

**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 29th day of September, 2016.

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>
408288	\$ 165.00	Pitney Bowes
408301	\$ 2,000.50	Duff Quarry
408310	\$ 1,572.07	Konica Minolta Premier Finance
408320	\$15,858.00	Noll Fisher Inc
408338	\$ 4,025.00	Worxtime
408366	\$ 1,249.94	Poggemeyer Design Group
408382	\$ 1,134.59	U.S. Bank

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

Adopted this  
29th day  
September, 2016

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 Auditor

**IN THE MATTER OF APPROVING THE PAY REQUEST OF A WHEELCHAIR ACCESSIBLE VAN FROM BUDS CHRYSLER DODGE, JEEP RAM FOR AUGLAIZE ACRES; USING THE P.Y. '15 CDBG ALLOCATION PROGRAM GRANT FUNDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 8, 2016, Resolution #16-110, the Board of County Commissioners awarded the bid for the purchase for the P.Y. 2015 CDBG Allocation Program project of the Auglaize Acres Wheelchair Accessible Van Project to Buds Chrysler Dodge, Jeep Ram at cost of \$49,241.50; and,

**WHEREAS**, the Board of County Commissioners allocated \$36,000.00 of the P.Y. 2015 Community Development Block Grant (CDBG) Allocation Program Funds and Auglaize Acres financial responsibility of \$13,241.50 for the Wheelchair Accessible Van Project; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Pay Request in the amount of \$49,241.50 from Buds Chrysler Dodge, Jeep Ram.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby accept the Pay Request in the amount of \$49,241.50, and does authorize payment of \$36,000.00 using the P.Y. 2015 CDBG Allocation Program funding to complete the acquisition of the Auglaize Acres Wheelchair Accessible Van; and,

**BE IT FURTHER RESOLVED** that Auglaize Acres does assume the responsibility of the payment of \$13,241.50, the sum being over the \$36,000.00 P.Y. 2015 CDBG Allocation funding.

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

Adopted this  
29th day of  
September, 2016

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: ✓ Poggemeyer Design Group – Gayle Flaczynski  
✓ Auglaize Acres Administrator – Kim Sudhoff  
✓ BOCC Clerk – Esther Leffel

**IN THE MATTER OF APPROVING THE ADDENDUMS TO THE MASTER GROUP CONTRACT  
BETWEEN SUPERIOR DENTAL CARE, INC. AND THE BOARD OF AUGLAIZE COUNTY  
COMMISSIONERS; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE ADDENDUMS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Superior Dental Care Inc. has submitted Addendums D4017-2017 and D4018-2017 to the Master Group Contract for "The Preferred Plan" for dental care for County Employees under a pre-tax payroll deduction option to the Board of County Commissioners for execution.

**THEREFORE BE IT RESOLVED** that the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the addendums D4017-2017 and D4018-2017 to the Master Group Contract from Superior Dental Care, Inc. for the Preferred Plan to provide dental care benefits to county employees; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Don Regula, as President of the Board, to execute said addendums.

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

Adopted this  
29th day of  
September, 2016

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: Deputy Auditor Lori Yahl



**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**Board of Elections Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
<b>\$ 4,000.00</b>	<b>001.0301.510201 (Poll Workers)</b>	<b>001.0301.530600 (Contract Services)</b>

**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  
29th day of  
September, 2016

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: Auditor  
County Administrator  
Board of Elections Director