

IN THE MATTER OF AUTHORIZING THE TRADE IN OF A 1997 GMC JIMMY AT THE TIME OF THE PURCHASE OF A 2006 FORD EXPLORER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 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, the Board of County Commissioners is authorizing County Engineer Doug Reinhart to purchase a 2006 Ford Explorer for his department from Kerns Ford in St. Marys; and,

WHEREAS, Engineer Reinhart, is requesting to trade in a 1997 GMC Jimmy; and,

WHEREAS, with this trade in, the total purchase price for the 2006 Ford Explorer will be \$12,725.50.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the request of County Engineer Doug Reinhart to allow the trade in of the 1997 GMC Jimmy for the total trade in amount of \$3,000.00; and,

BE IT FURTHER RESOLVED that, the Board does approve and authorize the purchase of a 2006 Ford Explorer for \$12,725.00.

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

Adopted this
6th day of
March, 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 Engineer

IN THE MATTER OF APPROVING A CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND RHODE STATE COLLEGE CHILD CARE CENTER 4240 CAMPUS DR., LIMA AS A FULL SERVICE CARE PROVIDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 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, the Auglaize County Department of Job & Family Services presented the Board with a contract for child care services from Rhode State College Child Care Center 4240 Campus Dr., Lima as a full service day care provider:

Rhode State College Child Care Center – effective February 29, 2008 to February 28, 2009
and,

WHEREAS, the Board was solicited to approve and execute said contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Rhode State College Child Care Center 4240 Campus Dr, Lima for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

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

Adopted this
6th day of
March, 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 Job & Family Services Dept. –
Michael Morrow

IN THE MATTER OF APPROVING A CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND RHODE STATE COLLEGE CHILD CARE CENTER 345 S. ELIZABETH, LIMA AS A FULL SERVICE CARE PROVIDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 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, the Auglaize County Department of Job & Family Services presented the Board with a contract for child care services from Rhode State College Child Care Center 345 S. Elizabeth, Lima as a full service day care provider:

Rhode State College Child Care Center – effective February 29, 2008 to February 28, 2009
and,

WHEREAS, the Board was solicited to approve and execute said contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Rhode State College Child Care Center 345 S. Elizabeth, Lima for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

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

Adopted this
6th day of
March, 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 Job & Family Services Dept. –
Michael Morrow

IN THE MATTER OF APPROVING A CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LIMA ALLEN COUNCIL ON COMMUNITY AFFAIR CENTER AS A FULL SERVICE CARE PROVIDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 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, the Auglaize County Department of Job & Family Services presented the Board with a contract for child care services from Lima Allen Council on Community Affair Center as a full service day care provider:

Lima Allen Council on Community Affair Center – effective February 29, 2008 to February 28, 2009
and,

WHEREAS, the Board was solicited to approve and execute said contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Lima Allen Council on Community Affair Center for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

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

Adopted this
6th day of
March, 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 Job & Family Services Dept. –
Michael Morrow

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR ZINK SINGLE COUNTY DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 6th day of March, 2008 with the following members present:

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

Mr. Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on March 4, 2008 the Board of County Commissioners held the final hearing for the Zink Single County Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with said landowners requesting that five (10) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement as in its former order; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set March 27, 2008, at 9:15 a.m. as the date and time to receive and publicly open bids in the Commissioners Chambers for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is September 30, 2008; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
6th day of
March, 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 Engineer

IN THE MATTER OF AUTHORIZING BUCKEYE EXTERMINATING INC. TO SPRAY THE COUNTY COURTHOUSE AND ADMINISTRATION BUILDING OFFICE FOR INSECTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of March, 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, annually it is necessary to have an exterminator make an application of insecticide to ward off insects of various kinds in the county offices and departments located in the County Courthouse and Administration Building; and,

WHEREAS, a quotation has been submitted by Buckeye Exterminating Inc. for the spraying of insecticide in both buildings mentioned at the cost of \$475.00 for the Courthouse and \$425.00 for the Administration Building.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize Buckeye Exterminating Inc. to perform the insecticide spraying in the offices and departments located in the County Courthouse and the County Administration Building; and,

BE IT FURTHER RESOLVED that the Board directs the Asst. Clerk of the Board to encumber \$900.00 to Buckeye Exterminating Inc. for the above authorized pest control treatment.

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

Adopted this
6th day of
March, 2008

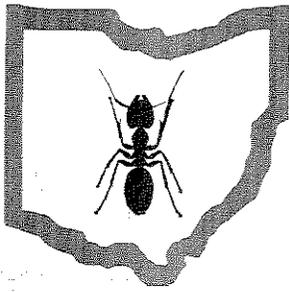
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ps
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

- ✓ cc: Housekeeping staff
- ✓ Buckeye Extermination Inc.
- ✓ Asst. Clerk of the Board



Buckeye Exterminating, Inc.

24018 State Route 224, P.O. Box 246
Ottoville, Ohio 45876-0246
(419) 453•3931 1•800•523•1521 Fax (419) 453•3937

SERVICE AGREEMENT

April 1, 2008

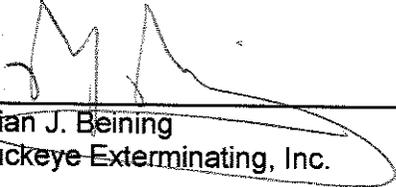
This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Commissioners, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide a General Pest Control treatment for nuisance insect control at the following locations and costs:

\$425	Administration Building, 209 Blackhoof St., Wapakoneta, OH (Inside & Outside Perimeter)
\$475	Court House, Mechanic St., Wapakoneta, OH (Inside & Outside Perimeter)

Payment to be made within 30 days of invoicing.

Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$1,000,000 limit.



Brian J. Beining
Buckeye Exterminating, Inc.

3-4-08

Date



John N. Bergman
Auglaize County Commissioners

MARCH 6, 2008

Date