

**IN THE MATTER OF AUTHORIZING AN ADDENDUM TO THE CONTRACT BETWEEN
AUGLAIZE COUNTY AND MIAMI COUNTY COMMISSIONERS AND WEST CENTRAL JUVENILE
DETENTION CENTER FOR THE DETENTION OF JUVENILE OFFENDERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, February 22, 2007, in Resolution #07-098, the Board of County Commissioners of Auglaize County, Ohio approved and executed a three year contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center; and,

WHEREAS, West Central Juvenile Rehabilitation Center has informed the Auglaize County Juvenile Judge Mark Spees of the need to amend the rate per contracted bed to \$90.18 for 2009; an addendum to this effect was submitted to Judge Spees; and,

WHEREAS, said addendum has been approved by Judge Mark Spees and has been recommended to the Board of County Commissioners of Auglaize County for its approval and ratification.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby approve the addendum for 2009 to the contract for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated above; and,

BE IT FURTHER RESOLVED, that said Board does ratify the addendum by execution thereof.

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

Adopted this
2nd day of
April, 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: Juvenile Court Judge Mark Spees

IN THE MATTER OF APPROVING 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 2 nd day of April, 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>
325878	\$4,929.32	New Knoxville Supply
325893	\$ 150.00	William A. Frey
325906	\$ 182.18	Millers Textile Service
328906	\$ 269.58	Millers Textile Service
325910	\$ 331.78	Burke Petroleum
325917	\$2,612.56	Rinker Materials
325921	\$ 599.12	US Bancorp
325959	\$3,000.00	Five Co Jt Juvenile Detention DBA Central Ohio Center

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

Adopted this
2 nd day of
April, 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 AUTHORIZING A BUDGET ADJUSTMENT FOR THE ECONOMIC DEVELOPMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it has come to the attention of the Board of County Commissioners that an overpayment of \$400.00 has been made by AAP St. Marys Corporation for the 2009 tax incentive annual fees; and,

WHEREAS, a budget adjustment must be made to complete a refund of this overpayment.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustment as mentioned above:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Economic Development Fund - 036.0036.530600 Contract Services	\$400.00	036.0036.537000 Refund.

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

Adopted this
2nd day of
April, 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

County Commissioners' Office
Auglaize County, Ohio
April 2, 2009

No 09-130

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED
BY THE COUNTY AUDITOR: SAME BEING FOR THE '09 VISION 100 GRANT FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of April, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under the 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 by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the '09 Vision 100 Grant fund was made. The 2009 Annual Appropriation should be amended to include the following:

Increase 099-0099-540700 by \$ 50,999.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this 2nd day
of April, 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 APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES EMPLOYEE, PAULA VORHEES.

The Board of County Commissioners of Auglaize County, Ohio met in reorganization session on the 2nd day, April, 2009

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received a form from Auglaize Acres informing it that a staff member, Paula Vorhees, of Auglaize Acres Nursing Staff, will participate in a continued education course as follows:

On May 18, 2009 – Basic MDS 2.0 Training to be held at Ohio Department of Health in Columbus, Ohio;

and,

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

Paul Vorhees –cost of mileage reimbursement - \$72.38.

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

BE IT FURTHER RESOLVED that the Board does authorize the payment for this mileage reimbursement to be paid.

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

Adopted this 2nd day
of April, 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 APPROVING TRAVEL EXPENSES FOR AUGLAIZE ACRES ADMINISTRATOR TO ATTEND A CONFERENCE IN COLUMBUS, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed that Nick Scheck, Auglaize Acres Administrator will be attending an Ohio Health Care Conference in to be held in Columbus, Ohio on May 4 – May 7, 2009; and,

WHEREAS, expenses requested to be approved are : Registration fee - \$1,327.00; Lodging will be paid by Hardin Hills.

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

Adopted this
2nd day of
April, 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

County Commissioners' Office
Auglaize County, Ohio
April 2, 2009

No 09-133

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR APRIL.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of April, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for April.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533400 – Public Assistance Grant
Amount: \$ 8,663.42
To: 006-0400-400101 – Public Assistance**

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

Adopted this 2nd day
Of April, 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
Jobs & Family Services