

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE  
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED  
BY THE COUNTY AUDITOR: SAME BEING FOR THE ROTARY GAS FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of December, 2008.

Commissioner 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 by the County Auditor; and

**WHEREAS**, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Rotary Gas fund was made. The 2008 Annual Appropriation should be amended to include the following:

**Increase 508-0058-500100 by \$ 4,003.05**

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

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

Adopted this 30th day  
of December, 2008

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>Ivo J. Kramer</u>	. Yes
Ivo J. Kramer	

Cc: County Auditor

County Commissioners' Office  
Auglaize County, Ohio  
December 30, 2008

No. 08-529

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE 2009 TEMPORARY  
APPROPRIATION.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of December, 2008.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board did receive correspondence from the County Auditor requesting an amendment to the 2009 temporary appropriation.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make an amendment to the 2009 temporary appropriation as follows:

Increase 001	by	\$	654.64
Increase 014	by	\$	229.00
Increase 019	by	\$	17,233.43

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

Adopted this 30th day  
Of December, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	<u>Yes</u>
Ivo J. Kramer	

Cc: County Auditor

**IN THE MATTER OF DECLARING RESOLUTION # 08-520 NULL AND VOID AS DIRECTED BY THE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County Auditor did inform the Board of Commissioners that an Amended Certificate of Estimated Resources was mistakenly given to the Board twice resulting in duplicate resolutions for the same budgetary function; and,

**WHEREAS**, said Resolutions were #08-507 dated December 18, 2008 and #08-520 dated December 22, 2008 requesting decreases in funds for 007 Marriage License fund and 012 Computer-Juv/Pr fund; and,

**WHEREAS**, the County Auditor has now informed the Board of County Commissioners that Resolution #08-520 is a duplicate and should be declared null and void

**THEREFORE, BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Auditor, declare the following Resolution null and void:

**Reso. # 08-520 amending the Certificate of Estimated Resources to decrease 007 Marriage License fund and 012 Computer-Juv/Pr fund.**

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

Adopted this 30th day  
Of December, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	<u>Yes</u>
Ivo J. Kramer	

Cc: County Auditor

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE PUBLIC DEFENDER APPROPRIATION.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board did receive correspondence from Mark Weller requesting a budget adjustment within the Public Defender appropriation..

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make a budget adjustment as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<b>PUBLIC DEFENDER</b> 001-0605-530900 Other Expenses	\$ 750.00	001-0605-530400 Equipment

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

Adopted this 30th day  
Of December, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

Cc: County Auditor  
Public Defender

**IN THE MATTER OF AUTHORIZING AN AGREEMENT FOR CONTRACTUAL SERVICES BETWEEN THE AUGLAIZE COUNTY LAW ENFORCEMENT CENTER AND SUSAN J. HARROD FOR COUNSELING SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2008.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Sheriff Allen Solomon submitted to the Board of County Commissioners an agreement with Susan J. Harrod of Wapakoneta to provide chemical dependency and mental health counseling/psychotherapy assessment, crisis intervention, stabilization, consultation, prevention, education for inmates at the County Law Enforcement Center; and,

**WHEREAS**, said services are on an as needed basis, but not less than 140 or more than 416 hours for the duration of this agreement; same being January 1, 2009 through December 31, 2009; cost for direct services is at a rate of \$55.00 per hour and written reports at a rate of \$55.00 per hour; and,

**WHEREAS**, Sheriff Solomon requested that the Board authorize and execute this contractual services agreement with Susan J. Harrod.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Agreement for Contractual Services between the Auglaize County Law Enforcement Center and Susan J. Harrod of Wapakoneta, Ohio. for said professional services as mentioned above; and ratifies the execution of said Agreement.

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

Adopted this  
30th day of  
December, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Ivo J. Kramer, YES  
Ivo J. Kramer

cc: Sheriff Allen Solomon  
Susan J. Harrod

# AGREEMENT FOR CONTRACTUAL SERVICES

This Agreement made by and between Susan J. Harrod and Auglaize County Corrections Center (hereinafter ACCC) and according to the following terms and conditions:

1. To provide services of chemical dependency and mental health counseling/psychotherapy assessment, crisis intervention, stabilization, consultation, prevention, education for inmates identified by ACCC on an as needed basis, but not less than one hundred and forty (140) or more than four hundred and sixteen (416) hours for the duration of this agreement.
2. Said services will be conducted on an individual, or group basis according to need.
3. Said services shall be provided in a timely and prompt fashion according to a schedule agreed upon by all parties.
4. ACCC agrees to provide for all expenses incurred to maintain equipment and materials necessary for the timely completion of the contracted services. All purchases must have the prior approval of the ACCC Jail Administrator.
5. Ms Harrod agrees to provide services to ACCC each week. ACCC and Ms Harrod agree that some weeks may be missed due to vacations, illness, continuing education of the provider but missed time will be monitored by all parties to ensure that absences remain within reason.
6. ACCC will reimburse Ms Harrod at the rate of \$55.00 per hour of direct service within 30 days of receipt of an invoice by Ms Harrod. Written reports will be billed at a rate of \$55.00 per hour. *Emergency (Crisis Intervention) services shall be billed portal to portal at the \$55.00 per hour rate with a minimum billing of 2 hours.*
7. Ms Harrod agrees to invoice ACCC each month by the fifteenth of the month for services provided.
8. Ms Harrod agrees to consult with ACCC regarding any change in her professional license standing and ensures that she shall be licensed and credentialed to provide the requested services. The parties to this agreement shall mutually agree upon all services.
9. Ms Harrod agrees to work with ACCC to ensure that the appropriate level of care is provided to individuals served by ACCC.
10. Ms Harrod agrees that she shall maintain the necessary qualification for service provision within ACCC and state regulations
11. Ms Harrod agrees that she shall document services provided as directed by ACCC and in accordance with the standards, practices, policies and procedures of ACCC. All service documentation shall be the property of the Auglaize County Corrections Center.

12. Disclosure of information obtained by the contractual service provider through the provision of services is permitted within the Auglaize County Corrections Center. This contract authorizes the release and exchange of information between the service provider and the therapists, and the officers and designated staff of the Auglaize County Corrections Center. The disclosure of information is protected by the Federal Confidentiality rules (42CFR Part 2) and the Privacy Act of the Health Insurance Portability and Accountability Act 1996 (HIPAA). The Federal rules prohibit further disclosure of the information unless further disclosure is expressly permitted by the person with whom it pertains, or as otherwise permitted by 42 CFR Part 2 Federal law and regulations of confidentiality of records maintained by the service provider. Records shall be stored in a locked file cabinet.
13. Ms Harrod agrees to provide ACCC, when requested, with copies of proof that she is qualified to perform the contracted services. This shall include, but is not limited to, degrees, licensure, certification, proof of liability insurance coverage, BCI report, etc.
14. No reimbursement for the performance of contracted services shall be made without the proper and timely completion and submission to ACCC of all required paperwork.
15. Ms Harrod and ACCC reserves the right to terminate this contract, or take other disciplinary action for the failure to comply with all policies and procedures established for the contract services.
16. This agreement may be reviewed periodically and may be amended as agreed to by all parties at any time during the duration of the contract.
17. This agreement shall be in effect from January 1, 2009 through December 31, 2009 unless otherwise amended in accordance to paragraph 14 above.
18. Termination of this agreement requires a minimum of 30 days written notice by either party.

John N. Bergmann  
Board of County Commissioner

12-30-08  
Date signed

Deborah Green  
Board of County Commissioner

12-30-08  
Date signed

Allen F. Solomon  
Board of County Commissioner

12-30-08  
Date signed

Susan J. Harrod PCC  
Susan J. Harrod

12/30/08  
Date signed

Allen F. Solomon, Sheriff

Date signed



**HEALTHCARE PROVIDERS  
SERVICE ORGANIZATION  
PURCHASING GROUP  
CERTIFICATE OF INSURANCE  
OCCURRENCE POLICY FORM**

Print Date: 12/22/08

**COPY**

018098	970	HPG	0310356748	from: 12:01 AM Standard Time on: 12/01/08 to: 12:01 AM Standard Time on: 12/01/09
Susan J Harrod 108 Stinebaugh Dr Wapakoneta, OH 45895-1238 Medical Specialty: Mental Health Counselor			Code: 80723	Healthcare Providers Service Organization 159 East County Line Road Hatboro, PA 19040-1218  American Casualty Company of Reading, Pennsylvania 333 S. Wabash Avenue, Chicago, IL 60604

**A. PROFESSIONAL LIABILITY**

Professional Liability (PL)	\$ 1,000,000	each claim	\$ 5,000,000	aggregate
Good Samaritan Liability	included above			
Personal Injury Liability	included above			
Malplacement Liability	included above			

**B. COVERAGE EXTENSIONS:**

License Protection	\$ 10,000	per proceeding	\$ 25,000	aggregate
Defendant Expense Benefit			\$ 10,000	aggregate
Deposition Representation	\$ 2,500	per deposition	\$ 5,000	aggregate
Assault	\$ 10,000	per incident	\$ 25,000	aggregate
Medical Payments	\$ 2,000	per person	\$ 100,000	aggregate
First Aid			\$ 2,500	aggregate
Damage to Property of Others	\$ 500	per incident	\$ 10,000	aggregate

**C. WORKPLACE LIABILITY**

Coverage part C. Workplace Liability does not apply if Coverage part D. General Liability is made part of this policy.

Workplace Liability	included in A. PL limit shown above		
Fire & Water Legal Liability	included in A. PL limit shown above subject to \$150,000 sub-limit		
Personal Liability	\$1,000,000		aggregate

**D. GENERAL LIABILITY**

Coverage part D. General Liability does not apply if Coverage part C. Workplace Liability is made part of this policy.

General Liability (GL)	none	none
Hired Auto & Non Owned Auto	none	none
Fire & Water Legal Liability	none	none
Personal Liability	none	none

Total Premium: \$ 162.00

QUESTIONS? CALL: 1-800-982-9491

Policy forms and endorsements attached at inception

G-121503-C G-121500-D G-121501-C G-145184-A  
G-147292-A G-123846-C34 GSL3886 GSL3908

Keep this document in a safe place. It and proof of payment are evidence of your insurance coverage.

Master Policy # 188711433

*Irvin Lee Hoff*  
Chairman of the Board

*Joseph M. Zickler*  
Secretary

G-141241-A (07/2001)

Coverage Change Date:

Endorsement Change Date:



**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE  
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED  
BY THE COUNTY AUDITOR: SAME BEING FOR THE AUGLAIZE ACRES PA FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of December, 2008.

Commissioner Spencer 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 by the County Auditor; and

**WHEREAS**, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Auglaize Acres PA fund was made. The 2008 Annual Appropriation should be amended to include the following:

**Increase 513-0021-539700 by \$ 8.23**

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

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

Adopted this 30th day  
of December, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	<u>yes</u>
Ivo J. Kramer	

Cc: i County Auditor  
Auglaize Acres

County Commissioners' Office  
Auglaize County, Ohio  
December 30, 2008

No 08-534

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE SHERIFF APPROPRIATION.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board did receive correspondence from Sheriff Solomon requesting budget adjustments within the Sheriff appropriation..

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make budget adjustments as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<b>SHERIFF</b>		
001-0601-530601 Services Jail	\$ 7,000.00	001-0601-530301 Supplies Jail
001-0601-530401 Equipment Jail	\$ 6,000.00	001-0601-530600 Services Law Enforcement
001-0601-530400 Equi p Law Enforcement	\$ 4,000.00	001-0601-530300 Supplies Law Enforcement

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

Adopted this 30th day  
Of December, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

Ivo J. Kramer Yes  
Ivo J. Kramer

Cc: ✓ County Auditor  
✓ Sheriff

**IN THE MATTER OF APPROVING CONTRACT FOR CHILD CARE SERVICES BETWEEN THE  
AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND FIRST BAPTIST DAYCARE  
AS A FULL SERVICE CARE PROVIDER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

**RESOLUTION**

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

**First Baptist DayCare. – effective January 1, 2009 to December 31, 2009**

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, for effective date as mentioned above, between Auglaize County Department of Job & Family Services and First Baptist DayCare. for child care services for said department; and,

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

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

Adopted this  
30th day of  
December, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

Cc: County Job & Family Services Dept. –  
Michael Morrow

County Commissioners' Office  
Auglaize County, Ohio  
December 30, 2008

No 08-536

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE AUGLAIZE ACRES FUND**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board did receive correspondence from Administrator Nick Scheck requesting a budget adjustment within the Auglaize Acres fund.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make a budget adjustment as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<b>AUGLAIZE ACRES</b>		
097-0097-530500 Contract Repairs	\$ 107.44	097-0097-530300 Supplies

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

Adopted this 30th day  
Of December, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Ivo J. Kramer . Yes  
Ivo J. Kramer

Cc: County Auditor  
Auglaize Acres

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE PUBLIC ASSISTANCE FUND**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of December, 2008.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board did receive correspondence from Director Mike Morrow requesting budget adjustments within the Public Assistance fund.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make budget adjustments as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<b>PUBLIC ASSISTANCE</b>		
006-0008-510200 Salaries	\$ 30,000.00	006-0008-538600 General
006-0008-530300 Supplies	\$ 12,000.00	006-0008-538600 General
006-0008-530400 Equipment	\$ 35,000.00	006-0008-538600 General

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

Adopted this 30th day  
Of December, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman .yes  
John N. Bergman

Douglas A. Spencer .yes  
Douglas A. Spencer

Ivo J. Kramer .Yes  
Ivo J. Kramer

Cc: County Auditor  
Job & Family Services

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set a special session on the following date, time and location for the reason so given:

- on January 7, 2009, from 8:00 a.m. – 9:30 a.m. or until the close of business for the purpose of attending the Auglaize Soil & Water Conservation District Annual Planning Meeting which will be held in the County Administration Building.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this  
30th day of  
December, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman  
Douglas A. Spencer . yes  
Douglas A. Spencer  
Ivo J. Kramer . Yes  
Ivo J. Kramer