

IN THE MATTER OF AUTHORIZING THE EMPLOYMENT OF JAMES A. HEISTAN AND JACOB D. FOXHOVEN TO THE POSITION OF ASSISTANT AUGLAIZE COUNTY DOG WARDENS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, recently the Board of County Commissioners appointed Russell Bailey as the Auglaize County Dog Warden; and,

WHEREAS, it is necessary to employ two persons to assist Dog Warden Bailey; and,

WHEREAS, the Board has advertised in the local paper and received 7 resumes for the assistant dog warden positions; and,

WHEREAS, the Board has conducted interviews for the classified position of Auglaize County Assistant Dog Warden and has chosen James. A. Heistan and Jacob D. Foxhoven to be offered employment; and,

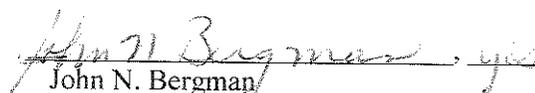
WHEREAS, Mr. Heistan and Mr. Foxhoven were contacted about filling the position and they accepted with the effective date of their employment as Assistant Dog Warden being July 22, 2008 with a starting wage of \$10.00 per hour for a minimum of 10 scheduled hours per week; there will be a ninety (90) day probationary period.

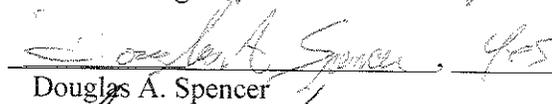
THEREFORE, BE IT RESOLVED that the Board does hereby authorize the employment of James A. Heistan and Jacob D. Foxhoven as the assistant dog wardens at the hourly compensation rate of \$10.00; employment being effective July 22, 2008, with a ninety (90) day probationary period being observed.

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

Adopted this
22nd day of
July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman Yes

 Douglas A. Spencer Yes

 Ivo J. Kramer Yes

- cc: ✓ James A. Heistan
- ✓ Jacob D. Foxhoven
- ✓ Deputy Auditor – Marty Sawmiller
- ✓ Asst. Clerk of the Board

County Commissioners Office
Auglaize County, Ohio
July 22, 2008

IN THE MATTER OF AUTHORIZING THE COLLECTION OF FUNDS FOR THE MAINTENANCE ACCOUNT OF THE ST. MARYS RIVER ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Auglaize, Mercer and Shelby Counties met in regular session on the 222nd day of July, 2008 with the following members present:

Auglaize County: John N. Bergman, Douglas A. Spencer, Ivo J. Kramer

Mercer County: Jerry Laffin, John E. Bruns, Bob Nuding

Shelby County: Dale DeLoye

(Van Wert County Commissioners, Harold Merkle, Clair Dudgeon participated via phone.)

Commissioner Laffin made the motion to adopt of the following:

RESOLUTION

WHEREAS, on January 27, 1998, the Joint Board of Auglaize, Mercer, Shelby and Van Wert County Commissioners authorized the St. Marys River Enhancement project to be placed under a permanent maintenance program; and,

WHEREAS, the St. Marys River Enhancement Maintenance Fund needs to be replenished on an on-going basis as the balance of said fund becomes inadequate to cover future costs of maintaining this project; and,

WHEREAS, it is necessary for the Joint Board of County Commissioners to review and establish an assessment percentage and time frame for collection for said maintenance funding; and,

WHEREAS, on February 6, 2007, said Joint Board agreed that the charge to sustain the maintenance fund on the St. Marys River Enhancement project should be 10% annually of the original project assessments, for the 2008 and 2009 collection years; and

WHEREAS, on this date, July 22, 2008, the Commissioners of Auglaize, Mercer, Shelby Counties have met and agreed that the charge to sustain the maintenance fund on the St. Marys River Enhancement project should continue to be an annual 10% of the original project assessments, for collection year 2009, as ordered previously, and for the following period of two years (collection years 2010 and 2011) with each County being responsible for the collection of the annual 10% maintenance fee. Van Wert County Commissioners expressed their agreement to this determination. The Joint Board of County Commissioners shall convene a maintenance hearing if one is deemed necessary within this timeframe.

THEREFORE, BE IT RESOLVED that the Joint Board of Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties, Ohio, does hereby set an annual 10% of the original project assessments, for the period of collection years 2009, 2010 and 2011 for the collection of funds for the St. Marys River Enhancement Maintenance fund; and,

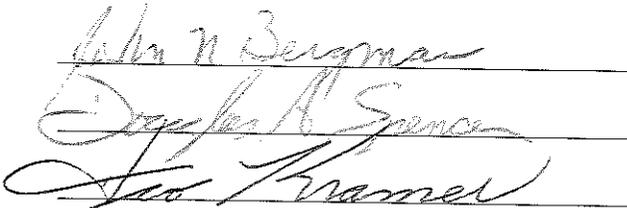
BE IT FURTHER RESOLVED that said Joint Board does hereby authorize the Auditors of each respective County, Auglaize County, Mercer County, Shelby County and Van Wert County, to collect the above set maintenance assessments in each County.

Commissioner Spencer seconded the Resolution with all members present voting in favor of said motion.

Adopted this 22nd day of July, 2008.

Auglaize County Commissioners

Mercer County Commissioners



Shelby County Commissioners

Van Wert County Commissioners

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A TIMECLOCK AND PAYROLL SYSTEM SOFTWARE FROM TIME-TRAD SYSTEMS, INC. FOR AUGLAIZE ACRES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 22nd day of July, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Nick Scheck informed the Board of County Commissioners that he is recommending the purchase of a timeclock and payroll system software for the facility from TimeTrak Systems, Inc.; and,

WHEREAS, the cost of this system was quoted at \$8,944.00 and it would be paid from the Auglaize Acres Equipment Fund; and,

WHEREAS, Mr. Scheck requested that the Board of County Commissioners approve this purchase.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the purchase of a timeclock and payroll system for Auglaize Acres from TimeTrak Systems, Inc. as requested and recommended by Auglaize Acres Administrator Nick Scheck..

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

Adopted this
22nd day of
July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: Auglaize Acres