

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of November, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

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: \$ 8,663.42
To: 006-0400-400101 – Public Assistance**

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 November, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

Cc: County Auditor
Jobs & Family Services

IN THE MATTER OF SETTING DATE, TIMES AND LOCATION AT WHICH TO CONVENE IN SPECIAL SESSIONS ON NOVEMBER 5 & 12, 2009 AND DECEMBER 7 & 9, 2009 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 November, 2009.

Commissioner Bergman 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" as follows:

- November 5, 2009 – Commissioners will be attending the Southwestern Auglaize County Chamber of Commerce Business After Hours for a farewell get-together for Jim Coons. This will be held from 5 p.m. to 7:00 p.m. at La Piazza in New Bremen.
- November 12, 2009- the Commissioners Doug Spencer and Don Regula will be attending the Wapakoneta Area Chamber of Commerce Annual Meeting & Awards Banquet to be held at the St. Joseph Parish Life Center, Wapakoneta, Ohio; special session beginning at 6:00 p.m. and terminating at the time the Commissioners separate from the meeting; and,
- December 7, 2009 – the Board of County Commissioners and County Administrator will attend the Monday session of the CCAO/CEAO Annual Winter Conference which will be held in Columbus, Ohio; and,
- December 9, 2009 – Commissioners Don Regula and John N. Bergman will be attending the Wednesday session of the CCAO/CEAO Annual Winter Conference which will be held in Columbus, Ohio.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, times and place to convene special sessions of 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
November, 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

IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES EMPLOYEE, JAN KUCK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day, November, 2009

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received a form from Auglaize Acres informing it that a staff member, Jan Kuck, of Auglaize Acres Social Services Dept., will participate in a continued education course as follows:

On February 20, 2010 – Course entitled, “constructive Conflict” provided by The Ohio State University at Lima. This will be held in Lima, Ohio.

and,

WHEREAS, authorization for the expenses of this course is requested to be paid as follows:

Jan Kuck – registration fee - \$25.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expense for the Auglaize Acres employee, Jan Kuck, as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payment for this registration fee to be paid.

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 November, 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: ✓ Auglaize Acres

IN THE MATTER OF APPROVING A RENEWAL CONTRACT BETWEEN PERRY CORPORATION AND AUGLAIZE ACRES FOR MAINTENANCE AND ALL TONER FOR COPIER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Nick Scheck recommended to the Board of County Commissioners that said Board approve a renewal contract between Auglaize Acres and Perry Corporation for all toner and maintenance for the Business Office and Medical Records Office copier used at the facility; and,

WHEREAS, this is an annual contract at the total cost of \$4,492.00 for the contract term of November 3, 2009 to November 3, 2010; this contract price is an increase of \$482.00 over last year.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the renewal contract between Auglaize Acres and Perry Corporation for the toner and maintenance on an Auglaize Acres copier as mentioned above.

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
November, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

John N. Bergman
John N. Bergman

cc: ✓ Auglaize Acres – Nick Scheck

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 November, 2009.

Commissioner Bergman 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>
332984	5012.82	Diller Medical
333009	6339.78	Marie Parks, Madison Co. Clerk of Courts
333027	912.54	Miller's Textiles Service
333031	18585.18	North American Salt
333037	28989.88	Concept Rehab
333038	4083.14	Gordon Food Service

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
November, 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