

IN THE MATTER OF ENTERING INTO A MASTER GROUP CONTRACT BETWEEN SUPERIOR DENTAL CARE, INC. AND BOARD OF AUGLAIZE COUNTY COMMISSIONERS; AUTHORIZING EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2010.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, Superior Dental Care Inc. has submitted a Master Group Contract for "The Preferred Plan" for dental care for County Employees under a pre-tax payroll deduction option to the Board of County Commissioners for execution.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the Master Group Contract from Superior Dental Care, Inc. for the Preferred Plan to provide dental care benefits to county employees; and,

BE IT FURTHER RESOLVED that said Board does authorize Don Regula, as President of the Board, to execute said contract.

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

Adopted this
24th 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: Deputy Auditor Marty Metz

IN THE MATTER OF APPROVING THE AUGLAIZE COUNTY FAIR GROUNDS EMERGENCY PLAN GUIDE AND PROCEDURES AS PRESENTED BY THE COUNTY OFFICE OF HOMELAND SECURITY & EMERGENCY MANAGEMENT; AUTHORIZING THE EXECUTION OF SAID PLAN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has had, in force, an Auglaize County Fair Grounds Emergency Plan – Guide and Procedures for the purpose and intent of providing for safety and a more effective response in the event of a major emergency during Fair Week and other times when large numbers of the population assemble at the Auglaize County Fairgrounds, or in the event of other disasters; and,

WHEREAS, the current Plan has been presented to the Board by the Auglaize County Office of Homeland Security & Emergency Management; and,

WHEREAS, the Board has been asked to approve said plan and execute same.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Auglaize County Fair Grounds Emergency Plan – Guide and Procedures as presented by the Auglaize County Office of Homeland Security & Emergency Management; and,

BE IT FURTHER RESOLVED that said Board does ratify the execution of said Plan.

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

Adopted this
24th 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: Troy Anderson – Director,
Auglaize County HS&EMA

**IN THE MATTER OF AWARDING THE BID FOR THE TOWNLINE-KOSSUTH ROAD BRIDGE
RENOVATION (MOU-71-18.33) TO U. S. BRIDGE AS RECOMMENDED BY COUNTY ENGINEER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 17, 2010 the Board of County Commissioners received and publicly opened bids for the renovation of county bridge MOU-71-18.33 on Townline-Kossuth Road; and,

WHEREAS, bids were presented to County Engineer Doug Reinhart for review; on June 21, 2010 Engineer Reinhart informed the Board that he recommend the bid award go to US Bridge at the cost of \$79,467.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, respective of the recommendation of the County Engineer, does hereby award the bid to US Bridge for providing the necessary labor, equipment, and materials for the Bridge on Townline Kossuth Road over Six Mile Creek for the bid amount of \$79,467.00.

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

Adopted this
24th 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: County Engineer - Doug Reinhart
County Bridge Engineer - Dan Bennett

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR AUGLAIZE COUNTY JOB & FAMILY SERVICES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2010.

Commissioner Spencer 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 Job & Family Services Fund; same being:

Public Assistance Fund

Amount:	From:	To:
\$150,000.00	006.0008.538900 (Day Care)	006.0008.530600 - POS
\$ 50,000.00	006.0008.538900 (Day Care)	006.0008.530300 - Supplies
\$ 50,000.00	006.0008.538900 (Day Care)	006.0008.530900 - Other

Child Support Enforcement Agency Fund

Amount	From:	To:
\$ 36,000.00	096.0096.536600 (Health Care)	096.0096.530300 - Supplies

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

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

Adopted this
24th 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
Job & Family Services

IN THE MATTER OF RECORDING THE FILING OF THE 2011 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of June, 2010.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

WHEREAS, the following departments have filed to date:

<u>Entities</u>	<u>Date Filed</u>
Auglaize Acres	June 01, 2010
Board of Elections	May 21, 2010
Certificate of Title/Clerk of Courts	May 18, 2010
Clerk of Courts (Common Pleas)	May 18, 2010
Clerk of Courts (Municipal)	June 18, 2010
Commissioners	May 12, 2010
Commissioners (Miscellaneous)	May 12, 2010
Common Pleas Court & Adult Probation	May 28, 2010
Coroner	May 11, 2010
DD Board	May 12, 2010
Dog & Kennel	June 01, 2010
Domestic Relations Court	May 26, 2010
Engineer & MVGT	May 28, 2010
GIS	May 28, 2010
Heritage Trails Park District	May 12, 2010
Job & Family Services, Children Ser., CSEA & One Stop	May 12, 2010
Juvenile Court & Juvenile Probation	May 26, 2010
Law Library	May 28, 2010
LEPC/SERC	May 17, 2010
OSU Cooperative Extension	May 25, 2010
Probate Court	May 26, 2010
Prosecuting Attorney & SVAA	May 27, 2010
Public Defender	May 28, 2010
Recorder & Microfilm	May 26, 2010
Sanitary Engineer & Sewers	May 28, 2010
Sheriff, Grand Lake Task Force, Police Rotary & Jail Commissary	June 01, 2010
Soil & Water Conservation	May 12, 2010
Solid Waste Management	May 28, 2010
Veterans Service	May 24, 2010
Youth Services/Felony Delinquency C&C	May 28, 2010

and,

Resolution - continued
Budgets filed
June 14, 2009

WHEREAS, the following departments have not filed their budgets in accordance with the Ohio Revised Code:

- Auditor & Real Estate Assessment – not filed
- Auditor (Miscellaneous) - not filed
- Data Processing – not filed
- Municipal Court Judge – not filed
- Treasurer – not filed

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2011 with said Board: and,

BE IT FURTHER RESOLVED that the Board does request of these departments that have not yet submitted a budget for 2011, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this
24th of
June, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula , Y
Don Regula
John N. Bergman
John N. Bergman
Douglas A. Spencer , Yes
Douglas A. Spencer

✓cc: non-complying departments & offices