

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of September, 2010.

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"; and,

WHEREAS, the Board must set a special session on Monday September 13, 2010 from 8:00 a.m. to 4:30 p.m. or until the conclusion of the business to continue working on the plans for moving offices from the Courthouse as well as for general purposes.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday September 13, 2010 from 8:00 a.m. to 4:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board for the purpose of continuing working on the plans for moving offices from the Courthouse and general purpose; 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
7th day of
September, 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: newspapers

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. #1 TO THE CONTRACT WITH THE U.S. BRIDGE FOR THE COUNTY BRIDGE MOU-071-18.33 ON TOWNLINE-KOSSUTH ROAD.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th of September, 2010.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners entered into a contract with U.S. Bridge (Resolution #10-242) for the rehabilitation of the three-span County Bridge MOU-071-18.33 on Townline-Kossuth Road over Six Mile Creek at the contract price of \$79,467.00; and,

WHEREAS, after the steel beams were removed it was determined that over the past 37 years, with the intrusion of salt, the top flanges of those steel beams were severely deteriorated and it was not in the best interest of the public to reuse those beams. Due to the configuration of the decking originally placed on the bridge, it was impossible to determine the amount of section loss of those flanges until the deck was removed. County Engineer Reinhart and U.S. Bridge, has determined that it is necessary to process Change Order #1 for the project which allows for the following as presented in a breakdown submitted to the Board of County Commissioners:

Change Order #1--

Description of Change – eight new 55’ long steel beams will be purchased from US Bridge (Superior Steel) for \$ 24,654.00 along with 37 support diaphragms for \$ 3,465.00. Other steel suppliers were contacted and the purchase price of those materials was in line with the value of those bridge components.

Cost of Increase: \$28,119.00

New Contract Cost: \$107,586.00; and

WHEREAS, pursuant to the Ohio Revised Code, Section 307.86 – the Board of Auglaize County Commissioners, by a unanimous vote of its members, makes a determination that a real and present emergency exists, and that this Change Order #1 was declared an emergency and exempt from bidding for the health, safety and welfare of the general public in order to expedite the project based on the recommendation of the County Engineer.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order #1 with U.S. Bridge as stated above; and,

BE IT FURTHER RESOLVED the change order will be paid from the highway department’s MVGT account.

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize County Engineer, to execute approved Change Order #1.

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

Adopted this
7th day of
September, 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: U.S. Bridge
County Engineer – Doug Reinhart
County Bridge Engineer – Dan Bennett

IN THE MATTER OF AUTHORIZING THE ADDITION OF ANOTHER PUBLIC ASSISTANCE ADMINISTRATOR TO THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; AND APPROVING SAID ADDITION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of September, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services informed the Board of County Commissioners that due to the pending retirement of the Public Assistance Administrator, that an additional Public Assistance Supervisor position be created in order to expedite the hiring and training process and be added to the Table of Organization within the Public Assistance Unit of the Auglaize County Department of Job and Family Services; same to be effective immediately; and,

WHEREAS, once the current Public Assistance Administrator retires on December 31, 2010, then the old Public Assistance Supervisor position will become idle on the Table of Organization and not be filled.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the additional position of Public Assistance Supervisor to the current Table of Organization within the Public Assistance Unit, same being effective immediately, of the Auglaize County Department of Job & Family Services.

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

Adopted this
7th day of
September, 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 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 7th day of September, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Victim Services Contract Fund:

Amount:	From:	To:
\$ 1,000.00	001.0202.530900 (Other Expenses)	001.0203.530900 (Other Expenses)
\$40,000.00	097.0097.536600 (Hospitalization)	097.0097.530500 (Repairs)
\$ 5,000.00	097.0097.536600 (Hospitalization)	097.0097.530800 (Advertising)

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

Adopted this
7th day of
September, 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
Judge Pepple
County Administrator

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 7th day of September, 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>
3429 ⁵⁴	\$12,157.09	Wapakoneta Municipal Utilities
342951	\$ 373.11	City of St. Marys
342955	\$ 671.67	Perry Corporation
342964	\$11,900.00	Tyler Technologies
342976	\$ 200.73	Kohls Department Stores
343002	\$ 830.00	Kathleen Williams Revocable Tr
343003	\$ 500.00	Ted Austin
343006	\$ 1,000.00	Spencer & Beals
343007	\$ 674.00	Teri King
343014	\$ 190.00	Northtowne Sunoco
343016	\$ 137.75	Auglaize Co. Common Pleas Court
343044	\$ 2,129.87	Gordon Food Service
343078	\$10,044.14	City of Wapakoneta

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

Adopted this
7th day of
September, 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 APPROVING THE EMPLOYMENT OF CHARLES GEORGE AS INTERIM
AUGLAIZE ACRES ADMINISTRATOR; AUTHORIZING THE EXECUTION OF SAID EMPLOYMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 7th day of September, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the position of Auglaize Acres Administrator became vacant as of August 19, 2010; and,

WHEREAS, the Board of County Commissioners has negotiated an agreement with Mr. Charles George of Bellefontaine, Ohio to serve as the Interim Administrator of Auglaize Acres, commencing September 7, 2010 and ending on the December 31, 2010; and,

WHEREAS, a fair and agreeable compensation for the employment of Mr. George has been reached between Mr. George and the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Auglaize Acres Interim Administration Agreement as drafted for Mr. Charles George; and,

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

Adopted this
7th day of
September, 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: ✓ Charles George
✓ Deputy Auditor – Marty Sawmiller

IN THE MATTER OF ACCEPTING THE RESIGNATION OF BRIAN FISHER AS THE COMPUTER OPERATIONS MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of September, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Brian Fisher, Computer Operations Manager of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:

Dear Mr. Don Regula, Mr. Doug Spencer, Mr. John Bergman

I am resigning from the position of Auglaize County's Computer Operations Manager as of 9/28/2010.

I would like to extend my thanks for the opportunities that I have had with the county. I am resigning for the purposes of relocating my family to a warmer climate for health reasons. I will be happy to provide any information helpful during the remainder of my employment as to the ways in which the technology systems function and would also like to offer this information as needed following the end of my employment.

Respectfully,
s/Brian Fisher
Brian Fisher

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Brian Fisher as Computer Operations Manager; same to be effective at 11:59:59 p.m., September 28, 2010; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Computer Operations Manager Brian Fisher for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his resignation.

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

Adopted this
7th day of
September, 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: Brian Fisher
✓ County Auditor