

IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES EMPLOYEES, MARK JOHNS AND LINDA MCCUNE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day, March, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that Mark Johns and Linda McCune, members, of Auglaize Acres Nursing Staff, will participate in continued education seminars as follows:

On March 19, 2010 – Mark Johns will be participating in a “Caring for Persons with Dementia” course which will be held at the Council On Aging in Findlay, Ohio.

On April 6, 2010 – Mark Johns and Linda McCune will be attending a course entitled, “Nutrition and The Aging Brain”. This course will be held in Lima, Ohio.

On April 15, 2010 – Linda McCune will be participating in the Cardiovascular Symposium '10 being held in Lima, Ohio ;

and,

WHEREAS, authorization for the expenses of these courses is requested to be paid as follows:

March 19th – Mark Johns – registration fee - \$25.00 total;

April 6th – Mark Johns and Linda McCune – registration fee of \$75.00 - \$150.00 total;

April 15th – Linda McCune – registration fee - \$50.00 total.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expenses for the Auglaize Acres employees, Mark Johns and Linda McCune, as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payments for these registration fees to be made.

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

Adopted this 2nd day
of March, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	

IN THE MATTER SETTING A DATE AND TIME TO RECEIVE BIDS FOR HERBICIDES FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of March, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Doug Reinhart, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of herbicides for control of noxious weeds on our roadsides and permanent maintenance drainage ditches; same will be used by the Highway Department during the 2010 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set March 18, 2010 at 10:00 a.m. as the date and time to receive and publicly open bids for herbicides to be used by the Highway Department; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

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

Adopted this
2nd day of
March, 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

**IN THE MATTER OF APPROVING THE 2010 BRIDGE REPLACEMENT/REHABILITATION PROGRAM
AS PRESENTED BY COUNTY ENGINEER DOUGLAS REINHART.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of March, 2010.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart, presented the 2010 county bridge replacement/rehabilitation program to the Board of County Commissioners with the following bridges listed for upgrading:

LOG-190-10.16	Buckland Holden Road over Auglaize River	\$ 46,485.
LOG-081-21.34	Eisley Road over Prairie Creek	\$ 23,899.
MOU-071-18.33	Townline Kossuth over Six Mile	\$ 72,901.
MOU-160-06.41	Glynwood Road East of Townline Kossuth	\$ 36,309.
JAC-036-03.49	7 th Street in Minster over M & E Canal	\$ 91,032.
PUS-126-12.14	Owl Creek Road ½ mile east of Kohler	\$ 42,563.
STM-031-08.69	Tri-Township Road 0.3 mile south of Southland	\$ 32,362.
STM-031-09.59	Tri-Township Road 0.4 mile south of SR# 66	\$ 14,214.
NOB-160-04.47	Glynwood Road ½ mile west of SR # 66	\$ 14,214.
SAL-222A-06.49	Kossuth Amanda ½ mile west of Eisley	\$ 37,883.
	Dues Ditch Culvert for M & E Petition	\$ 67,017.
UNI-180-23.33	Fairmont Road 1/3 mile east of Graham	\$ 39,827.
UNI-190-18.25	Buckland Holden east of SR # 65	\$ 9,166.
WAS-103A-10.88	Moulton Angle west of Moulton Knoxville	\$ 9,391.
WAS-106-06.01	Holtkamp east of East Shelby	\$ 6,228.
	BRIDGE PROGRAM TOTAL	\$ 543,491.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above shown 2010 Bridge Replacement Program and does authorize Engineer Doug Reinhart to proceed with plans to cause the mentioned replacements.

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

Adopted this
2nd day of
March, 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

IN THE MATTER OF AUTHORIZING REIMBURSEMENTS OF FUNDS FROM THE KAH SANITARY SEWER FUND TO THE COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of March, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, Auglaize County Auditor submitted correspondence to the Board of County Commissioners requesting that funds from the Kah Sanitary Sewer Fund be reimbursed to the County General Fund:

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the reimbursements of funds as follows:

FROM: Kah Sewer - 241.0241.540300 (Other Expenses)

AMOUNT: \$1,477.68

TO: County General Fund- 001.0700.401802 (Reduction from Other Funds)

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

Adopted this
2nd day of
March, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	

cc: County Auditor

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 2nd day of March, 2010.

Commissioner Spencer 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>
336723	795.00	Powell Company
336739	362.55	Howells Market
336743	2520.00	Greg Richards
336746	5167.63	Advanced Agri
336750	437.29	Mike Etzkorn
336755	939.74	Stephen Rimmer
336757	115.51	Lima-Allen County Paramedics
336758	232.40	Sarah Imondi
336762	150.00	Jackie Boatright
336765	376.00	Tony Drexler
336769	396.80	Thomas Niemeyer
336775	11324.62	Treasurer State of Ohio
336777	305.24	Alvin Willis
336781	262.80	Victor Geib
336785	39023.84	Petermann
336789	2125.00	David Krites
336791	357.31	Century
336791	926.51	Century
336792	26933.08	Concept Rehab, Inc.
336797	1852.69	Poggemeyer Design Group
336803	731.70	Gold Star Communications
336806	1260.00	West Central JDC
336815	202.00	Verizon Wireless
336816	326.76	Mark Freeman
336818	1521.39	Vectren
336818	1523.90	Vectren
336819	245.20	Heather Mahaffey
336822	371.67	Minster State Bank
336823	234.00	Lucas Kiefer

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

Adopted this
2nd day of
March, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, yes
Douglas A. Spence

cc: County Auditor

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR MARCH.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of March, 2010.

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for March.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 8,189.33
To: 006-0400-400101 – Public Assistance**

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

Adopted this 2nd day
of March, 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
 Jobs & Family Services