

IN THE MATTER OF AUTHORIZING THE APPROVAL OF THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT PLAN UPDATE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2009

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is situated within the jurisdiction of the Auglaize County Solid Waste Management District; and,

WHEREAS, the Auglaize County Solid Waste Management Policy Committee adopted the Auglaize County Solid Waste Management Plan update on October 14, 2009.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby adopt the Auglaize County Solid Waste Management Plan update; and,

BE IT FURTHER RESOLVED that a copy of this resolution be mailed by the Clerk of this Board to the Auglaize County Solid Waste Management Policy Committee at the District's offices in St. Marys, Ohio..

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

Adopted this
29th day of
October, 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: 1 Solid Waste Coordinator – David Reichelderfer

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board County Commissioners of Auglaize County, Ohio, on October 29, 2009.

Connie Cordonnier, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE LEASE OF COUNTY OWNED FARMLAND; AWARING BID FOR ALL PARCELS TO ANDY KUCK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, October 22, 2009 being the date set in Resolution # 09-375, the Board of County Commissioners did on said date receive and publicly open bids for the lease of County owned farmland located near the Neil Armstrong Airport and at the County Home/Auglaize Acres; and,

WHEREAS, the following bids were received:

- Parcel 1 – 5.50 acres located near Neil Armstrong Airport, New Knoxville
- Parcel 2 – 65.57 acres located near Neil Armstrong Airport, New Knoxville
- Parcel 3 – 1.08 acres located near Neil Armstrong Airport, New Knoxville
- Parcel 4 – 171.26 acres located near Auglaize Acres, Wapakoneta

<u>From</u>	<u>Parcel 1</u>	<u>Parcel 2</u>	<u>Parcel 3</u>	<u>Parcel 4</u>
Andy Kuck	\$ 202.76	\$ 202.76	\$ 202.76	\$ 202.76
Aaron Houser	n/a	n/a	n/a	\$145.00
Triple K Farms	\$ 156.25	\$159.00	\$ 155.75	\$165.50
Doug Wilker	n/a	\$100.00	n/a	\$143.50
John L. Schwarck	n/a	n/a	n/a	\$161.50
Dry Feeder Farm	n/a	\$143.50	n/a	n/a
Brent W. Henschen	n/a	\$153.78	n/a	n/a
Phillips Bros. Farms	n/a	n/a	n/a	\$190.00
Nick Heitz	n/a	\$136.00	n/a	\$186.00
Eric Klopfenstein	n/a	\$132.00	n/a	n/a.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the lease of County owned farmland to Andy Kuck; this award is for all parcels at \$202.76 per acre; and,

BE IT FURTHER RESOLVED that the lease agreements are to be drafted with the Board ratifying the execution of said lease agreements..

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

Adopted this
29th day of
October, 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: Bidders
Airport Manager – Sean Stroh

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO MAKE A BUDGET
ADJUSTMENT FOR COMMISSIONERS APPROPRIATION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, as an inadequate balance exists in the Commissioners – Professional Services appropriation, it is necessary to request a budget adjustment as follows:

From: 001.0101.536400 – Workers Comp
Amount: \$950.81
To: 001.0101.531000 – Professional Services

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustment 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
29th day of
October, 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
✓ Clerk of the Board

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM CONTINGENCIES FUND TO CLERK OF COURTS COMMON PLEAS AND MUNICIPAL COURT CLERK FUNDS AS REQUESTED BY THE AUGLAIZE COUNTY CLERK OF COURTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Board of County Commissioners received the following correspondence from Sue Ellen Kohler, Auglaize County Clerk of Courts:

Subject: Budget Adjustments

Gentlemen:

I respectfully request that you grant the following request for additional funds as stated below for the purpose of paying for Bank Charges in the Clerk of Courts Office (Common Pleas) and the Municipal Court Clerk's Office.

001-0208-530600 Contract Services Clerk of Courts Common Pleas \$284.19

001-0211-530600 Contract Services Municipal Court Clerk \$2,943.05

The request totals \$3,227.24 in needed additional funds.

This request is made to facilitate payment of Bank Charges from Chase/JPMorgan and Fifth Third Bank.

Thank you for your attention to this request.

Sue Ellen Kohler, Clerk of Courts

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the transfer of funds as follows:

From: 001.1701.538000 – Contingencies

Amount: \$3,227.24

To: 001.0208.530600 Contract Services – Clerk of Courts Common Pleas - \$284.19

001.0211.530600 Contract Services – Municipal Court Clerk 0 \$2,943.05

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

Adopted this
29th day of
October, 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
 County Clerk of Courts

IN THE MATTER OF DOCUMENTING PROPOSALS FOR SNOW REMOVAL FOR COUNTY OWNED PARKING AREAS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary each year for Auglaize County to contract with a company/person for snow removal for the County owned properties parking areas: Courthouse Administration Building Law Enforcement Center, OSU Extension & Maintenance Garage, Title/License Bureau Building and Municipal Court West; and,

WHEREAS, the Board of County Commissioners did request snow removal proposals from various interested parties with the following proposals being submitted to the Board on October 20, 2009:

GROUP 1 - Courthouse, Administration Building, **Law Enforcement Center, OSU Extension Service & Maintenance Garage, *Title & License Bureau Building parking areas

	<u>All</u>	<u>**Sat., Sun. & Holiday</u>	<u>* Sat.</u>
From: Marker Industries, LLC 08967 Burnfield Rd. Spencerville, OH 45887	\$415.00/push	\$155.00/push	\$ 50.00/push
From: David Krites Excavating 20056 Main Street Rd. Wapakoneta, OH 45895	\$420.00 Mon. thru Fri.	\$160.00 LEC	\$ 50.00 Title
From: Kevin Turner 10825 Washington Pike Wapakoneta, OH 45895	\$650 each time	\$150.00 Sun. & Holidays	\$275.00 Sat.

Group 2 - Municipal Court West in St. Marys

- From: Kevin Turner \$80.00 each time
- From: Whitney Painting & Sandblasting, Inc.:
 - \$75.00 – plow parking lot
 - \$40.00 – clean sidewalks & steps
 - \$25.00 – salt walks & steps when needed

NOW THEREFORE, BE IT RESOLVED, after much discussion. the Board of Auglaize County Commissioners does hereby award the contract for snow removal for Group 1 parking areas to David Krites Excavating and Group 2 to Kevin Turner; and,

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

Adopted this
29th day of
October, 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: Bidders
Maintenance staff

**IN THE MATTER OF ENTERING INTO A MANAGED PHARMACY BENEFIT SERVICES AGREEMENT
FOR ADMINISTRATOR GROUP AGREEMENT WITH CAREMARKPCS HEALTH, L.L.C.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County, as a member of the Midwest Employees Benefit Consortium (MEBC), offers a prescription drug plan to it's employees; and

WHEREAS, the Board of County Commissioners has chosen CaremarkPCS Health, L.P. to administer this prescription drug plan; and,

WHEREAS, CaremarkPCS Health, L.P. has submitted a Managed Pharmacy Benefit Services Agreement to the Board for its approval and execution..

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Managed Pharmacy Benefit Services Agreement for Administrator Group Agreement presented by CaremarkPCS Health, L.P and does authorize Douglas A. Spencer, President of the Board, to execute said 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
29th day of
October, 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: CaremarkPCS Health, L.L.C.

IN THE MATTER OF AUTHORIZING THE PURCHASE OF THREE COPIER/PRINTING SYSTEMS AND THE LEASE OF TWO DIGITAL COPIER/PRINTER/SCANNER SYSTEMS FOR VARIOUS OFFICES FROM PERRY CORPORATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, lease agreements for three Copier/Printer Systems, placed in the Prosecuting Attorney's Office, Administration Building Basement and Commissioners' Office, are soon to terminate; and,

WHEREAS, Perry Corporation presented an analysis to the Board of County Commissioners for renewal of leases or outright purchase of the systems; and,

WHEREAS, after discussion and deliberation, the Board determined that the three systems should be purchased from Perry Corporation at the offer as follows:

- Konica 350 - \$1888.96 – for Municipal Court**
- Konica 350 - \$1888.96 – Administration Building Basement**
- Muratec 2030 - \$481.85 – Commissioners Office**

It was further agreed that a Monthly Service Agreement for 8,500 combined copies be included at the cost of \$189.00 month.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the purchase, at the cost of \$4,259.77, of the above mentioned copier/printing systems from Perry Corporation; this is to include the Service Agreement at the cost of \$189.00/month; and,

WHEREAS, the Prosecuting Attorney's Office and Common Pleas Court are in need of new systems, it was proposed by Perry Corporation that two Konica Minolta 362 Digital Copier/Printer/Scanner Systems be leased for use in these offices at the combined monthly cost of \$573.00 which is a savings, per month, of \$180.80 from the present lease.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize a 0% 36 Month Fair Market Value Lease agreement between said Board and Perry Corporation for two (2) Konica Minolta 362 Digital Copier/Printer/Scanner Systems at the cost of \$573.00 per month; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the necessary documents and agreements between Perry Corporation and the Board of Auglaize County Commissioners for the purchase and lease of the above mentioned duplicating/scanning systems.

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

Adopted this
29th day of
October, 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 AUTHORIZING A BUDGET ADJUSTMENT FOR 028 VOCA FUND AS REQUESTED BY THE PROSECUTING ATTORNEY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2009.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, the following correspondence was submitted by Edwin A. Pierce, Auglaize County Prosecuting Attorney:

Re: Budget Adjustment

Dear Commissioners:

Please be advised that I need the following budget adjustment to the 028 VOCA account.

From:	028-0028-5102.00	Salary	\$564.07
	028-0028-5102.01	Medicare	\$ 4.10
	028-0028-5364.00	Work Comp	\$ 99.55
	028-0028-5367.00	PERS	\$128.65
To:	028-0028-5366.00	Health Ins	\$796.37

This budget adjustment will zero all line items in the 028 VOCA account. Should you have any questions, please feel free to call.

Very truly yours,
s/Edwin A. Pierce
Edwin A Pierce
Prosecuting Attorney

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustment within the 028 VOCA Fund 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
29th day of
October, 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
 Probate Court