

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR UNCLAIMED FUNDS FUND,
AUGLAIZE ACRES FUND AND BUILDINGS & GROUNDS FUND.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following budget adjustments requests were submitted for the Municipal Court Fund:

UNCLAIMED FUNDS FUND

Amount:	From:	To:
\$ 1,197.56	504.0021.539800 – Transfer Out	504.0021.539700 – Trust Funds Unclaimed

AUGLAIZE ACRES FUND

Amount:	From:	To:
\$ 4,176.67	097.0097.530300 – Supplies	097.0097.530600 – Contract Service
\$ 316.65	097.0097.530700 – Travel	097.0097.530500 – Contract Repair
\$ 1,522.75	097.0097.530800 – Advertising	097.0097.530400 – P4 Equipment
\$ 2,172.01	097.0097.530900 – P9D Other	097.0097.530600 – Contract Service
\$ 627.46	097.0097.530700 – Travel	097.0097.530600 – Contract Service
\$ 77.25	097.0097.530800 – Advertising	097.0097.530600 – Contract Service
\$ 880.30	097.0097.536700 – PERS	097.0097.530600 – Contract Service
\$ 656.05	097.0097.510100 – Official Salaries	097.0097.530600 – Contract Service
\$ 3,589.27	097.0097.510200 – Employee Salaries	097.0097.530600 – Contract Service

BUILDINGS & GROUNDS FUND

Amount:	From:	To:
\$ 4,000.00	001.0402.530500 – Contract Repairs	001.0402.530600 – Contract Services

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

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

Adopted this
24th day of
December, 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
✓ Auglaize Acres
✓ Commissioners

**IN THE MATTER OF AUTHORIZING REDUCTIONS TO THE 2009 APPROPRIATION BUDGETD
AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

12/23/2009

The 2009 Appropriation Budget needs adjusted for the following line items.

REDUCE:

010.0010.530900 Enforcement and Education – other expenses		-158.00
017.0017.530400 Recycle Grant – Equipment		-25,913.50
018.0032.530600 Youth Services – Contract Services		-4,120.49
022.0022.530600 GLTF Federal Grant – Contract Services		-7,083.10
039.0039.530600 LE Grant 06-JG-C01-6254 – Contract Services		-8,474.69
050.0004.530200 Children Services – Advance Out	-150,000.00	
050.0004.530600 Children Services – Contract Services	<u>-13,978.16</u>	
Total Children Services		-163,978.16
062.0062.530902 Sheriff's CPT – Training		-60.00
076.0076.510200 Airport Rotary – Salary	-6,363.82	
076.0076.536400 Airport Rotary – Workers Comp	<u>-471.90</u>	
076.0076.536700 Airport Rotary – PERS	<u>-1,353.27</u>	
Total Airport Rotary		-8,188.99
077.0077.510200 DARE Grant – Salary		-13,709.00
081.0081.550200 09 CDBG Formula – Planning	-10,000.00	
081.0081.531000 09 CDBG Formula – Admin	<u>-14,000.00</u>	
Total 09 CDBG Formula		-24,000.00
082.0082.530602 08 CHIP – Fair Housing		-3,000.00
084.0084.530600 08 CDBG – Project		-57,800.00
085.0085.530600 08 OH HSNG TRST FND – Home/Bldg. Repairs		-58,398.00
087.0087.530600 08 HOME – Private Rehab	-100,000.00	
087.0087.531000 08 HOME – Admin	<u>-11,110.00</u>	
Total 08 HOME		-111,110.00
089.0089.535800 Insurance – Claims		-989,061.00
093.0093.530600 09 Vision #2 – Construction	-42,803.68	
093.0093.550200 09 Vision #2 – Planning	-1,715.32	
093.0093.550400 09 Vision #2 Admin.	<u>-950.00</u>	
Total 09 Vision #2		-45,469.00

Resolution – continued
 Reductions in 2009 Appropriation
 December 24, 2009

095.0095.531000 Drug Enforcement – Expense		-1,602.92
098.0098.500100 08 vision – Admin.	-1,040.00	
098.0098.530601 08 Vision – Engineering	<u>-28,945.00</u>	
Total 08 vision		-29,985.00
099.0099.530600 09 Vision – Construction		-38,459.00
102.0016.530500 Sharlon Contract Repairs	-600.00	
102.0016.530600 Sharlon – contract Services	<u>-203.39</u>	
Total Sharlon		-803.39
103.0016.530500 Beverly Hills Contract Repairs		-145.01
120.0016.530600 Eastlake Park – Contract Services		-1,669.64
184.0184.539700 08 Flex Spending		-9,763.15
508.0058.500100 Gas Rotary		<u>-44,045.27</u>
Total Reductions		-1,646,997.31

Thanks,
 s/Janet Schuler
 Janet Schuler

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget reductions as requested and listed 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
 24th day of
 December, 2009

BOARD OF COUNTY COMMISSIONERS
 AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yp
 Douglas A. Spencer

Don Regula, yes
 Don Regula

John N. Bergman, yes
 John N. Bergman

cc: ✓ County Auditor – Janet Schuler

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR MUNICIPAL COURT FUND,
PUBLIC ASSISTANCE FUND AND CHILD SUPPORT FUND.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following budget adjustments requests were submitted for the Municipal Court Fund:

MUNICIPAL COURT FUND

Amount:	From:	To:
\$ 200.00	001.0210.530300 - Supplies	001.0210.530600 – Contract Services
\$ 100.00	001.0210.530300 – Supplies	001.0210.530900 – Other Expenses

PUBLIC ASSISTANCE FUND

Amount:	From:	To:
\$ 40.00	006.0008.510200 – Salaries	006.0008.510201 – Medicare
\$ 45,000.00	006.0008.510200 – Salaries	006.0008.538900 – Day Care
\$ 31,000.00	006.0008.538600 – General	006.0008.538900 – Day Care

CHILD SUPPORT FUND

Amount:	From:	To:
\$ 17,000.00	096.0096.530200 - Purchase of Service	096.0096.530900 – Other Expenses
\$ 8,000.00	096.0096.530700 – Travel	096.0096.530900 – Other Expenses
\$ 7,000.00	096.0096.536400 – Workers Comp	096.0096.530900 – Other Expenses
\$ 4,000.00	096.0096.536600 – Health Insurance	096.0096.530900 – Other Expenses

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

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

Adopted this
24th day of
December, 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
✓ Municipal Court Judge
✓ Job & Family Services

IN THE MATTER OF APPROVING A CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND JOY OF LEARNING AS A FULL SERVICE CARE PROVIDER .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with a contract for full child care services as follows,:

Provider: **Joy of Learning – effective December 1, 2009 to November 30, 2010**
and,

WHEREAS, the Board was solicited to approve and execute said contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, between Auglaize County Department of Job & Family Services and the child care provider as listed above for effective dates as mentioned, for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of 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
24th day of
December, 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 Job & Family Services Dept. –
Michael Morrow

IN THE MATTER OF APPOINTING LARRY SMITH TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD; MODIFYING TERMINATION DATES OF TERMS FOR CURRENT LIBRARY TRUSTEES APPOINTED BY THE COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the term of Peggy Ann Bensman to the Auglaize County Public District Library Board expires on December 31, 2009; Ms. Bensman informed the Board of County Commissioners that she wishes to be replaced as one of the Commissioners' appointees.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby recognize, with appreciation, the service and dedication of Peggy Ann Bensman to the Auglaize County District Public Library Board of Trustees; and,

WHEREAS, Larry Smith has come forward, expressing interest in serving in the position of Trustee on said Library Board; and,

WHEREAS, with Mr. Smith's background, the Commissioners trust that Mr. Smith would be a great asset to the Auglaize County District Library Board.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Larry Smith to the Auglaize County Public District Library Board for a term commencing January 1, 2010; and,

WHEREAS, Common Pleas Judge Fred Pepple issued a court order to clarify the terms of the Members of the Auglaize County Public District Library Board, all terms should commence on January 1 and should be for seven (7) years and terminate on December 31, so that only one (1) board member's term expires at the end of each year, and all board member terms are to be modified as follows:

Genevieve Conradi	(Commissioners)	term expires 12/31/2010
Diane Fledderjohann	(Judge)	term expires 12/31/2011
Gregory Myers	(Commissioners)	term expires 12/31/2012
J. Ronald Pepple	(Commissioners)	term expires 12/31/2013
Courtney Burton	(Judge)	term expires 12/31/2014
Larry Smith	(Commissioners)	term expires 12/31/2015
Pat Block	(Judge)	term expires 12/31/2016.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and authorize the revisions and modifications to the terms of members of the Auglaize County Public District Library Board which have been appointed by the Board of Auglaize 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
24th day of
December, 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 County Public District Library
- M. Jo Derryberry, Director
- ✓ Peggy Ann Bensman
- ✓ Larry Smith
- ✓ Trustees of the Auglaize County District Library Board – appointed by the Commissioners

IN THE MATTER OF AUTHORIZING PAYMENT TO JOY OF LEARNING FOR CHILD CARE SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of December, 2009.

Commissioner Bergman the adoption of the following:
RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with a Certificate of Authorization for Payment of Publicly Funded Child Care Services (COAP), Terms of Agreement for child care services provided by Joy of Learning for one child; and,

WHEREAS, Job and Family Services Director Michael Morrow requested that the Board of County Commissioners approve and authorize the Terms of Agreement for this type of Child Care Services Funding.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the "Terms of Agreement" for the Certificate of Authorization for Payment of Publicly Funded Child Care Services (COAP) to Joy of Learning.

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

Adopted this
24th day of
December, 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR LAURA JEANNERET, 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 24th day of December, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on April 28, 2009, in Resolution #09-162, the Board of County Commissioners authorized the employment of Laura Jeanneret, effective April 30, 2009, at the Auglaize County Department of Job and Family Services to the Eligibility/Referral Specialist 2 position in said Department; and,

WHEREAS, said Board has now received a memorandum from Department Director Michael Morrow stating that "Laura Jeanneret has successfully completed her 180 day probationary period. I recommend that she receive a 2% raise effective January 7, 2010. Her new hourly rate of pay will be \$13.34."

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

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective January 7, 2010.

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

Adopted this
24th day of
December, 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 Department of Job & Family Services –
Michael Morrow