

**IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN OHIO VALLEY INTEGRATION SERVICES, INC. AND AUGLAIZE ACRES FOR THE ANNUAL TESTING OF THE FIRE ALARM SYSTEM.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2008 with the following members present:

John N. Bergman

Ivo Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Nick Scheck recommended to the Board of County Commissioners that said Board approve a two year agreement between Auglaize Acres and Ohio Valley Integration Services, Inc. for testing of the fire alarm system at said facility; and,

**WHEREAS**, the cost for this testing service is quoted at \$938.00 per year which is an \$28.00 increase from last year's contract; and,

**WHEREAS**, Administrator Scheck recommends that this agreement be for testing in November 2008 and November 2009.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the two year agreement with Ohio Valley Integration Services, Inc. for November 2008 and November 2009 testing, and does authorize the payment by Auglaize Acres of \$938.00 per year for the annual fire alarm system testing.

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

Adopted this 14<sup>th</sup> day  
of August, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Absent \_\_\_\_\_  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

cc: ✓ Auglaize Acres

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES CERTIFIED AND NOT APPROPRIATED IN THE MR/DD FUND; TRANSFER OF FUNDS FROM THE MR/DD FUND TO THE MR/DD CAPITAL PROJECTS FUND; AND AMENDING THE APPROPRIATION FOR THE MR/DD CAPITAL PROJECTS FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of August, 2008 with the following members present:

John N. Bergman

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

**WHEREAS**, Janet Schuler did inform the Board that monies were certified and unappropriated in the MR/DD fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

**Increase 019-0019-535900 by \$ 200,000.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does order the 2008 Annual Appropriation Resolution be amended to show the change as tabulated above, and;

**BE IT FURTHER RESOLVED** that the Board does authorize the following transfer of funds:

**From: 019-0019-535900 – MR/DD – Transfer Out**  
**Amount: \$ 200,000.00**  
**To: 040-0100-400100 – MR/DD Capital Projects – Transfer In** and;

**BE IT FURTHER RESOLVED** that the MR/DD Capital Projects appropriation be amended as follows:

**Increase 040-0040-530400 by \$ 100,000.00**  
**Increase 040-0040-530600 by \$ 100,000.00**

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

Adopted this 14th day  
of August, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Absent  
Douglas A. Spencer

Ivo J. Kramer, YES  
Ivo J. Kramer

Cc:  County Auditor  
 MR/DD

