

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 14th day of January, 2014.

Commissioner Spencer 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>
379927	\$ 464.54	AUGLAIZE CO TREASURER
379927	\$ 7,165.54	AUGLAIZE CO TREASURER
379927	\$ 510.73	AUGLAIZE CO TREASURER
379928	\$ 184.00	POSTMASTER, WAPAKONETA
379929	\$ 14.07	QUILL CORP
379929	\$ 24.24	QUILL CORP
379929	\$ 48.65	QUILL CORP
379930	\$ 4,990.92	TELEPHONE SERVICE CO.
379930	\$ 49.56	TELEPHONE SERVICE CO.
379930	\$ 253.41	TELEPHONE SERVICE CO.
379930	\$ 30.12	TELEPHONE SERVICE CO.
379930	\$ 34.07	TELEPHONE SERVICE CO.
379931	\$ 328.19	JOINT TOWNSHIP DISTRICT
379932	\$ 134.45	FRIENDS SERVICE COMPANY, INC
379932	\$ 171.25	FRIENDS SERVICE COMPANY, INC
379933	\$ 107.57	BROWN SUPPLY CO.
379934	\$ 304.29	ALFRED NICKLES BAKERY, INC
379935	\$ 772.15	CITY OF WAPAKONETA - UTILITIES
379935	\$ 766.45	CITY OF WAPAKONETA - UTILITIES
379935	\$ 585.98	CITY OF WAPAKONETA - UTILITIES
379935	\$ 86.10	CITY OF WAPAKONETA - UTILITIES
379936	\$ 15.18	AUGLAIZE CO BOARD OF HEALTH
379936	\$ 44.40	AUGLAIZE CO BOARD OF HEALTH
379936	\$ 71.66	AUGLAIZE CO BOARD OF HEALTH
379938	\$ 156.25	THE EVENING LEADER
379939	\$ 71.85	WAPAKONETA DAILY NEWS
379939	\$ 40.00	WAPAKONETA DAILY NEWS
379940	\$ 279.03	CITY OF WAPAKONETA
379940	\$ 6,170.50	CITY OF WAPAKONETA
379941	\$ 298.38	PERRY PROTECH, INC
379941	\$ 270.00	PERRY PROTECH, INC
379946	\$ 2,325.00	THE BILLING CONNECTION, INC
379947	\$ 5.70	DAN BENNETT
379948	\$ 85.98	HEGEMIER TIRE SERVICE INC.
379948	\$ 136.47	HEGEMIER TIRE SERVICE INC.
379949	\$ 70.43	WESTERN OHIO TRUE VALUE
379949	\$ 252.73	WESTERN OHIO TRUE VALUE
379949	\$ 210.15	WESTERN OHIO TRUE VALUE
379949	\$ 183.85	WESTERN OHIO TRUE VALUE
379949	\$ 152.34	WESTERN OHIO TRUE VALUE
379950	\$ 51.25	DAYTON POWER & LIGHT CO.
379951	\$ 10.72	DAYTON POWER & LIGHT CO.
379952	\$ 2,536.50	NEW BREMEN UTILITIES
379953	\$ 250.68	MIDWEST ELECTRIC INC.
379953	\$ 91.34	MIDWEST ELECTRIC INC.
379953	\$ 299.60	MIDWEST ELECTRIC INC.
379953	\$ 169.93	MIDWEST ELECTRIC INC.
379953	\$ 228.33	MIDWEST ELECTRIC INC.
379954	\$ 2,100.00	GREGG R RICHARDS
379955	\$ 161.32	BP PRODUCTS NORTH AMERICA, INC
379956	\$ 812.50	MIKE'S SANITATION, INC
379956	\$ 692.50	MIKE'S SANITATION, INC
379956	\$ 415.00	MIKE'S SANITATION, INC
379957	\$ 36.28	SCHWIETERMAN'S DRUG STORE INC
379958	\$ 193.35	GALLS INC

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
379959	\$ 182.00	BROOKSIDE LABORATORIES, INC
379959	\$ 37.00	BROOKSIDE LABORATORIES, INC
379959	\$ 49.00	BROOKSIDE LABORATORIES, INC
379959	\$ 37.00	BROOKSIDE LABORATORIES, INC
379959	\$ 49.00	BROOKSIDE LABORATORIES, INC
379959	\$ 37.00	BROOKSIDE LABORATORIES, INC
379959	\$ 37.00	BROOKSIDE LABORATORIES, INC
379959	\$ 49.00	BROOKSIDE LABORATORIES, INC
379960	\$ 720.00	SUSAN HARROD,PCC
379961	\$ 1,260.00	SUSAN HARROD,PCC
379962	\$ 1,520.00	SUSAN HARROD,PCC
379963	\$ 3,300.00	3557 KMART
379964	\$ 75.00	PANTRY PRIDE
379965	\$ 1,000.00	JUDITH M MCCUNE
379966	\$ 82.04	DAYTON CLUTCH & JOINT INC.
379967	\$ 55.79	WOODHULL, LLC
379968	\$ 1,271.50	HEMLEBEN CONSTRUCTION CO INC
379969	\$ 165.00	PITNEY BOWES INC
379970	\$ 80.00	PITNEY BOWES INC
379971	\$ 8,655.00	AUGLAIZE INDUSTRIES, INC.
379971	\$ 8,531.18	AUGLAIZE INDUSTRIES, INC.
379971	\$14,300.21	AUGLAIZE INDUSTRIES, INC.
379972	\$ 898.50	KOENIG EQUIPMENT INC.
379973	\$ 434.18	FERTILIZER DEALER SUPPLY INC
379974	\$ 292.66	VISA
379975	\$ 159.87	VISA
379976	\$ 749.95	VISA
379977	\$ 378.96	VISA
379978	\$ 319.94	VISA
379979	\$ 876.88	VISA
379980	\$ 285.76	KOHL'S DEPARTMENT STORES
379981	\$ 2,404.40	SOUTHEASTERN EQUIPMENT CO, INC
379982	\$ 548.14	KROGER LIMITED PARTNERSHIP
379983	\$ 62.39	BUCKEYE STATE SHERIFF'S ASSN
379984	\$ 76.78	SAM BLANK
379984	\$ 120.00	SAM BLANK
379985	\$ 148.00	TREASURER, STATE OF OHIO
379985	\$ 56.00	TREASURER, STATE OF OHIO
379986	\$ 9,298.56	TREASURER, STATE OF OHIO
379989	\$ 2,945.00	CLEAR CREEK FARM
379990	\$ 220.92	LARITA CONDON
379992	\$ 1,500.00	DEVELOPMENT PROJECTS INC
379993	\$ 585.00	HARROD NAGEL ELECTRIC, INC
379994	\$ 72.51	DICKMAN SUPPLY, INC
379995	\$ 339.00	SPALLINGER MILLWRIGHT SERVICE
379996	\$ 8,571.03	DUFF & SON, INC.
379997	\$ 6,880.00	BOWSER-MORNER, INC.
379998	\$ 75.00	BUCKEYE EXTERMINATING INC
379999	\$ 51.00	IMAGE MASTERS PRINT & COPY CTR
380000	\$ 494.00	KERRY KIEFER
380001	\$ 9,535.33	ANTHEM BLUE CROSS/BLUE SHIELD
380001	\$ 1,912.67	ANTHEM BLUE CROSS/BLUE SHIELD
380001	\$ 792.77	ANTHEM BLUE CROSS/BLUE SHIELD
380001	\$ 556.98	ANTHEM BLUE CROSS/BLUE SHIELD
380002	\$ 2,736.45	COUNTY ENGINEERS ASSOC OF OHIO
380003	\$ 640.90	REITER DAIRY, LLC
380004	\$ 197.49	STEVE STIENECKER
380005	\$ 414.87	RIGHTWAY FOOD SERVICE
380005	\$ 2,492.45	RIGHTWAY FOOD SERVICE
380005	\$ 416.35	RIGHTWAY FOOD SERVICE
380006	\$ 32.67	R & R TAKHAR OPERATIONS, INC
380006	\$ 42.58	R & R TAKHAR OPERATIONS, INC
380006	\$ 80.00	R & R TAKHAR OPERATIONS, INC
380006	\$ 20.00	R & R TAKHAR OPERATIONS, INC
380007	\$ 282.00	INDEPENDENT COFFEE SERVICE
380008	\$ 191.90	A.E. DAVID COMPANY
380009	\$ 268.00	BAILEYS EQUIPMENT & APPAREL
380010	\$ 1,360.00	OHIO ASSN OF COUNTY BDS OF
380011	\$ 1,943.00	KALIDA TRUCK EQUIPMENT INC

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
380012	\$ 140.00	TURNER TENT RENTAL &
380013	\$ 78.14	CENTRAL RESTAURANT PRODUCTS
380014	\$ 2,244.00	COUNTY AUDITOR'S ASSN OF OHIO
380015	\$ 557.80	STAPLES CONTRACT & COMMERCIAL
380017	\$ 222.05	APPLE FARM SERVICE INC.
380018	\$ 67.44	SAM'S CLUB DIRECT
380019	\$ 178.00	MIDWEST OHIO AUTO PARTS
380020	\$ 38.73	FRONTIER
380021	\$ 2,241.00	CRIMINAL JUSTICE COORDINATING
380022	\$ 110.00	TYLER PRICE
380023	\$ 20.00	DUFFY'S CLEANERS
380024	\$ 91.58	CORY SUCHLAND
380025	\$ 22.57	PUMP N PACK SHELL
380025	\$ 34.01	PUMP N PACK SHELL
380025	\$ 420.00	PUMP N PACK SHELL
380025	\$ 140.00	PUMP N PACK SHELL
380027	\$ 746.60	THOMAS SHELBY & CO, INC
380028	\$ 216.00	OHIO DEPT OF NATURAL RESOURCES
380029	\$ 200.70	MEGACITY FIRE PROTECTION
380030	\$ 110.00	TODD E KELLER
380031	\$ 149.72	KRISTA COPPESS
380032	\$ 179.25	HARDLINE INTERNATIONAL, INC
380033	\$42,317.15	NATIONAL EXPRESS TRANSIT CORP
380034	\$ 13.20	WAGE WORKS
380034	\$ 85.80	WAGE WORKS
380034	\$ 6.60	WAGE WORKS
380034	\$ 19.80	WAGE WORKS
380035	\$ 685.00	THOMAS W ROHRBAUGH
380036	\$ 33.00	WOH-WAPAK, LLC
380037	\$ 54.92	MELISSA MOYNIHAN
380038	\$ 30.00	UNIQUE AWARDS & SIGNS
380038	\$ 25.50	UNIQUE AWARDS & SIGNS
380038	\$ 149.50	UNIQUE AWARDS & SIGNS
380039	\$ 987.50	BRITNEY JENKINS
380040	\$ 1,045.00	TECHNOLOGY & MANAGEMENT REG
380041	\$ 450.00	JOHNATHAN MICHAEL O'BRYANT
380042	\$ 39.96	KABETH JARVIS
380043	\$ 300.00	JASON STIENECKER, D.O.
380044	\$ 60.00	NORTHTOWNE SUNOCO INC
380048	\$ 6,540.71	HANCOR, INC
380049	\$ 188.60	BUSCHUR ELECTRIC INC
380049	\$ 55.40	BUSCHUR ELECTRIC INC
380049	\$ 55.40	BUSCHUR ELECTRIC INC
380049	\$ 95.40	BUSCHUR ELECTRIC INC
380050	\$ 1,756.00	PRENGER IMPLEMENT STORE INC
380051	\$ 1,744.08	MERCER COUNTY HEALTH DEPT
380052	\$ 1,056.95	HOUSTON ELECTRIC, PLUMBING &
380054	\$ 85.00	WAPAK AREA CHAMBER OF COMMERCE
380055	\$ 75.00	QUALITY PLUMBING & HEATING
380056	\$ 4,085.00	BLUFFTON PRECAST CONCRETE CO
380057	\$16,947.32	SPRING CREEK BUILDING SUPPLIES
380058	\$ 573.10	WAGNER'S IGA
380059	\$ 187.35	LAGRANDE PIZZA
380059	\$ 272.35	LAGRANDE PIZZA
380060	\$ 306.00	WEST CENTRAL OHIO REGIONAL
380061	\$ 213.35	MIKE MORROW
380062	\$ 142.04	WEST OHIO X-RAY
380063	\$ 519.28	BARBARA MURRAY
380064	\$ 1,646.55	MILLER'S TEXTILE SERVICES, INC
380064	\$ 175.03	MILLER'S TEXTILE SERVICES, INC
380064	\$ 621.93	MILLER'S TEXTILE SERVICES, INC
380065	\$ 500.40	ALVIN WILLIS
380066	\$ 202.83	CHRIS OBRINGER
380067	\$ 225.82	VICTOR GEIB
380069	\$ 250.00	K-MART #7532
380070	\$ 164.60	FIRST COMMUNICATION, LLC
380071	\$ 283.16	WINNER'S MEATS
380072	\$16,398.43	BURKE'S PETROLEUM, INC
380073	\$ 500.00	ACS, INC
380073	\$ 2,096.00	ACS, INC

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
380074	\$ 331.74	BILL PIEHL
380075	\$ 362.98	CROWN LIFT TRUCKS
380076	\$ 479.30	FOUR-U-OFFICE SUPPLIES, INC
380076	\$ 83.96	FOUR-U-OFFICE SUPPLIES, INC
380077	\$ 250.00	SMITH BOUGHAN INC
380078	\$ 29.59	ST MARYS CHRYSLER DODGE JEEP,
380079	\$ 110.00	MICHAEL E BAEUMEL
380080	\$ 61.26	LOWE'S HOME CENTERS INC
380081	\$ 3,260.00	CENTURY CONSTRUCTION, INC
380081	\$ 120.00	CENTURY CONSTRUCTION, INC
380082	\$ 596.20	NEW BEGINNINGS CHILD CARE
380083	\$ 94.40	MINSTER AUTO ELECTRIC, LTD
380084	\$ 296.50	TOM BICE
380085	\$ 598.78	FRESH ENCOUNTER, INC
380086	\$ 1,061.46	NKTELCO, INC
380087	\$ 913.42	US BANKCORP BEFG
380088	\$ 100.00	SNYDER SOLUTIONS INC
380089	\$ 1,491.09	US BANK EQUIPMENT FINANCE
380090	\$ 125.00	MILLER AUTO INC
380091	\$ 62.50	OHIO DIVISION OF REAL ESTATE
380092	\$ 215.04	MORAIN INDUSTRIAL SUPPLY INC
380093	\$ 189.64	CDW GOVERNMENT, INC
380094	\$11,311.00	CMI
380095	\$ 14.57	LIMA MEMORIAL HEALTH SYSTEM
380096	\$ 28.33	TERESA MAZE
380097	\$ 513.47	US BANCORP
380098	\$ 91.15	JAMES HOLTZAPPLE
380099	\$ 1,250.00	DDTI INC.
380100	\$ 60.00	CINTAS CORPORATION
380101	\$ 172.09	SAM'S CLUB
380102	\$ 110.00	WESLEY BORGERT
380103	\$ 326.91	OFFICE DEPOT, INC
380104	\$ 1,609.35	KERNS FORD LINCOLN MERCURY,INC
380105	\$ 19.98	PAM SCHWARTZ
380106	\$ 42.00	ANGELA S AHLERS
380107	\$ 10.00	DOUGLAS A SPENCER
380108	\$ 79.20	CRAWFORD SUPPLY CO
380109	\$ 243.00	CHAD A MYERS
380110	\$ 49.66	SHELL
380111	\$ 8,803.90	SOURCES COMMUNITY NETWORK
380112	\$ 53.77	VERIZON WIRELESS
380113	\$ 1,270.90	VERIZON WIRELESS
380114	\$ 89.90	VERIZON WIRELESS
380115	\$ 522.69	VERIZON WIRELESS
380116	\$ 50.45	VERIZON WIRELESS
380117	\$ 94.16	VERIZON WIRELESS
380118	\$ 62.50	STEPHANIE MOSLER
380119	\$ 1,200.00	BARBARA STAHLER
380120	\$ 573.01	DOMINION EAST OHIO
380121	\$ 14.99	CHARLA LAUTH
380122	\$ 28.00	TREASURE OF STATE OF OHIO
380123	\$ 939.10	VECTREN ENERGY DELIVERY
380124	\$ 35.00	WATCH SYSTEMS
380125	\$ 166.80	AUGLAIZE CO TREASURER
380129	\$10,765.81	CITY OF WAPAKONETA
380130	\$ 114.48	AUGLAIZE CO TREASURER

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

Adopted this
 14th day of
 January, 2014

BOARD OF COUNTY COMMISSIONERS
 AUGLAIZE COUNTY, OHIO

John N. Bergman
 John N. Bergman

Douglas A. Spencer
 Douglas A. Spencer

Don Regula
 Don Regula

cc: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 9, 2014, in Resolution #14-019 the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2014 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that the resolution needs to be amended due to corrections needed to occur to correct appropriation line item numbers, fund names, corrections to subtotals and grand totals dollar amounts; and,

WHEREAS, on page 56 decrease appropriation 076.0076.536400 (Workers Comp) by (.06.) should be \$623.80; and,

WHEREAS, on the following pages listed please correct the appropriation line item numbers:

- Page 20 0010.0605.530501 (Indigent Counsel) should be 001.0605.530501
- Page 58 086.0086.530602 (Fair Housing) should be 086.0086.530700
- Page 69 127.00 should be 127.0127.530400 (Capital Improvement)
- Page 69 2012 Flex Spending should be 2014 Flex Spending
- Page 72 Ditch Notes 249 should be 250.0250.540100
- Page 83 2012 Flex Spending should be 2014 Flex Spending
- Page 84 Waynesfield Sewer Replacement Grant Fund should be Noble Township Bridge; and,

WHEREAS, due to errors in the formula corrections need to occur to correct subtotals and grand totals on various pages:

- Page 29 Total Miscellaneous \$479,267.22 should be \$399,267.22
- Page 29 subtotal general fund \$10,137,492.00 should be \$10,209,794.00
- Page 29 subtotal general fund \$5,308,653.93 should be \$5,236,153.93
- Page 78 subtotal special funds (line 5) \$674,230.32 should be \$1,235,230.32
- Page 78 Total Special Funds \$37,581,079.21 should be \$38,141,079.21
- Page 84 TOTAL General and Special Funds \$53,027,027.14 should be \$53,587,027.14.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2014 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
14th day of
January, 2014

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

IN THE MATTER OF AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2014.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on the 9th day of January, 2014 the Board of County Commissioners did approve the 2014 Annual Appropriation for the County; and,

WHEREAS, the Board did appropriate monies as grants for 2014 to certain organizations and in the amounts as follows:

Auglaize County Humane Society	\$ 1,500.00
Ohio State Cooperative Extension Service	\$ 191,650.00
Soil Conservation Service	\$ 158,000.00
Auglaize County Agricultural Society	\$ 50,000.00
Auglaize County Historical Society	\$ 2,000.00
New Bremen Historical Society	\$ 750.00
Minster Historical Society	\$ 750.00
Cridersville Historical Society	\$ 750.00
New Knoxville Historical Society	\$ 750.00
Uniopolis Historical Society	\$ 750.00
Buckland Historical Society	\$ 750.00
Local Emergency Planning	\$ 8,400.00

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

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

Adopted this 14th day
of January, 2014

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
Clerk of the Board

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 14th day of January, 2014.

Commissioner Spencer 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: 001-0905-533500 – Public Assistance Grant
Amount: \$ 6,746.63
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 14th day
of January, 2014

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
/ Jobs & Family Services

IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY FOR ACCESSING TANF FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services submitted the following Memorandum of Understanding (MOU) to the Board of County Commissioners:

This memorandum of understanding (MOU) is entered into on the 3rd day of January 2014 by and between the Auglaize County Dept. of Job & Family Services (ACDJFS) and the Auglaize County Child Support Enforcement Agency (ACCSEA) for the purpose of accessing TANF funding through the Dept. of Job & Family Services TANF allocation to reimburse the ACCSEA for allowable TANF expenditures authorized under the Ohio Administrative Code (OAC) section 5101:2-39-06 and 5101:2-39-07 parts F & G.

It is understood TANF funds available to the ACDJFS are limited to the amount of funds allocated by the Ohio Dept. of Job & Family Services each fiscal year. Accordingly, the ACDJFS reserves the right to limit TANF funding available to the ACCSEA. The ACDJFS will notify the ACCSEA each year of the amount of funds, if any, available to the ACCSEA. This amount may be amended at any time.

The ACCSEA assumes full responsibility for billing the ACDJFS for allowable TANF expenditures incurred by the ACCSEA. All audit findings incurred for improper billings, unallowable services or program violations will be the sole responsibility of the ACCSEA. The ACCSEA agrees to reimburse the ACDJFS for all audit findings within 30 days of notice of such findings.

and,

WHEREAS, the Board of County Commissioners was asked to authorize this MOU and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the MOU between ACDJFS and ACCSEA for the purpose of accessing TANF funding when applicable; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners does hereby ratify the execution of the MOU by said Board.

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

Adopted this
14th day of
January, 2014

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

IN THE MATTER OF AUTHORIZING AN AGREEMENT FOR CONTRACTUAL SERVICES BETWEEN THE AUGLAIZE COUNTY CORRECTION CENTER AND SUSAN J. HARROD FOR COUNSELING SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Allen Solomon submitted to the Board of County Commissioners an agreement with Susan J. Harrod of Wapakoneta to provide chemical dependency and mental health counseling/psychotherapy assessment, crisis intervention, stabilization, consultation, prevention, education for inmates at the Auglaize County Correction Center; and,

WHEREAS, said services are on an as needed basis, for the duration of this agreement; same being January 1, 2014 through December 31, 2014; cost for direct services is at a rate of \$40.00 per hour within 30 days of receipt of invoice by Ms. Harrod; and,

WHEREAS, Sheriff Solomon requested that the Board authorize and execute this contractual services agreement with Susan J. Harrod as she has completing this professional service since December 2007.

THEREFORE, BE IT RESOLVED that said Board authorize the Agreement for Contractual Services between the Auglaize County Correction Center and Susan J. Harrod of Wapakoneta, Ohio for said professional services as mentioned above; and ratifies the execution of said Agreement.

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

Adopted this
14th day of
January, 2014

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: Sheriff Allen Solomon
Susan J. Harrod

**IN THE MATTER OF AUTHORIZING AN ADDENDUM TO THE CONTRACT BETWEEN
AUGLAIZE COUNTY AND MIAMI COUNTY COMMISSIONERS AND WEST CENTRAL JUVENILE
DETENTION CENTER FOR THE DETENTION OF JUVENILE OFFENDERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, December 13, 2012, in Resolution #12-538, the Board of County Commissioners of Auglaize County, Ohio approved and executed a three year contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center; and,

WHEREAS, West Central Juvenile Rehabilitation Center has informed the Auglaize County Juvenile Judge Mark Spees of the need to amend the contract and increase the number of beds from 6 to 7 commencing January 1, 2014 through December 31, 2014; an addendum to this effect was submitted to Judge Spees; and,

WHEREAS, said addendum has been approved by Judge Mark Spees and has been recommended to the Board of County Commissioners of Auglaize County for its approval and ratification.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby approve the addendum for 2014 to the contract for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated above; and,

BE IT FURTHER RESOLVED, that said Board does ratify the addendum by execution thereof.

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

Adopted this
14th day of
January, 2014

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: Juvenile Court Judge Mark Spees

ADDENDUM TO CONTRACT

Between the County of Miami, Ohio and
The County of Auglaize, Ohio
For the Detention of Juvenile Offenders

Auglaize County has requested to increase their existing contract by 1 bed. The bed space for Auglaize County will be 7 beds per day beginning January 1, 2014 and continuing through December 31, 2014.

All other items in the contract remain the same.

Board of County Commissioners, Auglaize County, Ohio

John W. Bergma Commissioner 1-14-14
Date

Doug A. Spence Commissioner 1-14-14
Date

Don Rayner Commissioner 1-14-14
Date

[Signature] Mark Spees, Judge
Auglaize County Juvenile Court

Board of County Commissioners, Miami County, Ohio

_____ Richard L. Cultice, Commissioner _____
Date

_____ John F. Evans, Commissioner _____
Date

_____ John W. O'Brien, Commissioner _____
Date

_____ Lance Ray, Superintendent
West Central JDC

_____ Judge W. McGregor Dixon Jr.
Miami County Juvenile Court

IN THE MATTER OF ACCEPTING THE RESIGNATION OF MICHAEL K. HENSLEY AS THE COUNTY ADMINISTRATOR FOR THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of January, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael K. Hensley, County Administrator of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:
January 14, 2014

Board of Auglaize County Commissioners
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

Gentlemen,

This letter is to inform you that I am resigning my position as Auglaize County Administrator with immediate effect.

Thank you for the opportunity to serve the citizens of Auglaize County.

I wish you all the best of luck and God Bless.

Respectfully Submitted,
s/Michael K. Hensley
Michael K. Hensley

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Michael K. Hensley as County Administrator of the Board of Auglaize County Commissioners; same to be immediately effective as 9:00 a.m., January 14, 2014; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend County Administrator Michael K. Hensley for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes with his future endeavors.

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

Adopted this
14th day of
January, 2014

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: Michael K. Hensley
County Auditor