

County Commissioners Office  
Auglaize County, Ohio  
February 1, 2008

NO. 08-058

**IN THE MATTER OF AUTHORIZING THE USE OF "SUPER BLANKET PURCHASE ORDERS" AS REQUESTED BY THE COUNTY AUDITOR; SETTING MAXIMUM AMOUNT OF SAME.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 1st day of February, 2008 with the following members present:

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

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Auditor Janet Schuler informed the Board of County Commissioners that she is attempting to update procedures for paying bills in her office; and,

**WHEREAS**, pursuant to a recommendation of the State Auditor as mentioned in the County's 2006, financial statement, Auglaize County should institute Super Blanket Purchase Orders.; and,

**WHEREAS**, as this practice and setting the maximum amount of the Super Blanket Purchase Orders must be authorized by the Board of County Commissioners, Auditor Schuler requested that the Board so discharge this obligation and approve the amount of said Super Blanket Purchase Orders not to exceed \$80,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the use of "Super Blanket Purchase Orders" as requested by County Auditor Janet Schuler; and,

**BE IT FURTHER RESOLVED** that the Board does approve and set the maximum amount of the "Super Blanket Purchase Orders" not to exceed \$80,000.00.

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

Adopted this  
1st day of  
February , 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: Janet Schuler - County Auditor

## **Auditor of Auglaize County**

**Janet Schuler**

P.O. Box 34

Wapakoneta, Ohio 45895-0034

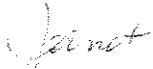
419 739-6705

January 31, 2008

Board of County Commissioners  
209 S Blackhoof Street  
Wapakoneta, OH 45895

As you know, I am attempting to update procedures for paying bills in this office. In the County's 2006 financial statement the State Auditor recommended that we institute SUPER BLANKET PURCHASE ORDERS. This has to be done by resolution from the BOCC. Would you please pass a resolution approving super blanket purchase orders not to exceed \$80,000?

As you know, I am always available to discuss this or any other topic that you have any questions about. Please contact me.



Janet Schuler

Auglaize County Auditor

Janet Schuler  
Auglaize County Auditor  
209 S Blackhoof St  
Wapakoneta, OH 45895

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF  
JOB AND FAMILY SERVICES AND KIDS COUNT TOO, INC. FOR PROFESSIONAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 1st day of February, 2008 with the following members present:

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

Mr. 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 Kids Count Too, Inc.. 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 30, 2008 through December 31, 2008 at the maximum cost of \$28,645.00 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 Kids County Too, Inc. 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.

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

Adopted this  
1st day of  
February, 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 Department of Job & Family Services –  
Michael Morrow



County Commissioners' Office  
Auglaize County, Ohio  
February 1, 2008

No 08-061

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR FEBRUARY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in special session on the 1<sup>st</sup> day of February, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the first meeting day of the month, it is necessary to pay the county's mandated share of Public Assistance for February.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following transfer of funds:

**From: 001-0905-533400 – Public Assistance Grant**  
**Amount: \$ 8,482.66**  
**To: 006-0400-400101 – Public Assistance**

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

Adopted this 1st day  
Of February, 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  
✓ Jobs & Family Services