

IN THE MATTER OF AUTHORIZING HOUSING REHABILITATION PROJECTS UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of April, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following projects are ready to proceed:

Applicant: Elizabeth Weitzel 107 Bayshore Ct., St. Marys
Project Cost: \$ 5,985.00
Contractor: Bebout & Houg Roofing

Applicant: Michelle Gibson 13 Camelot, Wapakoneta
Project Cost: \$ 9,272.00
Contractor: DDC Rehab VW, Inc.

Applicant: Linda Nazarian 503 E. Front St., New Bremen
Project Cost: \$ 7,090.00
Contractor: Heise General Contracting

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing projects as noted above.

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

Adopted this 9th day
Of April, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

IN THE MATTER OF APPROVING THE BILLING SERVICES AGREEMENT BETWEEN AUGLAIZE ACRES AND ECS BILLING AND CONSULTING INC.; AUTHORIZING AUGLAIZE ACRES ADMINISTRATOR NICK SCHECK TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Nick Scheck submitted the following correspondence to the Board of County Commissioners:

To: Board of County Commissioners

From: Nick Scheck, LNHA
Administrator

Date: April 7, 2009

Reference: Medicare and Medicaid Billing

I recommend entering into an agreement with ECS Billing and Consulting, Inc. for Medicaid and Medicare billing and appropriate third party payors. Fee schedule as follows: \$50.00 base monthly fee, \$65.00 per hour for off-site billing services, \$85.00 per hour for off-site consulting, \$100.00 per hour for on-site billing, consulting, auditing and training where desired. On-site services require an 8 hour minimum. Mileage will be charged at current Federal rate per mile. No charge for drive time unless drive time is over 1.5 hours one way, then drive time will be charged at \$50.00 per hour.

The terms of these contracts shall be for one (1) year. Beginning February, 2009 and automatically renewing for successive one (1) year terms. These contracts can be terminated by either party with 30 days written notice.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Billing Services Agreement between Auglaize Acres and ECS Billing and Consulting, Inc. at the terms so mentioned above as recommend by Auglaize Acres Administrator Nick Scheck; and,

BE IT FURTHER RESOLVED that the Board does authorize Auglaize Acres Administrator Nick Scheck to execute said Billing Services Agreement.

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

Adopted this
9th day of
April, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, April 7, 2009 being the date set in Resolution #09-97, dated March 12, 2009, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

- From: Asphalt Materials, Inc., 940 N. Wynn Rd., Oregon, OH 43616
- Asphalt Technologies LTD, 219 1/2 W. High St., P.O. Box 121, Edison, Ohio 43320
- Marathon Petroleum Company LLC, 11001 Bower Rd., North Bend, Ohio 45052
- Terry Asphalt Materials, Inc., 8600 Berk Blvd., Hamilton, Ohio 45015
- Barrett Paving Materials Inc., 2551 Needmore Road, Dayton, Ohio 45414

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the above bids; and,

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2009 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the county.

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

Adopted this
9th day of
April, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula , yes
Don Regula

John N Bergman , yes
John N. Bergman

cc: ✓ Auglaize County Engineer -
Doug Reinhart

IN THE MATTER OF AUTHORIZING A SERVICE MAINTENANCE CONTRACT BETWEEN ARJO AND AUGLAIZE ACRES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres has been using an Arjo Sonato Tub for quite some time and has been offered a service maintenance contract for said tub; and,

WHEREAS, Auglaize Acres Administrator Nick Scheck informed the Board that he recommends entering into the service contract with the Arjo company for maintenance on the Arjo Sonato Tub for the period of April 1, 2009 through March 31, 2010 at the annual cost of \$728.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the service maintenance contract for the Arjo Sonato tub at Auglaize Acres as recommended above by Auglaize Acres Administrator Nick Scheck.

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

Adopted this
9th day of
April, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Auglaize Acres – Nick Scheck

County Commissioners Office
Auglaize County, Ohio
April 9, 2009

NO. 09-142

IN THE MATTER OF DECLARING THE SECOND WEEK OF APRIL 2009 AS NATIONAL TELECOMMUNICATORS WEEK IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS the Congress of the United States, and the President of the United States have established the second week of April as National Telecommunicators Week; and

WHEREAS as a corps of dedicated public safety telecommunicators serve the County of Auglaize; and,

WHEREAS National Telecommunicators Week has been observed in the United States since 1981; and

WHEREAS the County of Auglaize considers the services of the public safety telecommunicators to be vital to the interest of the community; and

WHEREAS recognizing the services of the public safety telecommunicators is in the best interests and safety of the County of Auglaize; and

WHEREAS the services of public safety telecommunicators is a "silent service" and their duties are seldom observed by the public ,and

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby proclaim and declare that the second week of April 2009 is designated as National Telecommunicators Week, and all residents of the county are invited to observe this event.

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

Adopted this
9th day of
April, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula Yes
Don Regula

John N. Bergman yps
John N. Bergman

cc: Sheriff Allen F. Solomon