

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st 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, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on the following date, time and location for the reason so given:

- on February 1, 2008 from 9:00 a.m. until meeting is completed, the Board will meet for general purposes in the Administration Building Commissioners Chambers
- and,

WHEREAS, the Board will be in special session until such time as the meeting, as noted above, is completed.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special sessions and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
31st 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: newspapers

IN THE MATTER OF APPROVING CONTRACTS FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BETH JAMES AND DENISE WILMOTH AS TYPE B CARE PROVIDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st 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 Auglaize County Department of Job & Family Services presented the Board with contracts for child care services from the following as a Type B day care providers:

Denise Wilmoth – from February 1, 2008 to January 31, 2008

Beth James – from February 1, 2008 to January 31, 2008;

and,

WHEREAS, the Board was solicited to approve and execute said contracts.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contracts, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Denise Wilmoth and Beth James for child care services for said department; and,

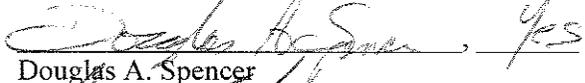
BE IT FURTHER RESOLVED that the Board ratifies the execution of said contracts.

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

Adopted this
23rd day of
October, 2007

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman, yes


Douglas A. Spencer, yes


Ivo J. Kramer, YES

Cc/ County Job & Family Services Dept. –
Michael Morrow

IN THE MATTER OF AUTHORIZING TRAVEL EXPENSES FOR SHERIFF'S DEPUTIES, CORRECTIONS OFFICERS, DISPATCHERS AND SUPPORT STAFF TO ATTEND VARIOUS MANDATORY TRAINING THROUGHOUT 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st 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 his Deputies, Corrections Officers, Dispatchers, Support Staff, Nurse and Food Service workers are required to participate in mandatory and/or non-mandatory training which is beneficial to the Office on various dates at various places throughout the 2008 year; and,

WHEREAS, travel expenses are requested to be authorized, pursuant to the County Travel Policy totaling \$11,075.00 for the year 2008 for the purposes so stated above.

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
31st 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: Sheriff Allen F. Solomon

County Commissioners Office
Auglaize County, Ohio
January 31, 2008

NO. 08-056

IN THE MATTER OF SETTING COMPENSATION FOR THE POSITION OF AUGLAIZE COUNTY HUMANE AGENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st 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, Mr. Bill McCormick has recently resigned from the position of Humane Agent for Auglaize County, having served for many years; and,

WHEREAS, Mark E. Spees, Judge for the Common Pleas Court of Auglaize County Probate Division, did, on January 16, 2008, appoint Laura Jones as the Humane Agent for Auglaize County; and,

WHEREAS, pursuant to the Ohio Revised Code, Section 1717.07, the Board of County Commissioners is to set the compensation for the Humane Agent for the County.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set the compensation for the Auglaize County Humane Agent at \$291.67 per month, commencing January 16, 2008; and,

BE IT FURTHER RESOLVED that the Board does authorize County Auditor to make payment to Ms. Laura Jones for this compensation of the County's Humane Agent.

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

Adopted this
31st day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman

 Yes
Douglas A. Spencer

 Yes
Ivo J. Kramer

- cc: ✓ Janet Schuler - County Auditor
 - ✓ Judge Mark Spees – Probate Court
 - ✓ Ed Pierce – Co. Prosecuting Attorney
 - ✓ Laura Jones – Auglaize County Humane Agent
- 13142 Cemetery Rd., Wapakoneta, OH 45895

HUMANE SOCIETY OF AUGLAIZE COUNTY

P.O. BOX 305

WAPAKONETA, OH 45895-0305

January 31, 2008

Auglaize County Commissioners
S. Blackhoof Street
Wapakoneta, OH 45895

RE: Resignation

Dear Commissioners:

This is to inform you that I will be resigning as Auglaize County Humane Agent as of ^{January 31} ~~February~~ 2008. I understand that a new agent has been appointed by the court.

Thank you!

Sincerely,



Bill J. McCormick

RECEIVED
JAN 23 2008

BY: *[Signature]*

IN THE COMMON PLEAS COURT OF AUGLAIZE COUNTY, OHIO,
PROBATE DIVISION

IN THE MATTER OF:
The Approval of the Appointment of an Agent
of the Auglaize County Humane Society

Case No. 32851

JUDGMENT ENTRY
APPROVING APPOINTMENT

FILED
JAN 16 2008
MARK E. SPEES
AUGLAIZE COUNTY PROBATE COURT

The Court has received a communication from Thomas L. Harrison, Secretary-Treasurer of the Auglaize County Humane Society requesting that the Court approve the appointment of Laura Jones as a Humane Agent for Auglaize County with pay.

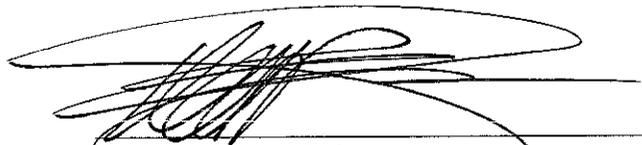
Ms. Jones has filed with the Court her certificate of completion of the Humane Agent course required by Ohio Law.

Accordingly, the Court finds the request to be well taken and the same is sustained.

IT IS HEREBY ORDERED that the appointment of Ms. Laura Jones as the Humane Agent for Auglaize County, by the Auglaize County Humane Society, be and the same hereby is approved.

IT IS FURTHER ORDERED pursuant to Section 1717.07 of the Ohio Revised Code that the Board of County Commissioners shall set the salary that they deem to be just and reasonable.

IT IS SO ORDERED.



Mark E. Spees, Judge
Auglaize County Common Pleas Court
Probate, Juvenile and Domestic Relations Divisions

cc: Thomas L. Harrison
Laura Jones
Auglaize County Commissioners

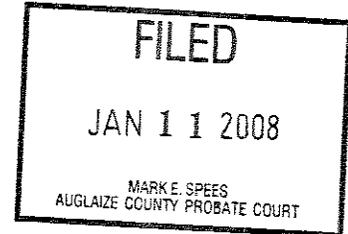
HUMANE SOCIETY OF AUGLAIZE COUNTY

P.O. BOX 305

WAPAKONETA, OH 45895-0305

January 10, 2008

*Auglaize County Common Pleas Court
201 Willipie Street, Suite 103
Wapakoneta, OH 45895-1972*



ATTN: Mark E. Spees, Judge

RE: Humane Agent

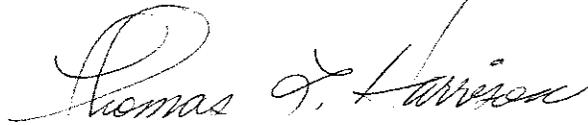
Dear Judge Spees:

We request that you appoint Laura Jones as Humane Agent for Auglaize County with pay. You already have her certification of completion of the Humane Agent course required by Ohio. We forwarded it to you some time ago. The current Agent, Bill McCormick, will retire as of the date the new agent is appointed.

Thank you, and let us know if you require anything else from us for this appointment.

Very truly yours,

HUMANE SOCIETY OF AUGLAIZE COUNTY



Thomas L. Harrison, Secy-Tres.

TLH/ch

