

IN THE MATTER OF AUTHORIZING AN APPLICATION TO THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) FOR A SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS TO EXECUTE ALL RELATED DOCUMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on January 28, 2010, in Resolution #10-043, the Board of County Commissioners declared the support of Auglaize County for its involvement in the Grand Lake St. Marys Restoration Initiative as said Initiative researches and develops technologies and funding opportunities to enhance the quality of the water in Grand Lake St. Marys; and,

WHEREAS, the Ohio EPA provides SWIF grants to organizations to aid in funding projects for surface water improvement; and,

WHEREAS, the proposed application to the OEPA is for an Updraft Circulation Solar Power Unit to be installed in Grand Lake St. Marys; and,

WHEREAS, the Auglaize County Commissioners support this application for said SWIF grant.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners , Auglaize County, Ohio, does hereby authorize the application to the Ohio EPA for a SWIF grant for the Updraft Circulation Solar Power Unit in Grand Lake St. Marys; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the President of the Board to execute all documents related to this application and project.

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

Adopted this
11th day of
February, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yo
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . ye
Douglas A. Spencer

cc: ✓ Brian Miller, Asst. Park Manager

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 11th day of February, 2010.

Commissioner Bergman 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>
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As the listing is extremely long for the Then & Now Certificates that are over \$100.00 and cover County Auditor's check register of February 9, 2010, the attached listing as presented by the County Auditor's office shall be made a part of this Resolution.

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

Adopted this
11th day of
February, 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
attachment

AUDITOR OF AUGLAIZE COUNTY

Janet Schuler
P.O. Box 34
Wapakoneta, Ohio 45895-0034
(419) 739-6705

February 9, 2010

A resolution is required for the following list below of "Then & Now Certificates" that are over \$100.00:

<u>Check No.</u>	<u>Amount</u>	<u>Vendors</u>
335972	410.58	Auglaize Co. Treasurer
335972	169.61	Auglaize Co. Treasurer
335972	811.36	Auglaize Co. Treasurer
335972	172.05	Auglaize Co. Treasurer
335972	868.08	Auglaize Co. Treasurer
335972	414.58	Auglaize Co. Treasurer
335972	652.44	Auglaize Co. Treasurer
335972	6589.86	Auglaize Co. Treasurer
335975	131.09	Quill Corp.
335977	259.53	Telephone Service Co.
335977	671.53	Telephone Service Co.
335978	581.92	Joint Twp. Hospital
335979	889.69	Friends Business Source
335983	359.32	Brown Supply Co.
335984	455.84	Alfred Nickles Bakery
335986	997.27	City of Wapakoneta
335986	111.75	City of Wapakoneta
335986	2866.41	City of Wapakoneta
335986	1175.62	City of Wapakoneta
335986	8392.12	City of Wapakoneta
335986	274.97	City of Wapakoneta
335987-988	222.54	City of St. Marys
335990	141.00	Commercial Communications, Inc.
335990	231.25	Commercial Communications, Inc.
335992	433.12	Speckman Automotive, Inc.
335996	187.60	City of Wapakoneta
336007	2711.20	Diller Medical, Inc.
336009	1668.64	Buckeye Truck Center, Inc.

336014	100.70	Western Ohio True Value
336015-016	206.64	Dayton Power & Light Co.
336018	225.14	Midwest Electric, Inc.
336018	169.55	Midwest Electric, Inc.
336018	177.15	Midwest Electric, Inc.
336018	738.54	Midwest Electric, Inc.
336020	307.00	News-Gazelle Printing Co.
336029	311.92	TLC Learning Center LLC
336032	2153.28	Schwieterman's Drug Store Inc.
336034	1565.74	Little Flower Learning Center
336035	2173.58	Kids Kastle
336036	1221.94	Dickerson Rightway
336036	313.88	Dickerson Rightway
336039	2640.00	Susan Harrod, PCC
336046	1969.16	Barrett Bros.
336047	210.00	Ohio State Bar Association
336057	891.80	Kohls Department Stores
336062	7334.78	Treasurer of State of Ohio
336062	377.76	Treasurer of State of Ohio
336066	294.48	Dennis Moran
336075	908.27	Lefeld Welding & Steel
336076	435.48	Imaginative Beginnings LLC
336079	950.00	Heidi C. Edwards
336080	1027.30	Associated Police & Fire
336082	1024.94	Reiter Dairy, LLC
336083	7076.00	The Buckeye Ranch
336084	482.36	Jill Williams
336087	175.00	Mary Jo Baker
336089	116.00	Baileys Equipment & Apparel
336090	189.07	Joy of Learning Child Care Ctr.
336094	610.00	Bowen Mechanical Services
336102	798.25	Comp Management, Inc.
336106	19761.94	Auglaize Co. Dept of Job & Family
336111	4411.55	Clemans, Nelson & Assoc., Inc.
336112	1023.00	Auglaize Co. Common Pleas Ct.
336120	187.35	Allied Supply Company, Inc.
336125	2127.46	E & R Trailer Sales & Service
336128	153.21	Nickles Bakery
336133	355.00	Wapakoneta Childrens Learning
336134	161.60	Mike Morrow
336135	463.22	West Ohio X-Ray
336138	1302.72	Barbara Murray
336139	117.34	Miller's Textile Services, Inc.

336139	218.50	Miller's Textile Services, Inc.
336140	184.51	DW Office Supplies & Furniture
336145	1271.71	First Call Auto Supply Inc.
336147	2713.85	Mercer County Commissioners
336154-155	184.72	First Communication, LLC
336160	5477.25	Teresa Drexler
336163	110.00	Michael Wuebker
336164	212.00	Vance's Shooters
336168	3707.46	Amber Barnt
336170	1289.46	Smith Boughan Inc.
336172	155.00	Ohio CSEA Directors Assoc.
336176	2116.22	Ohio Federation of Soil &
336177	23183.00	West Central Ohio Network
336179-180	210.93	Lowe's Home Centers, Inc.
336193	1627.06	Gordon Food Service
336193	469.57	Gordon Food Service
336197	612.00	Cammy's Learning Place
336198	148.62	Dollar General-Charged Sales
336199	213.50	Poggemeyer Design Group
336199	191.00	Poggemeyer Design Group
336202	479.00	RRR Tire Service
336202	1549.00	RRR Tire Service
336210	2515.37	Jeanie Aldrich
336214	286.23	JPMorgan Chase Bank, NA
336219	343.46	Frame's Child Care
336221	203.75	Pathology Laboratories, Inc.
336221	224.13	Pathology Laboratories, Inc.
336228	2130.63	Sysco Food Services of Central
336229	104.50	Bornhorst Printing Company, Inc.
336235	2232.16	Mental Health & Recovery
336237-238	180.69	Verizon Wireless
336239-240	301.38	Verizon Wireless
336241-242	382.70	Verizon Wireless
336248	157.24	Prairie Farms Dairy
336249	2761.84	Theresa Huebner
336254	438.48	Watch Systems
336257	164.00	Virginia Schweitzer
336262-263	8207.45	City of Wapakoneta
336266	183.19	Auglaize Co. Treasurer
336266	480.64	Auglaize Co. Treasurer
336268	1240.00	Victoria Huber

336050	157.95	Kim Jolly
336110	134.50	Janice Wright
336117	263.52	Katie Kohler
336144	256.50	Lynnette Lininger
336153	381.00	Therese Howard
336157	230.50	Curt Anderson
336173	250.20	Kathy Moellenkamp
336185	252.00	Aaron Longsworth
336195	243.90	Angela Bowman
336208	212.50	Diane Bender

IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY FOR ACCESSING TANF FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services submitted the following Memorandum of Understanding (MOU) to the Board of County Commissioners:

This memorandum of understanding (MOU) is entered into on the 4th day of February, 2010 by and between the Auglaize County Dept. of Job & Family Services (ACDJFS) and the Auglaize County Child Support Enforcement Agency (ACCSEA) for the purpose of accessing TANF funding through the Dept. of Job & Family Services TANF allocation to reimburse the ACCSEA for allowable TANF expenditures authorized under the Ohio Administrative Code (OAC) section 5101:2-39-06 and 5101:2-39-07 parts F & G.

It is understood TANF funds available to the ACDJFS are limited to the amount of funds allocated by the Ohio Dept. of Job & Family Services each fiscal year. Accordingly, the ACDJFS reserves the right to limit TANF funding available to the ACCSEA. The ACDJFS will notify the ACCSEA each year of the amount of funds, if any, available to the ACCSEA. This amount may be amended at any time.

The ACCSEA assumes full responsibility for billing the ACDJFS for allowable TANF expenditures incurred by the ACCSEA. All audit findings incurred for improper billings, unallowable services or program violations will be the sole responsibility of the ACCSEA. The ACCSEA agrees to reimburse the ACDJFS for all audit findings within 30 days of notice of such findings.

and,

WHEREAS, the Board of County Commissioners was asked to authorize this MOU and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the MOU between ACDJFS AND ACCSEA for the purpose of accessing TANF funding when applicable; and,

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

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

Adopted this
11th day of
February, 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 SETTING A DATE AND TIME FOR THE SECOND PUBLIC HEARING FOR THE
FY2010 COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP).**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is applying for approximately \$500,000 to fund County-wide Community Housing Improvement Program (CHIP) activities for FY 2010; and,

WHEREAS, on this date, February 4, 2010, the Board of County Commissioners held the first public hearing for the CDBG program; and,

WHEREAS, it is now necessary to set a date and time to hold a second public hearing for the CHIP activities.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set March 11, 2010 at 9:30 a.m., in the Chambers of said Board of County Commissioners, Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio as the date, time and location for the second public hearing for the FY 2010 CHIP.

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

Adopted this
11th day of
February, 2010

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . ye
Douglas A. Spencer

cc: ✓ Poggemeyer Design Group – Dianne Guenther

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2010.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th of February, 2010.

Commissioner Bergman moved the adoption of the following
RESOLUTION

WHEREAS, in past years, pursuant to Ohio Revised Code Section 125.04, Auglaize County has participated in the Ohio Cooperative Purchasing Program; and,

WHEREAS, renewal of the County participation for the State's Fiscal year 2010 is necessary, renewal expiring on July 1, 2010.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby consent to Auglaize County's Participation in State contracts, which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies services, equipment and certain materials pursuant to Ohio Revised Code Section 125.04; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County agrees to be bound by all contract terms and conditions as the Department of Administrative Services, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Auglaize County's participation in a contract; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners is hereby authorized to agree on the name of Auglaize County to directly pay the vendor, under each such state contract in which it participation in a contract; and,

BE IT STILL FURTHER RESOLVED that the Clerk of the Board process the necessary paperwork to cause a warrant to be issued in the amount of \$170.00 payable to Treasurer, State of Ohio, % GSD Business Office, 4200 Surface Road, Columbus, Ohio 43228-1395; and,

BE IT FURTHER RESOLVED that the Clerk of the Board certify a copy of this Resolution to the Administrator of the Office of Cooperative Purchasing.

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

Adopted this
11th day of
February, 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: Administrator, Office of State Purchasing (certified copy)

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. 10-059 passed by the Board of County Commissioners of Auglaize County, Ohio, on February 11, 2010.

Connie Cordonnier, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

IN THE MATTER OF AUTHORIZING ANDY KUCK, LESSEE OF COUNTY OWNED FARMLAND PARCEL #1 (5.5 ACRE TRACT), TO SUBLEASE SAID TRACT TO KUCK FARMS (GENE & STEVE KUCK).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, on October 29, 2010, Resolution #09-415, the Board of County Commissioners awarded the bids for the leasing of county owned farmland; Parcel #1, consisting of 5.5 acres, was awarded to Andy Kuck; and,

WHEREAS, Mr. Kuck has submitted the following letter of request:
February 8, 2010

To: Auglaize County Commissioners
From: Andy Kuck

Gentlemen, I am requesting permission to sub-lease the 5.5 acre tract of the airport ground that is connected to the Hoelscher farm. I will be leasing to Kuck Farms (Gene & Steve Kuck) for crop production. I understand you will bill me and it is my responsibility to collect the money for this parcel. I appreciate your understanding of this, and please let me know if I need to do anything further.

Sincerely,
Andy Kuck

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the request of Andy Kuck to sub-lease County owned Parcel #1, consisting of 5.5 acres, to Kuck Farms and does authorize Mr. Kuck to enter into said sub-lease; and,

BE IT FURTHER RESOLVED that Andy Kuck will be billed by the County for payment of Parcel #1 initial lease as awarded on October 29, 2010.

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

Adopted this
11th day of
February, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer, yep
Douglas A. Spencer

cc: ✓ Clerk of the Board
✓ Andy Kuck
✓ Kuck Farms (Gene & Steve Kuck)

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

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 11th day of February, 2010.

Commissioner Bergman 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 Adriel 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 February 4, 2010 through June 30, 2010 at the maximum cost of \$36,485.40 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 Adriel 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
11th day of
February, 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 CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND JULES KRIZAN, M.A.; FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2010

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has chosen to contract with public and private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

WHEREAS, a contract for specific social services between the Auglaize County Department of Job and Jules Krizan, M.A. has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period to February 1, 2010 through June 30, 2010 at the cost not to exceed \$10,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and Jules Krizan, M.A.; 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 11th day of February, 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: ✓ Auglaize County Department
of Job & Family Services