

**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.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 2nd day of February, 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, 2010 through December 31, 2010 at the maximum cost of \$32,470.40 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 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  
2nd 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 AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of February, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 7, 2010, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2010 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, the Board has been requested to amend the Annual Appropriation with moneys that were certified and unappropriated for the VOCA Fund; and,

**WHEREAS**, the request is for the following increase:  
**Increase 035.0035.510200 (Salary Employee) by \$30.00**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2010 Annual Appropriation Resolution be amended to show the changes as tabulated above; and,

**WHEREAS**, the following budget adjustments have been requested:

<b>VOCA Fund:</b>		
<b>From:</b>	<b>To:</b>	<b>Amount:</b>
035.0035.5102.00 ( Employee Salary)	035.0035.5102.01 (Medicare)	\$329.00
 <b>Victims Services Fund:</b>		
<b>From:</b>	<b>To:</b>	<b>Amount:</b>
001.1107.5102.00 (Employee Salary)	001.1107.5364.00 (Workers Comp)	\$ 350.00
001.1107.5102.00 (Employee Salary)	001.1107.5367.00 (PERS)	2,140.00
001.1107.5102.00 (Employee Salary)	001.1107.5366.00 (Hospitalization)	6,977.00.
 <b>09 Vision</b>		
<b>From:</b>	<b>To:</b>	<b>Amount:</b>
093.0093.530600 (Construction)	093.0093.550200 (Planning)	\$ 1,715.32

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above mentioned budget adjustments.

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

Adopted this  
2nd 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  
 Prosecuting Attorney  
 Joe Lenhart

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of February, 2010.

Commissioner Spencer 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 of Then & Now Certificates that are over \$100.00 is extremely long this week, the attached listing as presented by the County Auditor's office shall be made a part of this Resolution.

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

Adopted this  
2nd 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      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 2, 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>
335768	178.47	Office Depot
335769	600.00	The Hearn Law Office
335820	161.42	Telephone Service Company
335822	273.04	Walter & Sons
335825	11538.10	City of Wapakoneta
335827	3480.33	Diller Medical, Inc.
335828	1677.90	Fowlers TV
335829	1099.00	New Knoxville Supply
335837	444.39	Verizon North
335838	290.18	Verizon North
335840	1425.00	Waibel Energy Systems
335842	1125.00	Clark Ford Sales
335844	627.00	Delta Airport
335845	100.00	Judith McCune
335847	184.92	Mesco Corporation
335852	955.00	EFCO
335854	350.00	Plante & Moran, LLC
335857	166.00	Janell M. Ridder dba The Card Connection
335860	142.50	Harrod Nagel Electric
335864	3766.67	Alvis House
335865	219.03	Tees Plus
335867	588.16	EcoLab
335872	290.80	Sarah Imondi
335873	110.00	Denny James
335878	9000.00	Ohio Assn. of Co. Boards
335879	285.75	Advanced Document Solutions
335880	200.00	Mr. Shaun Smart
335886	3198.39	Aug. Co. Dept. of Job & Family Services

335889	150.00	St. Marys Girls Softball
335891	320.80	Thomas Niemeyer
335892	736.00	Prenger Implement
335895	187.35	Allied Supply Company
335896	2927.00	Oil Distributing Co.
335898	102.81	Nickles Bakery
335900	12305.78	Treasurer State of Ohio
335901	1113.39	Millers Textiles Service
335901	1147.36	Millers Textiles Service
335903	30306.71	North American Salt
335906	699.36	Key Supply
335907	391.63	Communication Options, Inc.
335907	391.64	Communication Options, Inc.
335910	101.21	Four-U Office Supplies
335910	159.48	Four-U Office Supplies
335910	228.98	Four-U Office Supplies
335912	275000.00	West Central Ohio Network
335912	67644.35	Westcon
335912	450000.00	Westcon
335913	5876.56	Gordon Food Service
335915	2548.40	MH Equipment Company
335916	959.13	Matthew Bender (Lexis Nexis)
335917	393.72	Seyferts Foods
335918	250.00	Ohio Association of Service for Children
335920	4820.05	Poggemeyer Design Group
335920	581.91	Poggemeyer Design Group
335920	574.00	Poggemeyer Design Group
335920	346.40	Poggemeyer Design Group
335920	572.66	Poggemeyer Design Group
335920	183.00	Poggemeyer Design Group
335920	1319.40	Poggemeyer Design Group
335921	217.50	Family Service Association
335922	526.08	McKee Foods
335925	199.72	Community Market
335925	950.00	Community Market
335926	452.24	RRR Tire Service
335928	2102.00	Treasurer of State of Ohio
335929	372.00	Judge Jeffrey R. Ingraham
335930	9072.66	E.D. Business Solutions
335931	269.22	Lyon Finance Service dba Office Equip Fin
335931	1080.18	Lyon Finance Service dba Office Equip Fin
335933	110290.14	Miami Co. dba West Central JDC
335934	468.36	Keefe Supply

335935	202.15	GF Health Products
335936	130.00	Von de haus Gill German Shepherds Inc.
335940	397.76	Sams Club
335941	136.20	AT & T
335943	228.88	Rumpke Consolidate
335944	342.30	Sysco Central Ohio
335946	528.00	Identix Inc.
335946	108.00	Identix Inc.
335948	715.32	Crawford Supply
335949	158.45	Chad Myers
335951-952	115.02	Verizon Wireless
335653	369.43	Verizon Wireless
335954-955	116.57	Verizon Wireless
335956	4371.33	Dominion
335957	246.72	Mark Freeman
335958	314.48	Prairie Farms
335960	217.20	Heather Mahaffey
335964	490.34	Auglaize County Treasurer
335965	252.00	Luca Kiefer

Thanks

**IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE A CONTRACT ADDENDUM D RENEWAL WITH CREATIVE MICROSYSTEMS, INC. (CMI) FOR HARDWARE MAINTENANCE/ INFRASTRUCTURE HELP DESK SUPPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of February, 2010.

Commissioner Spencer moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, the Auglaize County Law Enforcement Center is under contract with Creative Microsystems, Inc. (CMI) for; and,

**WHEREAS**, it is necessary, at this time, to renew the contract with CMI through an Addendum D at the cost of \$700.00 as an annual fee; and,

**WHEREAS**, period of coverage for the hardware maintenance/support contract is for February 20, 2010 through February 19, 2011; and,

**WHEREAS**, said contract was presented by the Sheriff Al Solomon to the Board of County Commissioners for its approval and execution.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Hardware Maintenance/Infrastructure Help Desk Support Addendum D with; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contract and 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  
2nd 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: Sheriff Al Solomon