

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

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

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 #</u>	<u>Amount</u>	<u>Vendor</u>
350070	\$ 4,483.45	Diller Medical
350082	\$ 1,190.00	Susan Harrod
350082	\$ 960.00	Susan Harrod
350089	\$ 882.49	Visa
350118	\$ 1,000.00	Grand Lake St. Marys Restoration-CIC
350119	\$ 2,039.20	Resource Solutions Associates
350121	\$ 731.00	TeamIntel
350123	\$ 450.00	Eastway Corporation
350125	\$ 469.32	Unique Awards & Signs
350127	\$ 2,854.64	Adorama Inc.
350128	\$ 1,003.00	Prenger Implement Store, Inc.
350134	\$ 1,420.00	Quality Plumbing
350139	\$ 918.80	Miller's Textile Services, Inc.
350147	\$ 1,500.00	Ohio State Bar Association
350156	\$ 3,045.67	Gordon Foods
350161	\$ 436.00	Thomas Myers
350167	\$ 932.52	Office Equipment Finance
350169	\$ 415.00	MMM Sales
350171	\$ 1,144.04	CDW Government
350173	\$ 289.00	U.S. Bancorp Equipment Finance, Inc.
350183	\$ 493.38	Verizon Wireless
350196	\$ 271.96	Auglaize Co. Treasurer

Commissioner Spencer 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
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

County Commissioners Office
Auglaize County, Ohio
May 3, 2011

NO. 11-160

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JESSICA A. MAGOTO TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD OF TRUSTEES.

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

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted Resolution #10-313, appointing Jessica A. Magoto to the Auglaize County Public District Library Board of Trustees; and,

WHEREAS, Jessica A. Magoto, on April 4, 2011, submitted to the Board of County Commissioners, a letter of resignation from her position on the Auglaize County Public District Library Board of Trustees.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Jessica A. Magoto's resignation from the Auglaize County Public District Library Board of Trustees; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Ms. Magoto for her dedication and service given to the Auglaize County Public District Library Board of Trustees.

Commissioner Spencer 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
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

✓cc: Auglaize County Public District Library
M. Jo Derryberry, Director
✓Jessica Magoto

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

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

Commissioner Reguia moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

Road Fund:

Amount:	From:	To:
\$150,000.00	002.0014.550100 (Contract Projects)	002.0014.538400 (Materials)
\$ 15,000.00	002.0014.550100 (Contract Projects)	002.0014.530600 (Equipment)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

Commissioner Spencer 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
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: County Auditor
✓Engineer

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR MAY.

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

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for May.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,885.42
To: 006-0400-400101 – Public Assistance

Commissioner Spencer 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 May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

Cc: County Auditor
Jobs & Family Services

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR HERBICIDES TO BE USED BY THE HIGHWAY DEPARTMENT DURING THE 2011 SEASON; AWARDED BID TO TOWNSEND CHEMICAL LLC.

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

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, April 26, 2011 being the date set by the Board of County Commissioners in Resolution #11-124, dated March 31, 2011, the following company submitted a bid for the purchase of herbicides for control of noxious weeds to be used by the Highway Department during 2011:

From: Townsend Chemical LLC, 9211 E. Jackson Street, Selma, IN 47383

and,

WHEREAS, the bid was given to Chief Deputy Engineer Gary Kuck for review and comparison; and,

WHEREAS, a verbal recommendation to award the bid to Townsend Chemical LLC was given to the Board of County Commissioners by Engineer Reinhart.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of one bid for herbicide materials to be used by the County Highway Department during the 2011 season; and,

BE IT FURTHER RESOLVED that the Board, pursuant to Engineer Chief Deputy Kuck's recommendation, does hereby award the bid for said herbicide materials purchase to Townsend Chemical LLC.

Commissioner Spencer 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
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . Yes
Don Regula

✓cc: County Engineer

IN THE MATTER OF AUTHORIZING EXPENSES FOR STAFF MEMBER OF THE GRAND LAKE TASK FORCE TO ATTEND A TRAINING MEETING IN N. CANTON, OHIO.

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

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed by Sheriff Allen F. Solomon that a staff member of the Grand Lake Task Force, will be attending a Task Force Commanders Meeting and Training which will be held at N. Canton, Ohio on May 9 – 10, 2011; and,

WHEREAS, the total travel expense which was requested to be authorized is \$125.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expense and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

Commissioner Spencer 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
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>ABSENT</u>	_____
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	

cc: Sheriff Allen F. Solomon

IN THE MATTER OF APPROVING AMENDMENT (1) OF THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND SOURCES FOR TRANSPORTATION SERVICES.

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

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; said Job & Family Services Department has such a contract with SOURCES in Resolution #10-282 dated July 20, 2010; and,

WHEREAS, due to the increase cost of fuel, an increase in transportation charges must be applied to this contract; and,

WHEREAS, a Amendment (1) has been negotiated between the Auglaize County Department of Job & Family Services and SOURCES to cover the increase in transportation charges; and,

WHEREAS, the costs for this service, effective April 20, 2011, allowing a thirty day notice, will be \$1.00 per mile being charged within 40 miles of the County Seat or \$1.30 per mile if distance is over 40 miles from County Seat; and not to exceed \$106,000.00.

WHEREAS, the Amendment has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve and execute this Amendment.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the Amendment (1) to the Contract between Auglaize County Department of Job & Family Services and SOURCES for transportation services cost increases as mentioned above; and,

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

Commissioner Spencer 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
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yp
Douglas A. Spencer

Don Regula yes
Don Regula