

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) IN 2011.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of January, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and,

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and,

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Office Representative and Alternate.

NOW THEREFORE BE IT RESOLVED that the President of the Board of County Commissioners, Auglaize County, Ohio, is designated as the Official Voting Representative of Auglaize County; and,

BE IT FURTHER RESOLVED that the Vice-President of the Board of County Commissioners, Auglaize County, Ohio is designated as the Alternate Voting Representative of Auglaize County.

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

Adopted this
27th day of
January, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: CCAO
certified copy

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of January, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2011, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2011 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate for the Ditch Construction Fund (300) and VOTE Fund (027); and,

WHEREAS, Janet Schuler County Auditor, requested that the Board amend the 2011 Annual Appropriation to reflect the following increase:

Increase 027 VOTE Fund by \$470.00

Increase 300 Ditch Construction Fund by \$600,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2011 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
27th day of
January, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
John N. Bergman
John N. Bergman
Douglas A. Spencer . yes
Douglas A. Spencer
Don Regula . yes
Don Regula

cc: ✓County Auditor Janet Schuler
✓Bd. Of Elections – Carolyn Campbell

IN THE MATTER OF APPROVING AN AGREEMENT WITH WASTE ALTERNATIVES, INC. FOR PROFESSIONAL RESEARCH AND REPORT PREPARATION SERVICES; RATIFYING THE EXECUTION OF SAID AGREEMENT BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of January, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, acting as the Board of Directors for the Auglaize County Solid Waste District, has been presented with an agreement from Waste Alternatives, Inc. for Professional Research and Report Preparation Services for the 2011 Solid Waste District Annual Report which must comply with a format to be provided by the Ohio Environmental Protection Agency; and,

WHEREAS, Waste Alternatives, Inc. has submitted the sum of the cost of the work and the Consultant's fee shall not exceed \$2,100.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the agreement with Waste Alternatives, Inc. for Professional Research and Report Preparation Services at the cost not to exceed \$2,100.00; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board to execute said agreement.

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

Adopted this
27th day of
January, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓cc: Solid Waste Coordinator – David Reichelderfer

IN THE MATTER OF AUTHORIZING PAY INCREASES FOR TERRI ERNST, JUDI BAILEY AND JUDY HARSHBARGER, EMPLOYEES AT THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of January, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 22, 2010, in Resolution #10-234, the Board of County Commissioners authorized the following promotions at the Auglaize County Department of Job and Family Services:

- Terri Ernst, effective July 8, 2010, to the CSEA Supervisor in said Department; and
- Judi Bailey, effective July 8, 2010, to CSEA Legal Specialis in said Department; and,
- Judy Harshbarger, effective July 8, 2010, to CSEA Case Manager in said Department; and,

WHEREAS, said Board has now received a memorandum from Department Director Michael Morrow stating that "The following employees have successfully passed their 180 day probationary period and are now eligible for a 2% pay raise effective January 20, 2011. I recommend that the following employees should receive a 2% raise effective January 20, 2011. Terri Ernst new hourly rate of pay will be \$19.57, Judi Bailey new hourly rate of pay will be \$15.45 and Judy Harshbarger new hourly rate of pay will be \$15.77."

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the 2% pay increases for Terri Ernst, Judi Bailey and Judy Harshbarger, employees at the Auglaize County Department of Job and Family Services upon above recommendation of Job & Family Department Director Michael Morrow; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective January 20, 2011.

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

Adopted this
27th day of
January, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

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

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE 029 HAVA FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of January, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Carolyn Campbell, Director for the Auglaize County Board of Elections to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2011 Annual Appropriation to reflect the following increase in the HAVA Fund:

Increase 029.0029.530600 (Contract Services) by \$506.88.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended to show the increase as tabulated above.

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

Adopted this
27th day of
January

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Board of Elections – Carolyn Campbell