

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED
BY THE COUNTY AUDITOR: SAME BEING FOR THE COUNTY GENERAL FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd day of December, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the County General fund was made. The 2008 Annual Appropriation should be amended to include the following:

Decrease 001-1701-538000 Contingencies by \$ 172,339.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this 23rd 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

Cc: ✓ County Auditor

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE PURCHASE OF A CAB AND CHASSIS FOR THE COUNTY HIGHWAY DEPARTMENT; AWARDED BID TO S & S VOLVO AND GMC TRUCKS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of December, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #08-474, dated December 4, 2008, the Board of County Commissioners set this date to receive and open bids for the purchase of a four door cab and chassis to be used by the County Highway Department; and,

WHEREAS, three bids were received; same as follows:

Buckeye Truck Center, Inc.	\$58,586.00
2655 St. Johns Rd., Lima, Ohio 45804	
S & S Volvo & SMC Trucks	\$42,956.00
2600 St. Johns Rd., Lima, Ohio	
Whiteside Chev., GMC, Buick, Pontiac, Cadillac, Inc. – No bid	

and,

WHEREAS, options of a Diesel and a trade in of a 1995 Ford were offered with the bid invitation. These, however, were not accepted by the County Engineer; and,

WHEREAS, bids were given to Gary Kuck of the Engineer's staff for review with a request from the Board of County Commissioners for a letter of bid award recommendation.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby document receipt of above mentioned bids for the purchase of a four door cab and chassis for the Highway Department; and,

WHEREAS, after review, the County Engineer Chief Deputy Gary Kuck submitted a recommendation to award the bid to S & S Volvo & GMC Trucks for \$42,956.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does award the bid for the purchase of the four door cab and chassis to S & S Volvo & GMS Trucks at the cost of \$42,956.00.

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

Adopted this
23rd 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: Auglaize County Engineer

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED
BY THE COUNTY AUDITOR: SAME BEING FOR VARIOUS FUNDS.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for various funds was made. The 2008 Annual Appropriation should be amended to include the following:

Decrease 006-0008-536600	Jobs & Family	by \$	38,438.04
Decrease 022-0022-530300	GLTF – Federal Grant	by \$	1,309.13
Decrease 033-0033-530300	SERC Grant	by \$	1,673.98
Decrease 053-0053-530400	EMA SHSP 06	by \$	1,741.18
Decrease 089-0089-535800	Insurance	by \$	179,547.89
Decrease 098-0098-500100	08 Vision 100	by \$	1,040.00
Decrease 098-0098-530601	08 Vision 100	by \$	72,738.00
Decrease 107-0016-530300	KZ Sewer	by \$	67.47
Decrease 502-0502-530400	MRDD Donations	by \$	6,290.99
Decrease 503-7503-530300	DARE Donations	by \$	1,880.98
Decrease 513-0021-539700	Acres Personal Acct	by \$	706.39
Decrease 513-0021-539800	Acres Personal Acct	by \$	7.47
Decrease 515-0515-530400	EMA Donations	by \$	1,546.40
Decrease 931-0931-530400	HS Light Truck (EMA)	by \$	3,300.00
Decrease 931-0931-530600	HS Light Truck (EMA)	by \$	674.83
Decrease 941-0941-531000	EMPG 07	by \$	768.05
Decrease 946-0946-530300	Heritage Park District	by \$	9,926.11

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated 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 23rd 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

IN THE MATTER OF APPROVING THE CONTRACT WITH EVERCOM SYSTEMS, INC. FOR THE INMATE TELEPHONE SERVICE FOR THE COUNTY JAIL; RATIFYING THE EXECUTION OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Law Enforcement Center has been under contract for an inmate telephone service for the county jail facility for several years; and,

WHEREAS, a renewal service agreement from Evercom Systems, Inc. was received by Sheriff Allen Solomon; said agreement stating that the Collect Call Commission Percentage would be 43% of the collect call gross revenue; and,

WHEREAS, the County and Evercom Systems, Inc. have had prior contracts for this inmate phone service which has proven to be advantageous for the Law Enforcement Center;

WHEREAS, Sheriff Solomon has recommended to the Board that a contract be entered into with Evercom Systems, Inc.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the recommendation of Sheriff Allen Solomon for the inmate telephone service, authorizing the contract, as presented, with Evercom Systems, Inc. providing a 43% commission on gross revenue billed; and,

BE IT FURTHER RESOLVED that said Board ratifying 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
23rd 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: Sheriff Allen Solomon

County Commissioners' Office
Auglaize County, Ohio
December 23, 2008

No. 08-526

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE CCF-MUNICIPAL COURT FUND, BUDGET ADJUSTMENTS WITHIN THE VICTIMS SERVICE APPROPRIATION.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd day of December, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive correspondence from Clerk of Courts Sue Ellen Kohler requesting a budget adjustment within the CCF-Municipal Court Fund and from Prosecutor Ed Pierce requesting budget adjustments within the Victims Service appropriation.

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

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
CCF – MUNICIPAL COURT FUND.		
030-0030-530300 Supplies	\$ 1,900.00	030-0030-530600 Contract Services
VICTIMS SERVICE		
001-1107-530600 Contract Services	\$ 223.45	001-1107-536600 Hospitalization
001-1107-536400 Workers Comp	\$ 76.00	001-1107-536600 Hospitalization

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

Adopted this 23rd day
Of December, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer ye
Douglas A. Spencer

Ivo J. Kramer yes
Ivo J. Kramer

Cc: County Auditor
Clerk of Courts
Prosecuting Attorney

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE MR/DD FUND

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd day of December, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive correspondence from Todd Busse, MR/DD Director of Business & Finance, requesting a budget adjustment within the MR/DD fund.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make budget adjustment as follows:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
MR/DD FUND		
019-0019-510200 Employee Salary	\$ 1,000.00	019-0019-530700 Travel

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

Adopted this 23rd 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
MR/DD