

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE PRELIMINARY TITLE XX COUNTY PROFILE OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR SUBMISSION TO THE STATE OF OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of October, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Morrow, Director of the Auglaize County Department of Job and Family Services, met with the Board of County Commissioners, presenting to the Commissioners a preliminary Title XX County Profile for said department which is to be submitted to the State of Ohio as a recommendation from Auglaize County to the Ohio Department of Job and Family Services; said Profile is associated with the Comprehensive Social Services Plan of the Auglaize County Department of Job and Family Services; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize John N. Bergman, as President of the Board to execute the Preliminary Title XX County Profile for the Auglaize County Department of Job and Family Services as presented by Director Michael Morrow.

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

Adopted this
23rd day of
October, 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 CONTRACTING WITH DAVID KRITES EXCAVATING FOR SNOW
REMOVAL FOR COUNTY PARKING AREAS.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd day of October, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners finds it necessary to contract for the removal of snow from County parking areas; namely – Administration Building, Courthouse, Law Enforcement Center, OSU Extension & Maintenance Garage, Title/License Bureau building; and,

WHEREAS, Dave Krites of David Krites Excavating quoted rates the same as last year for removal of snow for the 2008-2009 winter season as follows:

All areas – Mon. – Fri. -	\$ 420.00
LEC – Sat., Sun., Holidays -	\$160.00
Title Dept. – Sat.	\$ 50.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby award the bid for snow removal on County owned properties: Courthouse, Administration Building, Law Enforcement Center, OSU Extension & Maintenance Garage, and Title/License Bureau Building to David Krites Excavating at the costs stated 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 23rd day
Of October, 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: ✓ David Krites Excavating
; County Maintenance Staff
; Clerk of Courts
✓ Extension Service
; Sheriff
✓ Asst. Clerk of the Board

IN THE MATTER OF CONTRACTING WITH WHITNEY PAINTING & SANDBLASTING, INC. FOR SNOW REMOVAL FOR MUNICIPAL COURT – WEST IN ST. MARYS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd day of October, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners finds it necessary to contract for the removal of snow on sidewalks and parking lot at the Municipal Court – West building in St. Marys; and,

WHEREAS, Mike Whitney of Whitney Painting & Sandblasting, Inc. quoted rates the same as last year for removal of snow for the 2008-2009 winter season as follows:

Parking lot	\$75.00 per push
Clearing Sidewalks	\$ 40.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby award the bid for snow removal to sidewalks & parking lot at the Municipal Court – West building in St. Marys to Whitney Painting & Sandblasting at the costs stated 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 23rd day
Of October, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , Y
John N. Bergman

Douglas A. Spencer , YES
Douglas A. Spencer

Ivo J. Kramer , YES
Ivo J. Kramer

- Cc: Whitney Painting & Sandblasting
- ✓ County Maintenance Staff
- ✓ Clerk of Courts Sue Ellen Kohler
- ✓ Municipal Court Judge Gary Herman
- ✓ Asst. Clerk of the Board

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE FOSTER CARE POLICY MANUAL PER DIEM RATES FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, SAME EFFECTIVE OCTOBER, 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of October, 2008.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services is financially responsible for a child in foster care, operating on a per diem rate of reimbursement to foster caregivers for daily expenses related to the foster child; and,

WHEREAS, said per diem rates of reimbursement are set in the Foster Care Policy Manual adopted by the Auglaize County Department of Job and Family Services; and,

WHEREAS, Auglaize County Department of Job and Family Services Director Michael Morrow presented to the Board of County Commissioners an amendment to said Foster Care Policy Manual to increase said per diem pay rates for foster caregivers; same being effective October, 2008.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the amendment to the Foster Care Policy Manual of the Auglaize County Department of Job and Family Services, thus increasing the per diem pay rates, effective October, 2008, for foster caregivers.

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

Adopted this
23rd day of
October, 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 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 23rd day of October, 2008.

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 \$582.00.

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; and,

BE IT FURTHER RESOLVED that the Board directs the Asst. Clerk of the Board to encumber \$582.00 to SecurCom for payment of above authorized inspection.

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

Adopted this
23rd day of
October, 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: SecurCom
Maintenance staff
Asst. Clerk of the Board