

IN THE MATTER OF SETTING DATE TO RECEIVE AND OPEN BIDS FOR THE HARRISON STREET BRIDGE (DUC-152-13.51) LOCATED IN THE CITY OF WAPAKONETA OVER THE AUGLAIZE RIVER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2009.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on November 6, 2008, Resolution #08-433, the Board of County Commissioners approved the plans, as presented by County Bridge Engineer Dan Bennett, for the replacement of the Harrison Street Bridge, No. DUC-152-13.51, over the Auglaize River; and,

WHEREAS, Bridge Engineer Bennett and Co. Engineer Doug Reinhart have now presented correspondence to the Board of County Commissioners informing said Board that these same bridge plans will be accepted by the Ohio Department of Transportation as soon as the rights-of-way documentation is finalized; and,

WHEREAS, it was requested by Bridge Engineer Bennett and Engineer Reinhart that a date and time be set to receive and open bids for said project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set March 5, 2009 at 10:00 a.m. as the date and time to receive and open bids, for the Harrison Street Bridge project, in the Commissioners Chambers, Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio; and,

BE IT STILL FURTHER RESOLVED that the County Engineer is hereby authorized to initiate the necessary legal steps to cause the above set bid opening.

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

Adopted this
29th day of
January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Engineer - Doug Reinhart
County Bridge Engineer - Dan Bennett

IN THE MATTER OF AUTHORIZING THE RENEWAL OF A CONTRACT WITH ERNEST PHILPOT FOR BARBER SERVICES FOR AUGLAIZE ACRES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Nick Scheck submitted to the Board of County Commissioners a renewal contract between Ernest Philpot and Auglaize Acres to provide barber services for January 1, 2009 to January 1, 2010 for the residents of Auglaize Acres at the cost of \$9.00 per haircut; and,

WHEREAS, Mr. Philpot agrees that this agreement does not constitute employment with Auglaize Acres or Auglaize County. Mr. Philpot further agrees that he is not subject to any payroll deductions, health insurance or PERS Retirement Plan and still further agreement that he is solely responsible for payment of any costs or applicable taxes stemming from this agreement; and,

WHEREAS, Administrator Scheck approved the contract and recommended that said contract be approved and authorized by the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract between Auglaize Acres and Ernest Philpot for barber services at Auglaize Acres as mentioned 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
29th day of
January 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Auglaize Acres – Nick Scheck

IN THE MATTER OF AUTHORIZING THE RENEWAL OF A CONTRACT WITH CHRISTINA DIRCKSEN FOR BEAUTICIAN SERVICES FOR AUGLAIZE ACRES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2009

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Nick Scheck submitted a recommendation to the Board of County Commissioners that a contract be entered into between Christina Dirksen and Auglaize Acres to provide beautician services; and,

WHEREAS, the effective dates of this contract are March 1, 2009 to March 1, 2010 with the fees being: Haircut, \$8.00; Haircut/Shampoo/Set, \$15.00; Haircut/Shampoo, \$10.00; Shampoo/Set, \$10.00, Shampoo, \$4.00; Trim \$4.00; Perm, \$35.00; Color, \$25.00; and,

WHEREAS, Ms. Dirksen agrees that this agreement does not constitute employment with Auglaize Acres or Auglaize County. Ms. Dirksen further agrees that she is not subject to any payroll deductions, health insurance or PERS Retirement Plan and still further agreement that she is solely responsible for payment of any costs or applicable taxes stemming from this agreement; and,

WHEREAS, Administrator Scheck requested that said contract be approved and authorized by the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract between Christina Dirksen and Auglaize Acres for beautician services at Auglaize Acres as mentioned above.

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

Adopted this
29th day of
January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Auglaize Acres – Nick Scheck

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR THE OFFICIALS BONDS APPROPRIATION IN THE COUNTY GENERAL FUND..

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of January, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it has come to the attention of the Board that an inadequate balance exists in the Officials Bonds appropriation of the County General Fund with which to pay current invoices due.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the budget adjustment as follows:

	<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Contingencies	001-1701-538000	\$ 3,800.00	Officials Bonds 001-1401-536500

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

Adopted this 29th day
Of January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

Cc: County Auditor

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE TRAVEL REIMBURSEMENT POLICY FOR AUGLAIZE COUNTY EFFECTIVE FEBRUARY 1, 2009.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners and other County Elected Officials and Department Heads have discussed the need to adjust the County's rate of reimbursement for work related use of a personal vehicle due to the decrease in oil and gas costs, etc.; and,

WHEREAS, the Board has determined that the mileage reimbursement rate for all county employees driving their personal motor vehicle while transacting county business should be lowered from \$.50.5 per mile, as is set in the present Travel Policy, to \$.40 per mile.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize an amendment to the travel reimbursement policy for Auglaize County, effective February 1, 2009, setting reimbursement at forty cents (\$.40) per mile; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to all elections officials and/or department heads upon its execution..

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

Adopted this
29th day of
January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: all elected officials and/or
department heads

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED
BY THE COUNTY AUDITOR: SAME BEING FOR THE SHSP FY08 GRANT FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of January, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the SHSP FY08 Grant fund was made. The 2009 Annual Appropriation should be amended to include the following:

- Increase 945-0945-530400 by \$ 47,495.18**
- Increase 945-0945-530600 by \$ 16,491.00**
- Increase 945-0945-531000 by \$ 1,979.00**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this 29th day
of January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer js
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Cc: County Auditor
EMA

IN THE MATTER OF APPROVING A RENEWAL CONTRACT BETWEEN PERRY CORPORATION AND AUGLAIZE ACRES FOR MAINTENANCE AND ALL TONER FOR COPIER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Nick Scheck recommended to the Board of County Commissioners that said Board approve a renewal contract between Auglaize Acres and Perry Corporation for all toner and maintenance for the Business Office and Medical Records Office copier used at the facility; and,

WHEREAS, this is an annual contract at the total cost of \$4,010.00 for the contract term of November 3, 2008 to November 3, 2009; this contract price is an increase of \$106.52 over last year.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the renewal contract between Auglaize Acres and Perry Corporation for the toner and maintenance on an Auglaize Acres copier as mentioned above, making same retroactive to November 3, 2008.

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

Adopted this
29th day of
January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ✓ Auglaize Acres – Nick Scheck