

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**Coroner Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 20.00	001.0209.530900 (Other Expenses)	001.0209.510200 (Salary Employees)

**Public Defender Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 1,000.00	001.0605.530300 (Supplies)	001.0605.530900 (Other)
\$ 1,300.00	001.0605.530500 (Contract Services)	001.0605.530900 (Other)
\$ 400.00	001.0605.530400 (Equipment)	001.0605.530900 (Other)

**Auglaize Acres Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 374.99	097.0097.510200 (Emp. Salaries)	097.0097.530300 (Supplies)
\$ 133.84	097.0097.510201 (Medicare)	097.0097.530300 (Supplies)
\$ 375.00	097.0097.530300 (Supplies)	097.0097.536600 (Hosp)
\$ 19,263.08	097.0097.530300 (Supplies)	097.0097.540700 (Advance)
\$ 16,511.60	097.0097.530600 (Contract Services)	097.0097.540700 (Advance)

**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 Bergman 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, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Auditor  
Coroner  
Public Defender  
Auglaize Acres

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE IN A  
SPECIAL SESSION ON JANUARY 5, 2011 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, 2010.

Commissioner Spencer 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" as follows:

- January 5, 2011- Commissioners Douglas Spencer, Don Regula and John N. Bergman will be attending the Auglaize County Soil & Water Conservation District Annual Planning Meeting which will be held at the Auglaize County Junior Fair Building, Wapakoneta, Ohio from 8:00 to 9:30 a.m.

**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 Bergman 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, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

✓cc: newspapers

**IN THE MATTER OF APPROVING AND AUTHORIZING THE PROGRAM EXPENDITURES TRACKING SYSTEM (PET) MAINTENANCE AGREEMENT FOR 2011 BETWEEN MAXIMUS AND THE COUNTY JOB & FAMILY SERVICES DEPT.; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, for some time, the Auglaize County Department of Job & Family Services has used the PET system which consists of computer software programs and basic and related materials pertinent to said programs in machine readable or print form and any updated program or program portion; and,

**WHEREAS**, it is time to renew the PET for a software maintenance agreement between Auglaize County Department of Job and Family Services and Maximus for the time period of January 1, 2011 through December 31, 2011 at the cost of \$2,150.00; and,

**WHEREAS**, a maintenance agreement to this effect has been submitted to the Board of County Commissioners for its approval and execution by the President of the Board.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the PET Software Maintenance Agreement for January 1, 2011 through December 31, 2011, as presented by Maximus to the Auglaize County Department of Job & Family Services; and,

**BE IT FURTHER RESOLVED** that said Board does authorize the President of the Board to execute said agreement and does further authorize the Auglaize County Department of Job & Family Services to enter into this agreement.

Commissioner Bergman 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, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

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

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO FOR PROFESSIONAL SERVICES.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 30th day of December, 2010.

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 Specialized Alternatives for Families and Youth of Ohio 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, 2011 through December 31, 2011 at the maximum cost of \$29,170.80 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 Specialized Alternatives for Families and Youth of Ohio 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 Bergman 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, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

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



County Commissioners Office  
Auglaize County, Ohio  
December 30, 2010

No. 10-518

**IN THE MATTER OF DECLARING RESOLUTION # 10-504 NULL AND VOID AS REQUESTED BY THE COUNTY ADMINISTRATOR.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 28, 2010, in Resolution #10-504, the Board of County Commission authorized County Auditor to place \$40,000 per month of the receipts of the County's Permissive Sales and Use Tax to the County's Permanent Improvement Fund; and

**WHEREAS**, the County Administrator has informed the Board of County Commissioners that this resolution was incorrect and should be declared null and void; and,

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Administrator, declare the following Resolution null and void:  
**Reso. #10-504 in the matter of authorizing the County Auditor to place \$40,000 per month of the receipts of the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.**

Commissioner Bergman 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, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: County Auditor – Janet Schuler  
✓ Treasurer – April Bowersock

**IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE \$40,000 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.**  
\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$40,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund; effective January 1, 2011, and continuing until such time that the Board adopts a Resolution altering this amount.

Commissioner Bergman 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, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula  
John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Treasurer – April Bowersock  
County Auditor – Janet Schuler

**IN THE MATTER OF APPROVING AND AUTHORIZING A WAGE INCREASE FOR THE YEAR 2011 FOR THE EMPLOYEES AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30<sup>th</sup> day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has determined that a 1% wage increase will be given to the employees at the Auglaize County Department of Job and Family Services employees, effective with pay period beginning December 23, 2010.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize an increase of 1% for the employees at the Auglaize County Department of Job & Family Services, effective December 23, 2010, as mentioned above.

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

Adopted this  
30<sup>th</sup> day of  
December, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Department of Job & Family Services –  
Michael Morrow  
Barbara Maxson, Fiscal Officer