$247.52 plus taxes; Meals - \$70.00- Total expenses - \$570.52.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above request for expenses and does order bills to be paid upon proper presentation, pursuant to the Auglaize County Travel Policy.

Commissioner Bergman 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
September, 2009

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

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 September, 2009.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
331741	931.07	Powell Company
331742	898.10	Brown's Supply
331749	5024.51	Diller Medical
331769	215.41	Treasurer of State of Ohio
331770	9975.49	Arjo, Inc.
331771	3064.00	Cancer Care of West Central Ohio
331773	1747.27	Maljadlee Tender Care
331775	5768.75	ECS Billing & Consulting
331781	2545.51	T & B Sealcoating
331786	17490.00	The Buckeye Ranch
331787	180.00	Jill Williams
331795	150.00	Mary Jo Baker
331800	3198.39	Auglaize Co. Dept. of Job & Family
331802	5209.85	Clemans, Nelson & Assoc.
331812	107.30	Lowe's
331820	187.36	Grainger
331839	571.48	New Generations Educational Ct
331843	39378.50	Van Wert Co. General Health Dist.
331847	146.34	Christine Lochard
331853	1574.51	Poggemeyer Design Group
331854	3491.08	Beeber Pharmacies, Inc.
331881	132.23	MacDonald Supply
331885	7679.00	Heise General Contracting

Commissioner Bergman 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
September, 2009

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

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE JAIL FOOD COMMISSARY FUND AS REQUESTED BY THE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of September, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Allen F. Solomon, Auglaize County Sheriff, informed the Board that moneys were certified and unappropriated for the Jail Food Commissary Fund; and,

WHEREAS, Sheriff Solomon requested that the Board amend the 2009 Annual Appropriation to reflect the following increases:

Increase Jail Commissary - Supplies - 059.0059.530300 by \$12,000.00

Increase Jail Commissary - Contract Services - 059.0059.530600 by \$8,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2009 Annual Appropriation Resolution be amended 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
22nd day of
September, 2009

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
MR/DD Board