

**IN THE MATTER OF DOCUMENTING RECEIPT OF BID FOR TOWNLINE-KOSSUTH ROAD
BRIDGE RENOVATION (MOU-71-18.33); BID AWARD FORTHCOMING UPON
RECOMMENDATION OF COUNTY ENGINEER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, on June 17, 2010, the Board of County Commissioners opened and publicly read one bid which was submitted for the Townline-Kossuth Road Bridge (MOU-71-18.33) renovation project; and,
WHEREAS, bid submitted was from U. S. Bridge in the amount of \$79,467.00; Engineer's Estimate was given at \$97,500.00; and,
WHEREAS, bid, as received, were given to County Engineer Doug Reinhart for review with the Board requesting that a letter of recommendation as to bid award be submitted for the Board's consideration.
THEREFORE BE IT RESOLVED, the Board of County Commissioners of, Auglaize County, Ohio, does hereby document receipt of the one bid from U. S. Bridge for the Townline-Kossuth Road Bridge Renovation; and,
BE IT FURTHER RESOLVED that said Board does withhold award of bid, pending the submittal of the letter of recommendation from the County Engineer..

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

Adopted this
22nd day of
June, 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 Engineer
✓ County Bridge Engineer

IN THE MATTER OF RATIFYING THE PROMOTIONS OF TERRI ERNST, JUDI BAILEY AND JUDY HARSHBARGER IN THE CHILD SUPPORT ENFORCEMENT AGENCY UNIT 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 22nd of June, 2010.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that three positions in the Child Support Enforcement Agency unit of said department have been posted and candidates selected from within the Agency to fill said positions; and,

WHEREAS, the Board was requested to authorize the following promotions for so stated positions as follows:

- Due to the retirement of Susan Harrod, **Terri Ernst** is to be promoted to CSEA Supervisor, effective July 8, 2010 at an hourly rate of pay of \$19.00.
- Due to Terri Ernst's promotion, **Judi Bailey** is to be promoted to CSEA Legal Specialist, effective July 8, 2010 at an hourly rate of pay of \$15.00.
- Due to Judi Bailey's promotion, **Judy Harshbarger** is to be promoted to CSEA Case Manager, effective July 8, 2010 at an hourly rate of pay of \$15.31.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotions of employees in the Child Support Enforcement Agency unit of the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned above.

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

Adopted this
22nd day of
June, 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: Auglaize County Department
of Job & Family Services

IN THE MATTER OF APPROVING AND EXECUTING A TIRE AMNESTY GRANT FOR THE AUGLAIZE COUNTY SOLID WASTE/RECYCLE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2010

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, David Reichelderfer, Auglaize County Solid Waste Coordinator, has received word that the application for a "Tire Amnesty Grant" through the Ohio Department of Natural Resources , Division of Recycle and Litter Prevention in the amount of \$8,800.00 has been approved; and,

WHEREAS, this grant will be used for receiving and processing used tires for recycling; the term of this grant is July 1, 2010 through June 30, 2011; and,

WHEREAS, Mr. Reichelderfer has requested that the Board of County Commissioners approve this grant and authorize him to execute same, along with all supporting documents.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the "Tire Amnesty Grant" from the Ohio Department of Natural Resources to be used by the County Solid Waste/Recycle Program; and,

BE IT FURTHER RESOLVED that the Board authorizes David Reichelderfer, as Solid Waste District Management Coordinator, to execute said grant and all related documents.

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

Adopted this
22nd day of
June, 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: Solid Waste Coordinator -- David Reichelderfer

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR AUGLAIZE ACRES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of County Commissioners that a budget adjustment is needed for the Auglaize Acres Fund; same being:

Amount:	From:	To:
\$2,517.97	097.0097.536400 (Workers Comp)	097.0097.530400 - Equipment

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above

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

Adopted this
22nd day of
June, 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
Auglaize Acres

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO YOUTH CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Correctional Treatment Unit for the provision of a 90-day secure correctional treatment program for chronic juvenile offenders; and,

WHEREAS, said agreement would be for the effective period of July 1, 2010 through June 30, 2011 at the cost of \$110.00 per day/per resident; and,

WHEREAS, Judge Spees does approve this Agreement with Central Ohio Youth Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Correctional Treatment Unit for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement; ratifying the execution of said Agreement.

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

Adopted this
22nd day of
June, 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: Juvenile Judge Mark Spees

IN THE MATTER OF AWARDING BID TO MIAMI & ERIE CONTRACTORS, INC. FOR THE AUGLAIZE COUNTY TITLE BUILDING RENOVATIONS PROJECT, USING FY '09 CDBG FORMULA PROGRAMS FUNDS; AUTHORIZING THE EXECUTION OF CONTRACTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum of \$28,600.00 from the F.Y. 2009 Community Development Block Grant (CDBG) Formula Program funds for renovations of the Auglaize County Title Building consisting of the installation of two (2) ADA doors and one (1) ADA restroom; and,

WHEREAS, on June 10, 2010, the Board of Auglaize County Commissioners opened seven (7) bids for said Title Department Renovations Project (See Reso. #10-224); and,

WHEREAS, the apparent low bidder was Miami & Erie Contractors, Inc. in the amount of \$28,436.00; the estimated cost of project was given as \$32,900.00 with the understanding that Auglaize County would assume the excess cost over and above the CDBG Formula amount of \$28,600.00; and,

WHEREAS, after review of bid and supporting documents, the Board of County Commissioners determined that the bid from Miami & Erie Contractors, Inc is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Auglaize County Title Building Renovations Project to Miami & Erie Contractors, Inc in the amount of \$28,436.00, using FY '09 CDBG Formula Program funding; and,

BE IT FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
22nd day of
June, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: Poggemeyer Design Group – Dianne Guenther
Joe Lenhart – Co. Administrator
Bidder

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 22nd day of June, 2010.

Commissioner Bergman 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>
340380	4132.40	Senior Care Service
340385	3900.61	Diller Medical
340437	10066.25	Clemans Nelson
340440	446.64	Time Warner Cable
340489	1254.21	KCI
340506	2825.57	Dominion East Ohio
340509	340.35	Stericycle
340513	599.29	Schindler Elevator

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

Adopted this
22nd day of
June, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yp
Douglas A. Spencer

cc: County Auditor