

**IN THE MATTER OF AUTHORIZING THE POSITION OF ASSISTANT ACTIVITY COORDINATOR
AT AUGLAIZE ACRES TO BE ABOLISHED.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Nick Scheck, Auglaize Acres Administrator, submitted the following correspondence to the Board:

Date: May 22, 2009

To: Board of County Commissioners

From Nick Scheck, LNHA
Administrator

RE: Abolishment of Assistant Activity Coordinator

I would like to make a recommendation to abolish the position of assistance Activity Coordinator position due to lack of funds. I would like to make this effective June 12, 2009.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby agree with the recommendation of Auglaize Acres Administrator Nick Scheck, and does hereby abolish the position of Assistant Activity Coordinator for the Auglaize Acres facility for reasons so stated 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
9th 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: ✓ Auglaize Acres

IN THE MATTER OF APPROVING 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 9th day of June, 2009.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
328095	320.26	Telephone Service Company
328097	245.28	Friends Business Source
328098	1458.50	Powell Company
328113	600.64	Senior Core Services
328125	200.58	S. Mark Weller
328144	901.47	Dickerson Rightway
328144	1219.49	Dickerson Rightway
328148	104.00	Mark EG Davis
328150	2124.64	Medical Nutritional Therapists
328163	1362.83	Med Corp., Inc.
328165	4700.00	Plante & Moran
328170	504.00	Andrew Van Horn
328172	105.00	Northwestern Ohio Security Systems
328178	4972.10	ECS Billing & Consulting, Inc.
328184	960.01	EcoLab
328194	1100.00	Robert W. Kehoe
328196	250.00	Auglaize Acres Activity
328202	4631.80	Clemans, Nelson & Associates
328205	244.76	Medline
328212	1414.71	St. Rita's Medical Center
328216	335.88	E & R Trailer
328228	317.07	Chris Obringer
328236	699.36	Key Supply
328260	7537.95	Beeber Pharmacy
328283	110.77	American Healthcare Supply
328300	1110.12	Prairie Farms Dairy
328301	868.50	Stericycle, 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
9th 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

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENTS FOR THE AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Allen Imwalle, Fiscal Agent for the Auglaize Soil and Water Conservation District submitted the following correspondence to the Board of County Commissioners:

To: Auglaize County Commissioners
Auglaize County Auditor

From: Auglaize soil and Water Conservation District

Re: Authorization to Transfer Funds

From:(015.0014.510200) Salary L-1		<u>\$16,000.00</u>
	Total	\$16,000.00

To: (015.0014.530300) Supplies L-2	\$2,500.00
(015.0014.530500) Contract Repairs L-4	\$1,000.00
(015.0014.530600) Contract Services L-5	\$3,000.00
(015.0014.530700) Travel & Expenses L-9	\$2,000.00
(015.0014.530800) Advertising & Printing L-10	\$1,500.00
(015.0014.532800) Rentals L-6	<u>\$6,000.00</u>
	Total
	\$16,000.00

This transfer is necessary to cover the remaining 2009 expenses in the designated accounts.

<u>s. Allen Imwalle</u>	<u>s/6/3/09</u>
Allen Imwalle, Fiscal Agent	Date

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustments to the Soil and Water Conservation District Fund as mentioned 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
9th 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
Soil & Water Conservation

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR PAVEMENT MARKING FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date set in its Resolution #09-191, dated May 21, 2009, the Board of County Commissioners did receive bids for Pavement Marking for county roadways as requested by the County Engineer; and,

WHEREAS, the following bids were received:

A. & A Safety Inc., Amelia, Ohio	\$62,705.00
Zimmerman Paint Contractors Co., Fremont, Ohio	\$58,950.00
Aero-Mark, Inc., Streetsboro, Ohio	\$43,455.00
Mahan Paint Striping, Inc., Covington, Ohio	\$43,600.00
Oglesby Construction, Inc., Norwalk, Ohio	\$46,497.25
Dura Mark, Inc., Aurora, Ohio	\$50,945.00
Interstate Road Management	\$44,480.00

and,

WHEREAS, bids, as received, were given to the County Engineer's Chief Deputy Gary Kuck for review and comparison with a request that a letter of bid award recommendation be submitted to the Board of County Commissioners by the County Engineer.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document receipt of the above mentioned bids and will await bid award until such time that the letter of recommendation is received from the County Engineer.

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

Adopted this
9th 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 Engineer

IN THE MATTER OF AUTHORIZING MILEAGE REIMBURSEMENT FOR WITNESSES IN CIVIL, CRIMINAL AND GRAND JURY CASES AT THE SAME RATE AS USED BY AUGLAIZE COUNTY EMPLOYEES; SAME TO FLUCTUATE WITH THE RATE PAID COUNTY EMPLOYEES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Sue Ellen Kohler, County Clerk of Courts requested the Board of County Commissioners to establish a mileage reimbursement rate for Witnesses in all Auglaize County Civil, Criminal and Grand Jury cases; and,

WHEREAS, it is the concurrence of Judges Gary Herman, Fred Pepple, Mark Spees and Clerk Sue Ellen Kohler that said rate be effective July 1, 2009 and be set at the same rate paid to the Auglaize County employees; and,

WHEREAS, the Judges and the Clerk of Courts further asked that this Witnesses mileage reimbursement rate fluctuate with the rate for the County employees.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the mileage reimbursement rate for Witnesses in all Auglaize County Civil, Criminal and Grand Jury cases to be set at the rate paid to the Auglaize County employees; this being effective July 1, 2009; and,

BE IT FURTHER RESOLVED that said Board does authorize this mileage reimbursement rate for Witnesses to fluctuate with the mileage reimbursement rate of County employees.

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

Adopted this
9th 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: ✓ Clerk Sue Ellen Kohler
✓ County Auditor

IN THE MATTER OF APPOINTING KRAIG E. NOBLE TO THE AUGLAIZE COUNTY LAW LIBRARY RESOURCES BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Ohio General Assembly , by passing House Bill 420, mandates the creation of a new Resources Board of Law Libraries; and,

WHEREAS, the Board of County Commissioners is required to make two appointments to the Auglaize County Law Library Resources Board; and,

WHEREAS, the Commissioners made contact with Kraig E. Noble, inquiring if he is willing to serve on said Auglaize County Law Library Resources Board; and,

WHEREAS, Mr. Noble submitted correspondence to the Auglaize County Commissioners stating that he is willing to serve on the Law Library Resources Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby appoint Kraig E. Noble to the Auglaize County Law Library Resources Board; appointment commencing July 1, 2009 and terminating on December 31, 2014; and,

BE IT FURTHER RESOLVED that, pursuant to H.B. 420, Mr. Noble will serve as chairperson of the Auglaize County Law Library Resources Board until December 31, 2010, after which the Law Library Resources Board will select a chairperson from among its members.

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

Adopted this
9th 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: ✓ Judge Frederick Pepple
- ✓ Judge Mark Spees
- ✓ Judge Gary Herman
- ✓ Pros. Atty. Ed Pierce
- ✓ Kraig E. Noble
- ✓ Mark Weller – Law Library