

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR MVGT FUND AS REQUESTED BY AUGLAIZE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted by Douglas Reinhart, Auglaize County Engineer:

Board of Auglaize County Commissioners **November 5, 2009**

When the 2009 MVGT budget was set in January, I had set aside 5% of the cost of the estimated \$2.4 million dollar Harrison Street Bridge project. 5% is the amount the federal highway department requires as a match for such a project.

Federal Gas Tax funds come to this department from ODOT through the County Engineer's Association of Ohio (CEAO). In April, when the project was bid and awarded, CEAO advised me that they were able to fund 100% of the project, thus saving the MVGT account well over \$100,000.

The Highway Department maintains a fleet of 17 dump trucks and historically, I annually purchase one new dump truck but due t budget constrains, that is normally done after the beginning of a new fiscal year.

This department saves several thousand dollars on each unit by utilizing county crews to install the snow plow hitch and all the hydraulics to operate the plow, salt spreader, mount the dump bed, etc.. Based upon other work loads, this process can take several weeks to complete. When the truck is ordered in January, delivered and the above work completed, winter is normally over and not available for that season's snow/ice control operations.

With the above described savings on the Harrison Street project, I am requesting the transfer of funds within the MVGT account, as listed below, in order to place the order now for the 2010 dump truck, with the intent of having that truck available for the winter plowing operations after the first of the year.

The purchase will be made through the Ohio Department of Transportation's Cooperative Purchase Program in accordance with ORC 5513.01B and the Commissioners previous resolution 09-59. The truck will replace a unit within the fleet purchased in 1989. Please authorize the Auglaize County Auditor to make the following transfers:

Amount	From	To
\$ 80,000	002.0015.550100	002.0014.530600
\$ 35,000	002.0015.536600	002.0014.530600

Douglas Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the MVGT Fund budget adjustment as requested by Engineer Douglas Reinhart.

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

Adopted this
10th day of
November, 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
County Engineer

**IN THE MATTER OF APPROVING CONTRACTS FOR CHILD CARE SERVICES BETWEEN THE
AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NUMEROUS AGENCIES AS
FULL SERVICE CARE PROVIDERS .**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 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 full child care services as follows,:

- Provider: **Wapakoneta YMCA – effective November 8, 2009 to November 30, 2009**
 - Provider: **Wapakoneta Children’s learning Center – effective November 8, 2009 to August 31, 2010**
 - Provider: **TLC Learning Center – effective November 8, 2009 to September 30, 2010**
 - Provider: **New Generations – effective November 1, 2009 to October 31, 2010**
 - Provider: **New Beginnings – effective November 8, 2009 to August 31, 2010**
 - Provider: **Imaginative Beginnings – effective November 8, 2009 to February 28, 2010**
 - Provider: **Frame’s Child Care (Type A provider) – effective November 8, 2009 to April 30, 2010**
 - Provider: **Family Y Learning Center – effective November 8, 2009 to February 28, 2010**
 - Provider: **Cammy’s Learning Place – effective November 8, 2009 to September 30, 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, between Auglaize County Department of Job & Family Services and the child care providers as listed above for effective dates as mentioned, for child care services for said department; and,

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

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

Adopted this
10th day of
November, 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

IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF EXPENSES FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2009.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, Kevin Schnell, Asst. County Engineer, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction and completed by their respective contractors; and,

WHEREAS, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be moved into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

WHEREAS, authorization of the following transactions is requested:

<i>ditch name</i>	<i>construction account number</i>	<i>maintenance account number</i>	<i>move from construction account to maintenance account</i>	<i>move from construction account to County Engineer's MVGT for Engineering & Misc</i>	<i>move from construction to County General Fund for Postage Reimbursement</i>
WAYNESFIELD NORTHEAST DITCH	310.0310.535700	835.0100.400200	\$ 8,258.24	Done in Fall of 2008	Done in Fall of 2008
ZINK DITCH	316.0316.535700	839.0100.400200	\$ 2,753.73	Done in Fall of 2008	Done in Fall of 2008
SPENCER DITCH	318.0318.535700	841.0100.400200	\$ 14,038.00	\$ 2,760.00	Done in Fall of 2008
LUEDEKE DITCH	320.0320.535700	843.0100.400200	\$ 3,005.86	\$ 1,251.20	\$ 433.14
EASTERLY DITCH	321.0321.535700	844.0100.400200	\$ 1,620.02	\$ 0.00	\$ 31.92
HELMSTETTER DITCH	322.0322.535700	846.0100.400200	\$ 458.13	\$ 0.00	\$ 69.16
McKEE DITCH	324.0324.535700	845.0100.400200	\$ 3,344.57	\$ 0.00	\$ 85.12
BURR OAK DITCH	330.0330.535700	847.0100.400200	UNDER CONSTRUCTION	\$ 0.00	\$ 74.48
KELLERMEYER DITCH	331.0331.535700	848.0100.400200	UNDER CONSTRUCTION	\$ 0.00	\$ 55.40
DOENGES DITCH	332.0332.535700	849.0100.400200	\$ 3,075.64	\$ 0.00	\$ 49.86
BARRINGTON DITCH	333.0333.535700	850.0100.400200	UNDER CONSTRUCTION	\$ 0.00	\$ 44.66
FRITZ DITCH	334.0334.535700	851.0100.400200	UNDER CONSTRUCTION	Due in Fall of 2010	\$ 77.73

Resolution – continued

November 10, 2009

Reimbursements from ditch

Construction accounts to Maintenance, MVGT and Co. General funds.

KUENSTLE DITCH	335.0335.535700	853.0100.400200	UNDER CONSTRUCTION	Due in Fall of 2010	\$ 55.40
FREEMAN DITCH	336.0336.535700	854.0100.400200	UNDER CONSTRUCTION	Due in Fall of 2010	\$ 145.17
KETTLER DITCH	337.0337.535700	855.0100.400200	UNDER CONSTRUCTION	Due in Fall of 2010	\$ 210.52

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursements of expenses as stated.

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

Adopted this
10th day of
November, 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
✓ 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 10th day of November, 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>
333344	1035.39	City of Wapakoneta – Utilities
333345	261.12	City of St. Marys
333349	169.06	Wapakoneta Daily News
333385	779.60	R & S Northeast, LLC
333386	985.31	Med Corp, Inc.
333414	1807.28	County Treasurers Assoc.
333416	332.80	Service Master
333423	7654.35	Clemans, Nelson & Assoc.
333431	992.80	St. Rita's Medical Center
333436	8910.30	Ohio Dept. of MR/DD
333481	6000.00	Tadd Investments, Ltd.
333486	463.02	Lima Memorial Health System
333498	500.00	Barb Stahler
333509	288.75	Auglaize Co. Treasurer
333519	155.05	Telephone Service Center

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

Adopted this
10th day of
November, 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 AN ADDENDUM TO EXISTING CHILD CARE CONTRACT FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AS IMPLEMENTED BY THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of November, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been notified by the Auglaize County Department of Job and Family Services that the Ohio Department of Job and Family Services has implemented changes on rates for certified child care provider including, Type B, Limited, Type A and Center, and/or, changes to the Contract of Purchase of Publicly Funded Child Care Services; same being effective August 23, 2009; and,

WHEREAS, the Board of County Commissioners has previously authorized contracts with those individuals and centers offering child care services to the Auglaize County Department of Job and Family Services; and,

WHEREAS, said Board has now been requested by the Auglaize County Department of Job and Family Services to adopt the addendum, as mentioned above, to the child care contract of Rhode State Campus (signed by Vicki Christman)

THEREFORE, BE IT RESOLVED that the Board does hereby adopt the addendum for changes on rates for certified child care providers and/or changes to the Contract of Purchase of Publicly Funded Child Care Services as requested above at terms so set by the Ohio Department of Job and Family Services.

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

Adopted this 10th day
Of November, 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: Jobs & Family Services

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

WHEREAS, the Council has requested the Board to approve the agreement and execute same.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

BE IT FURTHER RESOLVED that the President of the Board is hereby authorizes to execute said agreement.

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

Adopted this
10th day of
November, 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 County Council on Aging, Inc.



Auglaize County Council on Aging, Inc.

610 Indiana Ave.
P.O. Box 215
St. Marys, Ohio
45885-0215

Telephone:
419-394-8252
Fax: 419-394-4217

Toll Free:
1-866-244-6401

E-Mail:
geninfo@auglaizeseniorservices.com

2010 Service Agreement

This agreement is made and entered into this day between the Auglaize County Council on Aging, Inc., St. Marys, Ohio and Auglaize County Board of Commissioners hereafter referred to as "your agency").

It is understood that the sole purpose of this agreement is to develop and maintain a working relationship between the above-mentioned agencies for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency.

Both agencies, by virtue of the agreement, stated an intention to accept referrals from each other and to refer patients/clients to each other where available services are a desirable part of an individual's life.

Auglaize County Council on Aging, Inc. is cognizant of the necessity of confidentiality concerning an individual. The clients, therefore, should be made aware of the referral and authorize the release of information.

This agreement will remain in effect until altered or cancelled by ninety (90) days written notice. Modification of a portion of this agreement has no effect on the other elements of the agreement.

Both parties herein identified are advised that the services defined under this agreement are subject to compliance with Title III, Civil Rights Act of 1964, as amended.

I hereby agree to the terms of this agreement listed above.

Douglas A. Spencer
Agency's Authorized Signature
Douglas A. Spencer

President, Board of Auglaize
Title County Commissioners

November 10, 2009
Date of Signature

Christina J. Pinsky
Aug. Co. Council on Aging's Authorized Signature

Executive Director
Title

November 3, 2009
Date of Signature

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PA TRANSFER IN FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
November 2, 2009

Board of Auglaize County Commissioners
Auglaize County Administration Building
209 S. Blackhoof St.
Wapakoneta OH 45895

Re: Transfer of Funds - PCSA

Board of Auglaize County Commissioners:

I wish to make the following transfer:

From	To	Amount
001.0905.533400 (Public Assist Grant)	006.0400.400104 (PA Transfer In)	\$123,700.00

Thank you for your attention to this matter.

Sincerely,
s/Mike Morrow
Michael S. Morrow
Director

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this
10th day of
November, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yp
Douglas A. Spencer

Don Regula . Yp
Don Regula

John N. Bergman . Yp
John N. Bergman

cc: County Auditor
Job & Family Services

County Commissioners Office
Auglaize County, Ohio
November 10, 2009

No. 09-441

IN THE MATTER OF APPROVING A TRANSPORTATION CONTRACT BETWEEN THE AUGLAIZE COUNTY COORDINATED TRANSPORTATION COMMITTEE AND THE AUGLAIZE COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2009.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has in the past, contracted with Auglaize County Coordinated Transportation Committee for transportation services; and,

WHEREAS, Christine L. Roby, Director of the County On Aging presented a contract for above mentioned services at a rate of fifty cents (\$.50) per mile, effective dates January 1, 2010 through December 31, 2010; and,

WHEREAS, the Board of County Commissioners was requested to approve this contract and execute same.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve the Contract with the Auglaize County Coordinated Transportation Committee, to the specifics mentioned above; and,

BE IT FURTHER RESOLVED that the Board authorizes Douglas A. Spencer as President of the Board to execute said Contract.

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

Adopted this
10th day of
November, 2009

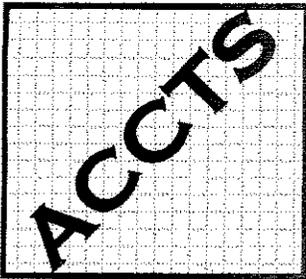
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Auglaize County Council
on Aging



AUGLAIZE CO. COORDINATED TRANSPORTATION SERVICE
C/O AUG. CO. COUNCIL ON AGING
610 INDIANA AVENUE
P O Box 215
ST. MARYS, OHIO 45885-0215

Contract Between the ACCTS Committee and ACCTS Member Agency

The Auglaize County Coordinated Transportation Committee (ACCTS) and Auglaize County Commissioners, member agency, make the following agreement for services to be provided during the period of January 1, 2010 and December 31, 2010.

That the ACCTS committee shall provide coordinated transportation to the member agency in accordance with the established ACCTS policies at a rate of fifty cents (\$.50) per mile. The rate shall not be affected by the number of clients sent by that member agency on each individual trip. Arrangements may be made, and a special rate established, on an individual basis for trips of unusual distance. These rates shall be used unless changed by the action of the ACCTS committee and notice having been given to the members.

Christina L. Roby, ACCTS Committee

November 3, 2009

Date

For the Member Agency

11-10-09

Date

IN THE MATTER OF APPROVING CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NUMEROUS PERSONS AS TYPE B CARE PROVIDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 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 provider:

- Barbara Murray – effective November 8, 2009 to August 31, 2010**
- Lisa Mullins – effective November 8, 2009 to September 30, 2010**
- Dennis Moran – effective November 8, 2009 to April 30, 2010**
- Cyndi Lighty – effective November 8, 2009 to April 30, 2010**
- Christine Lochard - effective November 8, 2009 to August 31, 2010**
- Theresa Huebner - effective November 8, 2009 to September 30, 2010**
- Cara Everage - effective November 8, 2009 to April 30, 2010**
- Teresa Drexler - effective November 8, 2009 to May 31, 2010**
- Amber Barnt - effective November 8, 2009 to April 30, 2010**
- Stephen Aldrich - effective November 8, 2009 to May 31, 2010**
- Jeanie Aldrich - effective November 8, 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 persons so before named 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
10th day of
November, 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

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR CHILD SUPPORT ENFORCEMENT AGENCY FUND AS REQUESTED BY AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2009.

Commissioner Dugman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence (in part) was submitted by Michael S. Morrow, Director of Auglaize County Department of Job and Family Services

Re: Budget adjustment

Board of Auglaize County Commissioners

I wish to made the following adjustment within the CSEA budget:

From:	Amount:	To:	Amount:
096.0096.530400 (EQUIP)	\$10,000	096.0096.510200 (SALARY)	\$10,000
096.0096.536700 (PERS)	\$ 2,000	096.0096.510200 (SALARY)	\$ 2,000

Thank you for your attention to this matter.

Sincerely,
s/Mike Morrow
Michael S. Morrow
Director

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the Child Support Enforcement Agency Fund budget adjustment as requested by Director Morrow of the Auglaize County Department of Job and Family Services.

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

Adopted this
10th day of
November, 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
✓ Job & Family Services