

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND BUCKEYE RANCH FOR PROFESSIONAL SERVICES; AS APPROVED BY RESOLUTION #09-268,

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of September, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #09-268, dated July 21, 2009, the Board of County Commissioners approved a contract between Auglaize County Department of Job and Family Services and Buckeye Ranch for professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

WHEREAS, the Board was informed by Auglaize County Department of Job and Family Services that an amendment is necessary to this contract as an extension of service time is needed; and,

WHEREAS, it has been requested by said Department that the contract with Buckeye Ranch should be extended as follows: From September 7, 2009 to September 30, 2009 at the cost of \$7,920.00.

THEREFORE, BE IT RESOLVED that the Board does hereby authorize an amendment to the contract for professional services between Auglaize County Department of Job and Family Services and Buckeye Ranch extending said contract to September 7 through September 30, 2009; and,

BE IT FURTHER RESOLVED that the cost for the extension of the contract will be \$7,920.00; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby authorize the execution of said contract by said Board.

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

Adopted this 29th day
Of September, 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: Jobs & Family Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR PUBLIC ASSISTANCE FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted by Michael S. Morrow, Director of the Auglaize County Department of Job and Family Services:

Re: Budget adjustment

Board of Auglaize County Commissioners:

I wish to make the following adjustments within the PA budget:

From:	Amount:	To:	Amount:
006 0008 510200 (Salaries)	74,000.00	006 0008 530600 (POS)	74,000.00
006 0008 510200 (Salaries)	26,000.00	006 0008 538600 (General Relief)	26,000.00
006 0008 510201 (Medicare)	4,000.00	006 0008 538600 (General Relief)	4,000.00
006 0008 530900 (Other)	10,000.00	006 0008 538600 (General Relief)	10,000.00
006 0008 536600 (Health Ins)	100,000.00	006 0008 538600 (General Relief)	100,000.00
006 0008 536700 (PERS)	15,000.00	006 0008 538600 (General Relief)	15,000.00
006 0008 538900 (Day Care)	40,000.00	006 0008 538600 (General Relief)	40,000.00

Thank you.

Sincerely,
s/Mike Morrow
Michael S. Morrow
Director

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustments within the Public Assistance Fund 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
29th day of
September, 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
Job & Family Services

RE: JOINT BOARDS OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTIES AUTHORIZES THE ALLEN COUNTY CLERK OF BOARD TO POST NOTICE AND ADVERTISE TO RECEIVE BIDS FOR MAINTENANCE ON THE OTTAWA RIVER STREAM ENHANCEMENT PROJECT.

The Joint Board of County Commissioners, Allen, Auglaize, Hancock Hardin and Putnam Counties met in special session on the 15th day of September, 2009 with the following members present:

Allen County:	Rod Goldsberry	<u>Present</u>
	Jay Begg	<u>Present</u>
	Blaine Brock	<u>Present</u>
Auglaize County:	John Bergman	<u>Not Present</u>
	Douglas Spencer	<u>Present</u>
	Don Regula	<u>Present</u>
Hancock County:	Philip A. Riegle	<u>Present</u>
	Emily Walton	<u>Not Present</u>
	Edward Ingold	<u>Present</u>
Hardin County:	Edward Elliott II	<u>Present</u>
	Jerry Cross	<u>Not Present</u>
	Dan Bushong	<u>Not Present</u>
Putnam County:	John E. Love	<u>Not Present</u>
	Vincent Schroeder	<u>Present</u>
	Travis Jerwers	<u>Present</u>

Mr. Goldsberry moved for the adoption of the following:

RESOLUTION

WHEREAS, the Joint Boards of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties received written communication from Dan Ellerbrock, Allen Soil and Water Drainage Engineer, seeking permission to advertise to receive bids for maintenance on the Ottawa River Stream Enhancement Project for a period of one (1) year; and

WHEREAS, the Joint Boards of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties deem this request to be in order and hereby grant same; now therefore

BE IT RESOLVED THAT THE JOINT BOARDS OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTIES, OHIO, hereby authorizes and directs the Allen County Clerk of Board to post notice to bidders on the public bulletin board in the Courthouse and advertise in the Lima News for two consecutive weeks per Section 307.87 of the Ohio Revised Code, to receive bids for maintenance on the Ottawa River Stream Enhancement Project for a period of one (1) year; and be it further

RESOLVED, the bids will be received on the above until 1:00 p.m. on October 8, 2009 in the office of the Allen County Commissioners by the Clerk of the Board, 301 N. Main Street, Room 300,

Lima, Ohio and will be opened and publicly read aloud by the owner or a representative thereof; and be it further

RESOLVED, that the Joint Boards reserve the right to reject any or all bids received.

Mr. Elliott seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 15th
day of September, 2009

ALLEN COUNTY:

Rod Goldsberry _____; Yes
Jay Begg _____; Yes
Blaine Brock _____; Yes

AUGLAIZE COUNTY:

John Bergman ABSENT _____; -
Douglas Spencer Douglas Spencer _____; Yes
Don Regula Don Regula _____; Yes

HANCOCK COUNTY:

Phillip A. Riegler _____; Yes
Emily Walton _____; _____
Edward Ingold _____; Yes

HARDIN COUNTY:

Edward Elliott II _____; Yes
Jerry Cross _____; _____
Dan Bushong _____; _____

PUTNAM COUNTY:

John E. Love _____; _____
Vincent Schroeder _____; Yes
Travis Jerwers _____; Abstain

Kelli A. Singhaus
Kelli A. Singhaus, Clerk of Board
Allen County, Ohio

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR CONSTRUCTION OF THE
KUENSTLE DITCH PROJECT: AWARING BID TO CY SCHWIETERMAN, INC..**

The Board of Auglaize County Commissioners met in regular session on the 29th day of September, 2009.

Commissioner Regula moved the adoption of the following
RESOLUTION

WHEREAS, September 22, 2009, being the date set by the Board of County Commissioners in Resolution #09-311, dated August 25, 2009, said Board did receive the following bids for the construction of the Kuenstle Ditch project:

From: Cy Schwieterman, Inc. \$73,441.15
D. E. Phillips Excavating, Inc. \$79,325.09 - incomplete bid
Engineer's Estimate was \$80,673.91;

and,

WHEREAS, the County Engineer has filed with the Board, his report on bids received for the work of construction and for furnishing materials in the above named improvement accepted from the Auglaize County Soil & Water Conservation District Office Board of Supervisors; and,

WHEREAS, the bids, as received, were reviewed by the County Engineer with a recommendation as to award being made in favor of Cy Schwieterman, Inc

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Kuenstle Ditch to Cy Schwieterman, Inc in the amount of \$73,441.15; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and,

BE IT FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by April 1, 2010, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
29th day of
September, 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
 Soil & Water Conservation District

RE: JOINT BOARDS OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTIES AUTHORIZES THE ALLEN COUNTY CLERK OF BOARD TO POST NOTICE AND ADVERTISE TO RECEIVE BIDS FOR MAINTENANCE ON THE OTTAWA RIVER STREAM ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Allen, and Auglaize Counties met in special session on the 15th day of September, 2009 with the following members present:

Allen County:	Greg Sneary	<u>Not Present</u>
	W. Dan Reiff	<u>Present</u>
	Sam Bassitt	<u>Present</u>
Auglaize County:	John Bergman	<u>Not Present</u>
	Douglas Spencer	<u>Present</u>
	Don Regula	<u>Present</u>

Mr. Regula moved for the adoption of the following:

RESOLUTION

WHEREAS, the Joint Boards of County Commissioners of Allen and Auglaize Counties received written communication from Dan Ellerbrock, Allen Soil and Water Drainage Engineer, seeking permission to advertise to receive bids for maintenance on the Little Ottawa River Stream Enhancement Project for a period of one (1) year; and

WHEREAS, the Joint Boards of County Commissioners of Allen and Auglaize Counties deem this request to be in order and hereby grant same; now therefore

BE IT RESOLVED THAT THE JOINT BOARDS OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTIES, OHIO, hereby authorizes and directs the Allen County Clerk of Board to post notice to bidders on the public bulletin board in the Courthouse and advertise in the Lima News for two consecutive weeks per Section 307.87 of the Ohio Revised Code, to receive bids for maintenance on the Little Ottawa River Stream Enhancement Project for a period of one (1) year; and be it further

RESOLVED, the bids will be received on the above until 1:00 p.m. on October 8, 2009 in the office of the Allen County Commissioners by the Clerk of the Board, 301 N. Main Street, Room 300, Lima, Ohio and will be opened and publicly read aloud by the owner or a representative thereof; and be it further

RESOLVED, that the Joint Boards reserve the right to reject any or all bids received.

Mr. Reiff seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 15th
day of September, 2009

ALLEN COUNTY:

Greg Sneary _____ ; _____
W. Dan Reiff _____ ; Yes
Sam Bassitt _____ ; Yes

AUGLAIZE COUNTY:

John Bergman _____ ABSENT ; -
Douglas Spencer Douglas Spencer ; Yes
Don Regula Don Regula ; Yes

Kelli A. Singhaus
Kelli A. Singhaus, Clerk of Board
Allen County, Ohio

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR CONSTRUCTION OF THE FRITZ DITCH PROJECT: AWARDING BID TO CY SCHWIETERMAN, INC..

The Board of Auglaize County Commissioners met in regular session on the 29th day of September, 2009.

Commissioner Regula moved the adoption of the following
RESOLUTION

WHEREAS, September 22, 2009, being the date set by the Board of County Commissioners in Resolution #09-312, dated August 25, 2009, said Board did receive the following bid for the construction of the Fritz Ditch project:

From: Cy Schwieterman, Inc. \$82,987.20
Engineer's Estimate was \$97,062.07;

and,

WHEREAS, the County Engineer has filed with the Board, his report on bids received for the work of construction and for furnishing materials in the above named improvement accepted from the Auglaize County Soil & Water Conservation District Office Board of Supervisors; and,

WHEREAS, the bids, as received, were reviewed by the County Engineer with a recommendation as to award being made in favor of Cy Schwieterman, Inc

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Fritz Ditch to Cy Schwieterman, Inc in the amount of \$82,987.20; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and,

BE IT FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by December 31, 2010, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
29th day of
September, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Engineer
 Soil & Water Conservation District

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR VICTIM SERVICES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29TH day of September, 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 inadequate funding exists in the Victim Services Fund; and,

WHEREAS, the following budget adjustments are being requested to be authorized for the inadequacies:

From: 001.1701.538000 – Contingencies

Amount: \$2,500.00

To: 001.1107.510200 – Salary

and,

From: 001.1701.538000 – Contingencies

Amount: \$3,629.00

To: 001.1107.536600 – Health

and,

From: 001.1701.538000 – Contingencies

Amount: \$1,030.00

To: 001.1107.536700 – PERS

and

From: 001.1701.538000 – Contingencies

Amount: \$36.00

To: 001.1107.510201 – Medicare

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustments within the County General Fund 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
29th day of
September, 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
 Prosecuting Attorney

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 29th day of September, 2009.

Commissioner Regula 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
331944	250.00	Kohls Dept Store
331992	723.75	Poggemeyer Design Group
331992	3589.45	Poggemeyer Design Group
331992	4389.59	Poggemeyer Design Group
331998	3200.00	Mercer County Engineer

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

Adopted this
29th day of
September, 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

IN THE MATTER OF SELECTING PERFECTION GROUP, INC. AS THE PROVIDER OF ENERGY SERVICE FOR VARIOUS COUNTY OWNED BUILDINGS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners have received proposals for the identification, design, and implementation of energy efficiency improvements on a self funding performance-contracting basis; and,

WHEREAS, proposals received by the Board of County Commissioners are as follows:

- Buschur Electric Inc.** – proposed to provide services to the Recycle Center only
- Perfection Group Inc.** – proposed to provide services for the complete list of buildings, including the Administration Building, Courthouse, Law Enforcement Center, Auglaize Acres, Department of Jobs & Family Services, West Municipal Court, Engineers Department, OSU Extension, Title Office and Recycle Center; and,

WHEREAS, pursuant to the RFP which was authorized by the Board of County Commissioners in Resolution 09-69, dated February 26, 2009, this is the date, September 29, 2009, to select the provider for the energy services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, after much deliberation and discussion, does hereby select Perfection Group, Inc. as the provider for energy services for various county-owned buildings.

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

Adopted this
29th day of
September, 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: Perfection Group, Inc.
 Buschur Electric Inc.