

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 1st day of February, 2011.

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 #</u>	<u>Amount</u>	<u>Vendor</u>	<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
347351	164.96	Auglaize County Treasurer	347416	170.00	Medicaid Consulting Group
347353	323.34	Telephone Service Co.	347417	1429.39	Millers Textile
347354	417.55	Joint Township Hosp.	347417	360.71	Millers Textile
347354	300.00	Joint Township Hosp.	347418	101.00	Living Design
347355	287.10	Friends Business	347421	342.00	Lexis Nexis
347356	366.13	Wapakoneta Utilities	347422	907.31	Communication Options
347356	7602.10	Wapakoneta Utilities	347425	430.11	Walmart
347356	960.04	Wapakoneta Utilities	347426	922.25	Behavioral Interventions
347361	786.65	Diller Medical	347427	585.50	Ohio State Bar Assn.
347366 & 367	1587.62	Clark Ford Sales	347428	359.98	Four-U-Office Supplies
347368	2753.58	Schwietermans	347428	177.60	Four-U-Office Supplies
347369	271.00	Brookside Research Lab	347428	686.53	Four-U-Office Supplies
347370	2727.50	Susan Harrod	347431	5244.67	McKesson
347371	1194.62	West Publishing	347433	4000.00	Imprest Funds
347371	1060.84	West Publishing	347438	2212.84	E.D. Business Solutions
347373	250.00	Judith McCune	347439	239.50	Office Equipment Finance
347377	146.31	Visa	347441	138.00	Pathology Laboratories
347378	660.00	Juan Torres-Cordero,MD	347450	110.00	Ohio Assoc. of DR Judges
347382	4590.00	Treasurer, State of Ohio	347452	335.00	Keith Rohm
347392	203.20	Sarah Imondi	347453	938.00	Ohio Valley Integration Services
347394	140.00	Denny James	347455 & 456	120.60	Verizon Wireless
347396	680.09	Konica Minolta	347463 & 464	320.73	Dominion
347398	150.00	Auglaize Acres Activities	347465 & 466	5751.48	Dominion
347401	22109.45	Detroit Salt	347467	227.80	Mark Freeman
347402	360.00	Target Business Services	347468	148.75	Ana Smothers
347404	223.28	Sammons Preston	347469	181.20	Heather Mahaffey
347405	4244.25	Invo Healthcare	347472	357.31	Office County Engineer
347406	7654.50	Clemans, Nelson & Assoc.	347473	225.20	Lucas Kiefer
347407	222.40	Thomas Niemeyer			
347410	473.83	Schwieterman's			
347412	424.91	Lowe's			
347413	161.00	LaGrande			
347415	457.37	West Ohio X-Ray			

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

Adopted this
 1st day of
 February, 2011

BOARD OF COUNTY COMMISSIONERS
 AUGLAIZE COUNTY, OHIO

John N. Bergman, *yes*
 John N. Bergman
Douglas A. Spencer, *yes*
 Douglas A. Spencer
Don Regula, *yes*
 Don Regula

cc: County Auditor

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2011.

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"; and,

WHEREAS, the Board must set a special session on Friday, February 4, 2011 from 12:00 p.m. to 4:00 p.m. to attend CCAO luncheon at the Inn at Versailles, Ohio and on Monday, February 7, 2011 from 10:00 a.m. to 3:00 p.m. to attend the Regional Legislative Briefing at the Holiday Inn in Englewood, Ohio or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, February 4, 2011 from 12:00 p.m. to 4:00 p.m. and Monday, February 7, 2011 from 10:00 a.m. to 3:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for 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 these special sessions.

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

Adopted this
1st day of
February, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: newspapers

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR FEBRUARY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of February, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for February.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,885.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 1st day
of February, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

Co. County Auditor
Jobs & Family Services

IN THE MATTER OF APPOINTING JAMIE HUGHES AS REPLACEMENT OF MARV ANKNEY TO THE FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.) (TERM EXPIRES OCTOBER 12, 2011)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2011.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners appointment to the Facilities Governing Board; and

WHEREAS, Marv Ankney was appointed by the Boards of County Commissioners to serve a three (3) year term beginning October 12, 2008, and expiring on October 12, 2011; and,

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to appoint Jamie Hughes for the remainder of term to replace Marv Ankney who had resigned.

NOW, THEREFORE, BE IT RESOLVED, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby appoints Jamie Hughes to the Facilities Governing Board of W.O.R.T.H. for the balance of the term ending on the 12th day of October, 2011.

BE IT FURTHER RESOLVED, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

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

Adopted this
1st day of
February, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: W.O.R.T.H. Center Facilities
Governing Board
Richard K. Warren, Judge
P.O. Box 1243, Lima, OH 45802

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE VETERANS SERVICE COMMISSIONERS, OFFICERS & STAFF TO ATTEND STATE/DISTRICT/REGIONAL CONVENTIONS/SEMINARS THROUGHOUT THE REMAINDER OF 2011.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2011.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Douglas R. Howard, the Auglaize County Veteran Service Officer, submitted correspondence to the Board of County Commissioners informing it that the Veterans Service Commission requests that the Board Members, consisting of Arlan Walker, John Kuffner, Cynthia Preston, Ed Voisard and Carl Johnson, and Office Staff, Doug Howard, Lynne Skaggs and Suzie White, be authorized for travel expenses throughout 2011; and,

WHEREAS, travel expenses requested to be approved and authorized are for Veterans Service Commission Office related conventions, conferences and seminars.

THEREFORE, **BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the above request and does authorize the above mentioned expenses, ordering bills to be paid upon proper presentation, providing all is in accordance with the County's Travel Policy.

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

Adopted this
1st day of
February, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Veterans Services – Douglas R. Howard

IN THE MATTER OF RATIFYING THE PROMOTION OF MICHELLE BOWEN AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st of February, 2011.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position has been posted and an interview conducted and a candidate selected from within the Agency to fill said position; and

WHEREAS, the Board was requested to authorize the following promotion for so stated position as follows:

- **Michelle Bowen is to be promoted to Social Service Supervisor 1, effective February 3, 2011 at an hourly rate of pay of \$18.50.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned above.

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

Adopted this
1st day of
February, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Auglaize County Department
of Job & Family Services
 Deputy Clerk – Marty Metz

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

County Home Fund:

Amount:	From:	To:
\$21,500.00	097.0097.530600 (Contract Services)	097.0097.530900 (Other Expenses)
\$21,500.00	097.0097.530300 (Supplies)	097.0097.530900 (Other Expenses)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this
1st day of
February, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Auglaize Acres