

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of December, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Board of DD Fund:

Amount:	From:	To:
\$ 300.00	019.0019.510200 (Salaries)	019.0019.530700 (Travel)

Public Assistance Fund:

Amount:	From:	To:
\$ 53,000.00	006.0008.530400 (Equipment)	006.0008.538600 (General Relief)

Public Defender Fund:

Amount:	From:	To:
\$ 1,000.00	001.0605.530700 (Travel)	001.0605.530900 (Other)

Road Fund:

Amount:	From:	To:
\$ 1,000.00	002.0014.510200 (Salary)	002.0014.510201 (Medicare)

County Home Fund:

Amount:	From:	To:
\$ 32.95	097.0097.510100 (Salary)	097.0097.540700 (Advance)
\$ 3,109.45	097.0097.510200 (Salary)	097.0097.540700 (Advance)
\$ 3,665.73	097.0097.530700 (Travel)	097.0097.540700 (Advance)
\$ 1,739.65	097.0097.530800 (Advertising)	097.0097.540700 (Advance)
\$ 866.03	097.0097.530900 (Other)	097.0097.540700 (Advance)
\$ 1,798.50	097.0097.535000 (Unemployment)	097.0097.540700 (Advance)
\$ 10,479.37	097.0097.536400 (Worker's Comp)	097.0097.540700 (Advance)
\$ 1,213.06	097.0097.536600 (Insurance)	097.0097.540700 (Advance)
\$ 97.13	097.0097.530900 (Other)	097.0097.510201 (Medicare)

Board of Commissioners Fund:

Amount:	From:	To:
\$ 1,086.00	001.0101.536400 (Worker's Comp)	001.0101.510200 (Salary)

Insurance Fund:

Amount:	From:	To:
\$ 1,300.00	001.1401.535000 (Insurance)	001.1401.536600 (Health)

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

Adopted this
27th day of
December, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: ~~County Auditor~~
~~Acres~~
~~Jobs & Family~~
~~Engineer~~
~~County Administrator~~
~~Public Defender~~
~~DO Board~~

**IN THE MATTER OF AUTHORIZING REDUCTIONS TO THE 2011 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of December, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:
December 23, 2011
Board of County Commissioners,
The 2011 Appropriation Budget needs adjusted for the following line items:

DECREASE:

094.0094.539700	Claims	- \$ 597.28
250 Ditch Notes	Ditch Notes	- \$ 65,172.01

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 reductions as requested and listed above.

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

Adopted this
27th day of
December, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor – Janet Schuler

IN THE MATTER OF AUTHORIZING THE ACCEPTANCE AND ADOPTION OF THE AUGLAIZE COUNTY APPOINTING AUTHORITY PERSONNEL POLICY MANUAL FOR THE AUGLAIZE ACRES EMPLOYEES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of December, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #08-271 the Board of County Commissioners authorized the acceptance and adoption of the Auglaize County Appointing Authority Personnel Policy Manual for all Departments/Offices under the Auspices of the Board of County Commissioners except Auglaize Acres and Auglaize County Department of Jobs and Family Services; and,

WHEREAS, on December 26, 2011, Auglaize Acres Administrator, Connie Pierce, stated that with revisions, they would like to have the Auglaize County Commissioners make effective January 1, 2012 the Auglaize County Employee Personnel Policy Manual.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby accept and adopt the Auglaize County Employee Personnel Policy Manual for Auglaize Acres as presented; and,

BE IT FURTHER RESOLVED that this Auglaize County Employee Personnel Policy Manual will be effective January 1, 2012 for Auglaize Acres.

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

Adopted this
27th day of
December, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: Auglaize Acres

**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE CENTRAL DISPATCH
RENOVATION PROJECT FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS; BIDS GIVEN
TO GARMANN/MILLER FOR REVIEW AND COMPARISON.**

The Board of Auglaize County Commissioners met in regular session on the 27th day of December, 2011.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, on December 6, 2011, Resolution #11-465, the Board of Auglaize County Commissioners set this date, December 20, 2011 at 2:30 p.m. to receive bids for the Central Dispatch Renovation Project; and,

WHEREAS, those present for the bid opening were Sheriff Al Solomon, Lt. Steve Stienecker, County Administrator Joe Lenhart, Assistant County Administrator, Laura Little from Garmann/Miller and several bidders; and,

WHEREAS, the following bids were received for this project; same being:

	<u>Electrical</u>	<u>General Construction</u>	<u>Combined</u>
Reese Electric, Inc. 9904 State Route 185, Versailles, OH 45380	\$19,030.00		
Buschur Electric, Inc. 305 W. First St., Minster, OH 45865	\$19,849.00		
Koester Electric, Inc. P.O. Box 125, Coldwater, OH 45828	\$21,700.00		
Westerheide Developers, Inc. 1120 Milligan Court, Suite 105, Sidney, OH 45365		\$14,200.00	
Shinn Bros., Inc. 540 Summit Street, Celina, OH 45822		\$15,800.00	
Miami & Erie Contractors 8511 St. Rt. 703, Suite B, Celina, OH 45822		\$17,400.00	\$37,400.00
Heyne Construction 199 N. Ohio St., Minster, OH 45365		\$21,700.00	
Schimmoeller Construction, Inc. P.O. Box 403, Kalida, OH 45853		\$24,485.00	
Miller Contracting Group, Inc. Box 162, Ottoville, OH 45876		\$28,750.00	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby document receipt of above mentioned bid for the Central Dispatch Renovation project; and,

BE IT FURTHER RESOLVED that bids was given to the architects from Garmann/Miller for their review and comparison with an award of bid being withheld until such time that a letter of recommendation is submitted by the Architects.

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

Adopted this
27th day of
December, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula yes
Don Regula

cc: Sheriff – Allen Solomon
✓ Garmann/Miller

County Commissioners' Office
Auglaize County, Ohio
December 27, 2011

No 11-505

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER
THE C.H.I.P. PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of December, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$500,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following project is ready to proceed:

Applicant: Carla Patton
Project Cost: \$7,900.00
Contractor: Bebout & Houg Roofing

20523 Mudsock Rd., Wapakoneta, Ohio

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 27th day
of December, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: ✓ Gayle Flaczynski – Poggemeyer Design Group
✓ Joseph R. Lenhart- Co. Administrator