

IN THE MATTER OF SETTING AMOUNTS OF BONDS FOR ELECTED OFFICIALS FOR TERMS BEGINNING 2011.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners must set the bonds for certain elected officials which have been newly elected or re-elected; and,

WHEREAS, the bond amounts which may be obtained by each County Elected Official whose term begins 2011 are:

Commissioner - \$5,000
Auditor - \$15,000

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, pursuant to the Ohio Revised Code, does hereby set the bond amounts for the newly elected or re-elected officials as follows:

Commissioner - \$5,000
Auditor - \$15,000

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

Adopted this
9th 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: Officials as listed
Prosecuting Attorney

County Commissioners Office
Auglaize County, Ohio
December 9, 2010

NO. 10-475

IN THE MATTER APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN AUGLAIZE ACRES AND OHIO VALLEY INTEGRATION SERVICES, INC. ANNUAL TESTING OF THE FIRE SUPPRESSION SYSTEM FOR 2010 & 2011.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of December, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Charles George informed the Board of County Commissioners that an agreement has been supplied, by Ohio Valley Integration Services, Inc. to Auglaize Acres, for the provision of inspection services to the fire suppression system at Auglaize Acres; and,

WHEREAS, this service is for annual inspections for December 2010 and December 2011 at the cost of \$938.00 per inspection; and,

WHEREAS, Administrator George recommended to the Board that this agreement be authorized for said inspection service.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and Ohio Valley Integration for fire suppression system inspections; and,

BE IT FURTHER RESOLVED that the Board does authorize Administrator Charles George 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
9th 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 – Charles George

County Commissioners Office
Auglaize County, Ohio
December 9, 2010

No. 10-476

**IN THE MATTER OF AUTHORIZING AMENDMENTS TO THE PERSONNEL POLICY MANUAL FOR
PROCUREMENT CARD POLICY AND TRAVEL REIMBURSEMENT POLICY FOR AUGLAIZE
COUNTY EFFECTIVE JANUARY 1, 2011.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of December, 2010.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Board of County Commissioners and other County Elected Officials and Department Heads have discussed the need to add Selection of the procurement card issuer page 8 to the Procurement Card Section 6.12; and,

WHEREAS, the Board of County Commissioners and County Auditor have discussed the need to add "itemized" to Travel Expense Reimbursement Section 6.01 Page 1 (c) Meals and also to change the wording on the Travel Reimbursement Recap form to read "*All itemized invoices and itemized receipts must be attached.*"; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize an amendment to the Personnel Policy Manual for the Procurement Card Policy and Travel Reimbursement Policy for Auglaize County, effective January 1, 2011 as stated above; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to all elected officials and/or department heads upon its execution.

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

Adopted this
9th 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: all elected officials and/or
department heads