

IN THE MATTER OF AUTHORIZING ADDITIONS AND MODIFICATIONS TO THE AUGLAIZE COUNTY APPOINTING AUTHORITY PERSONNEL POLICY MANUAL.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 25th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on July 15, 2008, Resolution 08-271, the Board of County Commissioners accepted and adopted the Auglaize County Appointing Authority Personnel Policy Manual for all departments/offices under the auspices of the Board of County Commissioners; and,

WHEREAS, upon closer review of Section 9, "Forms", it was determined by the Board that some additions and modifications would be beneficial to simplify and clarify certain policies in the manual; and,

WHEREAS, the Board of County Commissioners has prepared an "Employee Request for Leave/Overtime" form which can be used in conjunction with or instead of the "Application for Use of Sick Leave", "Authorizing to Work Non-Scheduled Hours", and/or "Vacation Request Form".

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the inclusion into the Auglaize County Appointing Authority Personnel Policy Manual the **additional** form entitled: **"Employee Request for Leave/Overtime"**

which may be used in lieu of, or in conjunction with the following current forms:

- "Application for use of Sick Leave"
- "Authorizing to Work Non-Scheduled Hours"
- "Vacation Request Form"; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does further modify the **"Drivers Report Form"** by adding:

- 11. **Notification must be made to the County Administrator within twenty-four (24) hours of an accident.**

and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners decided to change the **"Travel Reimbursement Recap"** form where it reads: "Mileage _____ miles @ \$0.40 per mile" to read:

"Mileage _____ miles @ current rate set by BOCC Resolution."

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

Adopted this
25th day of
November, 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: Elected officials and Dept. Heads

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 25th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio, was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being November 11, 2008 through December 31, 2009 at the maximum cost of \$36,206.72 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.

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

Adopted this
25th day of
November, 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY AND HHWP COMMUNITY ACTION COMMISSION FOR THE FURNACE INSPECTIONS REQUIRED UNDER THE COMMUNITY HOUSING IMPROVEMENT PROGRAM FOR F.Y. 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2008

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has applied for Federal funding for housing assistance from the State of Ohio, Department of Development, Community Housing Improvement program (CHIP); for approximately ten (10) client families within the County; and,

WHEREAS, it is necessary for the County to enter into an agreement with a company which can complete furnace inspections, repairs and furnace analyzation for the residences if necessary; and,

WHEREAS, Auglaize County and Poggemeyer Design Group, the Administrator of the County's CHIP program, have chosen HHWP Community Action Commission to perform said furnace inspections, etc. , which will be supervised by Poggemeyer Design Group rehabilitation specialist; and,

WHEREAS, an agreement for this furnace inspection, etc. service has been presented to the Board of County Commissioners showing the term of the agreement from this date through October 31, 2010; the total anticipated cost for this service is \$2,950.00; and,

WHEREAS, that Board is requested to approve this agreement and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Service Agreement between Auglaize County and HHWP Community Action Commission for furnace inspections, etc. of properties being rehabilitated through the F.Y. 2008 CHIP program; and,

BE IT FURTHER RESOLVED that said Board does authorize John N. Bergman, President of the Board of Auglaize County Commissioners to execute the Service Agreement as presented.

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

Adopted this
25th day of
November, 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: Poggemeyer Design Group – Dianne Guenther
: HHWP Community Action Commission
: Asst. Clerk of the Board

**Agreement
for Furnace Inspection Services Between Auglaize County, Ohio
and HHWP Community Action Commission**

Whereas, the Auglaize County Board of Commissioners has applied for Federal funds for housing assistance for their respective locale from the State of Ohio through the Community Housing Improvement Program (CHIP) for the period from September 1, 2008 through October 31, 2010; and

Whereas, Auglaize County will be providing private-owner rehabilitation assistance in the form of declining/deferred loans to eligible families using funds from the CHIP program; and

Whereas, the State requires that all homes receiving private-owner rehabilitation assistance utilizing CHIP program funds have furnaces inspected to determine repair/replacement and proper efficiency, if needed;

Therefore; it is Mutually agreed as follows:

1. That the Auglaize County Board of Commissioners agrees to utilize the professional services of HHWP Community Action Commission, (hereinafter referred to as Furnace Consultant), to assist with the Project known as the Auglaize County FY2008 CHIP.
2. That Furnace Consultant shall provide for the County the following professional services:
 - I. Furnace Inspection - Initial Inspection:
 - A. Ted Gawronski, Rehabilitation Specialist with Poggemeyer Design Group, (the County's CHIP consultant), will contact HHWP CAC with each private-owner rehabilitation participant and request an initial inspection of the furnace at the property.
 - B. HHWP CAC will contact the CHIP participant to set up an appointment for the furnace initial inspection.
 - C. HHWP CAC will provide the original furnace inspection report to Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402. A faxed copy shall also be provided to 419-353-0187.
 - D. The invoice for the initial inspection services will be sent once the post-furnace analyzation and inspection services have been completed (see Section II, part C). The invoice will be addressed to the Auglaize County Board of Commissioners; and mailed to Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402, for payment.
 - II. Furnace Inspection - Post Furnace Analyzation:
 - A. Once repairs/replacement of the furnace is complete, Ted Gawronski, Rehab Specialist with PDG, will contact HHWP CAC to schedule/coordinate the post-furnace analyzation and inspection at said property.

- B. The original Post-Furnace Analyzation report will be provided to Poggemeyer Design Group, Inc. A faxed copy shall also be provided to 419-353-0187.
 - C. The invoice for both the pre- and post-furnace analyzation and inspection services will be addressed to the Auglaize County Board of Commissioners; and mailed to Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402, for payment.
3. That the Furnace Consultant is an independent contractor for the Project, responsible for methods and means used in performing the Consultant's services under this Agreement, and is not an employee, agent, or partner of Auglaize County or Poggemeyer Design Group, Inc.
 4. That if the work performed by the Furnace Consultant is not performed in a manner satisfactory to the Auglaize County Board of Commissioners, then the County retains the right to terminate this Agreement at any time. This Agreement may also be terminated by either party for any reason with fourteen (14) days written notice. Unless the termination is the fault of the Furnace Consultant, the Furnace Consultant shall be compensated for all services performed prior to receipt of written notice from the County of such termination.
 5. That this Agreement between HHWP Community Action Commission and Auglaize County will be in effect through October 31, 2010.
 6. That participant receiving CHIP private-owner rehabilitation will be referred to the Furnace Consultant by Poggemeyer Design Group, Inc.
 7. That the anticipated number of clients to receive furnace inspection services is listed below:

Auglaize County -- ten (10) client families
 8. That the Auglaize County Board of Commissioners will provide to the Furnace Consultant a service fee of \$295 per property inspected (includes both pre- and post-furnace inspection and analyzation). It is anticipated that ten (10) clients will be assisted during this contract period for an anticipated cost of \$2,950.00 (10 x \$295).



 Auglaize County Board of Commissioners
 John N. Bergman, President

 Furnace Consultant

 HHWP Community Action Commission
 122 Jefferson Street
 P.O. Box 179
 Findlay, Ohio 45839

 November 25, 2008

 Date

 Federal Identification Number

IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE HARRUFF SINGLE COUNTY DITCH PROJECT; PETITIONED BY BARRY STEVENS AND OTHERS; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 25th day of November, 2008.

Commissioner KRAMER moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #08-367, dated September 25, 2008, set this date, November 25, 2008, for the first hearing of the petition of the Harruff Ditch improvement, the Board met in the Assembly Room of the County Administration Building and conducted the hearing by causing the petition to be publicly read to those present by County Engineer Douglas Reinhart; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on October 28, 2008, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set August 20, 2009 at 10:00 a.m. as the date and time for the filing of the above mentioned County Engineer's Report.

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

Adopted this
25th day of
November, 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 AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY AND BUCKEYE EXTERMINATING, INC. FOR THE PEST INSPECTIONS REQUIRED UNDER THE COMMUNITY HOUSING IMPROVEMENT PROGRAM FOR F.Y. 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has applied for Federal funding for housing assistance from the State of Ohio, Department of Development, Community Housing Improvement program (CHIP); for ten (10) client families within the County; and,

WHEREAS, it is necessary for the County to enter into an agreement with a company which can complete pest inspections and treatment for the residences if necessary; and,

WHEREAS, Auglaize County and Poggemeyer Design Group, the Administrator of the County's CHIP program, have chosen Buckeye Exterminating, Inc. to perform said inspections, which will be supervised by Poggemeyer Design Group rehabilitation specialist; and,

WHEREAS, an agreement for this pest inspection service has been presented to the Board of County Commissioners showing the term of the agreement retroactive from September 1, 2008 through October 31, 2010; the service fee is determined by the location of the inspections within the county with a total anticipated cost ranging from \$700.00 to \$800.00; and,

WHEREAS, that Board is requested to approve this agreement and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Service Agreement between Auglaize County and Buckeye Exterminating Inc. for pest inspections of properties being rehabilitated through the F.Y. 2008 CHIP program; and,

BE IT FURTHER RESOLVED that said Board does authorize John N. Bergman, President of the Board of Auglaize County Commissioners to execute the Service Agreement as presented.

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

Adopted this
20th day of
November, 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: ✓ Poggemeyer Design Group – Dianne Guenther
✓ Buckeye Exterminating
✓ Asst. Clerk of the Board

**Agreement
for Pest Inspection Services Between Auglaize County, Ohio
and Buckeye Exterminating of Ottoville, Ohio**

Whereas, the Auglaize County Board of Commissioners has applied for Federal funds for housing assistance for their respective locale from the State of Ohio through the Community Housing Improvement Program (CHIP) for the period from September 1, 2008 through October 31, 2010; and

Whereas, Auglaize County will be providing private-owner rehabilitation assistance in the form of declining/deferred loans to eligible families using funds from the CHIP program; and

Whereas, the State requires that all homes receiving private-owner rehabilitation assistance utilizing CHIP program funds be inspected for pests and receive treatment, if needed;

Therefore; it is Mutually agreed as follows:

1. That the Auglaize County Board of Commissioners agrees to utilize the professional services of Buckeye Exterminating, (hereinafter referred to as Pest Consultant), to assist with the Project known as the Auglaize County FY2008 CHIP.
2. That Pest Consultant shall provide for the County the following professional services:
 - I. Pest Inspection:
 - A. Ted Gawronski, Rehabilitation Specialist with Poggemeyer Design Group, (the County's CHIP consultant), will contact Buckeye Exterminating with each private-owner rehabilitation participant and request inspection of the property.
 - B. Buckeye Exterminating will contact the CHIP participant to set up an appointment for the pest inspection.
 - C. Buckeye Exterminating will provide the original pest report for services to Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402. A faxed copy shall also be provided to 419-353-0187.
 - D. The invoice for inspection services will be addressed to the Auglaize County Board of Commissioners; and mailed to Poggemeyer Design Group, Inc. 1168 North Main Street, Bowling Green, Ohio 43402, for payment.
 - II. Pest Treatment:

- A. If treatment is necessary, Buckeye Exterminating will contact the rehabilitation specialist, Ted Gawronski, to schedule/coordinate the said work at the property.
 - B. The invoice for treatment services will be sent to Poggemeyer Design Group, Inc. for payment.
3. That the Pest Consultant is an independent contractor for the Project, responsible for methods and means used in performing the Consultant's services under this Agreement, and is not an employee, agent, or partner of Auglaize County or Poggemeyer Design Group, Inc.
 4. That if the work performed by the Pest Consultant is not performed in a manner satisfactory to the Auglaize County Board of Commissioners, then the County retains the right to terminate this Agreement at any time. This Agreement may also be terminated by either party for any reason with fourteen (14) days written notice. Unless the termination is the fault of the Pest Consultant, the Pest Consultant shall be compensated for all services performed prior to receipt of written notice from the County of such termination.
 5. That this Agreement between Buckeye Exterminating and Auglaize County will be in effect through October 31, 2010.
 6. That participant receiving CHIP private-owner rehabilitation will be referred to the Pest Consultant by Poggemeyer Design Group, Inc.
 7. That the anticipated number of clients to receive pest inspection services is listed below:
 - Auglaize County -- ten (10) client families
 8. That the Auglaize County Board of Commissioners will provide to the Pest Consultant a service fee of \$70 (Wapak/St. Marys area)- \$80 (Waynesfield and like areas) per property inspected, depending upon the location of the property. It is anticipated that ten (10) clients will be assisted during this contract period for an anticipated cost ranging from \$700.00 (10 x \$70) to \$800.00 (10 x \$80).


 Auglaize County Board of Commissioners
 John N. Bergman, President

Pest Consultant
 Buckeye Exterminating
 24018 State Route 224
 P.O. Box 246
 Ottoville, Ohio 45876

November 25, 2008

Date

Federal Identification Number

P:\CLIENTS\3510\058\contract\Pest Inspection AgreementL.wpd

**IN THE MATTER OF ADOPTING THE AUGLAIZE COUNTY MULTI-JURISDICTIONAL
NATURAL HAZARDS MITIGATION PLAN.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Office of Homeland Security and Emergency Management desires to be compliant with the FEMA Multi-Jurisdictional Natural Hazards Mitigation Plan requires that a Natural Hazards Mitigation Plan be developed in order that the participating Auglaize County communities and townships will be eligible for future pre-disaster and post-disaster mitigation program funds (i.e. Hazard Mitigation Grant Program, Flood Mitigation Assistance Program, etc.); and,

WHEREAS, the Auglaize County Emergency Management Agency established the Auglaize County Natural Hazards Planning Committee and they have, through an organized planning process, identified local problems and mitigation activities to help reduce hazards, damages, and loss of life during a natural hazard event. Said Plan is on file at the office of the Auglaize County Emergency Management Agency and is hereby formally adopted; and,

WHEREAS, the Auglaize County Multi-Jurisdictional Natural Hazards Mitigation Plan is hereby implemented and must be monitored, evaluated, and updated on an annual basis. The Auglaize County Emergency Management Agency will be the public authority to promote and oversee the continued maintenance of said Plan as an annex of the County EOP; and,

WHEREAS, by the adoption of the Resolution dated February 25, 2993, authorizing the formation of the Auglaize County Emergency Management Cooperative, the Auglaize County Office of Homeland Security and Emergency Management has entered into an agreement, the manner provided by law, under the Ohio Revised Code, as amended, and has the power to coordinate and unify the comprehensive Emergency Management activities of the participants, thereof, including the various municipal corporations and townships of Auglaize County, Ohio.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby adopt the FEMA approved Multi-Jurisdictional Natural Hazard Mitigation Plan which shall be in effect and in force from and after its passage by the Commissioners of Auglaize County, and its adoption by the respective legislative bodies of the majority of the other Political Subdivision of Auglaize County.

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

Adopted this
25th day of
November, 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

IN THE MATTER OF AUTHORIZING ERIC TANGEMAN TO REMOVE SNOW FROM PARKING AREAS AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to contract snow removal services for the Auglaize County Department of Job & Family Services; and,

WHEREAS, a proposal from Eric Tangeman has been submitted to the Board of County Commissioners for snow removal services for the parking areas at the department; and,

WHEREAS, said agreement would be in effect from November 18, 2008 through June 1, 2009 at a fixed unit rate of \$105.00 per each occurrence; contract not to exceed \$2,000,00 unless otherwise amended.

WHEREAS, the Board has been requested to approve the proposal and authorize Eric Tangeman to perform snow removal services at the Auglaize County Department of Job & Family Services as specified above.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the proposal of Eric Tangeman and does authorize said company to perform snow removal services at the Auglaize County Department of Job & Family Services as so proposed; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the Eric Tangeman proposal.

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

Adopted this
25th day of
November, 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 Department of Job & Family Services –
Michael Morrow

County Commissioners Office
Auglaize County, Ohio
November 25, 2008

No. 08-463

IN THE MATTER OF REAPPOINTMENT OF MARV ANKNEY TO THE FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2008.

Commissioner KRAMER moved the adoption of the following

RESOLUTION

WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners appointment to the Facilities Governing Board; and

WHEREAS, Marv Ankney was appointed by the Boards of County Commissioners to serve an initial two (2) year term beginning October 12, 2006, and expiring on October 12, 2008; and

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Marv Ankney to a full three (3) year term beginning on October 12, 2008, and ending on October 12, 2011.

NOW, THEREFORE, BE IT RESOLVED, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Marv Ankney to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term beginning on the 12th day of October, 2008, and ending on the 12th day of October, 2011.

BE IT FURTHER RESOLVED, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

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

Adopted this
25th day of
November, 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: W.O.R.T.H. Center Facilities
Governing Board
 John N. Leahy, Attorney at Law
Balyeat, Leahy, Daley & Miller LLC

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE SOLID WASTE FUND
AND THE FOREST LANE SEWER FUND..**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of November, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive correspondence from Solid Waste Coordinator Dave Reichelderfer and Sanitary Engineer Doug Reinhart requesting a budget adjustment within the Solid Waste fund and the Forest Lane fund...

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

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
SOLID WASTE FUND		
004-0004-530600 Contract Services	\$ 7,000.00	004-0004-530300 Supplies
FOREST LANE SEWER FUND		
121-0016-535800 Transfers	\$ 600.00	121-0016-530600 Contract Services

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

Adopted this 25th day
Of November, 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 Auditor
 Solid Waste
 Sanitary Engineer