

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR VETERANS SERVICE COMMISSION FUND, COUNTY PUBLIC DEFENDER FUND, HERITAGE TRAILS PARK DISTRICT FUND AND DOG & KENNEL FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the following budget adjustment requests were submitted by Veterans Service Commission, County Public Defender and Heritage Trails Park District, Dog Warden for Dog & Kennel:

Veterans Service Commission

Amount:	To:	From:
\$ 1,800.00	001.0903.530700 (Travel)	001.0904.535300 (Gravemarkers)

Public Defender

Amount:	To:	From:
\$ 400.00	001.0605.530700 (Travel.)	001.0605.530300 (Supplies)
\$ 3,800.00	001.0605.530900 (Other Expenses)	001.0605.530901 (Transcripts)
\$ 500.00	001.0605.530900 (Other Expenses)	001.0605.536400 (Worker's Compensation)
\$ 1,250.00	001.0605.530900 (Other Expenses)	001.0605.530600 (Repairs)

Heritage Trails Park District

Amount:	To:	From:
\$ 2,300.00	946.0946.510200 (Salary)	946.0946.530900 (Other Expenses)
\$ 720.00	946.0946.530700 (Travel)	946.0946.532800 (Rentals)
\$ 72.00	946.0946.536700 (PERS)	946.0946.536400 (Workers Compensation)
\$ 35.00	946.0946.510201 (Medicare)	946.0946.536400 (Workers Compensation)

Dog & Kennel

Amount:	To:	From:
\$ 1,500.00	005.0002.530600 (Contract Services)	005.0002.530700 (Travel)
\$ 500.00	005.0002.530600 (Contract Services)	005.0002.530400 (Equipment)

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

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

Adopted this
19th 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
- Veterans Service
- Public Defender
- Heritage Trails Park District
- Dog Warden

**IN THE MATTER OF REFERRING THE NAME OF CONSTANCE R. METZGER TO BE
CONSIDERED FOR APPOINTMENT AS A MEMBER OF THE ADVISORY COUNCIL IN
AUGLAIZE COUNTY FOR THE PSA 3 AGENCY ON AGING.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2009.

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 vacancy, representing Auglaize County, exists on the Advisory Council of the PSA Agency On Aging; and,

WHEREAS, the Board of County Commissioners did solicit names of persons interested in serving on said PSA Agency On Aging Advisory Council with Constance R. Metzger of Wapakoneta, Ohio responding that she is willing and very much interested in this position.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby recommend, to the PSA 3 Agency on Aging, the name of Constance R. Metzger for appointment to the PSA 3 Agency On Aging Advisory Council, representing Auglaize County.

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

Adopted this
19th 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: PSA 3 Agency On Aging
 Constance R. Metzger

IN THE MATTER OF APPOINTING CARLENE KOCH TO THE AUGLAIZE COUNTY PUBLIC DEFENDER COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, a vacancy exists on the Auglaize County Public Defender Commission for an unexpired term which will terminate on March 10, 2012; and,

WHEREAS, the Board of County Commissioners solicited, in the newspaper, for names of persons interested in serving on said Commission with Carlene Koch submitting a letter to the Board expressing her interest in the opportunity to serve.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Carlene Koch to the unexpired term on the Auglaize County Public Defender Commission with the term commencing as of this date and terminating on March 10, 2012.

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

Adopted this
19th 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 Public Defender – Mark Weller
 Carlene Koch
 Common Pleas Judge - Fred Pepple

IN THE MATTER OF AUTHORIZING THE PURCHASE VARIOUS PIECES OF EQUIPMENT FOR THE HIGHWAY DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOP PROGRAM AND THE OHIO DEPT. OF TRANSPORTATION COOPERATION PURCHASE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2009.

Commissioner Bergman moved the adoption of the following **RESOLUTION**

WHEREAS, Douglas Reinhart, County Engineer submitted correspondence to the Board of County Commissioners stating that he wishes to purchase the following pieces of equipment for the County Highway Department through the Ohio Department of Administrative Services Coop program, in accordance with the ORC 125.04 and the Board's Resolution #09-233:

- Mowing Tractor, replacing a 1995 tractor 5000+ hrs.
- Self propelled 8' broom replacing 1996 broom
- 3/4 ton pickup truck replacing 1994 pickup truck 155,000 miles
- Road grader replacing 1978 grader 5,700 hrs.
- Wheel loader backhoe with trade of loader attachment with broom

and,

WHEREAS, through the Ohio Department of Transportation Cooperative Purchase program, accordance with ORC 5513.01B and Resolution 09-59, the following piece of equipment will be purchased:

- 1 - Cab and chassis for snow plowing application, this will replace 1992 truck 157,000 miles.

WHEREAS, these purchases will be completed with 6 % of the 2010 MVGT budget.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Engineer Douglas Reinhart to proceed with the purchases being made through the ODAS Co-op Purchasing Program; using 2010 MVGT funds.

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

Adopted this
19th 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 - Doug Reinhart

IN THE MATTER OF AUTHORIZING EXPENSES FOR THE COUNTY PUBLIC DEFENDER AND ASSISTANT TO ATTEND A DEATH PENALTY SEMINAR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of November, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed by S. Mark Weller, Auglaize County Public Defender, that he and Gerald Siesel, Asst. Public Defender will be attending a death penalty seminar on November 19 & 20, 2009; and,

WHEREAS, Mr. Weller did request authorization to attend said seminar and asked for approval of the following expenses:

Tuition (2 @ \$325.00)	\$650.00
Lodging (2 nights @ \$80.00/night) ea.	\$160.00 plus tax
Mileage (180 miles @ \$.40/mile)	\$144.00
Meals - (2 x \$35. ea.)	<u>\$ 70.00</u>
Total	\$1,024.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the attendance of S. Mark Weller, County Public Defender and Gerald Siesel, Asst. Public Defender to the so named seminar and does authorize the payment of the above mentioned expenses providing all is in accordance with the County Travel Policy.

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

Adopted this
19th day of
November, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, *ys*
Douglas A. Spencer

Don Regula, *yl*
Don Regula

John N. Bergman
John N. Bergman

cc: ✓ Public Defender – Mark Weller