

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 13th day of July, 2010.

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>
340883	319.98	Telephone Service Company
340896	10198.94	City of Wapakoneta
340938	1525.00	Medical Nutritional Therapists, Inc.
340986	230.00	Beth Stephens

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
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR NOTES NEEDED FOR THE BALANCES OF MONEY FOR THE BRYANT DITCH IMPROVEMENT AND MUDDY CREEK JOINT COUNTY DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain notes for the balances of money needed to complete the Bryant Ditch and Muddy Creek Ditch projects; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amounts remaining as the unpaid balances from the total amounts assessed and the time periods for the notes are:

Bryant Ditch Improvement: Sixteen (16) semi-annual installments note \$34,838.01;
Muddy Creek Ditch Improvement: Sixteen (16) semi-annual installments note \$69,322.99.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for said notes for the balances of money needed to complete the above named Ditch improvement projects in the amounts as mentioned 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
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: ~~County Engineer~~
~~County Auditor~~

**IN THE MATTER OF AUTHORIZING A CONTRACT WITH MAGUIRE ASSOCIATES OF VIRGINIA, INC.
TO PROVIDE COST ALLOCATION SERVICES TO THE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners annually develops a cost allocation plan to recover indirect costs for the support services provided by the County to departments not included in the County General Fund; and,

WHEREAS, the Board has received a proposal from Maguire Associates of Virginia, Inc. to prepare the necessary cost allocation plans for fiscal years end December 31, 2010, 2011 and 2012 at the annual fee of \$5,500.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contract with Maguire Associates of Virginia, Inc. to provide cost allocation services to the County for the sum of \$5,500.00 annually for years as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of the contract as supplied by Maguire Associates of Virginia, Inc.; and,

BE IT FURTHER RESOLVED that said Board authorizes the County Administrator of the Board to encumber the sum of \$16,500.00 for payment of the authorized professional services.

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
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Administrator
Maguire Associates of Virginia, Inc. –
Michael E. Maguire
County Auditor

AUGLAIZE COUNTY

STANDARD CONTRACT FOR SERVICES

This Contract is entered into on and as of July 13, 2010 between Auglaize County, Ohio and Maguire Associates of Virginia, Inc. for services identified herein, on the following terms and conditions.

A. DEFINITIONS

As used in this Contract the terms are defined as follows:

1. "Contractor" shall mean Maguire Associates of Virginia, Inc., 5717 Long Cove Road, Midlothian, Virginia 23112 whose authorized representative is Michael Maguire, President, who is responsible for the performance obligation of the Contractor under this Contract, and possesses the necessary training and skills to carry out the requirements established herein.

B. SCOPE OF SERVICES

In consideration for the payments to Contractor by County and the mutual covenants contained herein, the County:

The Contractor shall prepare a fully documented Central Services Cost Allocation Plan based on actual costs for the years ending December 31, 2010, 2011 and 2012. All documents will be prepared in accordance with Federal Office of Management and Budget Circular A-87.

In summary, the approach used to prepare the cost allocation plan includes the following major tasks:

1. Identify the central services and the related costs of that service.
2. Identify and obtain County agreement as to the level of detail the programs or functions within central services.
3. Determine the method for allocating costs to benefitting departments or agencies.
4. Allocate these costs in a formal, comprehensive manner.
5. Reconcile expenditures with the County's Annual Financial Report.

6. Document the results in an acceptable format, which will comply with all State of Ohio and Federal requirements for funding allocation of Department of Human Services and other relevant agencies.

C. TIME OF PERFORMANCE

The services to be performed hereunder by the Contractor shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement. The cost allocation plan will be available five weeks after the start date of the project.

D. COMPENSATION

The County agrees to pay Contractor a sum not to exceed five thousand five hundred dollars (\$5,500.00) per year for FYE December 31, 2010, 2011 and 2012 for all services required herein. Contractor agrees to complete the project and all services provided herein for said sum.

E. METHOD OF PAYMENT

The Contractor shall be entitled to payment in accordance with the provisions of this paragraph. The Contractor will be paid the fee mentioned after submitting the plan to County officials.

F. CHANGES

The County may, from time to time, require changes in the scope of the services of the Contractor to be performed hereunder. Such changes, which are mutually agreed upon by and between the County and the Contractor, shall be incorporated in written amendment to this agreement.

G. INDEMNIFICATION

The parties hereto acknowledge that the Contractor will employ certain computer software developed by Contractor to perform the services contemplated by the Agreement. Contractor represents that such software is copyrighted and that Contractor is entitled to use such software, and will indemnify the County and hold same harmless from any claims or causes of action or damages arising from such use by any third parties not in privity with this Agreement.

H. GENERAL

This Agreement shall be interpreted and venued according to the law of the State of Ohio.

