

**IN THE MATTER OF AUTHORIZING THE PROCUREMENT OF EQUIPMENT FROM DILLER MEDICAL AND ARJO, INC. FOR AUGLAIZE ACRES; USING THE F.Y. '08 CDBG FORMULA PROGRAM GRANT FUNDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2009.

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, in Resolution #08-354, dated September 16, 2008, the Board of County Commissioners approved and authorized the sum of \$15,000.00 from the FY 2008 CDBG Formula Grant Program to be used by Auglaize Acres for the purchase of equipment; and,

**WHEREAS**, three quotations for desired equipment were obtained with Auglaize Acres Administrator Nick Scheck submitting the following recommendation of equipment to be purchased for Auglaize Acres, based on said quotations:

Arjo, Inc. – one (1) Parker Bath Delux Service 420 bath	\$9,293.44
<b>Diller Medical:</b>	
one (1) Health o Meter Mechanical Chair Scale -	\$659.30
two (2) Health o Meter Digital Chair Scales (\$1,232.42 each) -	\$2,464.84
one (1) Rice Lake Chair Scale -	\$1,031.70
two (2) SunTech 247 Diagnostic Station Complete (\$1,808.31 each) -	<u>\$3,616.62</u>
<b>Total -</b>	<b>\$17,065.90</b>

and,

**WHEREAS**, the Supplier Eligibility Verification for the recommended supplier was performed on the Internet on this date, confirming that said supplier is not debarred from federal projects.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby accept the recommendation as mentioned above and does award the purchase of equipment for Auglaize Acres to Diller Medical and Arjo, Inc.; FY 2008 CDBG Formula Program funding will be used to complete the acquisition; and,

**BE IT FURTHER RESOLVED** that Auglaize Acres does assume the responsibly of payment of \$2,065.90, same being over the \$15,000.00 FY08 CDBG Grant funding..

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

Adopted this  
11th day of  
June, 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: ✓ Poggemeyer Design Group – Dianne Guenther  
✓ Auglaize Acres Administrator – Nick Scheck  
✓ Co. Administrator – Joe Lenhart

**IN THE MATTER OF DECLARING RESOLUTION NO. 09-206 NULL AND VOID AND AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE PRE-DISASTER GRANT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Resolution # 09-206, dated June 4, 2009 contained incorrect amounts and information for the Pre-Disaster Grant Fund and EMA-SHSP06 Fund, thereby necessitating the annulment of said Resolution.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby declare Resolution #09-206 null and void; and,

**WHEREAS**, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 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 Pre-Disaster Grant Fund. The 2009 Annual Appropriation should be amended to include the following:

**In Pre-Disaster Grant Fund:**

<b>Increase 933.0933.530300 - Supplies</b>	<b>\$700.00</b>
<b>933.0933.530600 – Contract Services</b>	<b>\$300.00</b>
<b>933.0933.531000 – Reimbursement Out</b>	<b>\$5,358.00</b>

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 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  
11th day of  
June, 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 Janet Schuler  
 EMA/HS

**IN THE MATTER OF APPROVING CONTRACTS FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND STEPHEN ALDRICH AND JEANIE ALDRICH AS TYPE B CARE PROVIDERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of June, 2009.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services presented the Board with contracts for child care services from the following as a Type B day care providers:

**Stephen Aldrich – from June 1, 2009 to May 31, 2010,**

**Jeanie Aldrich – from June 1, 2009 to May 31, 2010;**

and,

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

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contracts, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Stephen Aldrich and Jeanie Aldrich for child care services for said department; and,

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

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

Adopted this  
11th day of  
June, 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 Job & Family Services Dept. –  
Michael Morrow