

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th 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, in past years, pursuant to Ohio Revised Code Section 125.04, Auglaize County has participated in the Ohio Cooperative Purchasing Program; and,

WHEREAS, renewal of the County participation for the State's Fiscal year 2008 is necessary, period being July 1, 2008 to June 30, 2009.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby consent to Auglaize County's Participation in State contracts, which the Department of Administrative Services, Office of State Purchasing has entered into for the purchase of supplies services, equipment and certain materials pursuant to Ohio Revised Code Section 125.04; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County agrees to be bound by all contract terms and conditions as the Department of Administrative Services, Office of State Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Auglaize County's participation in a contract; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners is hereby authorized to agree on the name of Auglaize County to directly pay the vendor, under each such state contract in which it participation in a contract; and,

BE IT STILL FURTHER RESOLVED that the Asst. Clerk of the Board process the necessary paperwork to cause a warrant to be issued in the amount of \$170.00 payable to Treasurer, State of Ohio, % GSD Business Office, 4200 Surface Road, Columbus, Ohio 43228-1395; and,

BE IT FURTHER RESOLVED that the Clerk of the Board certify a copy of this Resolution to the Administrator of the Office of Cooperative Purchasing.

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

Adopted this
8th day of
July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

cc: Administrator, Office of State Purchasing (certified copy)
 Asst. Clerk of the Board

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on July 8, 2008.

Connie Cordonnier, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

IN THE MATTER OF AUTHORIZING AN INCREASE IN THE "ON-CALL PAGER" STIPEND FOR CHILDREN'S SERVICES EMPLOYEES AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of July, 2008 with the following members present:

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

Mr. Spencer the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job and Family Services Director Michael Morrow requested that the Board of County Commissioners authorize the "on-call pager" stipend to be increased from \$25.00 to \$35.00 for the employees of the Auglaize County Department of Job and Family Services Children's Services Unit.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize an increase to \$35.00 as the "on-call" pager stipend for the employees of the Children's Services Unit of the Auglaize County Department of Job and Family Services

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

Adopted this
8th day of
July, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

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