

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of January, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

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

From: 001-0905-533400 – Public Assistance Grant
Amount: \$ 8,663.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 13th day
Of January, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

Cc: County Auditor
 Jobs & Family Services

IN THE MATTER OF REORGANIZATION OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE YEAR 2009.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Section 305.05 of the Ohio Revised Code states that the Board of County Commissioners shall organize on the second Monday of January of each year; and,

WHEREAS, on Monday, January 12, 2009, at 10:10 a.m., President of the Board John N. Bergman turned the meeting over to Connie Cordonnier as Clerk of the Board for the reorganization of the Board of County Commissioners of Auglaize County, Ohio; and,

WHEREAS, Clerk Cordonnier, asked for a motion for nomination of President of the Board; John N. Bergman made the motion that Douglas A. Spencer serve as President of the Board for 2009;. Don Regula seconded the motion. Roll call vote was taken on this motion; Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes . Motion carried; and,

WHEREAS, asking for a motion for nomination of Vice President of the Board, John N. Bergman made the motion that Don Regula serve as Vice President of said Board for 2009; Douglas A. Spencer seconded the motion. Roll call vote was taken on this motion; Mr. Bergman, yes; Mr. Spencer, yes: Mr. Regula, yes. Motion carried.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby reorganize for the year of 2009, naming Douglas A. Spencer to serve as President of the Board; Don Regula will serve as Vice President; John N. Bergman will serve as member; and,

BE IT FURTHER RESOLVED that said Board determined that in the absence of the President of the Board of County Commissioners, the Vice President will preside; and

WHEREAS Clerk Cordonnier then asked that a motion be made to set the hours of regular session for the Board of County Commissioners, Auglaize County, Ohio for 2009; and,

WHEREAS, Don Regula moved that the Board of County Commissioners, Auglaize County, Ohio shall meet as in the past year; same being, in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business throughout 2009; Commissioner Bergman seconded the motion; Roll call vote was taken: Mr. Regula, yes; Mr. Spencer, yes; Mr. Bergman, yes. Motion carried.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio shall be in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business throughout 2009; and

BE IT FURTHER RESOLVED that the reorganizational meeting being completed, the session was turned over to President Douglas A. Spencer.

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

Adopted this
13th day of
January, 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

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2009.

Commissioner Bergman 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 the following date, time and location for the reason so given:

- on January 23, 2009, from 10:00 a.m. - until the close of business for the purpose of attending an informal meeting with Congressman Jim Jordon and other elected Officials and Department Heads. This meeting will be held in the County Administration Building.

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

Adopted this
13th day of
January, 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 AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2009.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of January, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on the 8th day of January, 2009, the Board of County Commissioners did approve the 2009 Annual Appropriation for the County; and,

WHEREAS, the Board did appropriate monies as grants for 2009 to certain organizations and in the amounts as follows:

Auglaize County Airport Authority	\$ 28,500.00
Auglaize County Humane Society	\$ 5,700.00
Ohio State Cooperative Extension Service	\$ 203,775.00
Soil Conservation Service	\$ 139,653.00
Auglaize County Agricultural Society	\$ 42,750.00
Auglaize County Historical Society	\$ 1,188.00
New Bremen Historical Society	\$ 594.00
Minster Historical Society	\$ 594.00
Cridersville Historical Society	\$ 594.00
New Knoxville Historical Society	\$ 594.00
Uniopolis Historical Society	\$ 594.00
Buckland Historical Society	\$ 594.00
Local Emergency Planning	\$ 8,500.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the above grants and authorizes the Assistant Clerk to do the paperwork necessary for payment of said grants.

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

Adopted this 13th day
Of January, 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
 Assistant Clerk – Patricia Hill

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE COUNTY ADMINISTRATOR AND THE BOARD OF COUNTY COMMISSIONERS FOR VARIOUS MEETINGS OR ORGANIZATIONS AS PERTAINS TO THE COMMISSIONERS OFFICE FOR CALENDAR YEAR 2009

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of January, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary that the County Administrator and the Board of County Commissioners attend, throughout the year, various meetings which are pertinent to the affairs of said office; and

WHEREAS, many of these meetings are meetings of the National Association of Counties, County Commissioners Association of Ohio, County Administrators Association of Ohio, Northwest Ohio Commissioners and Engineers Association, as well as other gatherings which pertain to the business of the Board of County Commissioners Office; and

WHEREAS, expenses, if any, for these meetings shall not exceed the funds appropriated for travel within the Board's office appropriation and shall be within the travel policies as established by the Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize expenditures for the County Administrator and the Board of County Commissioners to attend the meetings as mentioned above and all other functions relating to the business of the Board of County Commissioners for calendar year 2009.

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

Adopted this 13th day
Of January, 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: Asst. Clerk – Patricia Hill

County Commissioners' Office
Auglaize County, Ohio
January 13, 2009

No 09-10

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED
BY THE COUNTY AUDITOR: SAME BEING FOR THE '08 VISION 100 FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th day of January, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the '08 Vision 100 fund was made. The 2009 Annual Appropriation should be amended to include the following:

- Increase 098-0098-530601 by \$ 72,738.00**
- Increase 098-0098-500100 by \$ 1,040.00**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 Annual Appropriation Resolution be amended to show the changes as tabulated 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 13th day
of January, 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

IN THE MATTER OF RENEWING AN AGREEMENTS WITH GREEN ACRES FOR LAWN CARE FOR THE COURTHOUSE GROUNDS AND THE ADMINISTRATION BUILDING GROUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2009

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS Green Acres has provided lawn care for the Courthouse grounds for the past 12 years , and the Administration Building grounds for a year to the satisfaction of the Board of County Commissioners ; and,

WHEREAS, Service Renewal Agreements was submitted to the Board of County Commissioners from Green Acres quoting professional law care as follows:

Administration Building:	Scotts Proturf Program - 4 applications	\$50.00 each
	Core aeration (suggest fall)	\$70.00 each
	Option for 2009: Merit Preventative Grub (May or June)	\$97.50
Courthouse:	Scotts Proturf Program – 4 applications	\$70.00 each
	Core aeration (suggest fall)	\$85.00 each
	Spring rolling	\$60.00
	Option for 2008: Merit Grub Preventative (May or June)]	\$135.00

THEREFORE BE IT RESOLVED, as prices have not increased, the Board of Commissioners of Auglaize County, Ohio does hereby approve the agreements of Green Acres for Courthouse Grounds and Administration Building grounds lawn care as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize Douglas A. Spencer, as President of the Board, to execute said agreements.

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

Adopted this
13th day of
January, 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: ✓ Green Acres
Rick Bice, Maintenance Supervisor

IN THE MATTER OF AWARDING THE CONTRACT FOR THE BURR OAK DITCH PROJECT TO EDGE EXCAVATION LLC.

The Board of Auglaize County Commissioners met in regular session on the 13th day of January, 2009.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on December 4, 2008, the Board of County Commissioners opened bids for the Burr Oak Ditch project as mentioned in Resolution #08-481; and,

WHEREAS, bids were given to the Engineer Doug Reinhart for review with a recommendation as to bid award to be submitted to the Board; and,

WHEREAS, after said review and points of bid discussed with the contractor, Eng. Reinhart submitted a verbal recommendation that the bid be awarded to Edge Excavation, LLC as its bid was the best and lowest bid received in the amount of \$54,218.52; the Engineer's Estimate was \$60,506.59.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Burr Oak Ditch project to Edge Excavation, LLC in the amount of \$54,218.52; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contracts and bonds and, having secured the signatures of said bidders and their sureties, present the same to the Board of County Commissioners for approval; and,

BE IT FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by December 31, 2009, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
13th day of
January, 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 Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

In the Matter of the **BURR OAK DITCH**

SINGLE County Ditch Petitioned for by **SENATE BILL 160** *and others.*

THIS AGREEMENT, *made and entered into on this* 12th *day of* *January* 2009,
by and between the County Commissioners of **AUGLAIZE COUNTY** ,
Ohio, and hereinafter designated as "First Party," and **EDGE EXCAVATING, LLC**
of 4408 N. KEMP ROAD, ELIDA, OHIO 45807 *hereinafter designated as "Second Party."*

WITNESSETH, THAT SAID "SECOND PARTY, *For and in consideration of the sum*
of **FIFTY FOUR THOUSAND TWO HUNDRED EIGHTEEN AND 52/100 (\$ 54,218.52)**
Dollars, to be paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary
materials, and do all the work and labor required to construct the **BURR OAK DITCH**
improvement petitioned for by **SENATE BILL 160** *and others, in accordance with plans, drawings*
and specifications for the same hereto attached, which plans, drawings and specifications are hereby
declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said **BURR OAK**
DITCH *and to work in harmony with and to render such assistance to other branches of work as their*
connection therewith and the progress of the **BURR OAK DITCH** *may require. The whole to*
be completed to the satisfaction and acceptance of said "First Party" on or before the **31st** *day of*
DECEMBER, 2009.

AND SAID "FIRST PARTY," *for and in consideration of the true and faithful performance of*
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of **FIFTY FOUR THOUSAND TWO HUNDRED EIGHTEEN AND 52/100**
(\$ 54,218.52) *Dollars, in installment from time to time, upon the certificate of acceptance*
of the County Engineer and as provided by law.

Now if the said

EDGE EXCAVATING, LLC

of

4408 N. KEMP ROAD, ELIDA, OHIO 45807

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Signed

witness

Edge Excavating LLC
company

4408 N. Kemp Rd.
street

witness

Elida, Oh 45807
city, state, zip

The above Contract being good and sufficient is approved this 13th day of Jan - , 2009.

commissioner
commissioner
commissioner

BOND OF DITCH CONTRACTOR

Revised Code, Sec. 6131.42

In the Matter of the **BURR OAK DITCH**

Single County Ditch No.

**ON CONTRACT FOR WORK AND LABOR
AND MATERIALS**

Petitioned for by **SENATE BILL 160** and others

KNOW ALL MEN BY THESE PRESENTS, That we, **EDGE EXCAVATING, LLC**

of **4408 N. KEMP ROAD, ELIDA, OHIO 45807**, as Principal, and

Western Surety Company, as sureties, are held and firmly bound unto

the state of Ohio for the benefit of **AUGLAIZE COUNTY** and for the benefit of any owner

having a right of action thereon as is provided by law, in the penal sum of **FIFTY FOUR**

THOUSAND TWO HUNDRED EIGHTEEN AND 52/100 (\$ 54,218.52) Dollars,

to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors and administrators.

Signed by us, and dated this *12th* day of *January*, 2009

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT, whereas, the above Bound

EDGE EXCAVATING, LLC of **4408 N. KEMP ROAD, ELIDA, OHIO 45807** have entered into a Contract with said Board of County Commissioners, First, to furnish the materials and perform the work and labor for the construction of the **BURR OAK DITCH** improvement petitioned for by **SENATE BILL 160** and others specified in said Contract, to the satisfaction and acceptance of the County Engineer, on or before the **31st** day of **DECEMBER**, 2009, for the compensation of **FIFTY FOUR THOUSAND TWO HUNDRED EIGHTEEN AND 52/100** (\$ 54,218.52) Dollars.

Second, to save the County from any loss caused by delay in completing the work or furnishing the material within the time and in the manner expressed in the contract, bid and specifications;

Third, for the payment of claims of any person, arising out of the unlawful acts or negligence of the contractor in the performance of his contract;

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said

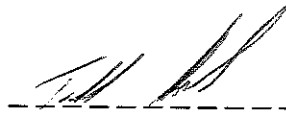
EDGE EXCAVATING, LLC

of

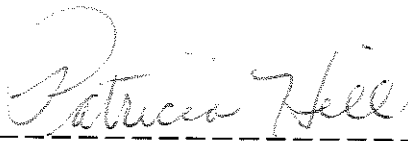
4408 N. KEMP ROAD, ELIDA, OHIO 45807

shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of



Signed



witness

Edge Excavating LLC
company

4408 N. Kemp Rd
street

witness

Elida, OH 45807
city, state, zip

The above Bond being good and sufficient is approved this 13th day of January, 2009.


commissioner
commissioner
commissioner

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th of January, 2009.

Commissioner Regula moved the adoption of the following
RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Auglaize County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Auglaize County roads, bridges, etc.; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Douglas Reinhart, Auglaize County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Auglaize County during the year 2009; and,

BE IT FURTHER RESOLVED that the Auglaize County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Auglaize County during the year 2009, except that as the Board may from time to time by resolution designate such purchasing authority to Douglas Reinhart, County Engineer; and,

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the Auglaize County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Auglaize County; and,

WHEREAS, the Board of County Commissioners approved the levying of the \$5.00 permissive license plate fee as provided in Section 4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriate townships for road improvements.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby direct the Auglaize County Auditor to maintain the 30% distribution ratio to the townships during 2009 as provided in the Ohio Revised Code, Section 4504.16.

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

Adopted this
13th day of
January, 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

- ✓ County Engineer
- ✓ County Auditor
- ✓ MVGT Permissive Tax file

IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES EMPLOYEE, JAN KUCK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day, January, 2009

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that a staff member, Jan Kuck, of Auglaize Acres Social Services, will participate in a continued education course as follows:

**On March 10, 2009 – The Challenges of Cleanliness, Clutter, and Hoarding:
Working with Older Adults and Their Families Training to be held at Ohio State of University at Lima;**

and,

WHEREAS, authorization for the cost of these courses is requested to be paid as follows:
Jan Kuck –cost of registration for this course - \$25.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expenses for the Auglaize Acres employee, Jan Kuck, as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payment for these courses to be paid.

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

Adopted this 13th day
of January, 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: ✓ Auglaize Acres

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE EMPLOYEES OF THE DEPARTMENT OF JOB & FAMILY SERVICES TO ATTEND MEETINGS OR ORGANIZATIONS SPECIFIED HEREIN DURING CALENDAR YEAR 2009.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for employees of the Auglaize County Department of Job & Family Services to attend various meetings and training throughout the year 2009; and,

WHEREAS, many of said meetings are sponsored by the Ohio Department of Job & Family Services, Training Institutes, Ohio Job & Family Services Directors Association, Public Children Service Agency Organizations and Ohio Child Support Association; and,

WHEREAS, expenses, if any, for these meetings and training shall not exceed the funds appropriated for travel with the agency's appropriation and shall be within the travel policies as established by the Board of County Commissioners, as well, as the policies found in the agency's Personnel Handbook.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize expenditures for the employees of the Auglaize County Department of Job & Family Services for meetings and training of the organizations specified herein throughout the calendar year 2009.

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

Adopted this
13th day of
January, 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 Dept.