

County Commissioners Office
Auglaize County, Ohio
July 2, 2015

NO. 15-297

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of July, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
395602	\$ 189.75	Michelle Kempfer-King
395607	\$50,867.52	Miami & Erie Contractors
395617	\$ 2,052.00	SMS Oxygen
395674	\$11,500.00	Heise Construction LLC
395676	\$ 9,000.00	Aug. Co. Treasurer

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

Adopted this
2nd day of
July, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

✓ cc: County Auditor

IN THE MATTER OF APPROVING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND JULES KRIZAN, M.A. FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX, TITLE XX AND ESSA SERVICES.

The Board of Auglaize County Commissioners met in regular session on the 2nd day of July, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has chosen to contract with public and private agencies for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX and ESSA services; and,

WHEREAS, a contract for specific social services between Auglaize County Department of Job & Family Services and Jules Krizan, M.A. has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said contract for the time period from July 1, 2015 through June 30, 2016 at the cost not to exceed \$10,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract for TANF/OWF/PRC, WIA, Title XIX, and Title XX and ESSA services between Auglaize County Department of Job and Family Services and Jules Krizan, M.A.; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of such contract.

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

Adopted this
2nd day of
July, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JULY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of July, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for July

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,336.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of July, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer
Don Regula . yes

Don Regula
John N Bergman . yes

John N. Bergman

cc: County Auditor
Jobs & Family Services

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND LIMA ALLEN COUNCIL ON COMMUNITY AFFAIRS (LACCA) FOR COLT TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of July, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and Lima Allen Council on Community Affairs (LACCA) to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from July 1, 2015 through June 30, 2016; Cost and delivery of purchased services are subject to the limitations specified in Article 3, reimbursement under this agreement will be fixed unit rate as established by Lima Allen Council on Community Affairs (LACCA). "Unit" equals one mile of transportation provided. A unit of service is one mile. CTS will charge per mile a NET/EMT Participant per one-way trip. Transportation for all trips is \$2.60 per mile. All miles are point to point from the first NET/EMT participant pick-up point to the last NET/EMT drop-off point. Miles will be shared cost when two or more participants are being transported; not to exceed \$300,000.00; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve and execute this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and Lima Allen Council on Community Affairs (LACCA) for Colt transportation services as mentioned above; and,

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

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

Adopted this
2nd day of
July, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

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