

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of July 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session with the Court House Committee Meeting at 9 a.m. – 11 a.m. Lunch at 11:00 a.m. with Elected Officials and Department Heads at the Assembly Room and reviewing prospective locations to be used during the Renovation Project on July 7, 2010, from 11:30 a.m. – 4:30 p.m.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, July 7, 2010 from 8:00 a.m. – 4:30 p.m. at the location so named above as the date, time and place to convene a special session for said Board for the purpose as set forth; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
6th 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: newspapers

IN THE MATTER OF AUTHORIZE AN AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CCAO SERVICE CORPORATION (CCAOSC) FOR EMPLOYMENT VERIFICATION SERVICES OF CONSUMERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services presented to the Board of County Commissioners a participation agreement regarding employment verification service of consumers of the CCAOSC; and,

WHEREAS, the CCAOSC assists various counties entities in securing competitively priced employment verification services under contractual terms favorable to participates with the administrative costs being assessed at 10 cents (\$.10) per transaction and the term of the agreement commencing retroactively on July 1, 2010 and ending on June 30, 2011 subject to annual renewal thereafter for one additional year; and,

WHEREAS, the President of the Board was solicited by Director Morrow to execute said agreement.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the participation agreement, as presented, for effective dates and provisions as mentioned above, between Auglaize County Department of Job & Family Services and CCAO Service Corporation for so mentioned professional services; and,

BE IT FURTHER RESOLVED that the Board ratify the President of the Board, Don Regula, to execute said agreement on behalf of the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this
6th 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 Job & Family Services Dept. –
Michael Morrow

**PARTICIPATION AGREEMENT REGARDING THE
EMPLOYMENT VERIFICATION SERVICE PROGRAM
OF THE
COUNTY COMMISSIONERS ASSOCIATION SERVICE CORPORATION**

This Participation Agreement regarding the employment verification services to be performed by TALX Corporation is entered into for usage of the program as of July 1, 2010 through June 30, 2011, by and between the County Commissioners Association of Ohio Service Corporation ("CCAOSC"), an Ohio for profit corporation and the {Please enter your agency name} Auglaize County DJFS, Ohio, an entity under the auspices of the political subdivision of the State of Ohio ("Participant") and the Ohio CSEA Directors' Association ("OCDA" or "Manager").

RECITALS

WHEREAS, CCAOSC wishes to continue assisting Ohio counties which are members of the County Commissioners Association of Ohio (CCAO) and which choose to participate either for themselves or on behalf of boards, agencies, districts or other instrumentalities which are affiliated with them in securing competitively priced employment verification services;

WHEREAS, CCAOSC wishes to avail itself of the expertise of the Ohio CSEA Directors' Association ("OCDA") in relation to the administration of employment verification services;

WHEREAS, in May of 2009, the OCDA was advised by ODJFS that TALX would not be considered a sole source vendor by ODJFS for the provision of certain employment and income verification services previously supplied to local county agencies;

WHEREAS, in response to such information a Request for Proposals ("RFP") was developed and issued in June of 2009 that solicited bids for "Employment Verification Services". Notice of the RFP was forwarded to 38 different companies identified by ODJFS as possible providers of this service, was advertised in the Columbus Dispatch for 2 successive weeks and was posted on the OCDA website;

WHEREAS, one proposal was timely received from TALX and it was determined that a contract could be properly be entered into with that entity;

WHEREAS, ORC Section 9.48(B) is the enabling statute that permits a political subdivision to participate in a joint purchasing program operated by a state association of political subdivisions in which the purchasing political subdivision is eligible for membership;

WHEREAS, ORC Section 9.48(C) exempts certain purchases by a political subdivision from competitive bidding through participation in an association program described in ORC Section 9.48(B);

WHEREAS, on June 26, 2009, the Universal Membership Agreement was executed by representatives of TALX and on July 29, 2009 by representative of CCAOSC and OCDA; and

WHEREAS, CCAOSC and the Participant(s) agree that it is necessary and desirable that this Agreement be entered into in order to provide a program that is needed to provide employment verification services at a statewide price.

NOW THEREFORE, in consideration of the premises and mutual covenants hereinafter contained, the CCAOSC, the Participant(s) and the Manager agree as follows:

SECTION 1. DEFINITIONS

Agreement - this Participation Agreement as the same may be amended, modified or supplemented in accordance with Section 3 hereof.

Manager - the OCDA which will be responsible for all of the administrative activities and Program Administrative Expenses associated with the Universal Membership Agreement.

Participant(s) - an Ohio county which is a member of the CCAO as well as its boards, agencies, districts or other instrumentalities that are taking part in the Program. The Participants for this Agreement may be the County Job & Family Services Agency, the County Child Support Enforcement Agency or the Children's Services Agency which is taking part in the Program. If another agency is providing services through contract with the local family services agency that requires usage of employment verification services, that agency may be a participant if it is requested by the county family services agency contracting with the non family services agency for the services. A Participant must be: i) a member of OCDA either through a full membership for a county family services agency which includes the child support enforcement agency; or ii) an associate membership for a family services agency which does not include a child support enforcement agency.

Program - the use of the Universal Membership Agreement for obtaining employment verification services.

Program Administrative Expense(s) - all reasonable administrative costs incurred by the Manager of Universal Membership Agreement. The administrative expenses will be assessed at ten (10) cents per income verification transaction. The administrative expenses will be monitored during the year and adjusted accordingly on an annual basis. Participants will be notified of any change to the Program Administrative Expense for any subsequent contracts for employment verification services by March 15, 2011 and on successive years for any subsequent contract period.

Program Term - the period commencing July 1, 2010 and ending on June 30, 2011.

Universal Membership Agreement - that certain contract effective July 1, 2009 between TALX Corporation and CCAOSC for employment verification information services in

which the OCDA will be providing administrative support. The Universal Membership Agreement is attached hereto and incorporated herein by referenced as Exhibit A. This Universal Membership Agreement is valid through June 30, 2011. Any subsequent contracts will go through a competitive procurement process.

**SECTION 2. RESPONSIBILITIES OF THE PARTIES REGARDING THE
UNIVERSAL MEMBERSHIP AGREEMENT**

A. Participant(s)

1. Participant agrees to be bound by the terms and conditions of the Universal Membership Agreement including the amended Schedule A to that agreement.
2. Participant may, from time to time be requested by CCAOSC, to monitor its employment verification service usage by confirming usage against the estimate provided to CCAOSC.
3. Pursuant to the Universal Membership Agreement, Schedule A, Participant agrees to pay a unit rate of three dollars (\$3.30) per transaction for income verifications while a SSN search is free of charge. In addition, Participant agrees to pay a Program Administrative Expense of ten cents (10¢) for each income verification it obtains.
4. Participant agrees to make payment to the OCDA for any invoice received within thirty (30) days from receipt, as described in the Universal Membership Agreement, Schedule A.
5. Participant agrees to notify the OCDA no later than March 31, 2011 if it determines that it: i) does not want to utilize the Universal Membership Agreement in future contract periods; ii) does not want to maintain its membership in CCAO in 2011; iii) does not want to maintain its membership in the OCDA in 2011 or iv) expects that its employment verification service usage will decrease by 10% or more for future usage. Any notices provided pursuant to this paragraph shall also be utilized in the competitive procurement process.
6. If Participant has not been able to complete the signature process for the Participation Agreement by June 25, 2011; Participant agrees to notify OCDA by that date of its intention to utilize the employment verification services program and its expected completion date for obtaining required signatures on the Participation Agreement. If an executed participation agreement has not been received at the OCDA office nor notice been provided of the Participant's intention to utilize the services by June 25, 2011, OCDA will notify TALX to inactivate users associated with the Participant until notice is received.

7. Participant agrees to maintain the list of users with access to TALX. Any deletions should be provided within one week of intention to delete the user.

B. County Commissioners Association of Ohio Service Corporation

1. CCAOSC agrees to be bound by the terms and conditions of the Universal Membership Agreement, including Schedule A.
2. CCAOSC agrees to immediately notify Participant if TALX Corporation proposes any modification, amendment or change to the Universal Membership Agreement or Schedule A.
3. CCAOSC agrees to immediately notify Participant if a public records request is made relating to Participant records that are in the possession of CCAOSC.
4. CCAOSC agree to give Participant written notice no later than March 15, 2011 if it determines that it will not enter into an agreement either TALX Corporation for services for periods after June 30, 2011
5. CCAOSC will immediately notify Participant if either TALX or CCAOSC exercise its right to terminate the Universal Membership Agreement under Section 8 of such agreement.
6. CCAOSC will form a small county user group developed to do ongoing monitoring of the services provided under the Universal Membership Agreement by TALX Corporation and the administrative services provided by OCDA. The results of the county user group shall be reported to the Participant no less frequently than semi-annually.
7. Once Participant makes payment to OCDA for any charges attributable to services it has acquired under the Universal Service Agreement, neither OCDA nor CCAOSC will seek any additional payments, compensation or remuneration for such services from Participant. In this same regard CCAOSC and OCDA agrees to hold Participant harmless for any requests from TALX for payments made by Participant to OCDA and not forwarded to TALX.

C. Ohio CSEA Directors' Association

1. OCDA agrees to be bound by the terms and conditions of the Universal Membership Agreement, including amended Schedule A.
2. If Participant has given the OCDA the proper notice, required in Section 2 (A)(5) of its desire to no longer utilize the Universal Membership Agreement after 6/30/10 and Participant did not do so, CCAOSC will not require a Participant to make any payment for any services from 7/1/2010 forward.
3. OCDA will issue billing invoices within ten (10) days of receipt of the invoice from TALX. The invoices will be individualized to each County agency utilizing the service.
4. Once Participant makes payment to OCDA for any charges attributable to services it has acquired under the Universal Service Agreement, neither OCDA nor CCAOSC will seek any additional payments, compensation or remuneration for such services from Participant. In this same regard CCAOSC and OCDA agrees to hold Participant harmless for any requests from TALX for payments made by Participant to OCDA and not forwarded to TALX.

SECTION 3. AMENDMENTS

This Agreement not may be modified, amended or supplemented, in any respect unless agreed to, in writing, by more than two-thirds (2/3rds) of the Participants.

SECTION 4. MISCELLANEOUS

This Agreement shall be construed under the laws of the State of Ohio.

If the date on which any action or payment required to be taken or made under this Agreement is a Saturday, Sunday or legal holiday in the State of Ohio, that action shall be taken or that payment shall be made on the next succeeding day which is not a Saturday, Sunday or legal holiday.

IN WITNESS WHEREOF, the undersigned representatives of CCAOSC, Participant, and OCDA pursuant to the duly adopted authorizing resolutions of their governing boards have signed this Agreement.

COUNTY COMMISSIONERS ASSOCIATION OF OHIO
SERVICE CORPORATION

By: 
Thomas D. Stroup
209 East State Street
Columbus, Ohio 43215

COUNTY OF _____
Board of Commissioners

BY: 

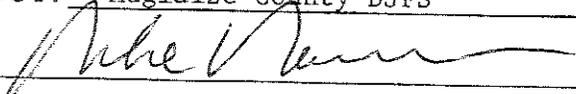


Date of Adoption of Approving Board Resolution _____

Address:

PARTICIPANT

AGENCY: Auglaize County DJFS

By: 

Address:
12 N. Wood St.
Wapakoneta, Ohio 45895

Family Services Programs included in this agreement

TANF & other Benefit Programs Children's Services
 Child Support _____ Other (Please Identify)

OHIO CSEA DIRECTORS ASSOCIATION

By: Kimberly C. Newsom Bridges
Kimberly C. Newsom Bridges

37 W. Broad Street, Suite 840
Columbus, Ohio 43215

If necessary, Approved as to form:

County (Assistant) Prosecutor

CONTACT INFORMATION (Please complete and return with agreement)

AGENCY DIRECTOR NAME: Michael S. Morrow

Direct Phone Number: 419-739-6505

E-mail: morrom@odjfs.state.oh.us

BILLING CONTACT – Please list at least 2 unless the Director is the second contact

Name: Amy L. Ruppert

Direct Phone Number: 419-739-6505

E-mail: ruppea@odjfs.state.oh.us

Name: _____

Direct Phone Number: _____

E-mail: _____

AUTHORITY TO CHANGE USERS – please list all that have this authority

Name: Amy L. Ruppert

Direct Phone Number: 419-739-6505

E-mail: ruppea@odjfs.state.oh.us

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE BOARD OF ELECTIONS FOR VOTE FUND AND HAVA FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 7, 2010, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2010 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 for the Vote Fund and HAVA Fund; and,

WHEREAS, Carolyn Campbell, Direction of Board of Elections, requested that the Board amend the 2010 Annual Appropriation to reflect the following increase:

Increase Vote – 027.0027.530600 by \$470.00

Increase HAVA – 029-0029-530600 by \$84.06

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2010 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
6th 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 Auditor Janet Schuler
✓Board of Elections

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR GRETA ARNETT, EMPLOYEE AT THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 17, 2009, in Resolution #09-498, the Board of County Commissioners authorized the employment of Greta Arnett, effective December 24, 2009, at the Auglaize County Department of Job and Family Services to the Eligibility/Referral Supervisor 1 position in said Department; and,

WHEREAS, said Board has now received a memorandum from Department Director Michael Morrow stating that "Greta Arnett has successfully completed her 180 day probationary period. I recommend that she receive a 2% raise effective July 8, 2010. Her new hourly rate of pay will be \$18.16."

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize a 2% pay increase for Greta Arnett, employee at the Auglaize County Department of Job and Family Services upon above recommendation of Job & Family Department Director Michael Morrow; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective July 8, 2010.

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

Adopted this
6th 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

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND HEIDI AND RYAN EDWARDS FOR JANITORIAL SERVICES AT THE DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services contracts with a company to perform janitorial services to the interior and exterior of the Department's building; and,

WHEREAS, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said services; this agreement is between the Auglaize County Department of Job & Family Services and Heidi and Ryan Edwards, effective July 1, 2010 through June 30, 2011 at the rate of \$1,000.00 monthly; and,

WHEREAS, the administration personnel of the Department approves the agreement and requested that the Board approve the agreement by executing same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and ratify the execution of the agreement between the Auglaize County Department of Job & Family Services and Heidi and Ryan Edwards for janitorial services as specified.

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

Adopted this
6th 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

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 6th day of July, 2010.

Commissioner Spencer 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>
340758	10,198.94	City of Wapakoneta
340765	376.51	Lima Memorial Hospital
340769	3,326.00	Delta Airport
340769	175.00	Delta Airport
340773	225.00	Kathy Warnock
340839	24,781.40	Concept Rehab, Inc.

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

Adopted this
6th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓cc: County Auditor