

IN THE MATTER OF AUTHORIZING THE RENEWAL OF A CONTRACT WITH CHRISTINA DIRCKSEN FOR BEAUTICIAN SERVICES FOR AUGLAIZE ACRES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce submitted a recommendation to the Board of County Commissioners that a contract be entered into between Christina Dircksen and Auglaize Acres to provide beautician services; and,

WHEREAS, the effective dates of this contract are December 23, 2013 with the fees being: Haircut, \$8.00; Haircut/Shampoo/Set, \$15.00; Haircut/Shampoo, \$10.00; Shampoo/Set, \$11.00, Shampoo, \$4.00; Trim \$4.00; Perm, \$40.00; Color, \$30.00; Curling Iron, \$5.00; and,

WHEREAS, Ms. Dircksen agrees that this agreement does not constitute employment with Auglaize Acres or Auglaize County. Ms. Dircksen further agrees that she is not subject to any payroll deductions, health insurance or PERS Retirement Plan and still further agreement that she is solely responsible for payment of any costs or applicable taxes stemming from this agreement; and,

WHEREAS, Administrator Pierce requested that said contract be approved and authorized by the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract between Christina Dircksen and Auglaize Acres for beautician services at Auglaize Acres as mentioned 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
26th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Auglaize Acres – Connie Pierce

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

Municipal Court Judge Fund:

Amount:	From:	To:
\$ 1,000.00	001.0210.530600 (Contract Services)	001.0210.530900 (Other Expenses)

Motor Vehicle and Gasoline Tax Fund:

Amount:	From:	To:
\$ 459.36	002.0013.536400 (Workers Comp)	002.0014.510201 (Medicare)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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
26th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

- cc: County Auditor
- Municipal Court Judge Herman
- Engineer

**IN THE MATTER OF AUTHORIZING REDUCTIONS TO THE 2013 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

December 20, 2013
Board of County Commissioners,
The 2013 Appropriation Budget needs adjusted for the following line items:

DECREASE:

097.0097.510200	Salaries	-	14,741.09
094.0094.539700	13 Flex Spending	-	14,626.38
300's	Ditch Construction	-	33,387.90

Thanks,
s/Janet Schuler
Janet Schuler

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed 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
26th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

/cc: County Auditor – Janet Schuler

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 26th day of December, 2013.

Commissioner Bergman 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 Specialized Alternatives for Families and Youth of Ohio 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, 2014 through December 31, 2014 at the maximum cost of \$67,879.00 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 Specialized Alternatives for Families and Youth of Ohio 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
26th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

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

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 26th day of December, 2013.

Commissioner Bergman 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, 2014 through December 31, 2014 at the maximum cost of \$105,000.00 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
26th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

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

IN THE MATTER OF APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN AUGLAIZE ACRES AND PLANTE & MORAN, PLLC; AND AUTHORIZING THE PRESIDENT OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2013.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce submitted the following Professional Services Agreement to the Board of County Commissioners with Plante & Moran, PLLC to prepare, from information that was provided, the following Medicaid and full Medicare cost report(s) for the year ended December 31, 2013.

WHEREAS, the fees for preparing the Medicaid and full Medicare cost reports, with corresponding executive management reports, are estimated to be \$9,000.00, which is generally based on the staff time utilized, the expertise of the personnel involved, and the complexity of the issues encountered and the value of the services rendered, plus out-of-pocket expenses.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Professional Services Agreement between Auglaize Acres and Plante Moran, PLLC; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board of Auglaize County Commissioners to execute said Professional Services Agreement.

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

Adopted this
26th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Auglaize Acres – Connie Pierce

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR CY SCHWIETERMAN, INC. FOR THE CAMPBELL DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond with Cy Schwieterman, Inc for labor and materials for said Campbell Ditch project petitioned under Senate Bill160; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Cy Schwieterman, Inc., as presented, for the Campbell Ditch project; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Secretary of the County Engineer prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
26th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

✓ cc: County Engineer

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the

CAMPBELL DITCH

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by SENATE BILL 160 PROJECT and others

KNOW ALL MEN BY THESE PRESENTS, That we, CY SCHWIETERMAN, INC.

of 10097 KOHLER ROAD, WAPAKONETA, OHIO, as Principal, and

LETTER OF CREDIT, FIRST NATIONAL BANK IN NEW BREMEN, as sureties, are

held and firmly bound unto the state of Ohio for the benefit of AUGLAIZE COUNTY and

for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of

EIGHTY FOUR THOUSAND TWO HUNDRED SEVENTY-EIGHT AND 75/100

(\$ 84,278.75) Dollars, WHICH IS 125% OF THE DITCH CONTRACT, to the

payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our

heirs, executors and administrators.

Signed by us, and dated this 26th day of December, 2013.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound

CY SCHWIETERMAN, INC. of 10097 KOHLER ROAD, WAPAKONETA, OHIO

have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and

perform the work and labor for the construction of the CAMPBELL DITCH improvement

petitioned for by SENATE BILL 160 PROJECT and others specified in said Contract, to

the satisfaction and acceptance of the County Engineer, on or before the 1st day of OCTOBER,

2014, for the compensation of SIXTY SEVEN THOUSAND FOUR HUNDRED TWENTY-

THREE AND 00/100 (\$ 67,423.00) Dollars. (DITCH CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said **CY SCHWIETERMAN, INC.**

of **10097 KOHLER ROAD, WAPAKONETA, OHIO**

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

David C. Schwieterman
Signed

Bradley M. Gulack
witness

Cy Schwieterman, Inc.
company

Jaime Yerkich
witness

10097 Kohler Rd.
street

Wapakoneta, Oh. 45895
city, state, zip

The above Bond being good and sufficient is approved this 26th day of December, 2013.

Don Requa
commissioner

John W. Bergman
commissioner

David A. Jence
commissioner

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the **CAMPBELL DITCH**

SINGLE *County Ditch Petitioned for by* **SENATE BILL 160 PROJECT** *and others.*

THIS AGREEMENT, *made and entered into on this* 26th *day of* ~~December~~ *2013.*

by and between the County Commissioners of **AUGLAIZE COUNTY** ,
Ohio, and hereinafter designated as "First Party," and **CY SCHWIETERMAN, INC.** *of*
10097 KOHLER ROAD, WAPAKONETA, OHIO 45895 *hereinafter designated as "Second Party."*

WITNESSETH, THAT SAID "SECOND PARTY," *For and in consideration of the sum*
of **SIXTY SEVEN THOUSAND FOUR HUNDRED TWENTY-THREE AND 00/100**
(\$ 67,423.00) *Dollars, to be paid as hereinafter specified, hereby agree to furnish unto*
said "First Party." all the necessary materials, and do all the work and labor required to construct the
CAMPBELL DITCH *improvement petitioned for by* **SENATE BILL 160 PROJECT**
and others, in accordance with plans, drawings and specifications for the same hereto attached, which
plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said **CAMPBELL DITCH**
and to work in harmony with and to render such assistance to other branches of work as their connection
therewith and the progress of the **CAMPBELL DITCH** *may require. The whole to be completed to*
the satisfaction and acceptance of said "First Party" on or before the 1st *day of* **OCTOBER**
2013;

AND SAID "FIRST PARTY, *for and in consideration of the true and faithful performance of*
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of **SIXTY SEVEN THOUSAND FOUR HUNDRED TWENTY-THREE**
AND 00/100 **(\$ 67,423.00)** *Dollars, in installment from time to time, upon the certificate of*
acceptance of the County Engineer and as provided by law.

Now if the said

CY SCHWIETERMAN, INC.

of

10097 KOHLER ROAD, WAPAKONETA, OHIO

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

David C. Schwieterman
signed

Bradley M. Melach
witness

Cy Schwieterman, Inc
company

Joyce M. Melach
witness

10097 Kohler Rd.
street

Wapakoneta, Oh 45895
city, state, zip

The above Contract being good and sufficient is approved this 20th day of December, 2013.

Don Deque
commissioner

John N. Bergman
commissioner

Douglas A. Sencer
commissioner

IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR CY SCHWIETERMAN, INC. FOR THE KAECK #2 DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond with Cy Schwieterman, Inc for labor and materials for said Kaeck #2 Ditch project petitioned under Senate Bill 160; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Cy Schwieterman, Inc., as presented, for the Kaeck #2 Ditch project; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Secretary of the County Engineer prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer; for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
26th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

✓ cc: County Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the KAECK #2 DITCH

SINGLE County Ditch Petitioned for by SENATE BILL 160 PROJECT and others.

THIS AGREEMENT, made and entered into on this 26th day of December 2013.

by and between the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party," and CY SCHWIETERMAN, INC. of 10097 KOHLER ROAD, WAPAKONETA, OHIO 45895 hereinafter designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum of FIFTY ONE THOUSAND ONE HUNDRED FORTY-FOUR AND 50/100 (\$ 51,144.50) Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary materials, and do all the work and labor required to construct the KAECK #2 DITCH improvement petitioned for by SENATE BILL 160 PROJECT and others, in accordance with plans, drawings and specifications for the same hereto attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in charge, without hindrance or delay to any other branch or class of work on said KAECK #2 DITCH and to work in harmony with and to render such assistance to other branches of work as their connection therewith and the progress of the KAECK #2 DITCH may require. The whole to be completed to the satisfaction and acceptance of said "First Party" on or before the 15th day of APRIL, 2015;

AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second Party" said sum of FIFTY ONE THOUSAND ONE HUNDRED FORTY-FOUR AND 50/100 (\$ 51,144.50) Dollars, in installment from time to time, upon the certificate of acceptance of the County Engineer and as provided by law.

Now if the said

CY SCHWIETERMAN, INC.

of

10097 KOHLER ROAD, WAPAKONETA, OHIO

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

David C. Schwieterman
signed

Bradley M. Gerlach
witness

Cy Schwieterman, Inc.
company

Jayce Gerlach
witness

10097 Kohler Rd.
street

Wapakoneta, Oh. 45895
city, state, zip

The above Contract being good and sufficient is approved this 26th day of December, 2013.

Don Regula
commissioner

John N. Bergma
commissioner

Debra A. Sier
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the **KAECK #2 DITCH**

Single County Ditch No.

ON CONTRACT FOR WORK AND LABOR
AND MATERIALS

Petitioned for by **SENATE BILL 160 PROJECT** and others

KNOW ALL MEN BY THESE PRESENTS, That we, **CY SCHWIETERMAN, INC.**

of **10097 KOHLER ROAD, WAPAKONETA, OHIO**, as Principal, and

LETTER OF CREDIT, FIRST NATIONAL BANK IN NEW BREMEN, as sureties, are

held and firmly bound unto the state of Ohio for the benefit of **AUGLAIZE COUNTY** and

for the benefit of any owner having a right of action thereon as is provided by law, in the penal sum of

SIXTY THREE THOUSAND NINE HUNDRED THIRTY AND 63/100 (\$ 63,930.63)

Dollars, WHICH IS 125% OF THE DITCH CONTRACT, to the payment of which sum, well

and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and

administrators.

Signed by us, and dated this 26th day of December, 2013.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound

CY SCHWIETERMAN, INC. of **10097 KOHLER ROAD, WAPAKONETA, OHIO**

have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and

perform the work and labor for the construction of the **KAECK #2 DITCH** improvement

petitioned for by **SENATE BILL 160 PROJECT** and others specified in said Contract, to

the satisfaction and acceptance of the County Engineer, on or before the **15th** day of **APRIL,**

2015, for the compensation of **FIFTY ONE THOUSAND ONE HUNDRED FORTY-**

FOUR AND 50/100 (\$ 51,144.50) Dollars. (DITCH CONTRACT AMOUNT).

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said **CY SCHWIETERMAN, INC.**

of **10097 KOHLER ROAD, WAPAKONETA, OHIO**

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

David C. Schwieterman
Signed

Bradley M. Gulach
witness

Cy Schwieterman, Inc.
company

Jayce Gerlach
witness

10097 Kohler Rd.
street

Wapakoneta, Oh. 45895
city, state, zip

The above Bond being good and sufficient is approved this 30th day of December, 2013.

Don Regier
commissioner

John N. Bergman
commissioner

Douglas A. Spivey
commissioner

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF ROSA ABEL TO THE POSITION OF PART-TIME JANITOR/HOUSEKEEPER FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, resumes have been received, reviewed and interviews have been given for the position of part-time janitor/housekeeper; and,

WHEREAS, Rosa Abel was selected to be offered the position; with Ms. Abel agreeing to accept the position.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Rosa Abel as a part-time janitor/housekeeper as mentioned above; and,

BE IT FURTHER RESOLVED, that the following stipulations apply to this employment:

1. Compensation for Ms. Abel will be \$10.00 per hour.
2. There will be a probationary period of six months, after probation is satisfactorily served, Ms. Abel will receive a \$.95 per hour increase in compensation.
3. Ms. Abel has agreed to and signed the position requirements that are attached.
4. Ms. Abel will be required to work on an as needed basis.
5. Employment to commence on Thursday, January 2, 2014.
6. Ms. Abel will not receive health insurance, vacation days or holiday pay.

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

Adopted this
26th day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yep
Douglas A. Spencer

-cc: Rosa Abel
/ Deputy County Auditor - Lori Yahl