

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF KENDRA LININGER AS AN
ELIGIBILITY/REFERRAL SPECIALIST 2 POSITION IN THE PUBLIC ASSISTANCE 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 30th of September, 2010.

Commissioner Bergman 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 an Eligibility/Referral Specialist 2 in the Public Assistance Unit of the department was posted and interviews conducted with a candidate, Kendra Lininger has being selected to fill the position; and,

WHEREAS, Director Morrow recommended that Ms. Lininger be hired to the position of Eligibility/Referral Specialist 2 position in the Public Assistance Unit of the Auglaize County Department of Job and Family Services, effective October 14, 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 Kendra Lininger 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 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
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 County Department
of Job & Family Services
- ✓ Marty Sawmiller – Deputy Auditor

IN THE MATTER OF AUTHORIZING THE RENEWAL OF CA ETRUST ANTIVIRUS LICENSING FROM THE SMS GROUP.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County has been using CA Etrust Antivirus software to safeguard the internet service of its various offices, having acquired these licenses through The SMS Group; and,

WHEREAS, it is time to renew 130 licenses for this software at the cost of \$15.60 per unit for a total amount of \$2,028.00; said renewal if for the time period of September 29, 2010 through October 21, 2010.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the renewal of CA Etrust Antivirus software licenses as mentioned above.

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
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: ✓The SMS Group
✓Computer Operations Manager

County Commissioners Office
Auglaize County, Ohio
September 30, 2010

No. 10 - 385

IN THE MATTER OF AUTHORIZING CISCO SMARTNET MAINTENANCE CONTRACTS, THROUGH SMS PROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the auxiliary equipment maintenance contracts for the County's Cisco phone system have expired and it is necessary to renew said contracts; and,

WHEREAS, SMS proTECH has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment; i.e.; powered switches, firewalls, layer 3 switches; voice gateways; call manager software, voice main software; Call Manager hardware; voice mail hardware; and,

WHEREAS, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$11,321.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet renewal contracts, as presented for the maintenance of the auxiliary equipment for the County's Cisco phone system as administered through SMS proTECH.

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
September, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: SMS proTECH
 Computer Operations Manager

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM DITCH DEBT SERVICE FUND TO APPROPRIATE MAINTENANCE FUNDS AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
September 28, 2010

Board of Auglaize County Commissioners
Auglaize County Administration Building
209 S. Blackhoof St.
Wapakoneta OH 45895

Dear Board Members,

I wish to make the following transfers from ditch debt service to the appropriate maintenance fund.
The notes are now paid in full.

From	To	Amount
265.0265.540300 (Other)	798.0100.400200 (Transfer in)	\$ 7.96
259.0259.540300 (Other)	797.0100.400200 (Transfer in)	\$ 20.13
252.0252.540300 (Other)	796.0100.400200 (Transfer in)	\$ 50.70

Thank you for your attention to this matter.

Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the Bills Ditch, the Scholl Ditch and the Benzing Ditch fund, respectively as mentioned in the request of the County Auditor.

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
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

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT FOR AUGLAIZE COUNTY AUDITOR'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of County Commissioners that a budget adjustment is needed for the Auglaize County Auditor's Office Fund; same being:

Amount:	From:	To:
\$ 1,000.00	001.0103.530700 (Travel)	001.0103.530300 (Supplies)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

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
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 THE COUNTY AUDITORS OF MERCER AND AUGLAIZE COUNTY TO TERMINATE THE COLLECTION OF THE CONSTRUCTION SEWER ASSESSMENTS FOR THE GRAND LAKE ST MARYS SOUTHEAST SEWER DISTRICT; AND AUTHORIZING THE RULES AND REGULATIONS FOR FUTURE DEVELOPMENT, FEE STRUCTURES, AND FUTURE MAINTENANCE AT THE GRAND LAKE SOUTHEAST SEWER DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2010.

Commissioner Laffin moved the adoption of the following:

RESOLUTION

WHEREAS, since 1991, as the Grand Lake St. Marys Southeast Sewer District developed and new homes and businesses were built, the tap-in fees paid by this new development went into the assessment collection fund to pay off the 20-year construction note. The Auglaize County Auditor, Janet Schuler has just notified County Engineer Reinhart that, due to the additional income from the tap fee collection since 1991, there is enough money in that account to finish paying off the 20-year note and the collection of assessment fees on the tax duplicates can now be terminated. These tap-fees produced enough funding to eliminate the last two semi-annual collections, making the time of collection on the tax duplicates 19 years versus the anticipated full 20-year collection; and,

WHEREAS, therefore, County Engineer, Douglas Reinhart is requesting the Joint Board of Auglaize and Mercer County Commissioners to create a new resolution for the Grand Lake St. Marys Southeast Sewer District ordering the County Auditors in both Auglaize and Mercer Counties to terminate the collection of the construction sewer assessments; and

WHEREAS, pass the following rules and regulations for future development, fee structures, and future maintenance of the Grand Lake St. Marys Southeast Sanitary District:

- A. Permit fee for a future taps will be \$50 per tap.
- B. Connection fee will be \$550 per equivalent single family residence.
- C. All ground annexed into the sewer district shall be charged \$1,925.00 per acre plus a construction cost index adjustment comparing the time of annexation versus the 1991 date of construction.
- D. All ground developed within the sewer district that previously qualified for a sewer fee exemption because of the agricultural CAUV status will reimburse the State of Ohio's Rotary Loan \$1,919.71 per acre. The rate per acre is established by the State of Ohio.
- E. All sewers extended within the sewer district shall be done so with the approval of the Auglaize County Sanitary Engineer and the City of St. Marys and paid for totally by the developer.
- F. Definitions for sewers, collectors, single family units, etc. shall be the same as outlined in the January 10, 1991 Commissioners Resolution.
- G. All future revenues, including the proposed permit, tap and annexation fees shall be deposited into the Grand Lake St. Marys Southeast Sanitary Sewer maintenance fund.

THEREFORE, BE IT RESOLVED that the Joint Board of Auglaize and Mercer County Commissioners authorizes the County Auditors in both Auglaize and Mercer Counties to terminate the collection of the construction sewer assessments for Grand Lake St. Marys Southeast Sanitary Sewer District; and,

BE IT FURTHER RESOLVED that authorizes the new rules and regulations as mentioned above, and living in the Grand Lake St. Marys Southeast Sewer District.

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 September, 2010

BOARD OF COUNTY COMMISSIONERS
MERCER COUNTY, OHIO

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Jerry Laffin, yes
Jerry Laffin

Bob Nuding, YES
Bob Nuding

John E. Bruns, YES
John E. Bruns

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer
Auglaize County Auditor
Mercer County Auditor
Mercer County Commissioners