

County Commissioners Office
Auglaize County, Ohio
June 2, 2011

No. 11-202

IN THE MATTER OF APPROVING A YOUTH SERVICES GRANT APPLICATION WITH THE STATE OF OHIO DEPARTMENT OF YOUTH SERVICES; RATIFYING THE EXECUTION OF APPLICATION BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a grant agreement and funding application has been prepared by the State of Ohio, Department of Youth Services with an allocation amount of \$92,427.00 for the period of July 1, 2011 and ending June 30, 2013; and,

WHEREAS, the Board of County Commissioners has been requested by Sally Imondi, Juvenile Probation Officer to execute this grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Youth Services grant agreement and funding application as presented; and,

BE IT FURTHER RESOLVED that does ratify the execution of this grant application with the Ohio Department of Youth Services by John N. Bergman, President of the Board.

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

Adopted this
2nd day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Juvenile Probation - Sally Imondi

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2011.

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 must set a special session on Friday, June 3, 2011 from 12:00 p.m. to 4:00 p.m. to attend CCAO luncheon at the Inn at Versailles, Ohio or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, June 2, 2011 from 12:00 p.m. to 4:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; 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 these special sessions.

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

Adopted this
2nd day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: newspapers

County Commissioners Office
Auglaize County, Ohio
June 2, 2011

No. 11-204

IN THE MATTER OF AUTHORIZING THE AUGLAIZE COUNTY PROSECUTING ATTORNEY TO APPLY FOR VICTIMS ASSISTANCE FUNDING THROUGH THE CRIME VICTIMS ASSISTANCE OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County currently is serving the victims of crime in Auglaize County by several programs and organizations, including the Auglaize County Prosecuting Attorney's Office, the Auglaize County Sheriff's Office and Sheriff's Auxiliary, Auglaize County Crisis Center Shelter, Joint Township District Memorial Hospital, Auglaize County Department of Job and Family Services, the Auglaize County Health Department, the Family Resource Center, and the Lutheran Social Services, as well as several other volunteer organizations; and,

WHEREAS, Auglaize County recognizes the need to coordinate the services available to victims of crime, and to provide for a systematic referral to the services available to crime victims; and,

WHEREAS, Auglaize County has been effectively providing for the needs for the victims of crime through the Victims Assistance Office for the Auglaize County Prosecuting Attorney; and,

WHEREAS, Auglaize County wishes to continue this valuable service to the victims of crime and the provision of office space for the administration of the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Edwin A. Pierce, Auglaize County Prosecuting Attorney, to apply for victim's assistance funds with the Crime Victims Assistance; under VOCA.

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

Adopted this
2nd day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Auglaize County Prosecuting Attorney –
Edwin A. Pierce

County Commissioners' Office
Auglaize County, Ohio
June 2, 2011

No 11-205

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JUNE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of June, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for June.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,885.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: County Auditor
Jobs & Family Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Sheriff Fund:

Amount:	From:	To:
\$ 5,000.00	001.0601.510200 (Salary)	001.0601.535000 (Unemployment)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this
2nd day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: County Auditor
Sheriff - Al Solomon

County Commissioners Office
Auglaize County, Ohio
June 2, 2011

NO. 11-207

**IN THE MATTER OF AUTHORIZING ADDITIONAL MODULES TO BE PURCHASED TO UPDATE THE
POINT CLICK CARE COMPUTER SYSTEM AT AUGLAIZE ACRES.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June,
2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Administrator Connie Pierce has obtained a quotation for the additional purchase of GL/AP modules to the nursing home software package Point Click Care from Wescom Solutions Inc. at a total price of \$2,500.00 for a one time implementation and training fee and \$298.90 monthly fee for the subscription service; and,

WHEREAS, a recommendation was submitted to the Board from Administrator Pierce that Auglaize Acres be authorized to purchase additional modules to the Point Click Care software package in the amount of \$2,500.00 and \$298.90 monthly subscription service; and,

WHEREAS, Administrator Pierce states that the money for said additional modules will be paid from the Auglaize Acres donations account.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the purchase of the additional modules for the Point Click Care software for Auglaize Acres; and,

BE IT FURTHER RESOLVED that said Board authorizes President of the Board to execute the paperwork for the purchase of said mentioned software.

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

Adopted this
2nd day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Y
Douglas A. Spencer

Don Regula yes
Don Regula

✓cc: Auglaize Acres -- Connie Pierce

IN THE MATTER OF APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN AUGLAIZE ACRES AND SILVERCHAIR LEARNING SYSTEMS FOR ONLINE TRAINING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Connie Pierce informed the Board of County Commissioners that an agreement has been supplied by Silverchair Learning Systems to Auglaize Acres to implement an on-line training program of in-servicing staff; and,

WHEREAS, Silverchair Learning Systems will bill Auglaize Acres for 100 employees for a total of \$4,100.00 plus an initial activation fee of \$250.00. The term of the contract is for three years 2011, 2012 and 2013; and,

WHEREAS, Administrator Pierce states that the money for said on-line training will be paid from the Auglaize Acres donations account; and,

WHEREAS, Administrator Pierce recommended to the Board that this agreement be authorized for said services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and Silverchair Learning Systems for services so mentioned above; and,

BE IT FURTHER RESOLVED that the Board authorizes President of the Board to execute said agreement.

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

Adopted this
2nd day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc Auglaize Acres – Connie Pierce

County Commissioners Office
Auglaize County, Ohio
June 2, 2011

NO. 11-209

IN THE MATTER OF THE FLAG AT THE LAW ENFORCEMENT CENTER TO BE FLOWN AT HALF STAFF FOR THE DEATH OF SHERIFF JAMES A. KARNES, FRANKLIN COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Franklin County Sheriff James A. Karnes, passed away on June 2, 2011 at 12:30 p.m.; and,

WHEREAS, Sheriff Al Solomon has requested that the flag at the Law Enforcement Center be flown at half staff from this date until the day of the funeral.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve that the flag at the Law Enforcement Center be flown at half staff for this date until the day of the funeral.

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

Adopted this
2nd day of
June, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

cc: Sheriff