

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE CLERK OF COURTS APPROPRIATIONS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 31st day of July, 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 Board did receive the following correspondence from Clerk Sue Ellen Kohler:

Title Department
Kelly Varno
Title Supervisor
Phone 419-739-6742
Fax 419-739-6743
604½ S. Blackhoof St.
P.O. Box 409
Wapakoneta, OH 45895-0409

I respectfully request that you grant the following Budget Adjustments for the purpose of paying for the Copier Maintenance Agreement (with Perry Corporation) for copiers used in both the Municipal Court Clerks Office and the Clerk of the Court for Common Pleas and for paying for the increased Service Charges being billed to us for use of the Fifth Third Checking Account.

Move \$2,500.00 from 001-0211-530300 Supplies
And \$2,500.00 from 001-0211-530900 Other Expenses
To 001-0211-530600 Contract Services

This request is made to facilitate payment of the above named obligations of the offices.

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

From	To	Amount
001-0211-530300	001-0211-530600	\$ 2,500.00
001-0211-530900	001-0211-530600	\$ 2,500.00

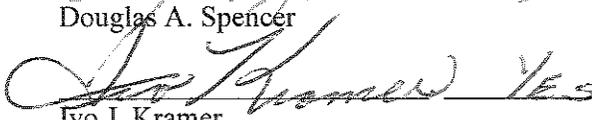
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 31st day
Of July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman

 YES
Douglas A. Spencer

 YES
Ivo J. Kramer

Cc: County Auditor
Clerk of Courts

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE SPENCER DITCH PROJECT;
AWARDING THE CONTRACT TO D. E. PHILLIPS EXCAVATING.**

The Board of Auglaize County Commissioners met in regular session on the 31st day of July, 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, on July 1, 2008, Resolution #08-253 the Board of County Commissioners set July 29, 2008 as the date to receive bids for the Spencer Ditch project; and,

WHEREAS, bids were received for labor and materials; same as follows:

From: D. E. Phillips Excavating, Inc.	\$126,412.35
J & M Excavation	\$134,416.56
Cy Schweiterman Inc.	\$135,769.50
Engineer's Estimate was	\$135,939.75

and,

WHEREAS, upon review of the bid, as received, the County Engineer recommended the award be presented to for the Spencer Ditch project as its bid is a complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Spencer Ditch project to D. E. Phillips Excavating in the amount of \$126,412.35; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by March 1, 2009, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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 July, 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: County Engineer

IN THE MATTER OF RECOGNIZING THE ACHIEVEMENTS OF AUGLAIZE COUNTY STUDENTS WHO PARTICIPATED IN THE OHIO ACADEMY OF SCIENCE ANNUAL STATE SCIENCE DAY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of July, 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 Annual State Science Day is a program of The Ohio Academy of Science and is recognized throughout the United States of American as the pinnacle of student originated inquiry based science education; and,

WHEREAS, the State Science Day is the academic equivalent of a State Athletic championship and is the largest event of its kind in the nation for students in grades 7-12 using their scientific research and communication skills; and

WHEREAS, the Board of County Commissioners desires to recognize the achievements of those Auglaize County students participating in the State Science Day.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby recognize and publicly congratulate the following students for their achievement in The Ohio Academy of Science State Science Day:

**Ms. Heather L. Bradford
St. Marys Memorial High School (St. Marys)**

**Ms. Diana M. Saintignon
St. Marys Memorial High School (St. Marys)**

and:

BE IT FURTHER RESOLVED that the Board does encourage all citizens of Auglaize County to join in extending congratulations to these students for their achievements in the field of science in 2008.

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
July, 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: ✓ Honorees listed above

**IN THE MATTER OF APPROVING CONTRACT FOR CHILD CARE SERVICES BETWEEN THE
AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BROADWAY KIDS PLACE
AS A FULL SERVICE CARE PROVIDER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of July, 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 Auglaize County Department of Job & Family Services presented the Board with a contract for child care services as follows for a full service day care provider:

Broadway Kids Place – effective from August 1, 2008 to July 31, 2009;
and,

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

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective date as mentioned above, between Auglaize County Department of Job & Family Services and Broadway Kids Place for child care services for said department; and,

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

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
July, 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: ✓ County Job & Family Services Dept. –
Michael Morrow

**IN THE MATTER OF RATIFYING THE EXECUTION OF A GRANT APPLICATION FOR THE FY 2008-2009
DRUG ABUSE RESISTANCE EDUCATION (DARE) PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of July, 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, D.A.R.E. Officer, Deputy Sam Blank informed the Board that he, on behalf of Sheriff Allen F. Solomon, will be making application for a FY 2008-09 DARE grant through the Law Enforcement Grants Program; and,

WHEREAS, John N. Bergman, as President of the Board of County Commissioners, was requested by Deputy Blank to execute said grant application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the application as submitted by Deputy Blank for the funding grant for the County's DARE program; and,

BE IT FURTHER RESOLVED that the Board does ratify the execution of said DARE grant application by John N. Bergman, as President of Board of County Commissioners.

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
July, 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/Deputy Sam Blank