

County Commissioners Office
Auglaize County, Ohio
December 20, 2011

NO. 11-486

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 20th 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>
357588	\$ 899.00	Prenger Implement Store
357626	\$ 2,716.34	MH Equipment Company
357631	\$ 1,287.57	Poggemeyer Design Group
357665	\$160,000.00	Auglaize Co. Treasurer
357670	\$ 1,262.56	Anthem BC/BS

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

Adopted this
20th 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

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th 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,

Juvenile Court Fund:

Amount:	From:	To:
\$ 1,000.00	001.1206.530300 (DR Supplies)	001.0205.530400 (Juv. Equipment)
\$ 1,000.00	001.0207.530600 (Prob. Contract Ser)	001.0205.530400 (Juv. Equipment)

DETAC – Treasurer Fund:

Amount:	From:	To:
\$ 134.16	049.0049.536400 (Workers Comp)	049.0049.510200 (Salary)

Board of County Commissioners Fund:

Amount:	From:	To:
\$ 400.00	001.0101.531000 (Prof. Services)	001.0101.530800 (Adv. & Printing)

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

Adopted this
20th 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 Spees
Treasurer

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 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 an amendment was made to the Annual Amended Official Certificate for the Probation Services Fund (196); Insurance Fund, Ditch Debt, Ditch Construction and Ditch Maintenance, and;

WHEREAS, County Auditor Janet Schuler, requested that the Board amend the 2011 Annual Appropriation to reflect the following increase:

- Increase 196 Probation Services Fund – 196.0196.531000 (Reimbursement) by \$3,209.88;**
- Increase 089 Insurance Fund – 089.0089.535800 (Insurance Claims) by \$717,720.75;**
- Increase 250 Ditch Notes --- \$45,068.16;**
- Decrease 300 Ditch Construction --- \$436, 040.82;**
- Decrease 400, 700, 800 Ditch Maintenance --- \$406,591.27;**

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 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
20th 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

vcc: County Auditor - Janet Schuler

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 20th day of December, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and The Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2012 through December 31, 2012 at the maximum cost of \$73,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and the Marsh Foundation for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this
20th 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,
Don Regula

✓cc: County Department of Job & Family Services –
Michael Morrow

County Commissioners Office
Auglaize County, Ohio
December 20, 2011

No. 11-490

IN THE MATTER OF APPROVING A TRANSPORTATION CONTRACT WITH THE AUGLAIZE COUNTY COORDINATED TRANSPORTATION COMMITTEE AND THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2011.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has in the past, contracted with Auglaize County Coordinated Transportation Committee for transportation services; and,

WHEREAS, Christine L. Roby, Director of the County On Aging presented a contract for above mentioned services at a rate of fifty cents (\$.50) per mile, effective dates January 1, 2012 through December 31, 2012; and,

WHEREAS, the Board of County Commissioners was requested to approve this contract and execute same.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve the Contract with the Auglaize County Coordinated Transportation Committee, to the specifics mentioned above; and,

BE IT FURTHER RESOLVED that the Board authorizes President of the Board to execute said 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
20th day of
December, 2011

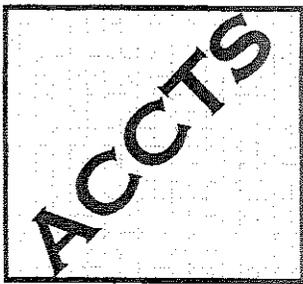
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, yes
Douglas A. Spence

Don Regula, yes
Don Regula

✓cc: Auglaize County Council
on Aging



AUGLAIZE CO. COORDINATED TRANSPORTATION SERVICE
C/O AUG. CO. COUNCIL ON AGING
610 INDIANA AVENUE
P O Box 215
ST. MARYS, OHIO 45885-0215

Contract Between the ACCTS Committee and ACCTS Member Agency

The Auglaize County Coordinated Transportation Committee (ACCTS) and Auglaize Co. Board of Commissioners, member agency, make the following agreement for services to be provided during the period of January 1, 2012 and December 31, 2012.

That the ACCTS committee shall provide coordinated transportation to the member agency in accordance with the established ACCTS policies at a rate of fifty cents (\$.50) per mile. The rate shall not be affected by the number of clients sent by that member agency on each individual trip. Arrangements may be made, and a special rate established, on an individual basis for trips of unusual distance. These rates shall be used unless changed by the action of the ACCTS committee and notice having been given to the members.



Christina L. Roby, ACCTS Committee

December 12, 2011
Date



For the Member Agency

Dec. 20, 2011
Date

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

WHEREAS, the Council has requested the Board to approve the agreement beginning January 1, 2012 and end December 31, 2012 and execute same.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

BE IT FURTHER RESOLVED that the President of the Board is hereby authorizes to execute 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
20th day of
December, 2011

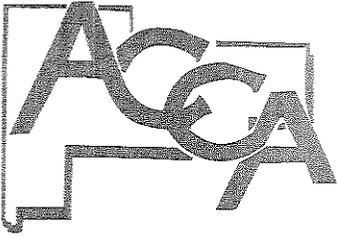
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Auglaize County Council on Aging, Inc.



Auglaize County Council on Aging, Inc.

610 Indiana Ave.
P.O. Box 215
St. Marys, Ohio
45885-0215

Telephone:
419-394-8252
Fax: 419-394-4217

Toll Free:
1-866-244-6401

E-Mail:
geninfo@auglaizeseniorservices.com

Website:
auglaizeseniorservices.com

Satellite Office:
28 E. Auglaize St.
Wapakoneta, Ohio
45895-0215
Telephone:
419-738-2438

2012 Service Agreement

This agreement is made and entered into this day between the Auglaize County Council on Aging, Inc., St. Marys, Ohio and Auglaize County Board of Commissioners hereafter referred to as "your agency"). This agreement shall commence beginning January 1, 2012 and end December 31, 2012.

It is understood that the sole purpose of this agreement is to develop and maintain a working relationship between the above-mentioned agencies for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency.

Both agencies, by virtue of the agreement, stated an intention to accept referrals from each other and to refer patients/clients to each other where available services are a desirable part of an individual's life.

Auglaize County Council on Aging, Inc. is cognizant of the necessity of confidentiality concerning an individual. The clients, therefore, should be made aware of the referral and authorize the release of information.

This agreement will remain in effect until altered or cancelled by ninety (90) days written notice. Modification of a portion of this agreement has no effect on the other elements of the agreement.

Both parties herein identified are advised that the services defined under this agreement are subject to compliance with Title III, Civil Rights Act of 1964, as amended.

I hereby agree to the terms of this agreement listed above.

John N Bergman
Agency's Authorized Signature

Christine L. Ray
Aug. Co. Council on Aging's Authorized Signature

President, Board of Auglaize County
Title Commissioners

Executive Director
Title

December 20, 2011
Date of Signature

December 12, 2011
Date of Signature



Contract services through Area Agency on Aging 3
Auglaize County Tax Levy and Auglaize County United Way
EEO/AA Agencies

IN THE MATTER OF AUTHORIZING THE PURCHASE OF AN ELEVATED SORT SYSTEM FROM PRODEVA, INC FOR THE SOLID WASTE DISTRICT RECYCLE CENTER USING FUNDS FROM THE 2011 COMMUNITY DEVELOPMENT GRANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, David Reichelderfer, Solid Waste District Coordinator, presented a quotation from Prodeva, Inc. for the purchase of an elevated sort system to include: elevated sort system with 5 chutes per side, 2 sets of stairs, safety railing, feed conveyor model CHI 30-4-19, 30" wide with a 4' lower horizontal and a 19' incline section, 2 HP 230/60/3 with variable speed, emergency stop palm buttons. Special feed hopper to allow for dumping from recycling truck sort conveyer with variable speed and emergency stop pull cords both sides of conveyor and transition hopper to accept material from feed conveyor, discharge chute at end of sort conveyor and the cost of \$24,990.00; and,

WHEREAS, Mr. Reichelderfer requested authorization to purchase this an elevated sort system from Prodeva, Inc. with funding for the purchase being from the 2011 Community Development Grant.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the purchase of an elevated sort system as mentioned above from Prodeva, Inc. at the cost of \$24,990.00.

BE IF FURTHER RESOLVED that the Board authorizes payment for said elevated sort system purchase to be completed with the use of 2011 Community Development Grant funds.

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

Adopted this
20th 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: David Reichelderfer, Solid Waste/Recycle
Coordinator