

**IN THE MATTER OF ADOPTING THE WORK SUPPORT PROGRAM FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES PURSUANT TO ORC 5108.01 THROUGH 5108.10.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code 5108.01 through 5108.10, a new Work Support Program must be adopted for the Auglaize County Department of Job and Family Services; and,

**WHEREAS**, Michael Morrow, Director of Auglaize County Department of Job and Family Services has submitted to the Board of County Commissioners a WSP Plan for Auglaize County; and,

**WHEREAS**, said Work Support Program (WSP) is designed to help families overcome immediate barriers to achieve or maintain self-sufficiency and personal responsibility. WSP assistance is not an entitlement program. The Auglaize County WSP Program is intended to address the needs of the individual and the family, for the purpose of an adult family member obtaining employment while providing a stable home environment. Services are provided to prevent a household from reliance on Ohio Works First (OWF) cash assistance. WSP services are also provided to help people retain employment. Contingency services are provided to meet presenting needs that, if not satisfied, threatens the safety, health, or well-being of one or more minor members of the household. These services are limited to the amount and type of services required, not to exceed the parameters established herein. ACDJFS will inform all applicants of Food Stamps, Medicaid, Child Care, and Early Start availability; and,

**WHEREAS**, Director Morrow requested that the Board approve and execute the WSP Program, as presented, effective October 1, 2013.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the WSP Program plan as presented by Auglaize County Department of Job & Family Services Director; and,

**BE IT FURTHER RESOLVED** that this Program is effective as of October 1, 2013 and will remain in effect until otherwise modified or terminated; and,

**BE IT FURTHER RESOLVED** that the Board hereby authorize and ratifies the execution of said program document.

Commissioner Bergman 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  
September, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set a special session for the purpose attending the Northwest District CCAO/CEAO quarterly meeting in Defiance County/Defiance, Ohio on September 23, 2013, from 4:30 p.m. until such time that the Commissioners arrive back in Wapakoneta.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, September 23, 2013 from 4:30 p.m. until such time that the Commissioners arrive back in Wapakoneta, at the location so named above as the date, time and place to convene a special session for said Board for the purpose as set forth; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

Commissioner Bergman 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  
September, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N Bergman , yes  
John N. Bergman

Douglas A Spencer , Yes  
Douglas A. Spencer

✓ ✓ ✓  
cc: newspapers

**IN THE MATTER OF DOCUMENTING THAT NO BIDS WERE RECEIVED FOR THE SALE OF TIMBER FROM THE COUNTY OWNED WOODS.**

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The Board of Auglaize County Commissioners met in regular session on the 19th day of September 19, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on August 13, 2013, Resolution #12-364, the Board of Auglaize County Commissioners set September 17, 2013 to receive bids for the Sale of Timber from the county owned woods; and,

**WHEREAS**, no bids were received for this project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document that no bids were received on September 17, 2013 for the Sale of Timber from the county owned woods.

Commissioner Bergman 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  
September 19, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>ABSENT</u>	_____	
Don Regula		
<u>John N. Bergman</u>	_____	yes
John N. Bergman		
<u>Douglas A. Spencer</u>	_____	yes
Douglas A. Spencer		

/cc: Division of Forestry – John Mueller

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$3,000.37
To County General	001-0700-401500	\$3,000.37

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following transfer of funds:

**From: 504-0021-539800 – Unclaimed Funds  
Amount \$3,000.37  
To: 001-0700-401500 – County General Fund**

Commissioner Bergman 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  
September, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

✓ cc: County Auditor

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

**Permanent Improvement Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 80,900.00	041.0041.550100 (Projects)	041.0041.550200 (Land)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes 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  
19th day of  
September, 2013

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

- cc: County Auditor  
County Administrator