

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 18th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and The Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2015 through December 31, 2015 at the maximum cost of \$73,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and the Marsh Foundation for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

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

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

Adopted this
18th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE 2015 LITTER MANAGEMENT GRANT APPLICATION FOR THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of December, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a Litter Management Grant application has been offered by the Ohio EPA to the Auglaize County Solid Waste Management District; and,

WHEREAS, the grant funds requested by the Auglaize County Solid Waste Management District are in the amount of \$9,711.00 and a local match of \$1,079.00 and is to be used for the purpose of implementing a Litter Collection and Tire Amnesty Collection projects; and,

WHEREAS, Solid Waste Coordinator David Reichelderfer has prepared the application and advised that the application is in order and has further requested authorization to execute said grant application.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize President of the Board to execute the grant application and the "2015 Litter Management Grant Application for implementing the Litter Collection and Tire Amnesty Collection projects.

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

Adopted this
18th day of
December, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer
Don Regula, yes
Don Regula

✓ cc: Solid Waste Coordinator – David Reichelderfer