

County Commissioners' Office
Auglaize County, Ohio
February 12, 2008

No. 18-072

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM CHILDREN SERVICES TO PUBLIC ASSISTANCE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive the following correspondence from Director Mike Morrow:

I wish to make the following transfer:

From:	To:	Amount:
050 0004 530600 (Children Services)	006 0200 400100 (Public Assistance)	\$10,217.07

This transfer is for the purpose of reimbursement of Children Service expenditures that were paid out of Public Assistance during the October-December (FY 08) quarter but was reimbursed through CSB.

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

From: 050-0004-530600 – Children Services
Amount: \$ 10,217.07
To: 006-0200-400100 – Public Assistance

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

Adopted this 12th day
Of February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

Cc: ✓ County Auditor
✓ Job & Family Services

**IN THE MATTER OF AUTHORIZING MODIFICATIONS TO THE TECHNOLOGY DEPARTMENT ROOM
DUE TO FIRE PROOFING RENOVATIONS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has authorized Benchmark to complete the necessary renovations to the Technology Room in the Administration Building to make it fire proof, meeting fire codes, without the use of a sprinkler system; and,

WHEREAS, the presently installed sprinkler system in this room must be removed from the ceiling; and,

WHEREAS, Armor Fire of Lima, Ohio was asked to present a quotation for said removal; reply to request being the cost of this removal would be \$500.00; and,

WHEREAS, it will also be necessary to install additional light fixtures in the Technology Room and it is estimated that \$800.00 is needed to purchase these light fixtures; the County Maintenance staff will install said fixtures; and

WHEREAS, an undetermined amount of permit fees must paid to the City of Wapakoneta for this renovation project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Armor Fire to remove the presently installed sprinkler system from the ceiling of the Technology Room in the Administration Building at the cost of \$500.00; and,

BE IT FURTHER RESOLVED that the Board authorizes the purchase of light fixtures at the estimated cost of \$800.00, to be installed in the Technology Room; and,

BE IT FURTHER RESOLVED that said Board authorizes the payment of any and all permit fees imposed by the City of Wapakoneta to cause this project to be completed.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
12th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: ✓ Asst. Clerk of the Board
✓ Maintenance staff

**IN THE MATTER OF AUTHORIZING THE FUNDING OF COSTS OF AN ECONOMIC DEVELOPMENT
SPEAKER AS REQUESTED BY THE COUNTY'S ECONOMIC DEVELOPMENT COALITION.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 12th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 3, 2008, the Board of County Commissioners met with the Auglaize County Economic Development Coalition which presented a request for the funding of John M. (Jack) Schultz, an Economic Development motivational speaker, to provide, a "Boomtown USA" power point presentation; and

WHEREAS, after much discussion, the Board did agree on said date, to fund an estimated \$6,000.00 to cover the cost of the speaker, his lodging and flight; and,

WHEREAS, September 11, 2008 has been designated as the date on which Mr. Schultz will give his power point presentation; and,

WHEREAS, an "Engagement Agreement" has been received by the Board of County Commissioners stating that the total fee investment for having Mr. Schultz present his program will be \$5,600.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Engagement Agreement for John M. (Jack) Schultz to present his Economic Development power point presentation with the total funding costs from the County of \$5,600.00; and,

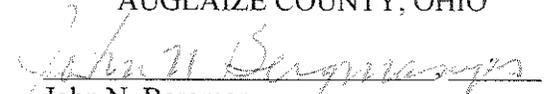
BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute said Engagement Agreement; and,

BE IT FURTHER RESOLVED that the Board does direct the Asst. Clerk of the Board to encumber \$5,600.00 from Economic Development Fund - 001.1501.530800 for said funding authorization.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
12th day of
February, 2008

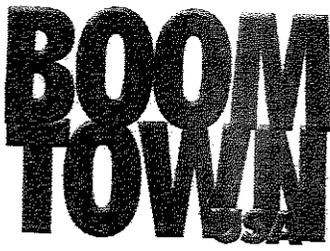
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman

 Yes
Douglas A. Spencer

 Yes
Ivo J. Kramer

cc: ✓ John M. (Jack) Schultz
✓ Greg Myers, WAEDC
✓ Asst. Clerk of the Board - Pat Hill



Engagement Agreement

for John M. (Jack) Schultz

w w w . b o o m t o w n i n s t i t u t e . c o m

Sponsoring Organization
Address

Auglaize County Economic Development Coalition
209 S. Blackhoof St, Wapakoneta, OH 45895

Contact Information
Business Phone Number

Greg Myers
419.738.6807 E-mail:gmyers@whywapakoneta.com

Date of Presentation

September 11, 2008, evening

Agreement Due Back by

February 11, 2008

PLEASE BOOK AND CONFIRM HOTEL ROOMS

one non-smoking room with king size bed | billed to client's master account |

Hotel
Address
Hotel Phone Number
Arrival
Departure
Airport

TRAVEL EXPENSE

includes transportation, meals and tips

program fee	\$ 5,000.00
-includes 50 minute Boomtown USA power point presentation, 50 Boomtown USA books, tour of community	
client is responsible for all expenses of	\$ 600.00
total fee investment	\$ 5,600.00

- We wish to purchase _____ books @ \$11.00 per book. (purchases are non-returnable)
 We do not wish to purchase additional books at this time.

CONDITIONS OF AGREEMENT

IF THIS ENGAGEMENT IS CANCELLED BY THE SPONSORING ORGANIZATION, THE FOLLOWING FEE SCHEDULE WILL BE IN EFFECT FROM THE TIME NOTIFICATION IS RECEIVED AT THE OFFICE OF BOOMTOWN INSTITUTE

Percentage of the fee due if the engagement is cancelled

30 days or less before the engagement	75%
31-60 days prior	50%
61-90 days prior	25%
91-120 days prior	10%

Jack Schultz will be available at the end of the presentation for book signing

~~PLEASE SECURE AN EXCELLENT SOUND SYSTEM, WITH A LAVALIERE MIC, AN LCD PROJECTOR & A LARGE SCREEN~~

The above information is agreed to and accepted by:

presenter

client

Date: February 6, 2008

Date: 2-12-08

Benchmark Custom Homes Inc.

1010 TIMBER TRAIL
WAPAKONETA, OHIO 45895
PHONE (419-738-0500)
FAX (419-738-0503)

Date February 7, 2008

PROPOSAL

Job 808

Proposal Submitted To:

Work to Be Performed At:

Name Auglaize County Commissioners
Street Blackhoof St.
City Wapakoneta St. OH Zip 45895
Phone 419-739-6713

Street Administration Building on Blackhoof St.
City _____
State Ohio Date of plans _____
Architect _____

We hereby propose to furnish the materials and perform the labor necessary for the completion of :

Replacement of the existing suspended ceiling with a steel stud joist ceiling with 2 layers of 5/8" fire code drywall with staggered joints. Included in this proposal are the following.
* Covering of 2 large pieces of equipment in center of room as to allow air for continuing use during construction.
* Scaffold set up.
* Removal of existing ceiling. Saving any good tile. Remove any debris.
* Install new 6" 14 ga. Ceiling joist, (1) 24 x 24 2 hr fire rated access door. Hang and finish 2 layers of 5/8" fire code drywall.
* Re-install vent ducts as needed.
* Paint ceiling and new crown molding
* Install new crown molding (This prevents us from having to repaint the wall after drywall finishing)
* Tear down scaffolding and clean up.

* Lighting by others.

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of _____

Four Thousand Eight Hundred Seventy Three and 83/100 DOLLARS (\$ 4,873.83)

with payments to be made as follows: Net 10 days

Any alteration or deviation from above specification involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance upon above work.

Respectfully submitted *Norman Behy*
BENCHMARK CUSTOM HOMES INC.

Note - This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

PLEASE SIGN THE ORIGINAL AND RETURN TO BENCHMARK CUSTOM HOMES INC.

Date 2-12-08

Signature *John N Bergman*

CUSTOM HOMES

ADDITIONS

REMODELS

Raising the standard of excellence

IN THE MATTER OF AUTHORIZING THE SPONSORSHIP OF A JOB FAIR FOR EMPLOYMENT WITHIN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the St. Marys Area Chamber of Commerce, the Wapakoneta Chamber of Commerce, and the Southwestern Auglaize County Chamber of Commerce are coordinating a job fair to be held on Thursday, April 3, 2008 at Easy Campground Banquet Facility; and,

WHEREAS, the purpose of this economic development activity is to allow employers within Auglaize County, the opportunity to recruit potential employees at one central venue; and,

WHEREAS, the Board has been asked to co-sponsor the job fair; in consideration of this co-sponsorship, acknowledgement of this sponsorship will be shared in the job fair's publications, bankers, and radio advertising; as well as providing the county's One Stop booth space at this job fair at no charge.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorizing the payment of a sponsorship fee of \$1,500.00 for the job fair; and,

BE IT FURTHER RESOLVED that the Asst. Clerk of the Board make payment of this \$1,500.00. payable to St. Marys Chamber of Commerce, with funding being drawn from the Economic Development Fund, 036.0036.530600.

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

Adopted this
12th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

- cc: ✓ Wapakoneta Chamber of Commerce
- ✓ St. Marys Area Chamber of Commerce
- ✓ Southwestern Auglaize County Chamber of Commerce
- ✓ Asst. Clerk of the Board

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO RECEIVE BIDS FOR THE PURCHASE OF TWO VEHICLES TO BE USED AS CRUISERS FOR THE COUNTY SHERIFF'S DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Sheriff Allen F. Solomon advised the Board of County Commissioners that it is necessary, at this time, to purchase two (2) vehicles to be used as cruisers by his office staff; and,

WHEREAS, two presently used cruisers will be used as trade-ins; and,

WHEREAS, Sheriff Solomon requested that the Board set a date and time to receive sealed bids for said vehicles.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Tuesday, March 4, 2008, at 10:00 a.m. as the date and time at which to receive bids for the purchase of two vehicles to be used by the Sheriff's Department staff as cruisers.

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

Adopted this
12th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman Yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Ivo J. Kramer Yes
Ivo J. Kramer

cc: ✓ Sheriff Solomon

*BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

February 12, 2008

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Evening Leader and The
Wapakoneta Daily News

Please publish the following Legal Notice in your newspapers in the **Legal Notice** section on **Tuesday, February 19, 2008 and Tuesday, February 26, 2008.**

Please send CERTIFICATE OF PUBLICATION AND INVOICE to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895.

Thank you.

LEGAL NOTICE

The Board of County Commissioners, Auglaize County, Ohio, shall open sealed bids on March 4, 2008 at 10:00 a.m. in the office of the Board located in the Auglaize County Administration Building, Wapakoneta, Ohio for the purchase of two (2) vehicles to be used by the Auglaize County Sheriff's Office. Two(2) 2005 Ford Crown Victoria will be offered for trade ins.

All bids are to be submitted in a sealed envelope and clearly marked "Bid for Sheriff's Cruisers – March 4, 2008, 10:00 a.m.". Bids received shall be accompanied by a bond or certified check, cashiers check, or money order in the amount of five percent (5%) of the bid. Bids may be mailed or delivered in person to the office of the Board of County Commissioners, Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, OH 45895. Bids received after the designated time shall be returned to the bidder unopened.

Bid specifications may be obtained by contacting the Board of County Commissioners at the above listed address or by calling 419-739-6710.

The Board of County Commissioners hereby reserves the right to reject any and/or all bids, and further, the right to waive informalities, irregularities, and errors in the bidding process to the extent permitted by law.

This notice and request for bids is dated February 12, 2008.

By Order of the Board of County Commissioners
Auglaize County, Ohio
John N. Bergman, President
Douglas A. Spencer, Vice President
Ivo J. Kramer, Member

IN THE MATTER OF APPROVING A CONTRACT WITH LUCAS COUNTY CORONER FOR AUTOPSY SERVICES; RATIFYING THE EXECUTION OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of February, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a contract was presented to the Board of County Commissioners by County Coroner Thomas Freytag from the Lucas County Coroner for autopsy services as requested and needed by Coroner Thomas Freytag; and,

WHEREAS, said contract would be effective January 1, 2008 and terminating December 31, 2008 with the fees of \$1,100.00 per autopsy, including routine toxicology, and travel reimbursement of \$.505 per mile; and

WHEREAS, Coroner Freytag approved the terms of the contract and requested that the Board of County Commissioners, Auglaize County, Ohio, authorize and execute the contract.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the contract as presented by the Lucas County Coroner for autopsy services as requested by the Auglaize County Coroner; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby ratify the execution of said contract.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
12th day of
February, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, yes
Ivo J. Kramer

cc: County Coroner – Dr. Thomas Freytag, M.D.
Lucas County Coroner – Dr. James Patrick, M.D.

AGREEMENT

In the matter of autopsies performed | Auglaize County Commissioner's
for Auglaize County at the Lucas County | Office in Wapakoneta, Ohio
Coroner's Facilities |

THIS AGREEMENT entered into the 1st day of January, 2008 by and between the BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE, OHIO, hereinafter referred to as "AUGLAIZE COUNTY" and the BOARD OF COUNTY COMMISSIONERS OF LUCAS COUNTY, OHIO, hereinafter referred to as "Lucas County".

WITNESSETH:

WHEREAS, the Auglaize County Coroner has requested that the Lucas County Coroner perform certain necessary autopsies, and

WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Auglaize County Coroner, for the costs incurred during the performance of said work,

NOW, THEREFORE, it is agreed that:

"Lucas County" will:

1. Perform complete autopsies and/or limited autopsies as requested by "Auglaize County" all in accordance with the applicable law governing such work.
2. Complete autopsies will include full body examination, microscopies, and toxicology for drugs of abuse and ETOH.
3. Provide testimony in cases as required by a court of law.
4. Keep all records confidential to the extent allowed by law.

"Auglaize County" will:

1. Provide compensation to "Lucas County" in the amount of \$1100.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred.
2. Reimburse "Lucas County" for any travel necessary to provide testimony as required by law, at a rate of \$.505 per mile.

3. Be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport.

It is further agreed by all parties herein concerned that this Agreement shall remain in full force and effect for a period of twelve (12) months effective January 1, 2008 and terminating December 31, 2008. It being understood, however, that this Agreement may be terminated by either party, by giving thirty (30) days written notice of their intent to terminate such Agreement.

IN WITNESS WHEREOF, the parties hereto have executed the Agreement and copies thereof, as of the day, month, and year first above written.

WITNESSED BY:

Conner Erdmann
Witness

John Bergman
Auglaize County Commissioner

Douglas H. Sauer
Auglaize County Commissioner

Joe Thomas
Auglaize County Commissioner

Thomas R. Freytag, MD
Auglaize County Coroner

Witness

Tina Skeldon Wozniak, President
Lucas County Commissioner

Pete Gerken
Lucas County Commissioner

Ben Konop
Lucas County Commissioner

James R. Patrick, MD
Lucas County Coroner

APPROVED AS TO FORM:

John P. Pione 2/08/08
Auglaize County Prosecutor Date

Lucas County Prosecutor Date