

**IN THE MATTER OF APPROVING AN AGREEMENT WITH BONNIE WURST AS AN EDUCATION SPECIALIST FOR THE AUGLAIZE COUNTY SOLID WASTE/RECYCLE DISTRICT; 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 3rd day of December, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to the Auglaize County Solid Waste District Plan, the Board of County Commissioners are desirous of securing a person to conduct an educational program for recycling and litter prevention within the county; and,

**WHEREAS**, Solid Waste Coordinator David Reichelderfer reported that having Bonnie Wurst as the Education Specialist for the past few years, has proven to be advantageous in sharing the message about all aspects of recycling and litter prevention with persons of all ages throughout the County; and,

**WHEREAS**, Bonnie Wurst has agreed to serve another year as the Education Specialist for recycle and litter prevention at the rate of compensation not to exceed \$10,800.00/hourly wage not to exceed \$30.00 per hour; with the agreement to commence on January 1, 2010, terminating December 31, 2010 or upon expenditure of available funds, whichever occurs first.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Education Specialist Agreement by and between Bonnie Wurst, Independent Contractor and the Auglaize County Board of Commissioners as presented to the Board; and,

**BE IT FURTHER RESOLVED** that said Board ratifies the execution of 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  
3rd day of  
December, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: ✓ Solid Waste Coordinator – David Reichelderfer  
✓ Bonnie Wurst

**IN THE MATTER OF AUTHORIZING THE BALANCE OF MONIES NEEDED FOR THE CONSTRUCTION OF THE KUENSTLE COUNTY DITCH PROJECT TO BE PAID WITH FUNDS FROM THE DITCH ROTARY FUND; AUTHORIZE AN ADVANCEMENT OF FUNDS.**

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The Board of Auglaize County Commissioners met in regular session on the 3rd day of December, 2009.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, it is necessary at this time to acquire funding for the balance of monies needed to complete the Kuenstle Single County Ditch improvement with the Engineer's Department informing the Board of County Commissioners that \$328.61 remains unpaid from the total amount assessed for said improvement; and,

**WHEREAS**, generally, at this time, the Board would solicit bids from county financial institutions for a note for said unpaid balance of assessments, however, with the balance being minimal it is not feasible to obtain a note for this amount; and,

**WHEREAS**, a Ditch Rotary Fund carries a balance of \$445.83 with County Auditor Janet Schuler recommending that the Board make payment of the Kuenstle Ditch project balance from this Fund, with a 4.6% interest charge applied for two (2) years; same being reimbursed to the Ditch Rotary Fund at the time the assessment, having been placed on the property owner's tax duplicate, is collected.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the unpaid balance of assessments for the Kuenstle County Ditch project, in the amount of \$328.61 to be taken from the Ditch Rotary Fund as recommended by County Auditor Janet Schuler; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the County Auditor to make the following advancement of funds:  
**From:** 640.0640.503200 – Ditch Rotary Fund  
**Amount:** \$328.61  
**To:** 335.0100.400300 - Kuenstle Ditch Construction Fund – Transfer In;  
and,

**BE IT FURTHER RESOLVED** that the amount of \$328.61 plus a 4.6% interest rate be placed on the property owner's tax duplicate and is to be repaid in four (4) semi annual payments; and,

**BE IT FURTHER RESOLVED** that reimbursement be made to the Ditch Rotary Fund upon payment.

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

Adopted this  
3rd day of  
December, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Speneer . Yes  
Douglas A. Speneer

Don Regula . Yes  
Don Regula

John N. Bergman . Yes  
John N. Bergman

cc: County Engineer  
County Auditor

**IN THE MATTER OF AUTHORIZING AN ADDENDUM TO RESOLUTION #09-344, CHANGING THE RATES FOR CERTIFIED FULL SERVICE CHILD CARE PROVIDER, LEARNING CASTLE CHILD CARE, FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 15, 2009, Resolution #09-344, the Board of County Commissioners approved a contract between Auglaize County Department of Job and Family Services and Learning Castle Child Care for full service child day care; and,

**WHEREAS**, said contract for the time frame of September 1, 2009 to August 31, 2010 included a negotiated rate sheet for said day care services; and,

**WHEREAS**, effective August 23, 2009, the Ohio Department of Job and Family Services implemented changes on rates for certified child care providers including Type B, Type A and Centers; and

**WHEREAS**, in accordance with OAC 5101:2-16-41, an amendment is needed to replace the existing pay structure, with the new pay rates retroactive to September 1, 2009.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve an addendum to the existing child care contract for full service day care between Auglaize County Department of Job and Family Services and Learning Castle Child Care; changing the pay structure/rates, retroactive to September 1, 2009; and,

**BE IT FURTHER RESOLVED** that there are no other changes to the existing 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  
3rd day of  
December, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

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

**IN THE MATTER OF AUTHORIZING EXPENSES FOR STAFF MEMBER OF THE GRAND LAKE TASK FORCE TO ATTEND A TRAINING MEETING IN MOHICAN CONFERENCE CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners was informed by Sheriff Allen F. Solomon that Steve Stienecker of the Grand Lake Task Force, will be attending a Task Force Commanders Meeting and Training which will be held at the Mohican Conference Center on December 7 - 9, 2009; and,

**WHEREAS**, the total travel expense which was requested to be authorized is \$260.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expense and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this  
3rd day of  
December, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Sheriff Allen F. Solomon