

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND SOURCES FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2009.

Commissioner Regula 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 SOURCES to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from July 1, 2009 through June 30, 2010; the costs for this service is \$1.00 per mile being charged within 40 miles of the County Seat or \$1.30 per mile if distance is over 40 miles from County Seat; not to exceed \$70,000.00; 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 SOURCES for transportation services as mentioned above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said 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
21st day of
July, 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FROM FIRST NATIONAL BANK IN NEW BREMEN FOR THE KELLERMAYER #2 DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on July 7, 2009, in Resolution #09-251, the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete a ditch improvement:

Kellermeyer #2 Ditch project.....\$31,687.37

and,

WHEREAS, the following quotation was received for the above mentioned note:

For Kellermeyer #2 improvement project:

First National Bank in New Bremen.....4.60%;

and,

WHEREAS, the quotation were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the note to First National Bank in New Bremen for the Kellermeyer #2 Ditch project as First National Bank in New Bremen met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installment) note in the amount of \$31,687.37 at the rate of interest of 4.60%, from First National Bank in New Bremen for the balance of money needed to complete the payment of the Kellermeyer #2 Ditch project.

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

Adopted this
21st day of
July, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Spencer . yes
Don Spencer

John N. Bergman . yes
John N. Bergman

cc: County Engineer
 County Auditor
 Bidder

IN THE MATTER OF FINDING THE AUGLAIZE COUNTY CRISIS CENTER, INC. AS AN ELIGIBLE DOMESTIC VIOLENCE SHELTER TO RECEIVE FUNDING FOR CALENDAR YEAR 2009.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2009.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3113.34, the County Probate Court receives funds for each marriage license issued in the county to provide financial assistance to shelters for victims of domestic violence and the County Common Pleas Court, pursuant to Ohio Revised Code 2303.201 (D), collects funds in each action or proceeding for annulment, divorce or dissolution of marriage for the purchase of funding shelters for victims of domestic violence pursuant to Ohio Revised Code Section 3113.35 to 3113.39 ; and,

WHEREAS, Auglaize County Crisis Center, Inc. complies with all appropriate standards for Domestic Violence Shelters and has requested of the Board of County Commissioners to release the funds, which have been collected by Probate Court and Common Pleas Court, to said Crisis Center.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby find the Auglaize County Crisis Center, Inc. to be an eligible and qualifying domestic violence shelter to receive funding from fees collected in the County Probate Court and Common Pleas Court; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Auglaize County Crisis Center, Inc. and the County Auditor as their notification of eligibility for funding; and,

BE IT FURTHER RESOLVED that payments of above mentioned funding be made, pursuant to Ohio Revised Code, Section 3113.35 (C), to the Auglaize County Crisis Center, Inc. on a semi-annual basis.

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

Adopted this
21st day of
July, 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
 Auglaize County Crisis Center, Inc.

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES AND THE BUCKEYE RANCY FOR PROFESSIONAL SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 21st day of July, 2009

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and The Buckeye Rancy was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being June 9, 2009 through September 7, 2009 at the maximum cost of \$29,700.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and the Buckeye Rancy for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this
21st day of
July, 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF DESIGNATING THESE INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE AND PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO APPOINT THESE INDIVIDUALS PURSUANT TO OHIO REVISED CODE SECTION 3750.03.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has been designated by the State's Emergency Response Commission as an emergency planning district; and,

WHEREAS, the purpose of the planning district is to prepare and implement the district chemical emergency response and preparedness plan pursuant to Ohio Revised Code; and,

WHEREAS, the State's Emergency Response Commission shall appoint the members of the planning committee of the district from a list of persons submitted by the Board of County Commissioners; and,

WHEREAS, the terms of office of the members of the committee shall be for a two (2) year term with that term beginning August 15, 2009 and terminating on August 15, 2011; and;

WHEREAS, the following individuals have agreed to serve as members of the Auglaize County Local Emergency Planning Committee:

- Donald W. Jump, Community Group & Elected Official
- Joseph R. Lenhart, County Administrator
- Daniel W. Danaher, Industry & Environmental
- Allen F. Solomon, Law & Elected Official
- Michael Wurst, Public Health
- Don Regula, Elected Official
- Gary Kuck, Transportation
- Jeffrey Orphal, Fire
- Chad Ulm, Industry
- Troy Anderson, EMA & Emergency Coordinator
- Richard Lowry, EMA
- Cheri Drinkwine, EMA & LEPC Secretary
- Robert Warren, Transportation
- Charlotte Parsons, Health
- Kendall Krites, Fire, LEPC Chairperson & Information Officer
- Dan Grothouse, Transportation (School)
- Jessica Richardson, Hospital
- Herb Sudemann, Communication
- Kenneth Cline, Fire
- Doug Duerr, Environmental & Industry
- DaNeen Bryan, Fire, EMA & First Aid
- Karen Campbell, Media
- Dave Webb, Law

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby designate those individuals as listed above as the Auglaize County Local Emergency Planning Committee and

Resolution - continued
July 21, 2009
LEPC appointments

respectfully petitions the State's Emergency Response Commission to formally appoint these individuals pursuant to Ohio Revised Code Section 3750.03 with the term of appointment being August 1, 2007 through August 14, 2009; and,

BE IT FURTHER RESOLVED that all previous Resolutions concerning the designation of members of the planning committee be hereby declared null and void as to the effective date of this Resolution; and,

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to certify a copy of this Resolution to the State's Emergency Response Commission.

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

Adopted this
21st day of
July, 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: State Emergency Response Commission (certified)

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ as passed by the Board of County Commissioners, Auglaize County, Ohio on July 21, 2009.

Connie Cordonnier, Clerk
Board of County Commissioners
Auglaize County, Ohio

Date: _____

County Commissioners Office
Auglaize County, Ohio
July 21, 2009

NO. 09-270

IN THE MATTER OF APPROVING 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 21st day of July, 2009.

Commissioner Regula 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
329749	\$1,655.90	Quality Ready Mix
329770	\$ 754.75	Andrew Van Horn
329803	\$ 785.00	Nathan Clinard
329849	\$ 582.82	Conradi Nancy RN

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

Adopted this
21st day of
July, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor