

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND HEIDI AND RYAN EDWARDS FOR JANITORIAL SERVICES AT THE DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services contracts with a company to perform janitorial services to the interior and exterior of the Department's building; and,

**WHEREAS**, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said services; this agreement is between the Auglaize County Department of Job & Family Services and Heidi and Ryan Edwards, effective July 1, 2011 through June 30, 2012 at the rate of \$950.00 monthly; and,

**WHEREAS**, the administration personnel of the Department approves the agreement and requested that the Board approve the agreement by executing same.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and ratify the execution of the agreement between the Auglaize County Department of Job & Family Services and Heidi and Ryan Edwards for janitorial services as specified.

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

Adopted this  
30th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

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

**IN THE MATTER OF APPROVING THE QUIC+ SOFTWARE MAINTENANCE PLAN CONTRACT WITH MAXIMUS FOR JOB AND FAMILY SERVICES DEPARTMENT; AND AUTHORIZING THE PRESIDENT OF THE BOARD, JOHN N. BERGMAN, TO EXECUTE THE CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services operates under a software license agreement with Maximus Inc. for the Quarterly Information Consolidation System Plus (QuIC+); and,

**WHEREAS**, MAXIMUS has presented to the Board a proposed software maintenance agreement for a 12 month period beginning July 1, 2011 through June 30, 2012; and,

**WHEREAS**, the software maintenance service fees are \$2,850.00 for the 12 month period.

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the software maintenance agreement for Quarterly Information Consolidation System (QuIC+) between Auglaize County Department of Job & Family Services and MAXIMUS; and,

**BE IT FURTHER RESOLVED** that said Board does hereby authorize the President of the Board, John N. Bergman, to execute said contract.

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

Adopted this  
30th day of  
June, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓ cc: County Department of Job & Family Services -  
Michael Morrow

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF SUE ELLEN KOHLER AS AUGLAIZE COUNTY CLERK OF COURTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Sue Ellen Kohler, Clerk of Courts, submitted the following correspondence to the Board of County Commissioners:

June 2, 2011

Board of County Commissioners  
Of Auglaize County

Gentlemen,

It is with mixed emotions that I have today announced that I will be retiring as the Auglaize County Clerk of Court on July 31, 2011 at 11:59:59 p.m.

Thank you for your continued interest in the offices under my direction, your help with budget matters and your involvement with us during the recent move to our new location in the administration building.

It has been my pleasure to serve the citizens of Auglaize County as the Clerk of Courts for the past 22 ½ year plus 9 ½ years as a Deputy Clerk under Wanda Kogge. These past 32 years have been full of challenges that I feel I have handled well with the support of my staff, the Judges and you.

Respectfully,

Sue Ellen Kohler  
Auglaize Co. Clerk of Courts

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the resignation of Sue Ellen Kohler as Auglaize County Clerk of Courts upon submission of the above correspondence to the Board of County Commissioners; same resignation to be effective July 31, 2011 at 11:59:59 p.m.; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend County Clerk of Courts for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in her retirement.

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

Adopted this  
30th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: Sue Ellen Kohler, Clerk of Courts  
Board of Elections

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF ANN BILLINGS AS AUGLAIZE COUNTY RECORDER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, Ann Billings, Recorder, submitted the following correspondence to the Board of County Commissioners:

June 10, 2011

Board of County Commissioners  
Of Auglaize County

Gentlemen,

I would like to inform you that I am retiring from the position of County Recorder effective on July 31, 2011 at 11:59:59 p.m.

I have thoroughly enjoyed my time not only as Recorder, but also the 17 years I was an employee of the office. I appreciate and thank you for all the support I have received from your office as well as the other county offices.

While I look forward to enjoying my retirement, I will miss working with and seeing the people.

Sincerely your,

Ann Billings  
Recorder

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the resignation of Ann Billings as Auglaize County Recorder upon submission of the above correspondence to the Board of County Commissioners; same resignation to be effective July 31, 2011 at 11:59:59 p.m.; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend County Recorder for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in her retirement.

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

Adopted this  
30th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Ann Billings, Recorder  
Board of Elections

**IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE HARRUFF DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 30th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 3, 2011, Auglaize County Assistant Engineer met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Harruff Ditch Project which is located in Union Township; and,

**WHEREAS**, the Board approved the presentation; and,

**WHEREAS**, a request was made by Eng. Quinter that the Board set a date, time and place for the final hearing on said project.

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Harruff Ditch and does hereby set August 9, 2011 at 9:00 a.m. at the Commissioners Chambers, located at 13093 Infirmery Road – 2nd Floor, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Harruff Ditch Project.

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

Adopted this  
30th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

Dori Regula yes  
Dori Regula

✓cc: County Engineer

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT FOR THE COUNTY'S CONTINUED PARTICIPATION IN THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO WORKERS COMPENSATION GROUP RATING PLAN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County Commissioners Association of Ohio (CCAO ) established the "CCAO Service Corporation Workers' Compensation Group Rating Plan", pursuant to Ohio Revised Code 4123.29; and,

**WHEREAS**, the Board adopted Resolution #92-377, on June 4, 1992, authorizing the county's participation in this group rating plan; and,

**WHEREAS**, CCAO projects a cost savings for Auglaize County for calendar year 2012 to be \$33,884.00; and,

**WHEREAS**, the Board feels this savings to be significant enough for continued association with this group rating plan.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board to execute an Agreement for the County's continued participation in the CCAO Workers' Compensation Group Rating Plan for calendar year 2012 and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners does authorize the payment of the CCAO Worker Compensation Group Rating Plan Administration fee as determined and submitted by the CCAO; and,

**BE IT FURTHER RESOLVED** that a copy of the executed agreement be made a part of this Resolution.

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

Adopted this  
30th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . Yes  
Don Regula

cc: CCAOSC – Tricia Callihan  
County Auditor – Janet Schuler  
Sedgewick CMS - CompManagement, Inc.

**IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH AUGLAIZE COUNTY EDUCATIONAL SERVICE CENTER FOR SUMMER TRANSPORTATION AND AUTHORIZING THE PRESIDENT OF BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2011.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS** the Auglaize County Commissioners need vehicles to provide summer transportation for probation students doing community service; and,

**WHEREAS** the Auglaize County Educational Service Center has two school vans that are not being used during the summer months, and

**WHEREAS** the parties agree as follows:

1. The Auglaize County Educational Service Center hereby agrees to provide two school vans to the Auglaize County Commissioners for use by the Juvenile Court from June 20, 2011 through August 12, 2011; and,
2. The Auglaize County Commissioners agree to provide accident and liability coverage on the two vehicles during the agreement. The Auglaize County Commissioners agree to return both vehicles in the same clean and good condition as they were received; and,
3. The Auglaize County Commissioners agree that the two vehicles will only be driven by authorized County employees for transporting juveniles to and from summer work sites, and,
4. The Auglaize County Board of Commissioners hereby agrees to pay the sum of \$2,000 for use of two vans during these summer months of 2011; and,
5. Both parties reserve the right to sever this relationship if either feels that the agreement has been breached.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve said agreement as presented by Auglaize County Educational Service Center for summer transportation as mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners does authorize the President to execute the said agreement with Auglaize County Educational Service Center.

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

Adopted this  
30th day of  
June 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

Don Regula, ye  
Don Regula