

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR THE AUGLAIZE ACRES FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2009.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, the following correspondence has been received by the Board of County Commissioners:

May 7, 2009  
To: Board of County Commissioners  
From: Nick Scheck, LNHA  
Subject: Account Adjustment

I would like to adjust the following accounts.

097.0097.536400	Workers Comp	\$6,987.93 to
097.0097.530900	P9D Other Expense	\$6,987.93

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustment as mentioned above:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
Auglaize Acres Fund - 097.0097.536400 Workers Comp	\$6,987.93	097.0097.530900 P9D Other Expense

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

Adopted this  
12th day of  
May, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: ✓ County Auditor  
✓ Auglaize Acres

**IN THE MATTER OF APPROVING A CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND AMBER BARNT AS A TYPE B CARE PROVIDER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2009.

Commissioner Regula 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 the following as a Type B day care provider:

**Amber Barnt – from May 1, 2009 to April 30, 2010;**

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 Amber Barnt for child care services for said department; and,

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

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

Adopted this  
12th day of  
May, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, *yes*  
Douglas A. Spencer

Don Regula  
Don Regula  
John N. Bergman, *yes*  
John N. Bergman

cc: ✓ County Job & Family Services Dept. –  
Michael Morrow

**IN THE MATTER OF APPROVING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2009.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
327237	692.72	Friends Business Source
327239	1152.30	Powell Company
327240	1313.29	Brown's Supply Co.
327243	998.96	Walter & Sons, Inc.
327245	721.00	Auglaize Co. Health Dept.
327255	503.47	Senior Care Services
327264	686.40	S. Mark Weller
327286	1016.66	Harbor Linen
327288	242.82	Delta Airport Consultants
327288	4620.00	Delta Airport Consultants
327289	536.61	Dickerson Rightway
327294	1416.34	Medical Nutritional Therapists
327298	155.00	Pitney Bowes
327300	260.00	ITech Solutions & Consulting
327315	689.71	MedCorp, Inc.
327325	1102.00	Andrew VanHorn
327328	706.02	Newell Equipment
327340	3294.00	Professional Review Network
327345	416.00	Robert Kehoe
327350	1000.00	Auglaize Family Practice
327352	334.43	Sammons Preston Rolyan
327358	5461.75	Clemans, Nelson & Assoc.
327359	117.57	Pitney Bowes
327363	126.19	Nancy Gray
327370	37345.00	MPRMA
327372	343.66	Nickles Bakery
327383	101.00	Living Design, Inc
327401	815.66	Wal-Mart
327413	2969.75	Lowe's
327414	123.49	Lowe's
327422	31935.34	Concept Rehab, Inc.
327427	423.00	Roby Company
327447	201.37	A2Z Balloon Company
327473	522.63	Prairie Farms

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

Adopted this  
12th day of  
May, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

cc: County Auditor

County Commissioners Office  
Auglaize County, Ohio  
May 12, 2009

No. 09 174

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,400.00 FOR THE 2009  
PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2009.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2009 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

**WHEREAS**, said fee is \$800.00 per petroleum underground storage tank owned by the County; and,

**WHEREAS**, the county owns three (3) petroleum underground storage tanks, one of which is located at the Neil Armstrong Airport at the hangar leased by Machine Concepts Inc.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$2,400.00 to the State of Ohio U.S.T. fund for the County's 2009 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and remit an invoice to Machine Concepts Inc. for reimbursement to Auglaize County for its annual tank registration fee pursuant to the Lease agreement.

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

Adopted this  
12th day of  
May, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

- cc: ✓ County Engineer Dept. – Gary Kuck
- ✓ Petro UST Release Compensation Board
- ✓ Auglaize County Airport Authority
- ✓ Clerk of the Board

**IN THE MATTER OF APPROVING CONTRACTS FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND DENNIS MORAN, CARA EVERAGE AND CYNDI LIGHTY AS TYPE B CARE PROVIDERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of May, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job & Family Services presented the Board with contracts for child care services from the following as a Type B day care providers:

- Dennis Moran – from May 1, 2009 to April 30, 2010**
- Cara Everage – from May 1, 2009 to April 30, 2010**
- Cyndi Lighty – from May 1, 2009 to April 30, 2010;**

and,

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

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contracts, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Dennis Moran, Cara Everage and Cyndi Lighty for child care services for said department; and,

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

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

Adopted this  
12th day of  
May, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: County Job & Family Services Dept. –  
Michael Morrow

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR THE FELONY DELQ. C & C FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12<sup>TH</sup> day of May, 2009.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, the following correspondence has been received by the Board of County Commissioners:

FROM: Sally Imondi  
DATE: May 7, 2009  
RE: Budget Adjustment

I am requesting that \$50,000 be transferred from Acct #018.0032.531000 into Acct #018.0032.530600. Thank you for your assistance in this matter.

Respectfully submitted,  
s/Sally Imondi  
Sally Imondi

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustment as mentioned above:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<b>Felony Delq. C&amp;C Fund - 018.0032.531000 Work Projects</b>	<b>\$50,000.00</b>	<b>018.0032.530600 Contract Services.</b>

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

Adopted this  
12th day of  
May, 2009

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: ✓ County Auditor  
✓ Juvenile Probation Office