

IN THE MATTER OF RE-APPOINTING TOM HITCHCOCK AND TONYA HARDIN TO THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT POLICY PLANNING COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 343.01.1, Tonya Hardin and Tom Hitchcock were appointed to the Auglaize County Solid Waste Management District Policy Planning Committee to be the public representatives in the county; and,

WHEREAS, the terms of Tonya Hardin and Tom Hitchcock as members of the Auglaize County Solid Waste Management District Policy Planning Committee expired on December 31, 2010; and,

WHEREAS, the Board of County Commissioners has contacted Ms. Hardin and Mr. Hitchcock about their willingness to serve another term on said Committee; both parties consented to another term.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby re-appoint Tonya Hardin and Tom Hitchcock to the Auglaize County Solid Waste Management District Policy Planning Committee; and,

BE IT FURTHER RESOLVED that the terms of Tom Hitchcock and Tonya Hardin to the Auglaize County Solid Waste Management District Policy Planning Committee, representing the public, be retroactive to January 1, 2011 and terminating December 31, 2012.

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

Adopted this
3rd day of
March, 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: ✓ Solid Waste Coordinator – David Reichelderfer
✓ Tom Hitchcock
✓ Tonya Hardin

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of March, 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 special sessions on:

Monday, March 7, 2011 from 7:00 p.m. to 9:00 p.m. to attend the Auglaize County 4-H Leadership Banquet at the Auglaize County Fairgrounds; and,

Wednesday, March 9, 2011 from 10:30 a.m. to 4:30 p.m. to attend a meeting with Hull & Associates and Ohio EPA at the office of Hull & Associates in Toledo, Ohio; and,

Wednesday, March 16, 2011 from 10:00 a.m. to 12:30 p.m. to attend a Ohio Ethics Commission Seminar and Ohio Council of County Officials (OCCO) Legislative Luncheon at the Statehouse Atrium in Columbus, Ohio; and,

Friday, March 25, 2011 from 8:00 a.m. to 12:30 p.m. to attend the WSU Lake Campus Regional Summit at Dicke Hall at WSU Lake Campus, Celina, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned dates or until such time as the meetings are concluded, at the locations so named above as the date, time and place to convene a special sessions 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
3rd day of
March, 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: newspapers

IN THE MATTER OF AUTHORIZING COURTVIEW JUSTICE SOLUTIONS INC. FOR A PROFESSIONAL SERVICES AGREEMENT FOR UPDATED SOFTWARE FOR THE AUGLAIZE COUNTY COURTS; AND AUTHORIZING PRESIDENT OF BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, CourtView Justice Solutions Inc. submitted an agreement for updated software modules and licenses for the current system in the amount of \$42,400.00 for software, training in the amount of \$26,000.00 and support in the amount of \$12,866.00 for a total estimated cost of \$81,266.00.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the agreement and authorize the CourtView Justice Solutions Inc., to proceed with the implementation of software, training and support for the Auglaize County Courts as per the agreement submitted to said Board by CourtView Justice Solutions Inc.; and,

BE IT FURTHER RESOLVED that the above cost for the updated software will be funded from the Courts' Computer Fund's; and,

BE IT STILL FURTHER RESOLVED that the Board does authorize the 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
3rd day of
March, 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: Judge Spees
- Judge Pepple
- Judge Herman
- Clerk of Courts – Sue Ellen Kohler
- Prosecuting Attorney
- Public Defender