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 8th 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, 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 on the following date, time and location for the reason so given:

on July 11, 2008 from 10:30 a.m. until meeting is completed, approximately 11:30 a.m., for the purpose of
participating in the bid opening for the Little Ottawa River Stream Enhancement Project at the Allen
County Commissioners' Public Meeting Room in Lima, Ohio;
 and,

WHEREAS, the Board will be in special session until such time as the event, as noted above, is completed.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of said Board; and,

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

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

Adopted this 8th day of July, 2008 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

cc: newspapers

County Commissioners Office Auglaize County, Ohio July 8, 2008

NO	08-	262
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IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th 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, in past years, pursuant to Ohio Revised Code Section 125.04, Auglaize County has participated in the Ohio Cooperative Purchasing Program; and,
- WHEREAS, renewal of the County participation for the State's Fiscal year 2008 is necessary, period being July 1, 2008 to June 30, 2009.
- THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby consent to Auglaize County's Participation in State contracts, which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies services, equipment and certain materials pursuant to Ohio Revised Code Section 125.04; and
- BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County agrees to be bound by all contract terms and conditions as the Department of Administrative Services, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Auglaize County's participation in a contract; and,
- BE IT FURTHER RESOLVED that the Board of County Commissioners is hereby authorized to agree on the name of Auglaize County to directly pay the vendor, under each such state contract in which it participation in a contract; and,
- BE IT STILL FURTHER RESOLVED that the Asst. Clerk of the Board process the necessary paperwork to cause a warrant to be issued in the amount of \$170.00 payable to Treasurer, State of Ohio, % GSD Business Office, 4200 Surface Road, Columbus, Ohio 43228-1395; and,
- BE IT FURTHER RESOLVED that the Clerk of the Board certify a copy of this Resolution to the Administrator of the Office of Cooperative Purchasing.

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

Adopted this 8th day of July, 2008

BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergmán Spencer Ivo J. Kramer cc: Administrator, Office of State Purchasing (certified copy) <u>CERTIFICATION</u>

I, as Clerk of the Board of County Commissioners,	Auglaize County, Ohio, do hereby certify that the
attached is a true and correct copy of Resolution No	passed by the Board of County
Commissioners of Auglaize County, Ohio, on July 8, 2008	
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Connie Cordonnier, Clerk **Board of County Commissioners** Auglaize County, Ohio

Dated:				

Asst. Clerk of the Board

NO	08	243	
110.			

IN THE MATTER OF AUTHORIZING AN INCREASE IN THE "ON-CALL PAGER" STIPEND FOR CHILDREN'S SERVICES EMPLOYEES AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of July, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Spencer the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job and Family Services Director Michael Morrow requested that the Board of County Commissioners authorize the "on-call pager" stipend to be increased from \$25.00 to \$35.00 for the employees of the Auglaize County Department of Job and Family Services Children's Services Unit.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize an increase to \$35.00 as the "on-call" pager stipend for the employees of the Children's Services Unit of the Auglaize County Department of Job and Family Services

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

Adopted this 8th day of July, 2008

BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

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