

**IN THE MATTER OF AUTHORIZING AN INCREASE TO THE 2010 APPROPRIATION BUDGET AS REQUESTED BY THE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

December 27, 2010

The 2010 Appropriation Budget needs adjusted for the following line items.

**INCREASE:**

200's Ditch Debt                      \$14,264.29

The 2010 estimated resources has been increased to allow the appropriations to be increased (#23).

Thank you,  
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 addition 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  
28th day of  
December, 2010

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 AUTHORIZING THE COUNTY AUDITOR TO PLACE \$40,000 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Permissive Sales and Use Tax in The County's Permanent Improvement Fund.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to place \$40,000.00 per month of the receipts of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund, effective January 1, 2011, and continuing until such time that the Board adopts a Resolution altering this amount.

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

Adopted this  
28th day of  
December, 2010

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

**IN THE MATTER OF APPROVING THE 2011 AGREEMENT OF UNDERSTANDING FOR TRANSPORTATION BETWEEN AUGLAIZE ACRES AND AUGLAIZE COUNTY ON AGING, INC.; RATIFYING THE EXECUTION OF SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Charles George presented the 2011 Agreement of Understanding for Transportation between Auglaize Acres and Auglaize County Council on Aging, Inc. to provide medical transportation services to elderly and disabled individuals aged sixty and older with Auglaize County, Ohio; and,

**WHEREAS**, this agreement will be free of charge, but donations are accepted; and

**WHEREAS**, said Agreement shall be commence and provide the transportation for your agency's clients beginning January 1, 2011 and ending December 31, 2011; and,

**WHEREAS**, scheduling of trips must occur twenty-four (24) hours prior to the trip and out-of-town trips must be scheduled forty-eight (48) hours in advanced and be coordinated by the Auglaize County Council on Aging, Inc.

**WHEREAS**, the Board of County Commissioners was requested to approve and authorize said Agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the 2011 Agreement of Understanding for Transportation between Auglaize Acres and Auglaize County Council on Aging, Inc.; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said 2011 Agreement of Understanding for Transportation as presented.

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

Adopted this  
28th day of  
December, 2010

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  
Council on Aging

**IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Council on Aging, Inc. has presented to the Auglaize Acres Nursing Home a service agreement for support of the Council's transportation program; and,

**WHEREAS**, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and,

**WHEREAS**, the Council has requested the Board to approve the agreement and execute same.

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Auglaize Acres and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

**BE IT FURTHER RESOLVED** that the President of the Board is hereby authorizes to execute said agreement.

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

Adopted this  
28th day of  
December, 2010

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 County Council on Aging, Inc.  
✓ Auglaize Acres

**IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

**WHEREAS**, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

**WHEREAS**, the Council has requested the Board to approve the agreement and execute same.

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

**BE IT FURTHER RESOLVED** that the President of the Board is hereby authorizes to execute said agreement.

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

Adopted this  
28th day of  
December, 2010

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 County Council on Aging, Inc.

**IN THE MATTER OF APPROVING A TRANSPORTATION CONTRACT BETWEEN THE AUGLAIZE COUNTY COORDINATED TRANSPORTATION COMMITTEE AND THE AUGLAIZE COUNTY COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2010.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has in the past, contracted with Auglaize County Coordinated Transportation Committee for transportation services; and,

**WHEREAS**, Christine L. Roby, Director of the County On Aging presented a contract for above mentioned services at a rate of fifty cents (\$.50) per mile, effective dates January 1, 201 through December 31, 2011; and,

**WHEREAS**, the Board of County Commissioners was requested to approve this contract and execute same.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio does hereby approve the Contract with the Auglaize County Coordinated Transportation Committee, to the specifics mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board authorizes President of the Board to execute said Contract.

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

Adopted this  
28th day of  
December, 2010

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 County Council  
on Aging

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

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 28th day of  
December, 2010.

Commissioner Spencer 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, 2011 through December 31, 2011 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
28th day of  
December, 2010

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 AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**Juvenile Court Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 5,200.00	001.0205.510200 (Salary Employee)	001.0207.510200 (Salary Employees)

**Recorder Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ .02	001.0602.536400 (Worker's Comp)	001.0602.510200 (Salary Employees)

**Airport Runway Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 3.00	076.0076.536400 (Worker's Comp)	076.0076.500100 (Medicare)
\$ 200.00	076.0076.536400 (Worker's Comp)	076.0076.510200 (Salary Employee)

**Ditch Rotary Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 15.00	640.0640.503200 (Ditch Rotary)	640.0640.540200

**GIS Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 75.00	001.1207.536400 (Worker's Comp)	001.1207.510201 (Medicare)

**MVGT Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 100.00	002.0013.536700 (PERS)	002.0014.510201 (Medicare)

**Auglaize Acres  
 Adjust**

	<b>From</b>	<b>Amount</b>	<b>To</b>	
<b>PERS</b>	097.0097.536700	\$ 2,016.30	097.0097.535000	Unemployment
<b>Contract Repair</b>	097.0097.530500	\$ 7,149.72	097.0097.530300	Supplies
<b>Medicare</b>	097.0097.510201	\$ 2,918.79	097.0097.530600	Contract Service
<b>Advertising</b>	097.0097.530800	\$ 2,248.92	097.0097.530300	Supplies
<b>Travel</b>	097.0097.530700	\$ 1,571.87	097.0097.530300	Supplies
<b>Emp Salaries</b>	097.0097.510200	\$ 6,236.38	097.0097.530300	Supplies
<b>Hosp-C</b>	097.0097.536600	\$13,072.59	097.0097.530300	Supplies



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

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The Board of Auglaize County Commissioners met in regular session on the 28th day of December, 2010.

Commissioner Spencer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on November 18, 2010, Resolution #10-452, the Board of Auglaize County Commissioners set this date, December 21, 2010 at 2:00 p.m. to receive bids for the Court House Renovation Project; and,

**WHEREAS**, those present for the bid opening were Bruce Miller and Julie Sabourin from Garmann/Miller and several bidders; and,

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

<u>General Construction:</u>		Alternative 1	
Brumbaugh Construction	\$3,525,000.00	\$ 8,250.00	Combined GC & Plbg. \$4,000,000.00
Messer Construction	\$3,698,000.00	\$10,000.00	
Miller Contracting	\$3,468,000.00	\$25,000.00	
Mosser Construction	\$3,399,000.00	\$19,000.00	
Peterson Construction	\$2,990,000.00	\$10,000.00	
Thomas & Marker	\$3,549,300.00	\$ 7,700.00	
Tuttle Construction	\$3,340,000.00	\$ 8,300.00	Combined GC & Plbg. \$4,682,000.00

Fire Protection:

Vulcan Enterprises	\$204,647.00
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Plumbing:

Frye Mechanical	\$475,356.00
Smith-Boughan	\$286,800.00
Brumbaugh Construction	\$500,000.00

Electrical:

Buschur Electric	\$1,490,000.00
County Electric	\$1,316,840.00
Koester Electric	\$1,184,000.00
Sollmann Electric	\$1,440,762.00
Sprint Electric	\$1,243,000.00
Vaughn Industries	\$1,467,000.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document receipt of above mentioned bids for the Court House Renovation project; and,

**BE IT FURTHER RESOLVED** that bids were 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  
28th day of  
December, 2010

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

**IN THE MATTER OF AUTHORIZING AUGLAIZE ACRES TO CHARGE FOR PERSONAL CARE AND TREATMENT ITEMS. EFFECTIVE FEBRUARY 1, 2011.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize Acres Administrator Charles George has recommended to the Board that Auglaize Acres to initiate charging for certain personal care and treatment items effective February 1, 2011; and,

**WHEREAS**, the Board has discussed this recommendation with Mr. George and finds that charge for ancillary items to be necessary.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize these additional charges to be added to the monthly statement at the Auglaize Acres facility, as recommended, with the effective date being February 1, 2011.

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

Adopted this  
28th day of  
December, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula      yes  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer      yes  
Douglas A. Spencer

cc: ~~Auglaize Acres~~  
County Auditor