

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 13th day of December, 2011.

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> |
|----------------|---------------|---------------------------|
| 357215 | \$ 273.85 | Telephone Service Company |
| 357288 | \$ 175.00 | C.T.A.O. |
| 357313 | \$ 6,154.00 | Prenger Implement, Inc. |
| 357314 | \$ 460.14 | Time Warner |
| 357319 | \$ 5,341.00 | Smith's Insta-Shade |
| 357349 | \$20,009.76 | Concept Rehab |
| 357396 | \$ 297.48 | Dominion East Ohio |

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

Adopted this
13th day of
December, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spence yes
Douglas A. Spence

Don Regula yes
Don Regula

cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Municipal Court Judge Fund:

| Amount: | From: | To: |
|-----------|--------------------------------|-------------------------------------|
| \$ 400.00 | 001.0210.536400 (Workers Comp) | 001.0210.530300 (Supplies) |
| \$ 400.00 | 001.0210.536400 (Workers Comp) | 001.0210.530900 (Other Expenses) |
| \$ 400.00 | 001.0210.536400 (Workers Comp) | 001.0210.530600 (Contract Services) |

County-Wide Emergency Management Cooperative Fund:

| Amount: | From: | To: |
|-----------|--------------------------------|--------------------------|
| \$ 994.41 | 090.0090.536400 (Workers Comp) | 090.0090.510200 (Salary) |
| \$ 280.59 | 090.0090.536600 (Insurance) | 090.0090.510200 (Salary) |
| \$ 172.00 | 090.0090.536600 (Insurance) | 090.0090.536700 (PERS) |

Juvenile Rehab Fund:

| Amount: | From: | To: |
|-------------|---------------------------------|-----------------------------|
| \$ 1,500.00 | 047.0047.530900 (Other Expense) | 047.0047.536600 (Insurance) |

Juvenile & Probate Fund:

| Amount: | From: | To: |
|-------------|-----------------------------|--------------------------------|
| \$ 959.00 | 001.0207.536700 (PERS) | 001.0205.536700 (PERS) |
| \$ 1,173.00 | 001.0207.510200 (Salary) | 001.0205.510200 (Salary) |
| \$ 320.00 | 001.0205.530400 (Equipment) | 001.0205.532000 (Witness Fees) |

Board of Election Fund:

| Amount: | From: | To: |
|-----------|-------------------------------|-------------------------------------|
| \$ 113.00 | 001.0301.536400 (Workers Com) | 001.0301.530600 (Contract Services) |
| \$ 317.00 | 001.0301.536700 (PERS) | 001.0301.530600 (Contract Services) |

Public Assistance Fund:

| Amount: | From: | To: |
|--------------|----------------------------------|------------------------|
| \$ 10,000.00 | 006.0008.538600 (General Relief) | 006.0008.536700 (PERS) |

Veterans Services Fund:

| Amount: | From: | To: |
|--------------|-----------------------------|--------------------------|
| \$ 1,000.00 | 001.0903.530400 (Equipment) | 001.0904.510200 (Salary) |
| \$ 200.00 | 001.0903.530400 (Equipment) | 001.0904.536700 (PERS) |
| \$ 13,000.00 | 001.0903.530300 (Supplies) | 001.0903.530301 (Fuel) |

Insurance Fund:

| Amount: | From: | To: |
|--------------|----------------------------|--------------------------|
| \$ 30,561.76 | 001.1401.536100 (Property) | 001.1401.536600 (Health) |

Handgun License Fund:

| Amount: | From: | To: |
|-----------|-------------------------------------|--------------------------|
| \$ 288.35 | 020.0020.530600 (Contract Services) | 020.0020.510200 (Salary) |

Police Rotary Fund:

| Amount: | From: | To: |
|-----------|-----------------------------------|--------------------------|
| \$ 266.65 | 032.0024.536400 (Workers Comp) | 032.0024.536700 (PERS) |
| \$ 367.17 | 032.0024.536400 (Workers Comp) | 032.0024.510200 (Salary) |
| \$ 230.08 | 032.0024.536600 (Hospitalization) | 032.0024.510200 (Salary) |

Common Pleas Court Fund:

| Amount: | From: | To: |
|-------------|-------------------------------------|----------------------------------|
| \$ 1,000.00 | 001.0202.530600 (Contract Services) | 001.0203.530900 (Other Expenses) |
| \$ 1,500.00 | 001.0202.536700 (PERS) | 001.0202.510200 (Salary) |

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes 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
13th day of
December, 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
✓ Judge Herman
✓ EMA
✓ Juvenile – Sally Imondi
✓ Judge Spees
✓ Board of Elections
✓ Job & Family Services
✓ Veterans Service
✓ Sheriff - Allen Solomon
✓ Judge ~~Spees~~
Pappie

**IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE MACHENBACH DITCH PROJECT;
PETITIONED BY NATALIE GRUNDEN, ROBERT BURDEN AND TIM THORNTON AND OTHERS;
SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.**

The Board of Auglaize County Commissioners met in regular session on the 13th day of December, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #11-349, dated September 20, 2011, set, December 1, 2011, for the first hearing of the petition of the Machenbach County Ditch improvement, the Board met in the Chambers – 2nd Floor at the Auglaize Acres building and conducted the hearing by causing the petition to be publicly read to those present by County Engineer Douglas Reinhart; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on November 1st, 2011, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **March 8, 2012 at 9:00** a.m. as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
13th day of
December, 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 AUTHORIZING THE COUNTY AUDITOR TO MAKE REIMBURSEMENTS FROM PERMANENT DITCH MAINTENANCE FUNDS TO ENGINEER'S MVGT FUND AS DIRECTED BY THE COUNTY ENGINEER.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2011.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Douglas Reinhart, County Engineer, submitted a letter to the Board of County Commissioners requesting that reimbursement of funds by the County Auditor be authorized from permanent maintenance ditch funds to the Engineer's MVGT Fund for work performed by Engineer's Dept., reimbursements as follows:

| <u>DITCH NAME</u> | <u>DITCH MAINTENANCE ACCOUNT NUMBER</u> | <u>AMOUNT TO BE TO BE REIMBURSED</u> |
|---------------------|-----------------------------------------|--------------------------------------|
| Bailey | 400 | \$ 3,427.29 |
| Barnes | 401 | 1,366.50 |
| Beeler #1 | 402 | 0.00 |
| Blackhoof | 403 | 3,486.28 |
| Greve | 404 | 237.35 |
| Brackney | 405 | 816.30 |
| Grassley-Link | 406 | 1,876.97 |
| Moorman | 407 | 374.42 |
| Clear Creek | 408 | 2,531.18 |
| Cook | 409 | 469.67 |
| Craft #1 | 410 | 415.07 |
| Crider | 411 | 0.00 |
| Dabbelt | 412 | 270.47 |
| Waterman | 413 | 0.00 |
| Doering | 414 | 450.55 |
| Doshe | 415 | 1,002.16 |
| Emerson | 416 | 268.03 |
| Frazier #1 | 417 | 0.00 |
| Frazier #2 | 418 | 468.66 |
| Grassley | 419 | 1,041.30 |
| Gutman #1 | 420 | 167.95 |
| Haufhaus | 421 | 407.48 |
| Heidt | 422 | 756.10 |
| Heinrich | 423 | 777.06 |
| Hemmert | 424 | 681.14 |
| Howell | 425 | 6,854.51 |
| Hunt | 426 | 0.00 |
| Davis Joint | 427 | 0.00 |
| Grubbs | 428 | 139.90 |
| Kaiser | 429 | 3,116.52 |
| Kaufman | 430 | 903.29 |
| Klaus | 431 | 0.00 |
| Warner | 432 | 171.15 |
| Hengstler | 433 | 160.87 |
| Klosterman | 434 | 441.76 |
| Lotridge #1 | 435 | 161.32 |
| Lhamon | 436 | 1,952.64 |
| McName-Petersen Br | 437 | 444.71 |
| McName -Phillips Br | 438 | 434.65 |
| Metz | 439 | 7,252.92 |
| Moeller | 440 | 160.02 |
| Mosler | 441 | 0.00 |
| Place | 442 | 498.64 |
| Vornholt | 443 | 1,697.72 |
| Porter-Lateral | 444 | 633.15 |
| Potts | 445 | 1,653.37 |
| Pusheta | 446 | 2,130.04 |
| Ramga | 447 | 339.24 |
| Ramga-Seibert | 448 | 95.54 |

| | | |
|--------------------------------|-----|----------|
| Reichelderfer | 449 | 713.85 |
| Ritchie #1 | 450 | 546.85 |
| Roediger #1 | 451 | 803.58 |
| Rohrbaugh-Severt #1 | 452 | 648.08 |
| St. Joe | 453 | 2,735.63 |
| St. Johns | 454 | 0.00 |
| Schwartz-Pohlman | 455 | 0.00 |
| Sellers #1 | 456 | 284.92 |
| Shaffer | 457 | 61.32 |
| Shearer #1 | 458 | 0.00 |
| Six Mile | 459 | 740.13 |
| Sprague | 460 | 103.87 |
| Spray | 461 | 51.65 |
| Swartz Jt. With Logan Co. | 462 | 1,082.59 |
| Thrush | 463 | 3,000.31 |
| Kantner | 464 | 0.00 |
| Wallace Fork #1 | 465 | 1,391.47 |
| Waesch | 466 | 126.53 |
| Warman | 467 | 2,445.67 |
| Werner #1 | 468 | 852.55 |
| Westbay | 469 | 0.00 |
| Wierwille | 470 | 301.49 |
| Wright #1 | 471 | 1,799.68 |
| Wuebker | 472 | 201.95 |
| Young | 473 | 189.17 |
| Herbst | 474 | 403.65 |
| Blase | 475 | 305.38 |
| Fledderjohann | 476 | 94.03 |
| Sellers #2 | 477 | 0.00 |
| Bush | 478 | 165.91 |
| Kaeck | 479 | 285.59 |
| McCune | 480 | 673.04 |
| Meyer #1 | 481 | 0.00 |
| Miller | 482 | 293.22 |
| Gossard | 483 | 0.00 |
| Mallory | 484 | 1,215.22 |
| Clause | 485 | 219.99 |
| Geiger-Doseck | 486 | 912.56 |
| Muchinnippi | 487 | 2,936.70 |
| Schultz | 488 | 240.43 |
| Simms-Minnich | 489 | 597.64 |
| Swartz Joint (Van Wert County) | 490 | 4,925.66 |
| Ritchie #2 | 491 | 161.32 |
| Thieman | 492 | 0.00 |
| Doorley | 493 | 696.27 |
| Huffman Run #1 | 494 | 79.13 |
| Roediger #2 | 495 | 140.41 |
| Henkener | 496 | 427.71 |
| Bashore | 497 | 1,599.10 |
| Haberkamp | 498 | 646.92 |
| Mile Creek | 499 | 0.00 |
| Bauer | 700 | 1,155.86 |
| Foltz | 701 | 621.96 |
| Hague | 702 | 0.00 |
| Hecht | 703 | 0.00 |
| Hussey | 704 | 430.29 |
| Ritter | 705 | 0.00 |
| Virginia Creek | 706 | 613.17 |
| Werner #2 | 707 | 301.50 |
| Wierth | 708 | 726.75 |
| Wright #2 | 709 | 230.48 |
| Benzing #1 | 710 | 1,232.80 |
| Craft #2 | 711 | 0.00 |
| Crider | 712 | 0.00 |
| Crow | 713 | 147.04 |
| Todd | 714 | 0.00 |

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|---------------------|-----|----------|
| Tulley | 715 | 245.14 |
| Wissman | 716 | 485.43 |
| Taylor | 717 | 0.00 |
| Fisher | 718 | 142.45 |
| Trotter | 719 | 979.83 |
| Spangler | 720 | 178.15 |
| Clover | 721 | 1,095.11 |
| Opperman | 722 | 0.00 |
| Schneider | 723 | 176.62 |
| Akers | 724 | 3,303.19 |
| Holthaus | 725 | 137.07 |
| Werling | 726 | 0.00 |
| Gutman #2 | 727 | 0.00 |
| Wallace Fork #2 | 728 | 1,779.48 |
| Waynesfield | 729 | 295.15 |
| Miami-Erie Canal | 730 | 0.00 |
| Gray-Harrod | 731 | 178.66 |
| Krites | 732 | 70.71 |
| Pond View Estates | 733 | 757.25 |
| Rohrbaugh-Severt #2 | 734 | 0.00 |
| Knapke | 735 | 143.19 |
| Egley | 736 | 2,859.87 |
| Eisert | 737 | 1,646.09 |
| Neeley | 738 | 193.34 |
| Beener | 739 | 0.00 |
| Doseck #2 | 740 | 243.82 |
| Price | 741 | 209.26 |
| Eisley | 742 | 221.50 |
| Allman | 743 | 127.55 |
| Elsass | 744 | 238.33 |
| Comus | 745 | 0.00 |
| Limbert | 746 | 135.31 |
| Santomieri | 747 | 207.56 |
| Bergman-Werner | 748 | 0.00 |
| Owl Creek | 749 | 222.58 |
| Kuest | 750 | 0.00 |
| Rogers | 751 | 0.00 |
| Vondenhuevel | 752 | 140.64 |
| Kellermeyer | 753 | 363.92 |
| Meyers #2 | 754 | 0.00 |
| Cogan | 755 | 157.68 |
| Evans | 756 | 0.00 |
| Schaub | 757 | 389.94 |
| Spencer-Gray | 758 | 0.00 |
| Rohrbaugh-Severt #3 | 759 | 0.00 |
| Haberkamp-Jett | 760 | 106.66 |
| Springer-Simms | 761 | 0.00 |
| Huffman Run #2 | 762 | 3,144.04 |
| Wiesenmayer | 763 | 1,489.18 |
| Spencer-Brown | 764 | 0.00 |
| Kerr | 765 | 3,069.03 |
| Heidt #2 | 766 | 0.00 |
| Wilderness Trails | 767 | 0.00 |
| Beeler #2 | 768 | 0.00 |
| Ruck | 769 | 0.00 |
| Schaub-Helmlinger | 770 | 213.34 |
| Fledderjohann-Heidt | 771 | 0.00 |
| Imwalle-Lhamon | 772 | 0.00 |
| Prairie Creek | 773 | 4,181.93 |
| Huenke | 774 | 213.37 |
| Bush | 775 | 0.00 |
| Kilger | 776 | 1,548.98 |
| Heintz | 777 | 0.00 |
| Buck | 778 | 0.00 |
| Kemmann | 779 | 0.00 |

Resolution – continued
 Reimbursements for ditch maintenance – MVGT
 December 13, 2011
 Page 4

| | | |
|-------------------------|-----|----------|
| Rapp-Kill | 780 | 0.00 |
| Berg-Bauer | 781 | 0.00 |
| Cisco | 782 | 528.00 |
| Shipp | 783 | 0.00 |
| Wissman #2 | 784 | 0.00 |
| Dry Run | 785 | 263.32 |
| Hauss | 786 | 0.00 |
| Brewer | 787 | 0.00 |
| Sudman | 788 | 352.94 |
| Moeller #2 | 789 | 0.00 |
| Kohler #1 | 790 | 149.08 |
| Kohler #2 | 791 | 321.25 |
| Kohler #3 | 792 | 313.73 |
| Egley #2 | 793 | 553.98 |
| Steineman | 794 | 0.00 |
| Copeland | 795 | 469.05 |
| Benzing #2 | 796 | 0.00 |
| Scholl | 797 | 0.00 |
| Bills | 798 | 177.70 |
| St. Marys River | 799 | 0.00 |
| Winners | 800 | 0.00 |
| Kaiser #2 | 801 | 0.00 |
| Spray #2 | 802 | 0.00 |
| Blew | 803 | 2,030.55 |
| Smith | 804 | 130.66 |
| Cook #2 | 805 | 3,039.04 |
| Vogel | 806 | 157.68 |
| King | 807 | 0.00 |
| Kelly | 808 | 0.00 |
| Warman #2 | 809 | 63.58 |
| Danaher | 810 | 0.00 |
| Parker | 811 | 0.00 |
| Knueve | 812 | 0.00 |
| South Ridge Subdivision | 813 | 0.00 |
| Summerchase Subdivision | 814 | 0.00 |
| Werst | 815 | 226.55 |
| Seller #3 | 816 | 0.00 |
| Lotridge | 817 | 0.00 |
| Musser | 818 | 0.00 |
| Allman #2 | 819 | 0.00 |
| Schlegelmilch | 820 | 0.00 |
| Downey | 821 | 155.94 |
| Grubbs #2 | 822 | 0.00 |
| Reichelderfer #2 | 823 | 0.00 |
| Oakwood Drive | 824 | 0.00 |
| Wilker | 825 | 289.70 |
| Sommer | 826 | 0.00 |
| Nielsen | 827 | 226.98 |
| Henschen | 828 | 244.28 |
| Shaw | 829 | 0.00 |
| Barnt | 830 | 0.00 |
| Arnold | 831 | 97.34 |
| IOOF Ditch | 832 | 0.00 |
| Ramga #2 | 833 | 141.15 |
| Annesser | 834 | 0.00 |
| Waynesfield N.E. | 835 | 1,196.74 |
| Huenke #2 | 836 | 354.13 |
| Schearer No. 3 | 837 | 5,644.92 |
| Stoner | 838 | 581.56 |
| Zink | 839 | 1,606.33 |
| Simms Run | 840 | 3,346.44 |
| Spencer | 841 | 330.93 |
| Cartwright | 842 | 0.00 |

| | | |
|--------------------|-----|-------------|
| Luedeke | 843 | 353.24 |
| Easterly | 844 | 0.00 |
| McKee | 845 | 0.00 |
| Helmstetter | 846 | 0.00 |
| Burr Oak | 847 | 73.36 |
| Kellermeyer No. 2 | 848 | 0.00 |
| Doenges | 849 | 0.00 |
| Barrington | 850 | 0.00 |
| Fritz | 851 | 0.00 |
| Spencer #2 | 852 | 366.95 |
| Kuenstle | 853 | 0.00 |
| Freeman | 854 | 0.00 |
| Kettler | 855 | 4,154.02 |
| Muddy Creek | 856 | 3,627.43 |
| Bryant | 857 | 3,104.11 |
| Bennett | 858 | 232.72 |
| Miami & Erie Canal | 859 | 0.00 |
| Moulton | 860 | 0.00 |
| Barnes #2 | 861 | 0.00 |
| Mack | 862 | 0.00 |
| Jacob | 863 | 0.00 |
| Warman #3 | 864 | 0.00 |
| Harruff | 865 | <u>0.00</u> |

Total **\$157,291.64**
from Maintenance Accounts as listed above
Amount: \$157,291.64
to: 002-0500-4001.00 (K6 Reimbursements)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the County Auditor to make the ditch maintenance fund reimbursements as before listed and requested by the County Engineer.

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

Adopted this
 13th day of
 December, 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
 County Engineer

IN THE MATTER OF AUTHORIZING A SERVICES AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES AND HUMAN SERVICES ASSOCIATES, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a Professional Services Agreement between Human Services Associates, Inc. of Parma, Ohio and the Auglaize County Department of Job and Family Services has been presented to the Board of County Commissioners; and,

WHEREAS, Human Services Associates, Inc. is an Independent Contractor which has agreed to perform Fiscal and Human Resource consulting, troubleshooting, advising and training as stated in the professional services agreement on an "as needed bases" as determined necessary by the Auglaize County Department of Job and Family Services and Human Services Associates, Inc.; and,

WHEREAS, the term of this agreement is set to commence December 8, 2011 and end on June 30, 2012 with compensation agreed upon as \$720.00 per day for time spent in the "direct service" of Auglaize County Department of Job and Family Services with the total compensation not to exceed \$6,668.00 over the length of the agreement; and,

WHEREAS, the Board has been requested to approve and authorize this agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Professional Services Agreement between Auglaize County Department of Job and Family Services and Human Services Associates, Inc. at the terms so stated in said agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said agreement.

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

Adopted this
13th day of
December, 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

IN THE MATTER OF RATIFYING THE PROMOTION OF JULIE GOSSARD AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th of December, 2011.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position has been posted and an interview conducted and a candidate selected from within the Agency to fill said position; and

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

- **Julie Gossard** is to be promoted to Fiscal Supervisor, effective December 8, 2011 at an hourly rate of pay of \$19.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion 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
13th day of
December, 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

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 7, 2011, in Resolution #11-212, the Board of County Commissioners authorized the following employment at the Auglaize County Department of Job and Family Services:

- Cory Suchland, effective June 9, 2011, as Social Service Worker 2 position in the Children's Services 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 their 180 day probationary period and is now eligible for a 2% pay raise effective December 8, 2011. Cory Suchland new hourly rate of pay will be \$14.28.

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 December 8, 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
13th day of
December, 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 APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT WITH DR. THOMAS R. FREYTAG FOR MEDICAL CARE TO INMATES HOUSED IN THE COUNTY LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of December, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, each year it is necessary for the Board of County Commissioners to enter into an agreement with a physician who will render medical care to the inmates housed in the County Law Enforcement Center; and,

WHEREAS, Sheriff Allen F. Solomon and Dr. Thomas R. Freytag, MD have prepared the following agreement for such services:

Auglaize County agrees to pay Dr. Thomas Freytag for the medical care of inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Dr. Freytag the sum of \$1,400.00 per month for the period of January 1, 2012 to December 31, 2012.
2. This agreement may be terminated by mutual agreement of the parties involved.

and,

WHEREAS, the above agreement is acceptable to both the Sheriff and Dr. Freytag.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Dr. Thomas R. Freytag MD to render medical care to the inmates at the County Law Enforcement Center/Correctional Center for the period so stated; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said agreement.

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

Adopted this
13th day of
December, 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: Sheriff Allen F. Solomon
Thomas R. Freytag MD

IN THE MATTER OF AUTHORIZING AN EXTENSION OF TIME TO COMPLETE THE MOULTON DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 13th day of December, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 25, 2011, Resolution #11-039, the Board of County Commissioners approved the contract and bond with Sand Ridge Excavating for the construction of the Moulton Single County Ditch improvement, setting a completion date for said project of December 15, 2011; and,

WHEREAS, on December 6, 2011, the following correspondence was submitted to the Board of County Commissioners:

Board of Commissioners
Auglaize County

December 1, 2011

Gentlemen,

In regard to Auglaize County Moulton Ditch, Sand Ridge Excavating is requesting an extension of completion due to the excessive rain days that occurred during the month of November this year. The large amount of rainfall caused farmers to be delayed with harvesting and therefore delaying our ability to complete the leveling the dirt.

Sincerely,
Todd Etter

Gentlemen,

As a landowners of the Moulton Ditch we agree to extend the deadline of December 15, 2011. The contractor has not had the right weather conditions, and the crops were harvested late this year, which has not allowed the contractor to complete the leveling of the spoil and removal brush on this project.

Sincerely,
Landowners

Auglaize Soil and Water District have decided to give Sand Ridge Excavating a 90 day extension to complete the trench leveling and seeding items.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the request for the extension of time to complete the Moulton Ditch Project to March 15, 2012; and,

BE IT FURTHER RESOLVED that the contractor's bond and securities for this project shall remain liable as if such extended time had been originally named in the bond and/or contract.

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

Adopted this
13th day of
December, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

| | |
|---------------------------|-----|
| <u>John N. Bergman</u> | yes |
| John N. Bergman | |
| <u>Douglas A. Spencer</u> | yes |
| Douglas A. Spencer | |
| <u>Don Regula</u> | yes |
| Don Regula | |

cc: County Engineer
✓ Auglaize Soil & Water District