

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 14th day of September, 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> |
|----------------|---------------|-------------------------------------|
| 343122 | \$ 288.91 | Wapakoneta Municipal Utilities |
| 343123 | \$ 172.32 | City of St. Marys |
| 343151 | \$2,162.31 | Diller Medical |
| 343206 | \$ 444.39 | Frontier |
| 343244 | \$9,966.42 | Burke Petroleum Inc. |
| 343246 | \$3,864.42 | Gordon Foods |
| 343247 | \$3,920.00 | Logan Co. Juvenile Detention Center |
| 343270 | \$ 590.75 | Baughman Tile Co. |

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

Adopted this
14th day of
September, 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

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES CSEA FUND, GRAND LAKE TASK FORCE FUND AND YOUTH SERVICES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of September, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of County Commissioners that a budget adjustments is needed for the CSEA Fund, Grand Lake Task Force Fund and Youth Services Fund; same being:

| | | |
|-----------------------|-------------------------------------|-------------------------------------|
| CSEA Fund | | |
| Amount: | From: | To: |
| \$ 5,000.00 | 096.0096.530900 (Other) | 096.0096.530200 (POS) |
| Grand Lake Task Force | | |
| Amount | From: | To: |
| \$ 15,000.00 | 003.0003.530400 (Equipment) | 003.0003.530600 (Contract Services) |
| Youth Services Fund | | |
| Amount: | From: | To: |
| \$ 8,000.00 | 018.0032.530600 (Contract Services) | 018.0032.531100 (Work Project) |

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned 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
14th day of
September, 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
- Job & Family Services – Mike Morrow
- Sally Imondi
- Sheriff – Allen Solomon

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF BRETТА HEMLEBEN AS A CASE
MANAGER IN THE CHILD SUPPORT ENFORCEMENT AGENCY UNIT AT THE AUGLAIZE COUNTY
DEPARTMENT OF JOB AND FAMILY SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th of September, 2010.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of a Case Manager in the Child Support Enforcement Agency Unit of the department was posted and interviews conducted with a candidate, Bretta Hemleben being selected to fill the position; and,

WHEREAS, Director Morrow recommended that Ms. Hemleben be hired to the position of Case Manager in the Child Support Enforcement Agency Unit of the Auglaize County Department of Job and Family Services, effective September 30, 2010 at the pay rate per hour of \$12.75.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Bretta Hemleben to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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
14th day of
September, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

- ✓ cc: Auglaize County Department
of Job & Family Services
- ✓ Marty Sawmiller – Deputy Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE AUGLAIZE COUNTY GENERAL FUND FOR SHERIFF'S APPROPRIATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of September, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Janet Schuler, Auditor amend the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2010 Annual Appropriation to reflect the following increase in the General Fund- Sheriff's appropriations:

Increase 001.0601.530602 (Mental Health) by \$ 8,000.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2010 Annual Appropriation Resolution be amended to show the increase 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
14th day of
September, 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
✓Sheriff - Al Solomon

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPERTY REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION
OF SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of September, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the property real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, Don Regula; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the property real estate tax duplicates for collection.

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

Adopted this
14th day of
September, 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

attachment

County Sanitary Engineer
 County Auditor

IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES EMPLOYEES: LINDA MOORE, KATHLEEN SUNDERLAND AND PAUL VORHEES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day, September, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that Linda Moore, Kathleen Sunderland and Paul Vorhees, members of Auglaize Acres Nursing Staff, will participate in continued education seminars as follows:

On October 15, 2010 – The nurses will be attending a session for the implementation of “MDS 3.0 and RUG IV, SNF PPS” has been significantly revised which will be held in Columbus;

and,

WHEREAS, authorization for the expenses of this course is requested to be paid as follows:
October 15th –registration fees - \$ 179.00/person (\$537.00 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, Linda Moore, Kathleen Sunderland and Paul Vorhees, 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 14th day
of September, 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: Auglaize Acres

**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES
EMPLOYEE BARBARA KING.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day, September, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that Barbara King a member of Auglaize Acres Activity Staff, will participate in continued education seminars as follows:

On October 20-22, 2010 – Barbara King will be attending the 2010 Resident Activity Personnel (RAP) conference Session in Columbus, Ohio;

and,

WHEREAS, authorization for the expenses of this course is requested to be paid as follows:

- October 20th – 22nd, 2010 – registration fees - \$ 258.00**
- Lodging \$115.58 for 2 nights (total \$231.16)**
- Meals \$35.00 for 2 days (total \$70.00)**
- Mileage 236 @ \$.40 per mile (total \$94.40)**
- Grand Total for Expenses - \$653.56**

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 employee Barbara King, 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 14th day
of September, 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: Auglaize Acres