

IN THE MATTER OF ACCEPTING THE QUOTE FROM J.R. ENTERPRISES TO INSTALL KENNELS FOR THE AUGLAIZE COUNTY DOG SHELTER PROJECT; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, J.R. Enterprises has submitted a quote of \$11,998.00 to furnish labor, material and equipment to install the following material:

Room 106

- 22 Gate units 22" x 3'-0" – with 24 g. stainless steel isolation in lower portion;
- 24 Fence Panels 29" x 5'-0";
- 2 Back Panels 29" x 12'-0";
- 1 Back Panels 29" x 9'-0";

Room 110

- 3 Gate unites 77" x 3'-0" – with 24 ga. Stainless steel isolation in lower portion;
- 1 Gate Units 77" x 3'-4" with 24 ga. Stainless steel isolation in lower portion;
- 4 Fence panels 29" x 5'-0"

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from J.R. Enterprises for \$11,998.00 to install kennels for the Auglaize County Dog Shelter Building Project; and,

BE IT FURTHER RESOLVED that said Board does authorize Dog Warden, Russ Bailey, to proceed with the scheduling of the kennel installation project per the quote in the amount of \$11,998.00; and,

BE STILL IT FURTHER RESOLVED the payment for the kennels with be encumbered from the Permanent Improvement Fund.

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

Adopted this
11th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . _____
Douglas A. Spencer

- ✓ cc: J.R. Enterprises
- ✓ Dog Warden – Russ Bailey

IN THE MATTER OF RATIFYING THE PROMOTION OF MICHELLE BOWEN AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 11th of July, 2013.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position has been posted and an interview conducted and a candidate selected from within the Agency to fill said position; and

WHEREAS, the Board was requested to authorize the following promotion for so stated position as follows:

- **Michelle Bowen is to be promoted to Social Service Supervisor 2, effective July 18, 2013 at an hourly rate of pay of \$24.14.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned above.

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

Adopted this
11th day of
July, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: Auglaize County Department
of Job & Family Services
Deputy Clerk – Lori Yahl

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 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 of Estimated Revenue for the (522) Sewer System OPWC Grant Fund by \$15,840.00; and,

WHEREAS, Auglaize County Engineer Douglas Reinhart requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase Sewer System OPWC Grant Fund – 522.0522.535900 (Contract Services) by \$15,840.00; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
11th day of
July, 2013

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 - Janet Schuler
- County Administrator
- Engineer

IN THE MATTER OF AUTHORIZING TO ABOLISH A POSITION AND UPGRADE A POSITION TO THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; APPROVING THE UPGRADE IN THE TABLE OF ORGANIZATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of July, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services informed the Board of County Commissioners that due to the changes in the Medicaid Reform and anticipated increase in clients applying for Medicaid, abolish the Eligibility/Referral Specialist 1 position. It is necessary to change the Eligibility/Referral Specialist 1 position to an Eligibility/Referral Specialist 2. This upgrade in position will allow an existing employee to be promoted due to the additional job duties she will be performing, specifically assisting with new Medicaid applications. Public Assistance Unit of the Auglaize County Department of Job and Family Services; and,

WHEREAS, the Director recommends upgrading this position Eligibility/Referral Specialist 1 to Eligibility/Referral Specialist 2 position in the Public Assistance to the Board for its approval.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize to abolish the Eligibility/Referral Specialist 1 position; upgrade in the classification of Eligibility/Referral Specialist 1 to an upgraded position Eligibility/Referral Specialist 2 to the current Table of Organization within the Public Assistance Unit, same being effective immediately, of the Auglaize County Department of Job & Family Services; and,

BE IT FURTHER RESOLVED that said Board does authorize the vacancy to be posted immediately.

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

Adopted this
11th day of
July, 2013

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