

**IN THE MATTER OF APPROVING AND ENTERING INTO ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT AGREEMENT #ARRA-EECBG-10-06 FOR THE AUGLAIZE COUNTY COURTHOUSE RENOVATION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID GRANT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in November, 2009, the Auglaize County Board of Commissioners made application to Ohio Department of Development (ODOD) for American Recovery and Reinvestment Act – Energy Efficiency and Conservation Block Grant Program funding for use in the County Courthouse Renovation project; and,

**WHEREAS**, the Commissioners were notified by ODOD that stimulus funding has been granted to Auglaize County, in the amount of \$1,306,854.00; and,

**WHEREAS**, ODOD has submitted to the Board of County Commissioners, for approval and execution, an Energy Efficiency & Conservation Block Grant Agreement for American Recovery and Reinvestment Act of 2009 funding in the above mentioned amount.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and accept the Block Grant Agreement No. ARRA-EECBG-10-06 in support of the American Recovery and Reinvestment Act, Energy Efficiency & Conservation Block Grant Program for funding in the amount of \$1,306,854.00 to be used in the Courthouse Renovation project; and,

**BE IT FURTHER RESOLVED** that said Board does hereby authorize Don Regula, as President of the 2010 Board of Auglaize County Commissioners, to execute the agreement as approved.

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

Adopted this  
15th day of  
July, 2010

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: Ohio Dept of Development – Michelle Thomas,  
Fiscal Specialist

**IN THE MATTER OF APPROVING AN AMENDMENT, AS REQUESTED BY AUGLAIZE COUNTY AND THE CITY OF WAPAKONETA TO THE FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM ACTIVITY; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE AMENDMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2010.

Commissioner Spencer moved adoption of the following:

**RESOLUTION**

WHEREAS, the amount of \$31,500 was allocated, by the Board of County Commissioners to the City of Wapakoneta through the FY 2009 CDBG Formula Program for the Highland Area Sidewalk Project; and,

WHEREAS, the City of Wapakoneta has informed the Board that the City has \$8,000 unexpended from their \$31,500 CDBG Formula allocation. The Highland Area sidewalk project contract was lower than originally estimated. The City wishes to expend the remaining funds on approximately 42 ADA curb ramps in downtown Wapakoneta to bring the area to current standards; and,

WHEREAS, at this time, it is necessary to conduct a public hearing for the amendment which has been proposed by the City of Wapakoneta; and,

WHEREAS, the Board is in agreement to submit the amendment request to the ODOD Office of Housing and Community Partnership for its approval.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set July 29, 2010 at 10:00 a.m. in its Chambers as the date, time and location to conduct a Public Hearing on the requested amendment of FY 2009 CDBG Formula Program funding allotted to the City of Wapakoneta; and,

BE IT FURTHER RESOLVED that execution of amended grant agreement is hereby authorized pending the approval of the Ohio Department of Development.

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

Adopted this  
15th day of  
July, 2010

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: Dianne Guenther – Poggemeyer Design Group  
City of Wapakoneta

**IN THE MATTER OF APPROVING THE CONTRACT OF AERO-MARK INC. FOR COUNTY ROADWAY PAVEMENT MARKING; RATIFYING THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on June 17, 2010, in Resolutions #10-231, the Board of County Commissioners awarded the bid for the 2010 County Pavement Marking to Aero-Mark, Inc. for the amount of \$39,832.90; and,

**WHEREAS**, a contract between Auglaize County and Aero-Mark, Inc. has been presented to the Board for execution.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby approve the contract between Auglaize County and Aero-Mark, Inc. as presented; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution by said Board of the contract.

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

Adopted this  
15th day of  
July, 2010

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 Engineer

**IN THE MATTER OF ENTERING INTO A TECHNICAL SERVICE AGREEMENT WITH NORTON TECHNOLOGIES USA, INC. FOR PURCHASE OF RECO (REVENUE COLLECTION) CASHIERING SYSTEM FOR THE AUGLAIZE COUNTY TREASURER; AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO ENTER INTO THE AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Treasurer April Bowersock met with the Board of County Commissioners, presenting a Technical Service Agreement between Auglaize County, Ohio and Norton Technologies USA Inc. for a Revenue Collection Cashiering System; and,

**WHEREAS**, upon compliance of this agreement, Nortech will provide the products and services necessary to implement a streamlined system for financial transactions completed in the County Treasurer's office; and,

**WHEREAS**, the cost for the license fee, RECO operating software and EZ-Modules is \$14,460.00; software customization, implementation services and training is \$10,200.00; software support is \$9,330.00 and the hardware is \$6,835.00 for a Grand Total of \$40,935.00; and,

**WHEREAS**, Treasurer Bowersock requested the Board of County Commissioners to approve this technical service agreement and authorize purchase of the Nortech Revenue Collection Cashiering System.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the technical service agreement as presented by Nortech RECO (Revenue Collection) Cashiering Systems and also authorizes the purchase of same; and,

**BE IT FURTHER RESOLVED** that said Board has agreed to fund, in the amount of \$31,495.00, the purchase of this cashiering system; the Treasurer will assume the cost of the software support in the amount of \$9,440.00; and,

**BE IT STILL FURTHER RESOLVED** that the Board of County Commissioners does authorize the President to execute the Technical Service Agreement between Auglaize County, Ohio and Norton Technologies USA Inc. for a Revenue Collection Cashiering System.

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

Adopted this  
15th day of  
July, 2010

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

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it has been brought to the attention of the Board of County Commissioners that a budget adjustment is needed for the Child Support Enforcement Agency Fund; same being:

CSEA Fund

**Amount:**

\$ 80,000.00  
\$ 30,000.00  
\$ 15,000.00  
\$ 4,000.00  
\$ 1,000.00

**From:**

096.0096.510200 (Salaries)  
096.0096.516600 (HC)  
096.0096.516700 (PERS)  
096.0096.510400 (EQUIP)  
096.0096.510201 (M CARE)

**To:**

096.0096.530900 - (Other)  
096.0096.530900 - (Other)  
096.0096.530900 - (Other)  
096.0096.530900 - (Other)  
096.0096.530900 - (Other)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments 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  
15th day of  
July, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula *DR*  
Don Regula

John N. Bergman *JNB*  
John N. Bergman

Douglas A. Spencer *DS*  
Douglas A. Spencer

cc: County Auditor  
Job & Family Services

**IN THE MATTER OF APPROVING AND AUTHORIZING A LIMITED ENGLISH PROFICIENCY PLAN FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; RATIFYING THE EXECUTION OF SAID PLAN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of July, 2010.

Commissioner Spencer the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Department of Job and Family Services' Bureau of Civil Rights is charged with the duty to ensure that the Auglaize County Department of Job and Family Services is in compliance with all relevant federal requirements involving applicants/recipients of program information, benefits and services who have limited English Language Proficiency; and,

**WHEREAS**, the Auglaize County Department of Job and Family Services has developed a Limited English Proficiency Plan to meet the requirements so mentioned; and,

**WHEREAS**, the Board of County Commissioners has been requested to approve and authorize said Plan.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Limited English Proficiency Plan for the Auglaize County Department of Job and Family Services as requested; and,

**BE IT FURTHER RESOLVED** that said Board does ratify the execution of said Limited English Proficiency Plan as presented.

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

Adopted this  
15th day of  
July, 2010

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