

IN THE MATTER OF SETTING COMPENSATION FOR THE POSITION OF AUGLAIZE COUNTY HUMANE AGENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of October, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the position of Auglaize County Humane Agent has been declared vacant by Mark E. Spees, Judge for the Common Pleas Court of Auglaize County Probate Division ; and,

WHEREAS, pursuant to the Ohio Revised Code, Section 1717.07, the Board of County Commissioners is to set the compensation for the Humane Agent for the County, and;

WHEREAS, The Board has reviewed the Humane Agent position description, and;

WHEREAS, The Board of County Commissioners, Auglaize County, Ohio will set the compensation for a Humane Agent in Auglaize County a \$ 175.00 per month. The compensation is dependent upon the appointment of the Humane Agent by the Judge for the Common Pleas Court of Auglaize County Probate Division, and;

WHEREAS, The Board of County Commissioners are requiring the Auglaize County Humane Agent to give a written monthly report to the Commissioners.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set the compensation for the Auglaize County Humane Agent at \$175.00 per month.

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

Adopted this
5th day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

- cc: ✓ Janet Schuler - County Auditor
- ✓ Judge Mark Spees – Probate Court
- ✓ Ed Pierce – Co. Prosecuting Attorney
- ✓ Auglaize Co. Humane Society

County Commissioners' Office
Auglaize County, Ohio
October 5, 2010

NO. 10-390

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of October, 2010.

Mr. Bergman moved the adoption of the following:

RESOLUTION

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

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: \$ 8,189.33
To: 006-0400-400101 – Public Assistance

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

Adopted this 5th 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
Jobs & Family Services

**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES
EMPLOYEES: LINDA MCCUNE AND KIM SUDHOFF.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day, October, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that Linda McCune and Kim Sudhoff, members of Auglaize Acres Staff, will participate in continued education seminars as follows:

On December 14, 2010 – The employees will be attending Conflict Management Skills for Women which will be held in Lima;

and,

WHEREAS, authorization for the expenses of this course is requested to be paid as follows:
December 14th – registration fees - \$ 99.00/person (\$198.00 total).

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expenses for the Auglaize Acres employees, Linda McCune and Kim Sudhoff, as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payments for these registration fees to be made.

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

Adopted this 5th day
of October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: ✓ Auglaize Acres

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 5th day of October, 2010.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
343773	\$ 1,119.72	City of Wapak EMS
343776	\$ 2,579.38	Diller Medical
343797	\$ 130.77	MedCorp, Inc.
343806	\$ 603.48	Rightway Foods
343810	\$ 100.00	Auglaize Acres Activities
343815	\$ 3,500.00	Nelson Industrial Services
343819	\$16,928.90	Protective Products
343824	\$ 5,933.50	Clemans Nelson
343827	\$ 4,713.00	Prenger Implement
343827	\$ 1,994.85	Prenger Implement
343829	\$ 170.00	Cook's Plumbing
343831	\$ 5,312.76	St. Rita's Medical Center
343837	\$ 130.58	First Communications
343838	\$ 699.36	Key Supply
343840	\$ 265.10	Burke Petroleum
343846	\$ 2,361.62	Gordon Foods
343857	\$ 167.08	Lima Memorial Health System

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

Adopted this
5th 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

IN THE MATTER OF ENTERING INTO A CONTRACT WITH PERRY CORPORATION FOR A KONICA MINOLTA 501 COPIER FOR AUGLAIZE ACRES; AS RECOMMENDED BY KIM SUDHOFF, INTERIM CO-DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of October, 2010.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on October 5, 2010, the Board of County Commissioners received the attached recommendation from Kim Sudhoff; and,

WHEREAS, her recommendation is that Auglaize Acres enters into a three (3) lease agreement with Perry Corporation for a Konica Minolta 501 Copy machine at a cost of \$599.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorized Auglaize Acres to enter into a contract with Perry Corporation for the lease of the Konica Minolta 501, pursuant to the recommendation of the Kim Sudhoff.

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

Adopted this
5th day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓cc: Interim Co-Director – Kim Sudhoff