

IN THE MATTER OF AUTHORIZING THE APPLICATION FOR THE OHIO PET FUND FOR THE 2010 GRANT TO BE USED BY THE COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2009.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, The Ohio Pet Fund is a charitable corporation that supports selected educational programs concerning the proper veterinary care of dogs, and selected programs for the sterilization of dogs; and,

WHEREAS, Auglaize County Dog Warden Russ Bailey presented an application for a grant in the amount of \$3,000.00 from The Ohio Pet Fund to assist in the payment of the costs for spaying and neutering dogs during 2010; and,

WHEREAS, Dog Warden Bailey requested the Board of County Commissioners to authorize the application of said Ohio Pet Fund Grant.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application to The Ohio Pet Fund for spaying and neutering funding as requested by the Auglaize County Dog Warden Russ Bailey; and,

BE IT FURTHER RESOLVED that said Board authorizes Auglaize County Dog Warden Russ Bailey to complete the application for the above mentioned grant.

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

Adopted this
31st 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 Dog Warden
✓ The Ohio Pet Fund

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE IN A SPECIAL SESSION ON JANUARY 6, 2010 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions" as follows:

- January 6, 2010- Commissioners Douglas Spencer, Don Regula and John N. Bergman will be attending the Auglaize County Soil & Water Conservation District Annual Planning Meeting which will be held in the Meeting Room of the Auglaize County Administration Building, Wapakoneta, Ohio from 8:00 to 9:30 a.m.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
31st 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: newspapers

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR PUBLIC ASSISTANCE FUND,
CHILDREN SERVICES FUND AND HERITAGE TRAILS PARK DISTRICT FUND..**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following budget adjustments requests were submitted to the Board of County Commissioners :

PUBLIC ASSISTANCE FUND

Amount:	From:	To:
\$ 500.00	006.0008.536700 – PERS	006.0008.510200 – Salaries

CHILDREN SERVICES FUND (PCSA)

Amount:	From:	To:
\$9,000.00	050.0004.530200 – Advance Out	050.0004.530600 – Contract Services (SS6)

HERITAGE TRAILS PARK DISTRICT FUND

Amount:	From:	To:
\$ 224.00	946.0946.531000 –Professional Ser.	946.0946.510200 – Salaries
\$.71	946.0946.531000 – Professional Ser.	946.0946.510201 - Medicare

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above listed budget adjustment as requested.

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

Adopted this
31st 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 Auditor
✓ Job & Family Services

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
335039	100.00	Chief Supermarket

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

Adopted this
31st 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
John N. Bergman

cc: County Auditor

IN THE MATTER OF APPROVING AND AUTHORIZING A WAGE INCREASE FOR THE YEAR 2010 FOR THE EMPLOYEES AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has determined that a 1% wage increase will be given to the employees at the Auglaize County Department of Job and Family Services employees, effective with pay period beginning December 24, 2009.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize an increase of 1% for the employees at the Auglaize County Department of Job & Family Services, effective December 24, 2009, as mentioned 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
31st day of
December, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	

cc: ✓ County Department of Job & Family Services –
Michael Morrow
✓ Barbara Maxson, Fiscal Officer

**IN THE MATTER OF AUTHORIZING AN INCREASE TO THE 2009 APPROPRIATION BUDGET
AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2009.

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 30, 2009

The 2009 Appropriation Budget needs adjusted for the following line items.

INCREASE:

849.0849.535900 Ditch Mtce – Doenges 530.25

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 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
31st 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 Auditor – Janet Schuler

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO RESOLUTION #09-511 AUTHORIZING A PAY INCREASE FOR AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES EMPLOYEE LAURA JEANNERET, SAID AMENDMENT IS DUE TO THE 2010 WAGE INCREASE FOR CERTAIN AUGLAIZE COUNTY EMPLOYEES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #09-511, dated , the Board of County Commissioners authorized a pay increase for Laura Jeanneret, employee at Auglaize County Department of Job and Family Services who had completed her 180 day probationary period; and,

WHEREAS, the Board of County Commissioners has appropriated in all department's salary lines a 1% increase for 2010; and,

WHEREAS, this increase initiates the need of an amendment to Resolution #09-511, correcting the hourly rate of pay for Laura Jeanneret, beginning January 7, 2010, to \$13.47.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners doe hereby authorize the amendment to Resolution #09-511, amending the hourly rate of pay for Laura Jeanneret, commencing January 7, 2010, to be \$13.47.

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

Adopted this
31st day of
December, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	

CC: Job & Family Services