

County Commissioners Office
Auglaize County, Ohio
November 5, 2009

No. 09-427

IN THE MATTER OF AUTHORIZING THE EXTENSION OF EMPLOYMENT OF NATHANIEL A. SCHUMACHER TO THE POSITION OF AN INTERN IN THE IT DEPARTMENT FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of November, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, on April 16, 2009, the Board of County Commissioners appointed Nathaniel A. Schumacher to the IT Internship position for Auglaize County for the term commencing April 20, 2009 and terminating October 30, 2009; and,

WHEREAS, Intern Schumacher has worked closely and successfully with the County Computer Operations Manager; and,

WHEREAS, the Board of County Commissioners has determined that it would be advantageous to extend the appointment of Nathaniel Schumacher to December 31, 2009; and,

WHEREAS, Nathaniel A. Schumacher is in agreement with the extension of the appointment, as is Brian Fisher, Computer Operations Manager.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the extension of the appointment of Nathaniel A. Schumacher to the IT Internship position for Auglaize County, working with the County Computer Operations Manager, at the terms so stated in the original agreement; and,

BE IT FURTHER RESOLVED that said authorized extension of appointment commence, retroactively, to October 30, 2009 and terminate December 31, 2009.

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

Adopted this
5th day of
November, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ✓Nathaniel A. Schumacher
✓Brian Fisher - Computer Mgr.
✓County Auditor - Janet Schuler

County Commissioners' Office
Auglaize County, Ohio
November 5, 2009

No. 09-428

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT BETWEEN PROPERTY INSURANCE AND PROFESSIONAL SERVICES FUNDS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of November, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Joseph R. Lenhart, County Administrator has requested that \$10,000.00 be moved from Property Insurance to Professional Services. This adjustment is necessary to pay the medical expenses incurred by an individual working community hours assigned by the Court at the Humane Society.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make a budget adjustment as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
PROPERTY INSURANCE		PROFESSIONAL SERVICES
001-1401-536100	\$ 10,000.00	001-0101-531000

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

Adopted this 5th day
Of November, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

Cc: ✓ County Auditor

IN THE MATTER OF AUTHORIZING A CORRECTION OF THE FUND NUMBER FROM WHICH THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE HAS BEEN TAKEN THROUGHOUT 2009.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of November, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of County Commissioners that an incorrect fund number has been used throughout 2009 for the payment of the County's mandated share of Public Assistance; and,

WHEREAS, the fund number used **incorrectly** is **001.0905.533400**, named Public Assistance Grant; the **proper fund number which should have been used** is **001.0905.533500**, named Public Assistance Mandated Share.

THEREFORE, BE IT RESOLVED that the Board does hereby authorize a correction to the following Resolutions passed by said Board throughout 2009 for the payment of the County Mandated Share of Public Assistance:

- Resolution #09-05, dated January 13, 2009, for January share
- Resolution #09-48, dated February 5, 2009, for February share
- Resolution #09-75, dated March 3, 2009, for March share
- Resolution #09-133, dated April 2, 2009, for April share
- Resolution #09-170, dated May 7, 2009, for May share
- Resolution #09-205, dated June 4, 2009, for June share
- Resolution #09-244, dated July 2, 2009, for July share
- Resolution #09-278, dated, August 4, 2009, for August share
- Resolution #09-324, dated September 1, 2009, for September share
- Resolution #09-376, dated October 1, 2009, for October share;

all above mentioned Resolutions should have had the **fund number of 001.0905.533500, named Public Assistance Mandated Share**, as the fund **FROM which the County's mandated share was taken**; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does request the County Auditor to process said authorized corrections of Fund Number.

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

Adopted this 5th day
of November, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Cc: Jobs & Family Services
County Auditor

**IN THE MATTER OF AUTHORIZING ONE HOUSING REHABILITATION PROJECT AND
FOUR HOME REPAIRS FROM THE FY 2008 CHIP PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of November, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following projects are ready to proceed:

Applicant: Dan McDermitt 612 West Spring St., St. Marys, Ohio
Project Cost: \$ 8,810.00
Contractor: Heise General Contracting

Applicant: Todd Gibson 504 Erie St., Wapakoneta, Ohio
Project Cost: \$ 7,286.00
Contractor: DDC Rehab Inc.

Applicant: Sandy Bechtol 210 Lynn St., St. Marys, Ohio
Project Cost: \$ 6,116.00
Contractor: DDC Rehab Inc.

Applicant: Jesse McCullough 404 West Pearl St., Wapakoneta, Ohio
Project Cost: \$ 7,686.00
Contractor: Heise General Contracting

Applicant: Diane Boyd 123 North Main St., Minster, Ohio
Project Cost: \$ 39,611.00
Contractor: DDC Rehab Inc.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing projects as noted 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 5th day
Of November, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer
Don Regula . yes
John N. Bergman . yes
John N. Bergman

Cc: Gayle Flaczynski – Poggemeyer Design Group
Joseph R. Lenhart- Co. Administrator

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO
MONIES CERTIFIED AND NOT APPROPRIATED FOR FY 2009 CDBG FORMULA
GRANT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of November, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

WHEREAS, Janet Schuler did inform the Board that monies were certified and unappropriated in the FY 2009 FY 2009 CDBG Formula Grant fund. Therefore, the Board will amend the 2009 Annual Appropriation as follows:

Increase	081.0081.530602 Fair Housing	\$ 4,000.00
Increase	081.0081.550200 Planning	\$ 10,000.00
Increase	081.0081.531000 Administration	\$ 22,000.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does order the 2009 Annual Appropriation Resolution be amended to show the change as tabulated 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 5th day
of November, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Cc: County Auditor
Joseph R. Lenhart

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR MICROFILM FUND AS REQUESTED BY THE COUNTY RECORDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of November, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted by Ann Billings, Auglaize County Recorder:

October 30, 2009

Board of County Commissioners,

Attached is the invoice I received for the service on the cameras we recently purchase from Sandusky County. Currently I have \$362.90 in account #001-0102-5306.00 (microfilm contract services) which leaves a deficit of \$382.10. I would like to request that \$382.10 be added to this account so I can take care of this invoice.

Thank you,
s/Ann Billings
Ann Billings
Recorder

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the following budget adjustment:

From: 001.1701.538000 – Contingencies – Transfers

Amount: \$382.10

To: 001.0102.530600 – 0102.530600 – Microfilm – Contract Services

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

Adopted this
5th day of
November, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: County Auditor
County Recorder