

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 18th day of January, 2011.

Commissioner 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, 2011 and terminating December 31, 2011 with the fees of \$1,100.00 per autopsy, including routine toxicology, travel reimbursement at the current IRS standard mileage business rate, and be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport. Should a body not be in a body bag when received at LCCO, the Auglaize County Coroner's office will be charged \$25.00 for such; 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.

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

Adopted this
18th day of
January, 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 Coroner – Dr. Thomas Freytag, M.D.
Lucas County Coroner – Dr. James Patrick, M.D.

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE ADMINISTRATIVE SERVICES AND TECHNICAL ASSISTANCE FOR THE FY2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of January, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements and proposals from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its FY 2011 Community Development Block Grant (CDBG) Community Development Program (including the Neighborhood Revitalization Set-Aside); the scope of work including the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities and related CDBG/RFL planning work.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, March 4, 2011 at 4:00 p.m. as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide administrative or technical services for FY 2011 CDBG Program, including the Neighborhood Revitalization Set-Aside.

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

Adopted this
18th day of
January, 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: ☒ Poggemeyer Design Group, Inc.
☒ Burns, Bertsch & Harris
☒ Jarret Consulting Services

IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 10, 2011.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of January, 2011.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, Section 305.18, the deadline for filing of annual office inventories is the second Monday of January; thus making the deadline January 10th for the year 2011; and,

WHEREAS, the following offices/departments have complied with said Code Section and filed their inventories as tabulated:

<u>NAME OF DEPARTMENT/OFFICE</u>	<u>DATE FILED</u>
Adult Probation	January 10, 2011
Auditor & Data Processing	January 4, 2011
Auglaize Acres	January 7, 2011
Board of Elections	January 7, 2011
Child Support Enforcement Agency	January 6, 2011
Clerk of Courts	January 7, 2011
Common Pleas Court	January 10, 2011
Computer Operations/Technology Office	January 7, 2011
Coroner	December 30, 2010
County Commissioners	December 30, 2010
DD Board	January 5, 2011
Engineer's Office/Garage	January 10, 2011
Job & Family Services	January 6, 2011
Juvenile Probation Office	January 7, 2011
Municipal Court Clerk	January 7, 2011
Municipal Court Judge	January 7, 2011
Municipal Court West (St. Marys)	January 7, 2011
Municipal Probation	January 7, 2011
OSU Extension	January 3, 2011
Probate/Juvenile/Domestic Relations Courts	January 10, 2011
Prosecuting Attorney	January 10, 2011
Public Defender	January 10, 2011
Recorders & Microfilm	December 30, 2010
Soil & Water Conservation	December 16, 2010
Solid Waste Mgmt. Dist.	January 10, 2011
Title Department	January 7, 2011
Treasurer	January 3, 2011
Veterans Service Commission	January 5, 2011
Victims Assistance	January 10, 2011

Resolution - continued
Filing of inventories
January 18, 2011

Weights & Measurers
Administration Building
Courthouse/Attic
Miscellaneous Buildings

January 4, 2011
December 30, 2010
December 30, 2010
December 30, 2010

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2011 as filed by the various county offices; and,

WHEREAS, the following office/department has not, as of this date, filed its inventories:

Emergency Management, Grand Lake Task Force, Law Library, Sheriff and Dog Warden.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby direct the Clerk of the Board to inform the above mentioned offices/departments, by way of a copy of this Resolution, of their non-compliance.

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

Adopted this
18th day of
January, 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: Office/Department – inventory not filed

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 18th day of January, 2011.

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>	<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
346827	622.54	Auglaize County Treas.	346877	33069.40	EMA
346828	110.00	Wapakoneta, Postmaster	346879	886.83	Visa
346830	321.69	Telephone Service Co.	346883	463.92	R & S Northeast, LLC
346833	224.17	Wapakoneta Municipal	346884	1587.14	Southeastern Equipment
		Utilities	346886	216.00	Treasurer, State of Ohio
346833	2026.88	Wapakoneta Municipal	346887	798.80	Treasurer, State of Ohio
		Utilities	346890	1124.00	Ohio State Coroner's
346833	144.34	Wapakoneta Municipal			Assoc.
		Utilities	346891	1450.04	Katie Helmstetter
346834	237.70	Midwest Electric	346892	561.00	Andrew Van Horn
346835	126.43	Auglaize Co. Bd. of	346892	740.65	Andrew Van Horn
		Health	346896	900.00	Angelia Combs
346837	373.00	Commercial	346897	337.50	Amy Freeman
		Communications	346897	360.00	Amy Freeman
346839	231.45	Columbus Fasteners	346897	180.00	Amy Freeman
346840	1087.87	Speckman Auto Parts	346898	710.50	Newell Equipment
346841	3479.98	Moulton Gas Service	346899	1473.75	ECS Billing
346842	395.00	Midnet Media	346900	5843.80	Duff Quarry
346843	118.80	Endicott Microfilm	346903	714.84	Lefeld Welding
346846	18831.46	Auglaize Co. CSEA	346906	120.00	Office of Fiscal Services
346847	105.44	John Brunner	346907	244.00	Sun Industrial Chemical
346848	8917.00	Perry Corp.	346908	156.30	Nextel
346848	374.16	Perry Corp.	346912	1356.56	JMC Mechanical
346848	126.03	Perry Corp.	346913	106.62	Hutchison Shell
346848	122.00	Perry Corp.	346913	198.52	Hutchison Shell
346848	223.57	Perry Corp.	346913	137.13	Hutchison Shell
346848	120.00	Perry Corp.	346914	115.50	I.C.S.
346848	126.03	Perry Corp.	346917	125.00	National Assoc. of Crim.
346849	148.00	New Knoxville Supply			Defense Lawyers
346850	2257.72	Buckeye Truck	346918 &	919 274.87	Perfection Group
346851	325.00	Slattery Service	346920	3000.00	Perfection Group
346852	127.20	S. Mark Weller	346921	5159.54	Ohio Job & Family Svc.
346853	229.51	DP & L			Dir. Assn.
346854	405.02	DP & L	346921	125.00	Ohio Job & Family Svc.
346855	2291.24	Con Ag			Dir. Assn.
346856	123.66	Thomas R. Freytag MD	346922	600.00	Amanda Shuler
346856	1174.40	Thomas R. Freytag MD	346923	150.00	Turner Snow Plowing
346857	152.68	Dayton Legal Blank	346926	2905.25	Allen Co. Health Dept.
346857	245.39	Dayton Legal Blank	346926	2244.00	Co. Auditor's Assoc. of
346858	505.00	Mike's Sanitation			Ohio
346860	160.00	NADA	346932	200.00	Ohio Common Pleas
346861	1726.96	Ohio Recorder's Assoc.			Judges Assoc.
346862	3940.00	Delta Airport	346933	982.41	Staples Contract &
346862	207.35	Delta Airport			Commercial
346863	377.74	K-Mart 3557	346934	2477.52	SAFY
346865	200.00	Pantry Pride	346936	332.80	Service Master
346866	135.12	St. Marys Hardware Co.	346938	250.00	C & C Welding
346867	100.00	Co. Sanitary Eng Assoc.			Fabrication
346871	165.00	Pitney Bowes	346939	5135.29	Trupointe
346872	1293.89	Auglaize Industries	346940	5266.03	Trupointe
346873	130.50	Kim Jolly	346941	1060.00	Rehrig, Pacific Company
346874	1182.32	Koenig Equipment	346942	1100.00	Jan M. Gorniak, DO-
346876	246.68	Great America Leasing			Franklin Co Coroner
		Corp.			

Resolution – continued
January 18, 2011
Then & Nows

346943	1050.00	John Faulkner	347025	316.00	Diane Bender
346944	300.00	Northwestern Ohio Security Systems	347028	211.17	Triad Tech
346947	400.00	Eastway Corporation	347029	100.00	Area I SWCD-Hardin SWCD
346948	4071.76	Spring Creek Corp.	347031	114.00	Lightgov
346950	142.50	Janet Bassitt	347033	253.00	Pathology Laboratories
346951	142.88	Northtowne Sunoco	347033	207.00	Pathology Laboratories
346951	445.00	Northtowne Sunoco	347034	9765.30	CMI
346952	1350.00	Miller Funeral Home	347035	420.00	Ottawa Oil
346953	359.00	Janice Wright	347035	166.68	Ottawa Oil
346954	191.23	Auglaize Co. Common Pleas Ct	347036	300.00	Culp Tree Service
346955	128.70	Charlotte Axe	347037	596.90	US Bank-Office Equipment
346956	105.00	CDD Center of Disease	347037	307.90	US Bank-Office Equipment
346957	320.00	BP	347038	330.65	CTW Industrial
346957	100.00	BP	347039	1250.00	DDTI
346958	999.68	Vision Service Plan	347041	134.50	Becky Egbert
346959	198.00	Katie Kohler	347043	250.00	Ohio Business Development
346962	413.58	E & R Trailer	347044	28081.00	Jess Howard Electric
346963	306.90	Aug. Co. Family & Children First	347045	1477.78	Jess Howard Electric
346964	148.00	Charlotte Parsons	347047	165.00	Hasler Inc.
346965	404.00	Spring Creek Building Supplies	347048	1000.00	Auglaize Co. F & CF
346967	177187.00	Midwest Pool Risk Mgmt Agency	347051	454.49	Greve Chrysler
346968	787.50	R.C. Wiesenmayer	347055	147.15	Verizon Wireless
346969	192.78	Ascom Hasler Leasing	347056	165.55	William & Dixie Russell
346971	189.00	Automated Business Machine	347058	821.47	Dominion
346972	847.48	Alvin Willis	347059	2068.52	Dominion Gas
346973	228.85	DW Office Supplies	347061	808.18	Clay Rodeheffer
346973	597.00	DW Office Supplies	347062	1865.00	Mitchell & Assoc.
346973	153.09	DW Office Supplies	347063	332.48	Schindler Elevator Corp.
346974	6200.00	Marsh Foundation	347067	2500.00	Auglaize Co. Treasurer
346978	220.00	Holtgreven Scales	347068	1800.00	Auglaize Co. Treasurer
346980	206.00	CW Service	347069	26721.50	Auglaize Co. Treasurer
346982	274.50	Lynnette Lininger	347071	272.70	Auglaize Co. Treasurer
346983	1125.10	First Call Auto Supply	347072	790.50	Auglaize Co. Treasurer
346984	148.46	Matthew Bender & Co.	347073	186.10	Auglaize Co. Treasurer
346985	357.94	Matthew Bender & Co.	347074	5654.32	Auglaize Co. Treasurer
346986	428.11	Michele Hughes	347075	4248.14	City of Wapakoneta
346987	380.75	Mike & Deb Bagley	347076	1260.25	Auglaize Co. Treasurer
346988	1672.75	Ohio Public Defender Commission	347077	3723.36	Auglaize Co. Treasurer
346990	300.00	Bayliff & Eley Funeral Home	347078	1532.14	Auglaize Co. Treasurer
346991	770.00	Lexis Nexis	347079	100.00	Auglaize Co. Treasurer
346992	313.50	Curt Anderson	347079	100.00	Auglaize Co. Treasurer
346995	9291.23	Burke Petroleum	347080	122.51	Victoria Huber
346996	2963.60	ACS Government Records	347081	200.00	Treasurer, State of Ohio
346999	219.38	Four-U-Office	347081	200.00	Treasurer, State of Ohio
346999	499.00	Four-U-Office	347083	148.98	David & Jaye Navarro
347001	170.00	Ohio CSEA Directors Assn.			
347003	288.45	Kathy Moellenkamp			
347005	890.00	David Krites Excavating			
347007	217.00	Aaron Longsworth			
347008	7119.97	Shelly Co.			
347010	1069.00	CBA Benefit Services			
347011	52061.85	CBA Benefit Services			
347012	3523.96	CBA Benefit Services			
347014	585.00	Whitney Printing			
347015	201.15	Angela Bowman			
347016	3647.55	City of St. Marys			
347016	10819.16	City of St. Marys			
347019	150.00	Fresh Encounter, Inc.			
347021	2326.64	RRR Tire Service			
347022	176.00	Thomas Myers			
347023	413.87	Cheyenne & Lisa Marteney			

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

Adopted this
18th day of
January, 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