

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 20th day of July, 2010.

Commissioner Spencer 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 will be attending a special meeting of the Armstrong Air & Space Museum to be held at the museum from 7:00 PM to the completion of business on July 20, 2010; and,

WHEREAS, the Board must set a special session at the Auglaize County Administration Building for the purpose of talking space with Prosecuting Attorney Ed Pierce on Wednesday July 21, 2010, from 1:30 p.m. until the completion of business.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Tuesday July 20, 2010 and Wednesday July 21, 2010, at the location so named above as the date, time and place to convene a special session for said Board for the purpose as set forth; 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
20th day of
July 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓cc: newspapers

**IN THE MATTER OF APPOINTING LESLIE WINNER-WERLING TO FILL A VACANCY ON THE
AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED
CODE SECTION 5126.02.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Pursuant to the Ohio Revised Code Section 5126.02, the Board of County Commissioners is to appoint five of seven members of the County Board of Developmental Disabilities; and,

WHEREAS, a vacancy exists with the term expiring in January, 2013; and,

WHEREAS, said Board advertised for interested parties willing to serve on said DD Board, receiving one letter of interest; and,

WHEREAS, out of the received letter of interest, the Board chose to appoint Leslie Winner-Werling to the Auglaize County Board of Development Disabilities for filling the vacancy of the unexpired term.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Leslie Winner-Werling to serve as Board Member of the Auglaize County Board of Developmental Disabilities; for unexpired term, commencing this date and expiring in January, 2013.

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

Adopted this
20th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

- cc: ✓ Auglaize County DD Board
- ✓ Leslie Winner-Werling
- ✓ Judge Mark Spees

IN THE MATTER OF FINDING THE AUGLAIZE COUNTY CRISIS CENTER, INC. AS AN ELIGIBLE DOMESTIC VIOLENCE SHELTER TO RECEIVE FUNDING FOR CALENDAR YEAR 2010.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3113.34, the County Probate Court receives funds for each marriage license issued in the county to provide financial assistance to shelters for victims of domestic violence and the County Common Pleas Court, pursuant to Ohio Revised Code 2303.201 (D), collects funds in each action or proceeding for annulment, divorce or dissolution of marriage for the purchase of funding shelters for victims of domestic violence pursuant to Ohio Revised Code Section 3113.35 to 3113.39 ; and,

WHEREAS, Auglaize County Crisis Center, Inc. complies with all appropriate standards for Domestic Violence Shelters and has requested of the Board of County Commissioners to release the funds, which have been collected by Probate Court and Common Pleas Court, to said Crisis Center.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby find the Auglaize County Crisis Center, Inc. to be an eligible and qualifying domestic violence shelter to receive funding from fees collected in the County Probate Court and Common Pleas Court; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Auglaize County Crisis Center, Inc. and the County Auditor as their notification of eligibility for funding; and,

BE IT FURTHER RESOLVED that payments of above mentioned funding be made, pursuant to Ohio Revised Code, Section 3113.35 (C), to the Auglaize County Crisis Center, Inc. on a semi-annual basis.

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

Adopted this
20th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
 Auglaize County Crisis Center, Inc.

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS; AND AMENDING THE APPROPRIATION FOR THE AUGLAIZE CBDD (FORMALLY MR/DD) COMMUNITY ALTERNATIVES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 7 2010, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2010 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities (Auglaize CBDD – formerly MR/DD Board) has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the Auglaize CBDD/MR/DD appropriation.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2010 Annual Appropriation for Auglaize CBDD/MR/DD appropriation as follows:
Increase 019.0019.535900 (Transfer Out) by \$600,000.00;
and,

WHEREAS, with said amendment, a request was made for the following transfer of funds:
From: 019.0019.535900 - Auglaize CBDD/MR/DD Bd. – Transfer Out
Amount: \$600,000.00
To: 021.0100.400500 - Auglaize CBDD/MR/DD Bd. - Community Alternatives – Transfer In;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, being further requested to increase the 2010 Annual Appropriation for the Auglaize CBDD/MR/DD Bd -Community Alternatives – Contract Services as follows, said Board authorizes the following:
Increase 021.0021.530600 – Community Alternatives – Contract Services by \$600,000.00.

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

Adopted this
20th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
Auglaize CBDD

County Commissioners Office
Auglaize County, Ohio
July 20, 2010

No. 10-280

IN THE MATTER OF AUTHORIZING GARY LEPPLA, AS FAIRGROUND CARETAKER, TO BE PAID FOR OVERTIME WORKED FOR THE 2010 COUNTY FAIR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2010.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Gary Leppla is employed as Auglaize County Fairground Caretaker by the Board of County Commissioners; and,

WHEREAS, each year, during the time of the Auglaize County Fair, many hours are worked by Mr. Leppla which are over the regular and standard forty hour week; and,

WHEREAS, the Board of County Commissioners wishes Gary Leppla to be paid for the overtime hours worked for the upcoming 2010 Auglaize County Fair instead of accumulating compensation time.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Gary Leppla, Auglaize County Fairground Caretaker, to be paid as overtime hours for all eligible hours worked from July 24, 2010 through August 7, 2010 in accordance with his duties at the fair.

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

Adopted this
20th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula
John N. Bergman . yes
John N. Bergman
Douglas A. Spencer . Yes
Douglas A. Spencer

cc: Clerk of the Board
Gary Leppla, Fairground Caretaker
Marty Sawmiller, Deputy Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES-COMMUNITY ALTERNATIVE FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Todd R. Busse, Director of Business and Finance for the Auglaize CBDD to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2010 Annual Appropriation to reflect the following increase in the Community Alternatives Fund:

Increase 021.0021.530600 (Contract Services) by \$53,482.71.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2010 Annual Appropriation Resolution be amended to show the increase 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
20th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . Yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

cc: County Auditor
Todd Busse – DD Board

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND SOURCES FOR TRANSPORTATION SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and SOURCES to provide transportation services for Social Services, Medical or Employment needs; and,

WHEREAS, contract term to be from July 1, 2010 through June 30, 2011; the costs for this service is \$1.00 per mile being charged within 40 miles of the County Seat or \$1.30 per mile if distance is over 40 miles from County Seat; not to exceed \$70,000.00; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve and execute this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and SOURCES for transportation services as mentioned above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said contract.

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

Adopted this
20th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . Yes
Don Regula

John N. Bergman . Yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

cc: County Department of Job & Family Services –
Michael Morrow

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 20th 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>
341241	\$1934.45	Diller Medical
341261	\$ 107.01	LACP
341284	\$ 444.00	Shari McGowan
341290	\$4061.00	Clemans Nelson
341295	\$ 100.00	Treasurer of State of Ohio
341310	\$ 100.00	Grand Lake Safety Council
341317	\$ 233.35	Nancy Conradi
341325	\$ 225.55	Sandra Mongold
341333	\$1316.86	Dominion Ohio Gas
341342	\$ 150.00	Auglaize County Treasurer

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

Adopted this
20th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
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 OHIO DEPARTMENT OF TRANSPORTATION TO REVISE THE PRIMA-FACIE SPEED LIMIT ON GLYNWOOD ROAD, NATIONAL ROAD AND CR 66A (PIQUA ST. MARYS ROAD), IN ACCORDANCE WITH SECTION 4511.21 OF THE OHIO REVISED CODE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of July, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the County Engineer has received requests by local citizens regarding the lowering of the existing speed limit of 55 MPH on the subject roads. Following procedures recommended by the Ohio Department of Transportation we have documented: 1) The physical features of the roadway; 2) the existing control devices; 3) the results of radar speed studies; 4) the traffic accidents which occurred over a three-year period;

WHEREAS, the County Engineers' Office has analyzed this data and the section of roads are more particularly described as follows:

CR 158— Glynwood Road from the bridge over the Auglaize River (0.673 W. of TR 11 7A) to TR 131 — Ramga Road

CR 208 — National Road from TR 161 — Hauss Road to Cridersville Corp. limit

CR 66A — Piqua St. Marys Road from New Bremen Corp limit to CR 70 — Lock Two Road

WHEREAS, it is recommended that the Board pass a resolution requesting the Director of Transportation of the State of Ohio to review the attached documentation and to determine and declare a reasonable and safe prima-facie speed limit for this section of road;

WHEREAS, the County Engineers' Office will send the speed study data as well as a copy of this resolution to the Ohio Department of Transportation, District 7, P.O. Box 969, Sidney, OH 45365, to the attention of Donna Slagle, LPA Coordinator/Management Analyst.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Auglaize County, Ohio that the resolution requesting revision of the prima-facie speed limit on Glynwood Road, National Road and CR 66A (Piqua St. Marys Road), in accordance with Section 4511.21 of the Ohio Revised Code, be and is hereby approved.

BE IT FURTHER RESOLVED that the Clerk shall certify a copy of this resolution to the County Engineer. The County Engineer shall forward a copy of the certified resolution to the Ohio Department of Transportation.

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

Adopted this
20th day of
July, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula *DR*
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer *DS*
Douglas A. Spencer

cc: Auglaize County Engineer