

County Commissioners' Office
Auglaize County, Ohio
June 5, 2008

No 08-215

IN THE MATTER OF AUTHORIZING THE PURCHASE OF THE NURSING HOME SOFTWARE PACKAGE FROM PLANTE & MORAN, PLLC FOR AUGLAIZE ACRES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of June, 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, Administrator Nick Scheck has obtained a quotation for the purchase of a nursing home software package; same being from Plante & Moran, PLLC at a total price of \$20,725.00; and,

WHEREAS, a recommendation was submitted to the Board from Administrator Scheck that Auglaize Acres be authorized to purchase the nursing home software package from Plante & Moran, PLLC for the amount of \$20,725.00; and,

WHEREAS, Administrator Scheck states that the money for said software package will be paid from the Auglaize Acres donation account with the donation account being repaid as soon as possible.

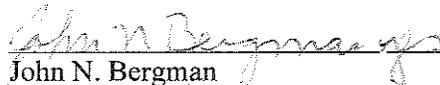
THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the purchase of the nursing home software package for Auglaize Acres; and,

BE IT FURTHER RESOLVED, that said Board authorizes Auglaize Acres Administrator Nick Scheck to proceed with the purchase from Plante & Moran, PLLC at the cost of \$20,725.00.

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

Adopted this 5th day
Of June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

Cc:  Auglaize Acres

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES
CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE DOG & KENNEL FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of June, 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, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

WHEREAS, Janet Schuler did inform the Board that monies were certified and unappropriated in the Dog & Kennel fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

- Increase 005-0002-530300 (Supplies) by \$ 2,000.00**
- Increase 005-0002-530400 (Equipment) by \$ 4,000.00**
- Increase 005-0002-530600 (Contract Services) by \$ 2,503.66**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

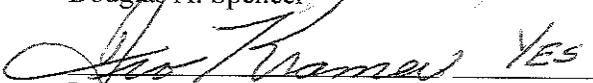
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 5th day
of June, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

Cc: County Auditor