

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 25th day of September, 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>
365991	\$ 750.00	Integrity Ambulance
365995	\$ 1,000.00	Wal-Mart Stores
366000	\$ 200.00	Buckeye Exterminating
366012	\$ 614.76	Konica Minolta Premier Finance
366027	\$ 5,000.00	Forensic Fluids Laboratories
366030	\$ 468.09	Mobilex USA
366064	\$ 208.36	First Communications
366074	\$22,626.11	Concept Rehab
366090	\$62,111.00	Northwoods Consulting PTNRS
366093	\$ 1,076.20	CDWG
366108	\$ 6,006.17	Estate of Robert Krites

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

Adopted this
25th day of
September, 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

IN THE MATTER OF APPROVING CHANGE ORDER #2 WITH INNOVATIVE OFFICE SOLUTIONS, INC. TO OBTAIN THE FURNITURE FOR THE COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE ORDER FOR SAID FURNITURE FROM SAID COMPANY; AUTHORIZING THE EXECUTION BY THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of September, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #12-171 Innovative Office Solutions was selected to purchase the furniture for the Courthouse Renovation Project; and,

WHEREAS, Innovative Office Solutions, Inc. has submitted a Change Order #2 for additional furniture for the Clerk of Courts area; and,

WHEREAS, under the State Purchasing prices, Innovative Office Solutions, Inc. has quoted the total cost for the furniture for the Courthouse at \$287.53.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #2 for Innovative Office Solutions, Inc.; and,

BE IT FURTHER RESOLVED that the Board does accept the quotation and does authorize the purchase, from Innovative Office Solutions, Inc. under the State Purchasing Contract, of said furniture for the total amount of \$287.53 and authorize the President to execute said amendment.

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

Adopted this
25th day of
September, 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: Garmann/Miller Architects
✓ Innovative Office Solutions



INNOVATIVE OFFICE SOLUTIONS, INC. • 8016 Industrial Dr. • Maria Stein, OH 45860
P: (419) 925-5433 • F: (419) 925-0311 • W: www.ios-inc.com • E: info@ios-inc.com

Change Order Request for Resolution # 12-171

Prepared By: Jacob

9/20/2012

Mfg	Part Number	Part Description	Qty	Sell	Ext Sell
DAT	7624LC	Closed "L" Upright 24"D x 76 1/4"H	2	\$42.43	\$84.86
DAT	Freight	Freight	1	\$202.67	\$202.67
Section Subtotal					\$287.53
Project Total					\$287.53

Signature of Acceptance/Date:

Thank you for allowing us the opportunity to provide you with this quotation.

- *This quote is valid for 30 days.
- *Sales tax not included.
- *IOS stocked items will incur a 15% restocking fee.
- *All other items are non-returnable.

These are additional parts needed for the Clerk of Courts revision. We were short two shelf ends for the storage units.

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of September, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Veterans Services Fund:

Amount:	From:	To:
\$ 71.90	001.0904.535400 (Memorial Day Exp)	001.0904.535300 (Grave Markers)

Revolving Loan Fund:

Amount	From:	To:
\$10,000.00	061.0061.531000 (Administration)	061.0061.530600 (Contract Services)

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
25th day of
September, 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
Veteran Services

IN THE MATTER OF RECEIVING BIDS FOR THE PURCHASE OF BULK ROCK SALT TO BE USED ON THE COUNTY ROADWAYS; BID AWARD WITHHELD UNTIL ENGINEER SUBMITS A RECOMMENDATION.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of September, 2012.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, this being the date set in Resolution #12-368, dated August 30, 2012, the Board of County Commissioners received and opened the following bids for the purchase of treated bulk rock salt to be used by the Highway Department:

From: American Rock Salt Co., LLC	Bid: \$61.20
North American Salt Company	Bid: \$50.58
Morton Int'l, Inc.	Bid: \$49.68
Cargill Inc.-Deicing Technology Business Unit	Bid: \$62.79
"No bid" responses were received from:	
Detroit Salt Company	
Central Salt LLC	

WHEREAS, the bids, as presented, were given to the County Engineer for review and comparison; and,

WHEREAS, the Board requested a letter of recommendation as to bid award be submitted by the County Engineer before award is determined.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document receipt of bids for bulk rock salt for the County Highway Department; withholding bid award until such time that the County Engineer submits a Letter of Recommendation.

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

Adopted this
25th day of
September, 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 - Doug Reinhart