

IN THE MATTER OF AUTHORIZING AMENDMENT TO AIRPORT HANGAR LEASE FOR PAUL LeBLANC.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of October, 2010.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, on January 7, 2010, in Resolution #10-005, the Board of County Commissioners approved and executed the following lease for county owned hangar at Neil Armstrong Airport:
Paul LeBlanc \$ 92.50/month;
and,

WHEREAS, Sean Stroh, Airport Manager, presented to the Board amendment notice for the so mentioned hangar lease stating that the following Amendment are needed to said lease:

- For Paul LeBlanc:** “-Effective date of lease agreement is October 1, 2010;
 - Tenant will move from assignment hangar stall 6 of hangar bank D to hangar stall 2 of hangar bank D
 -Tenant will change lease payment amount from \$92.50 per month for a total of \$1,110.00 per year to \$105.00 per month for a total of \$1,260.00 per year.”

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the Amendments to the Auglaize County Neil Armstrong Airport Hangar Leases as mentioned about for Paul LeBlanc.

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

Adopted this
21st day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- cc: Sean Stroh – Airport Manager
- ✓ Todd Kitzmiller- Airport Authority President

County Commissioners Office
Auglaize County, Ohio
October 21, 2010

No. 10-410

IN THE MATTER OF DECLARING RESOLUTIONS # 10-394 AND #10-404 NULL AND VOID AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 7, 2010, in Resolution #10-394, the Board of County Commission authorized budget adjustments for Juvenile Probation Youth Services Fund and on October 14, 2010, in Resolution #10-404 the Board of County Commissioners authorized budget adjustments Auditor's Office Real Estate Assessment Fund; and,

WHEREAS, the County Administrator has informed the Board of County Commissioners that this resolution was incorrect and should be declared null and void; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Administrator, declare the following Resolutions null and void: **Reso. #10-394 and #10-404 for budget adjustments to Juvenile Probation Youth Services Fund and County Auditor's Office Real Estate Assessment Fund.**

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

Adopted this
21st day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

- ✓cc: County Auditor
- ✓ Juvenile Probation – Sally Imondi

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS TO THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Juvenile Probation Youth Services Fund:

Amount:	From:	To:
\$ 1,000.00	018.0032.510200 (Salary)	018.0032.531000 (Work Project)
\$ 1,000.00	018.0032.536600 (Hospitalization)	018.0032.531000 (Work Project)
\$ 5,500.00	018.0032.530600 (Contract Services)	018.0032.531000 (Work Project)

and,

Auditor's Office Real Estate Assessment Fund:

\$ 6,000.00	014.0012.530401 (Hardware Maint.)	014.0012.535000 (Unemployment)
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and,

Common Please Court for Probate, Juvenile & Domestic Relations Funds:

\$ 76.92	001.0206.530300 (Juv.Pro.Supplies)	001.0205.530300 (Juv. Supplies)
\$ 200.00	001.0205.531900 (Juv. Juror)	001.0205.530300 (Juv. Supplies)
\$ 1,260.05	001.0205.530400 (Juv. Equip)	001.0205.530300 (Juv. Supplies)
\$ 57.78	001.0207.530600 (Contract Services)	001.0205.530300 (Juv. Supplies)
\$ 700.00	001.0205.532200 (Juv. Foreign Judge)	001.0205.530300 (Juv. Supplies)
\$ 250.00	001.0207.530900 (Probate Other)	001.0205.530300 (Juv. Supplies)
\$ 150.00	001.0207.531900 (Probate Jurors)	001.0205.530300 (Juv. Supplies)
\$ 150.00	001.0207.532200 (Probate Foreign Judge)	001.0205.530300 (Juv. Supplies)
\$ 150.00	001.0207.532000 (Probate Witness)	001.0205.530300 (Juv. Supplies)
\$ 1,000.00	001.1206.530300 (DR Supplies)	001.0205.530300 (Juv. Supplies)
\$ 2,000.00	001.1206.532100 (DR Transcript)	001.0205.530300 (Juv. Supplies)

and,

Auglaize Soil and Water Conservation District Fund:

\$ 1,000.00	015.0014.532800 (Office Rent)	015.0014.530300 (Supplies L-2)
\$ 500.00	015.0014.530700 (Travel & Mileage)	015.0014.530300 (Supplies L-2)

and,

County Home Fund:

\$ 3,000.00	097.0097.510100 (Official Salaries)	097.0097.530700 (Travel)
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and,

Solid Waste Management Fund:

\$ 4,000.00	004.0004.530601 (Cost Allocation)	004.0004.530300 (Supplies)
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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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
21st day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
SWCD-Karl Marshal,
Judge Spees,
Auglaize Acres - Kim Sudhoff
Solid Waste - Dave Reichelderfer

IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Administration Building; and,

WHEREAS, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs not found necessary which are not covered by warranty; and,

WHEREAS, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

WHEREAS, the cost of this offered fire alarm inspection by SecurCom is quoted at \$601.40.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the fire alarm system inspection by SecurCom as quoted.

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

Adopted this
21st day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer

✓ cc: SecurCom
✓ Maintenance staff

IN THE MATTER OF SETTING DATE AND TIME TO HOLD A PUBLIC HEARING TO REVIEW THE COUNTY'S PROPOSED COMPREHENSIVE SOCIAL SERVICES PLANS FOR FISCAL YEARS 2012 AND 2013 FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been informed that a public hearing to review the County's proposed Comprehensive Social Services Plan for fiscal years 2012 and 2013 is mandated by the Ohio Department of Job & Family Services; and,

WHEREAS, Amy Ruppert, Business Administrator for the Auglaize County Department of Job and Family Services, requested that the Board of County Commissioners set a date and time to hold this public hearing.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby set Thursday, February 10, 2011 from 2:00 p.m. to 3:00 p.m., in the Conference Room at the Auglaize County Department of Job and Family Services located at 12 N. Wood Street as the date, time and place to hold a public hearing for the review of the County's proposed Comprehensive Social Services Plan for fiscal years 2012 & 2013.

BE IT FURTHER RESOLVED, that said Board authorizes the Director of the Auglaize County Department of Job and Family Services to enter into this agreement by execution of same.

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

Adopted this
21st day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula
John N. Bergman yes
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM ARMSTRONG FLYING ASSOCIATION AND RELEASING SAID COMPANY FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 7, 2010, in Resolution #10-005, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Armstrong Flying Association; and,

WHEREAS, Armstrong Flying Association submitted a termination notice to the Board notifying said Board that the above mentioned lease agreement is to be terminated, effective on October 31, 2010.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Armstrong Flying Association; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby release Armstrong Flying Association from said airport hangar lease agreement at Neil Armstrong Airport, effective October 31, 2010.

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

Adopted this
21st day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ~~Armstrong Flying Association~~
Sean Stroh – Airport Manager

**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES
EMPLOYEE: SANDRA COINER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day, October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that Sandra Coiner, employee of Auglaize Acres, will participate in a continued education seminar:

On October 28, 2010 – attended a seminar for Understanding Personality Disorders in Lima, Ohio; and,

WHEREAS, authorization for the expenses of this course is requested to be paid as follows:
Registration Fees @ \$85.00 for a grand total of \$ 85.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education expenses for the Auglaize Acres employee, Sandra Coiner, as mentioned above.

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

Adopted this 21st day
of October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Auglaize Acres

IN THE MATTER OF AUTHORIZING THE PROSECUTING ATTORNEY TO EXECUTE ORGANIZATION AGREEMENT WITH THE OHIO ATTORNEY GENERAL'S OFFICE FOR AUGLAIZE COUNTY VICTIM SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 8, 2010, in Resolution #10-219, the Board of County Commissioners authorized the Auglaize County Prosecuting Attorney to apply for Victims Assistance Funding through the Crime Victims Assistance Office; and,

WHEREAS, the organization agreement document has been received and with the maximum amount of \$31,601.00 was awarded during the award period: Commencement date October 1, 2010 to end date September 30, 2011.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Auglaize County Prosecuting Attorney, Ed Pierce, to execute the Ohio Attorney General's Office Recipient Organization 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
21st day of
October 21, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula
John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer

cc: Prosecuting Attorney
Ohio Attorney General Office