

**IN THE MATTER OF MAKING APPOINTMENTS AND RE-APPOINTMENTS TO THE OHIO AREA #8
WORKFORCE INVESTMENT ACT POLICY BOARD.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to make five (5) appointments to the Ohio Area #8 Workforce Investment Board for the purpose of developing an employment and training program for the benefit of businesses and industries within Auglaize County; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby make the following appointments to the **Ohio Area #8 Workforce Investment Act Policy Board**:

- George Wight – Board of County Commissioners re-appointment from Private Sector
- Art Swain – Board of County Commissioners re-appointment from Private Sector
- Brian Styer– Board of County Commissioners re-appointment from Private Sector
- Doug Stahler – Board of County Commissioners appointment from Private Sector
- Jared Lehman – Board of County Commissioners appointment from Private Sector

Sandy Henkener – mandated partner – ABLE GED – from Public Sector

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

Adopted this
2nd day of
December, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

Ivo J. Kramer , Yes
Ivo J. Kramer

cc: /appointees
/Tri-county WIA Board – Tim McCourtie
/ACDJFS – Mike Morrow

IN THE MATTER OF SETTING AMOUNTS OF BONDS FOR ELECTED OFFICIALS FOR TERMS BEGINNING 2009.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners must set the bonds for certain elected officials which have been newly elected or re-elected; and,

WHEREAS, the bond amounts which may be obtained by each County Elected Official whose terms begins 2007 are:

- Clerk of Courts – for Common Pleas Court - \$10,000 to \$40,000**
- Treasurer – to be set by the County Commissioners**
- Engineer - \$2,000 to \$10,000**
- Coroner - \$5,000 to \$50,000**
- Recorder – not less than \$10,000**
- Sheriff - \$5,000 to \$50,000**
- Commissioners – not less than \$5,000**

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, pursuant to the Ohio Revised Code, does hereby set the bond amounts for the newly elected or re-elected officials as follows:

- Clerk of Courts – for Common Pleas Court - \$10,000**
- Treasurer – \$50,000**
- Engineer - \$2,000**
- Coroner - \$5,000**
- Recorder –\$10,000**
- Sheriff - \$10,000**
- Commissioners –\$5,000**

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

Adopted this
2nd day of
December,

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Ivo J. Kramer Yes
Ivo J. Kramer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

cc: Officials as listed
Prosecuting Attorney

IN THE MATTER OF APPROVING AND AUTHORIZING THE PROGRAM EXPENDITURES TRACKING SYSTEM (PET) MAINTENANCE AGREEMENT FOR 2009 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 2nd day of December, 2008.

Commissioner Spencer 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 for the time period of January 1, 2009 through December 31, 2009 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, 2009 through December 31, 2009, 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 KRAMER seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
2nd day of
December, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: County Department of Job & Family Services--
Michael Morrow

County Commissioners' Office
Auglaize County, Ohio
December 2, 2008

No 08-469

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR DECEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of December, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the first meeting day of the month, it is necessary to pay the county's mandated share of Public Assistance for December.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533400 – Public Assistance Grant
Amount: \$ 8,482.66
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
Of December, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

Cc: County Auditor
& Jobs & Family Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE LAW LIBRARY TRUST FUND AND THE DOG & KENNEL FUND..

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of December, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive requests for budget adjustments within the Law Library Trust fund and the Dog & Kennel fund.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustments:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
LAW LIBRARY TRUST FUND		
506-0506-530600 Contract Services	\$ 27,000.00	506-0506-530300 Supplies
DOG & KENNEL FUND		
005-0002-536600 Hospitalization	\$ 2,506.00	005-0002-530300 Supplies
005-0002-536600 Hospitalization	\$ 1,000.00	005-0002-530600 Contract Services
005-0002-536600 Hospitalization	\$ 500.00	005-0002-510200 Salaries
005-0002-530400 Equipment	\$ 900.00	005-0002-530300 Supplies

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

Adopted this 2nd day
Of December, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Ivo J. Kramer . yes
Ivo J. Kramer

Cc: ✓ County Auditor
✓ Law Library

IN THE MATTER OF DECLARING RESOLUTION # 08-452 NULL AND VOID AS DIRECTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of December, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a written request, dated November 14, 2008, from Prosecuting Attorney Ed Pierce requesting that funds that were certified be appropriated for the VOCA (028) fund; and,

WHEREAS, the County Auditor has now informed the Board of County Commissioners that these funds have not been certified and therefore the Resolution #08-452 is incorrect and should be declared null and void; and,

THEREFORE, BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Auditor, declare the following Resolution null and void:

Reso. # 08-452 for appropriation of funds for the VOCA (028) fund.

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

Adopted this 2nd day
Of December, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

Ivo J. Kramer , yes
Ivo J. Kramer

Cc: County Auditor
 Prosecuting Attorney

County Commissioners' Office
Allen County, Ohio
November 25, 2008 Resolution #904-08

RE: THE JOINT BOARD OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS AUTHORIZES AND DIRECTS COUNTY AUDITOR TO ISSUE NOTICES OF CASH ASSESSMENTS FOR THE JOINT COUNTY LITTLE OTTAWA RIVER STREAM ENHANCEMENT PROJECT #1260 .

The Board of County Commissioners of Allen County, Ohio, met in special session on the 25th day of November, 2008 with the following members present: W. Dan Reiff, Sam Bassitt, John Bergman, Douglas Spencer, and Ivo Kramer

Commissioner Reiff moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Section 6131.43, Ohio Revised Code, the County Commissioners must order the County Auditor to send out notices of cash assessments on ditches; and

WHEREAS, Daniel Ellerbrock, Drainage Coordinator, is requesting that the Board authorize and direct the county auditor to issue notices of cash assessments for the Joint County Little Ottawa River Stream Enhancement Project #1260; and

WHEREAS, the Joint Board deems this necessary and hereby approves same; now therefore

BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby authorizes and directs the County Auditor to issue notices of cash assessments for the Joint County Little Ottawa River Stream Enhancement Project #1260; and be it further

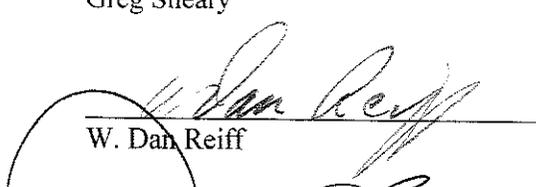
RESOLVED, assessments in the amount of \$25.00 or less are to be paid in full within thirty days.

Commissioner Kramer seconded the resolution and upon the roll being called, the vote resulted as follows: **Commissioner Sneary, Yes; Commissioner Reiff, Yes; Commissioner Bassitt, Yes; Commissioner Bergman, Yes; Commissioner Spencer, Yes; Commissioner Kramer, Yes.**

Adopted this 25th
day of November, 2008

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

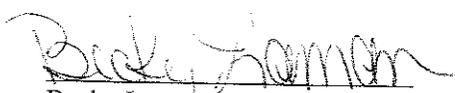
Greg Sneary



W. Dan Reiff

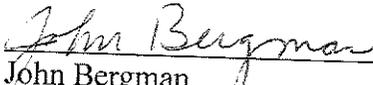


Sam Bassitt

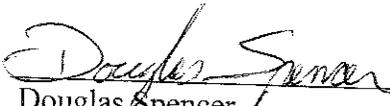


Becky Laman
Clerk of Board

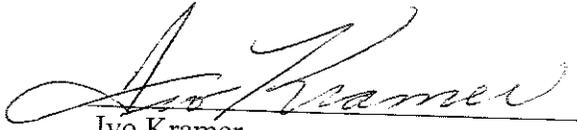
**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**



John Bergman



Douglas Spencer



Ivo Kramer

RE: THE JOINT BOARD OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS DENIES A REQUEST FOR AN EXTENSION TO ALLOW COMPLETION OF THE LITTLE OTTAWA RIVER STREAM ENHANCEMENT PROJECT #1260.

The Board of County Commissioners of Allen County, Ohio met in special session on the 25th day of November, 2008 with the following members present: W. Dan Reiff, Sam Bassitt, John Bergman, Ivo Kramer, and Douglas Spencer

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution #584-08 dated August 5, 2008, the Joint Board of Allen and Auglaize County Commissioners approved a resolution to enter into contract with Tawa Tree Service, Inc for the construction of the Joint County Little Ottawa River Stream Enhancement Project #1260 in an amount not to exceed \$39,868.00 and a completion date of December 31, 2008; and

WHEREAS, Tawa Tree Service submitted a letter requesting a new completion date of May 1, 2009 due to current economic situation and the need to pick up as much work as possible; and

WHEREAS, Dan Ellerbrock, Drainage Coordinator, recommended that the project could be completed on the original date of December 31, 2008 and at this time an extension would not be necessary; and

WHEREAS, the Joint Board deems this request to be in order and in the best interest of Allen and Auglaize County; now therefore

BE IT RESOLVED THAT THE BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO hereby denies the request to allow an extension for the completion of the Joint County Little Ottawa River Stream Enhancement Project #1260 ; and be it further

RESOLVED that the President of the Board is authorized to sign said request on behalf of the Board.

Commissioner Bassitt seconded the resolution and upon the roll being called, the vote resulted as follows: **Commissioner Sneary**, Not Present; **Commissioner Bassitt**, Yes; **Commissioner Reiff**, Yes; **Commissioner Bergman**, Yes; **Commissioner Spencer**, Yes; **Commissioner Kramer**, Yes.

Adopted this 25th
day of November, 2008

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

Greg Sneary

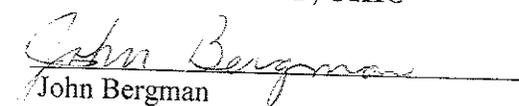


W. Dan Reiff

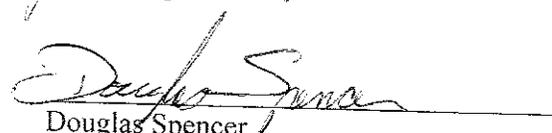


Sam Bassitt

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**



John Bergman



Douglas Spencer



Ivo Kramer



Becky Laman
Clerk of the Board

**IN THE MATTER OF APPOINTING DAVID REICHELDERFER AS REPRESENTATIVE FOR THE
AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT TO THE ORGANIZATION OF SOLID
WASTE DISTRICTS OF OHIO.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Solid Waste Management District has been a member of the Organization of Solid Waste District of Ohio (OSWADO) for many years; and,

WHEREAS, David Reichelderfer, Solid Waste Coordinator for the Auglaize County District met with the Board of County Commissioners which acts as the Board of Directors for the Auglaize County Solid Waste Management District, stating that he is willing, as in the past, to act as the District's representative to OSWADO.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint David Reichelderfer to serve as the representative to OSWADO on behalf of the Auglaize County Solid Waste Management District.

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

Adopted this
2nd day of
December, 2008

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: Solid Waste Coordinator – David Reichelderfer

**IN THE MATTER OF APPROVING CONTRACT FOR CHILD CARE SERVICES BETWEEN THE
AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES GRACE CULTURAL LEARNING
CENTER AS A FULL SERVICE CARE PROVIDER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

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

Grace Cultural Learning Center. – effective November 1, 2008 to October 31, 2009

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, for effective date as mentioned above, between Auglaize County Department of Job & Family Services and Grace Cultural Learning Center for child care services for said department; and,

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

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

Adopted this
2nd day of
December, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: County Job & Family Services Dept. –
Michael Morrow