

**IN THE MATTER OF APPROVING A CONTRACT FOR CHILD CARE SERVICES BETWEEN THE
AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND FIRST BAPTIST DAYCARE
AS A FULL SERVICE CARE PROVIDER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of
December, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with a contract for full child care services as follows,:

Provider: **First Baptist Daycare – effective December 1, 2009 to November 30, 2010**
and,

WHEREAS, the Board was solicited to approve and execute said contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, between Auglaize County Department of Job & Family Services and the child care provider as listed above for effective dates as mentioned, for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

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

Adopted this
15th day of
December, 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 Job & Family Services Dept. –
Michael Morrow

IN THE MATTER OF APPROVING AND AUTHORIZING THE PROGRAM EXPENDITURES TRACKING SYSTEM (PET) MAINTENANCE AGREEMENT FOR 2010 BETWEEN MAXIMUS AND THE COUNTY JOB & FAMILY SERVICES DEPT.; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2008.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, for some time, the Auglaize County Department of Job & Family Services has used the PET system which consists of computer software programs and basic and related materials pertinent to said programs in machine readable or print form and any updated program or program portion; and,

WHEREAS, it is time to renew the PET for a software maintenance agreement between Auglaize County Department of Job and Family Services and Maximus for the time period of January 1, 2010 through December 31, 2010 at the cost of \$2,150.00; and,

WHEREAS, a maintenance agreement to this effect has been submitted to the Board of County Commissioners for its approval and execution by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the PET Software Maintenance Agreement for January 1, 2010 through December 31, 2010, as presented by Maximus to the Auglaize County Department of Job & Family Services; and,

BE IT FURTHER RESOLVED that said Board does authorize the President of the Board to execute said agreement and does further authorize the Auglaize County Department of Job & Family Services to enter into this 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
15th day of
December, 2008

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 Department of Job & Family Services –
Michael Morrow

County Commissioners Office
Auglaize County, Ohio
December 15, 2009

NO. 09-491

IN THE MATTER OF APPOINTING TIMOTHY A. OEHRTMAN TO THE SOURCES BOARD OF DIRECTORS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a vacancy, to be filled by the Auglaize County Commissioners, exists on the Board of Directors for SOURCES Community Network Services which serves Auglaize and Mercer Counties; and,

WHEREAS, the Auglaize County Commissioners solicited for names of persons who are interested and willing in filling this vacancy; and,

WHEREAS, Timothy A. Oehrtman of St. Marys, Ohio has submitted a letter of interest in being appointed to serve on said SOURCES Board of Directors.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby appoint Timothy A. Oehrtman to the Board of Directors of SOURCES Community Network Services, term of appointment commencing as of this date; same being on-going.

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

Adopted this
15th day of
December, 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: ✓ SOURCES Community Network Services
✓ Timothy A. Oehrtman
13615 Barrington Road, St. Marys, OH

IN THE MATTER OF AUTHORIZING A DECREASE IN AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT APPROPRIATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted by Allen Imwalle, Fiscal Agent for the Auglaize Soil & Water Conservation District:

Re: Authorization Request to Reduce Appropriations

Due to not receiving 100% of the State Match Funds in 2009, the Auglaize Soil and Water Conservation District request authorization to reduce \$22,034 from the indicated accounts.

(015.0014.510200) L-1 Salaries	\$17,000.00
(015.0014.536600 Hospitalization	\$ 5,034.00

Thank You,

s/Allen Imwalle
Allen Imwalle, Fiscal Agent
Auglaize Soil & Water Conservation District
12/9/09

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the reduction in the 2009 appropriation for Auglaize Soil & Water Conservation District as mentioned 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
15th day of
December, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ys
Douglas A. Spencer

Don Regula, ys
Don Regula

John N. Bergman, ys
John N. Bergman

cc: County Auditor
 Soil & Water Conservation District

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE AND PUBLICLY OPEN QUALIFICATION STATEMENTS FROM FIRMS QUALIFIED TO PROVIDE PROFESSIONAL SERVICES AND TECHNICAL ASSISTANCE FOR THE FY2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2009

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements from professional service contracts funded by federal CDBG and HOME funds for administrative and/or technical assistance for the upcoming FY 2010 Community Housing Improvement Program (CHIP) Grant Application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, January 4, 2009 at 4:00 p.m. as the date and time to receive, in its office, qualification statements from firms qualified to provide administrative or technical services for FY 2010 CDBG CHIP/HOME Programs.

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

Adopted this
15th day of
December, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . ye
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

- cc: ✓ Poggemeyer Design Group, Inc.
- ✓ Burns, Bertsch & Harris
- ✓ Jarret Consulting Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT FOR AUDITOR APPROPRIATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the following budget adjustment requests were submitted for Auditor Fund:

AUDITOR

Amount:	From:	To:
\$2,000.00	001.0103.536700 PERS	001.0103.530600 Contract Services
\$ 750.00	001.0103.530700 Travel	001.0103.530600 Contract Services

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

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

Adopted this
15th day of
December, 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 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 15h day of December, 2009.

Commissioner Bergman 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>
334494	255.00	Auglaize Acres Activity Fund
334512	115.70	Schwieterman's Pharmacy
334556	839.65	Poggemeyer Design Group
334556	6666.73	Poggemeyer Design Group
334556	1225.97	Poggemeyer Design Group
334556	1073.25	Poggemeyer Design Group
334556	716.75	Poggemeyer Design Group
334556	396.05	Poggemeyer Design Group
334556	1721.50	Poggemeyer Design Group
334603	4620.44	Heise General Contracting
334603	3185.56	Heise General Contracting
334603	35456.00	Heise General Contracting
334603	31836.00	Heise General Contracting
334603	8795.00	Heise General Contracting
334606	140000.00	Auglaize County Treasurer
334607	20000.00	Auglaize County Treasurer
334609	396.15	Minster State Bank

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

Adopted this
15th day of
December, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: ✓ County Auditor