

County Commissioners' Office  
Auglaize County, Ohio  
February 21, 2008

No. 08-085

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE SHSP 06 FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st 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 EMA Coordinator Troy Anderson:

**SUBJECT:                   TRANSFER OF FUNDS WITHIN SPECIAL REVENUES BUDGET**

Please authorize the County Auditors Office to make the following transfer of funds within the Emergency Management Agency budget:

From:	053.0053.530300	Supplies	\$27,325.00
To:	053.0053.530400	Equipment	\$27,325.00

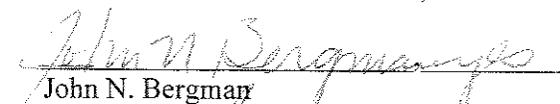
**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following budget adjustment:

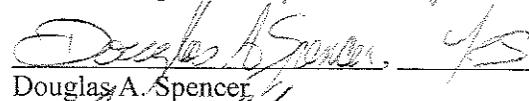
**From: 053-0053-530300 – Supplies**  
**Amount: \$ 27,325.00**  
**To: 053-0053-530400 – Equipment**

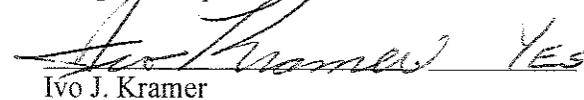
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 21st day  
Of February, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

  
Douglas A. Spencer

  
Ivo J. Kramer

Cc: County Auditor  
EMA

**IN THE MATTER OF APPROVING A LABORATORY SERVICES AGREEMENT BETWEEN AUGLAIZE ACRES AND LIMA MEMORIAL HEALTH SYSTEM.; 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 21st 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 Acres operates and maintains a skilled nursing facility in which patients are provided medical care with it being necessary to provide laboratory services as part of this care; and,

**WHEREAS**, Auglaize Acres Administrator Nick Scheck presented a Laboratory Services Agreement between Auglaize Acres and Lima Memorial Health System for the provision of said laboratory services for the term of two years from agreement execution date at costs so set in a fee schedule (Exhibit A) included with the Agreement; and,

**WHEREAS**, said Agreement shall be automatically renewed for successive one year terms upon expiration of the initial term unless either party notifies the other party prior to 120 days before the succeeding renewal date that it intends to not renew the Agreement.

**WHEREAS**, the Board of County Commissioners was requested to approve and authorize said Agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Laboratory Services Agreement between Auglaize Acres and Lima Memorial Health System; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said Laboratory Services Agreement as presented.

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

Adopted this  
21st 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: Auglaize Acres – Nick Scheck