

**IN THE MATTER OF APPROVING THE RECOMMENDATION OF NICK SCHECK, ADMINISTRATOR OF AUGLAIZE ACRES, TO ABOLISH THE POSITION OF ASSISTANT DIRECTOR OF DIETARY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of October, 2008.

Commissioner KRAMER moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received correspondence from Nick Scheck, Administrator of Auglaize Acres, making a recommendation to abolish the position of Assistant Director of Dietary, effective November 14, 2008, due to lack of funds.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the recommendation of Auglaize Acres Administrator Nick Scheck to abolish the position of Assistant Director of Dietary effective November 14, 2008.

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

Adopted this 30th  
day of October, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

Ivo Kramer , YES  
Ivo Kramer

✓  
cc: Auglaize Acres – Administrator Nick Scheck

County Commissioners' Office  
Auglaize County, Ohio  
October 30, 2008

No 08-411

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE GLTF FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of October, 2008.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board did receive correspondence from Sheriff Solomon requesting a budget adjustment within the GLTF fund.

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

**From: 003-0003-530400 – Local Match Equipment**  
**Amount: \$ 16,000.00**  
**To: 003-0003-530600 – Contract Services**

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

Adopted this 30th day  
Of October, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	<u>Yes</u>
Ivo J. Kramer	

Cc:  County Auditor  
 Sheriff

**IN THE MATTER OF AUTHORIZING PAYMENT TO NEW GENERATION FOR CHILD CARE SERVICES**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of October, 2008

Commissioner Spencer moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services presented the Board with Certificates of Authorization for Payment of Publicly Funded Child Care Services (COAP), Terms of Agreement for child care services provided by New Generation for one child; and,

**WHEREAS**, Job and Family Services Director Michael Morrow requested that the Board of County Commissioners approve and authorize the Terms of Agreement for this type of Child Care Services Funding.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the "Terms of Agreement" for the Certificates of Authorization for Payment of Publicly Funded Child Care Services (COAP) for payment to New Generation.

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

Adopted this  
30th day of  
October, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, YES  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer

cc: ✓ County Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF AUTHORIZING PAYMENT OF ANIMAL CLAIMS.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of October, 2008.

Commissioner KRAMER moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Dog Warden Russ Bailey presented the following animal claims to the Board of County Commissioners for payment:

<u>Name</u>	<u>Purpose</u>	<u>Amount</u>
Jennifer Fisher 17492 Sante Fe New Knoxville Rd. Wapakoneta, Ohio 45895	10 chickens killed	\$ 60.00
Raymond Fisher 17438 Sante Fe New Knoxville Rd. Wapakoneta, Ohio 45895	15 chickens killed 3 turkeys killed	\$ 45.00 <u>\$ 45.00</u>
	total claim	\$ 90.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the payment of the above mentioned animal claims.

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

Adopted this 30th day  
Of October, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Ivo J. Kramer , Yes  
Ivo J. Kramer

John N. Bergman , B  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

cc: ✓ Dog Warden

County Commissioners' Office  
Auglaize County, Ohio  
October 30, 2008

No 08-414

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE  
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED  
BY THE COUNTY AUDITOR: SAME BEING FOR THE DARE GRANT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of October, 2008.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

**WHEREAS**, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the DARE Grant fund was made. The 2008 Annual Appropriation should be amended to include the following:

**Increase 077-0077-510200 by \$ 985.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this 30th day  
of October, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Ivo J. Kramer</u>	<u>Yes</u>
Ivo J. Kramer	

Cc:  County Auditor  
 Sheriff