

IN THE MATTER OF AUTHORIZING THE ADOPTION OF A REVISION TO THE MEBC-AUGLAIZE COUNTY EMPLOYEE BENEFIT PLAN , PLAN DOCUMENT AND EMPLOYEE BENEFIT BOOKLET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 2008 with the following members present:

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

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and CoreSource have been drafting a revised Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet; and,

WHEREAS, the revisions have been completed and presented to the Board of County Commissioners which has approved said revisions.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the adoption of the revisions to the Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet as drafted; and,

BE IT FURTHER RESOLVED that each elected official and department head be given a copy of said Plan Document and Employee Benefit Booklet; it will also be available on the county website, auglaizecounty.org; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does hereby authorize the President of the Board to execute the Adoption of the Revised Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet.

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

Adopted this
24th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

- cc: ✓ CoreSource
- ✓ County Auditor – Janet Schuler
- ✓ Elected Officials and Department Heads

ADOPTION

Auglaize County has caused this Midwest Employee Benefit Consortium Auglaize County Employee Benefit Plan (*Plan*) to take effect as of the first day of January 2008, at Wapakoneta, Ohio. This is a revision of the Plan previously adopted January 1, 2007. I have read the document herein and certify the document reflects the terms and conditions of the employee welfare benefit plan as established by Auglaize County.

BY: John W. Bergman

DATE: 1-24-08

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE CSEA FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of January, 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, the Board did receive the following correspondence from Director Mike Morrow:

I wish to make the following adjustment within the CSEA budget:

| | | | |
|-----------------------------|----------------|-------------------------|----------------|
| From: | Amount: | To: | Amount: |
| 096 0096 530200 (POS) | \$65,000 | 096 0096 530900 (Other) | \$ 65,000 |
| 096 0096 530400 (Equipment) | \$100,000 | 096 0096 530900 (Other) | \$ 100,000 |

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

| | | |
|------------------------|------------------------|----------------------|
| From | To | Amount |
| 096-0096-530200 | 096-0096-530900 | \$ 65,000.00 |
| 096-0096-530400 | 096-0096-530900 | \$ 100,000.00 |

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

Adopted this 24th day
Of January, 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
✓ CSEA

County Commissioners' Office
Auglaize County, Ohio
January 24, 2008

No. 08-043

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FOR THE CHILDREN SERVICES FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of January, 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, the Board did receive the following correspondence from Director Mike Morrow:

I wish to make the following transfer:

| From: | To: | Amount: |
|----------------------------------|------------------------|---------------------|
| 001 0902 532800 (County General) | 050 0004 530200 (PCSA) | \$150,000.00 (PCSA) |

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

**From: 001-0902-532800 – County General
Amount: \$ 150,000.00
To: 050-0004-530200 – Children Services**

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

Adopted this 24th day
Of January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
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 FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE ZINK DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 24th day of January, 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, on January 24, 2008, County Engineer Doug Reinhart, Asst. County Engineer Kevin Schnell and Matt Quinter met with the Board of County Commissioners, presenting his Engineer's report and reviewing plans and assessments for the Zink Ditch project; and,

WHEREAS, the Auglaize County Engineer did present to the County Commissioners the plans, specifications and assessment schedule for the Single County petitioned drainage ditch known as the Zink Ditch, in Pusheta Township; the Board approved the presentation of the County Engineer; and,

WHEREAS, Engineer Reinhart further requests that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Zink Ditch and does hereby set March 4, 2008 at 2:00 p.m. in the Auglaize County Administration Building, Basement Meeting Room, 209 South Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Zink Ditch Project.

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

Adopted this
24th day of
January 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 Engineer

IN THE MATTER OF AUTHORIZING TRAVEL EXPENSES FOR SHERIFF'S STAFF TO ATTEND VARIOUS MEETINGS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of January, 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 Board of County Commissioners was informed by Sheriff Allen F. Solomon that certain Staff members will be attending the training/conference sessions as follows:

On February 21, April 17, June 26 and August 21, 2008 – Steve Stienecker and Theresa Poeppleman will attend training dealing with crystal reports. This will be held in Wapakoneta;

On March 9 – 12, 2008 – Steve Stienecker will attend the Ohio Council on Welfare Fraud Conference to be held in Columbus, Ohio;

and,

WHEREAS, travel expenses as follows are requested to be authorized:

For 2/21, 4/17, 6/26 & 8/21, 2008 – total \$400.00;

For Mar. 3 – 9, 2008 – total \$525.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this
24th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman

 Yes
Douglas A. Spencer

 Yes
Ivo J. Kramer

cc:  Sheriff Allen F. Solomon