

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR AGGREGATE AND CONCRETE MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2011 AT THE DISCRETION OF THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, this being the date set by the Board of County Commissioners in Resolution #11-108, the following companies submitted bids for the purchase of rock & gravel aggregate and transit mix concrete to be used by the Highway Department during 2011:

**Rock & Gravel Aggregate:** Con-Ag, Inc., St. Marys, Ohio  
Duff Quarry Inc., Huntsville, Ohio  
National Lime & Stone Co., Wapakoneta, Ohio  
Spring Creek Corp., Minster, Ohio

**Transit Mix Concrete:** Spring Creek Concrete, Minster, Ohio  
Ohio Ready Mix, Inc., Huntsville, Ohio  
Quality Ready Mix

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2011, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

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

Adopted this  
21st day of  
April, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Engineer

**IN THE MATTER OF APPROVING THE DOG WARDEN TO ATTEND AN INTERVIEW TECHNIQUES SEMINAR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received a form from the Dog Warden Russ Bailey, informing the Board he will participate in a two day class on Interview Techniques entitled "Federal Interview Techniques Course with Cognitive Interview" which is being offered by Allen County Sheriff's Office and Ohio Association of Polygraph Examiners on May 5th and 6th, 2011; and,

**WHEREAS**, authorization for reimbursement for attendance at this seminar has been requested with the total cost being: Registration fee - \$99.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the seminar expenses of the Auglaize County Dog Warden Russ Bailey as mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the payment of the expenses for this courses to be paid providing all is in accordance with the 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  
21st day of  
April, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

✓cc: Dog Warden

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 6, 2011, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2011 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that amendment is needed in the following fund. The 2011 Annual Appropriation should be amended to include the following:

**In 08 Vision 100 Grant Fund (098): Decrease by \$844.00**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2011 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  
21st ay of  
April, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: County Auditor Janet Schuler

**IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR KENDRA LININGER - EMPLOYEE AT THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2011.

Commissioner Spara moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 30, 2010, in Resolution #10-383, the Board of County Commissioners authorized the following employment at the Auglaize County Department of Job and Family Services:

- Kendra Lininger, effective October 14, 2010, as Eligibility /Referral Supervisor 2 position in the Public Assistance Unit of said Department; and,

**WHEREAS**, said Board has now received a memorandum from Department Director Michael Morrow stating that "The following employee has successfully passed her 180 day probationary period and is now eligible for a 2% pay raise effective April 14, 2011. Kendra Lininger new hourly rate of pay will be \$13.14.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the 2% pay increase for the employee at the Auglaize County Department of Job and Family Services upon the above recommendation of Job & Family Department Director Michael Morrow; and,

**BE IT FURTHER RESOLVED** that the Board does hereby make the pay increases effective April 14, 2011.

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

Adopted this  
21st day of  
April, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Department of Job & Family Services –  
Michael Morrow  
✓ Deputy Auditor – Marty Metz

**IN THE MATTER OF AMENDING RESOLUTION #11-140 FOR THE RECLASSIFICATION OF  
BARBARA MAXSON AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st of April, 2011.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on April 12, 2011 in resolution #11-140 the hourly rate for Barbara Maxson for the following position of Fiscal Officer was incorrect as Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the correct hourly rate should be \$19.92; and,

**WHEREAS**, the Board was requested to authorize the following amendment for so stated position as follows:

- **Barbara Maxson is to be reclassified to Fiscal Supervisor, effective March 31, 2011 at an hourly rate of pay of \$19.92.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the amendment of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned 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  
21st day of  
April, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Auglaize County Department  
of Job & Family Services  
Deputy Clerk – Marty Metz