

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE SOLID WASTE MANGEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following funds listed below:

004 Solid Waste Management Fund;

and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended as follows:

Increase 004.0004.530300 (Supplies) - by \$ 10,000.00

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

Adopted this
18th day of
August, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Solid Waste – Dave Reichelderfer

Resolution No. 11-311

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, .35

The Board of County Commissioners of Auglaize County, Ohio, met in Regular session on the 18th day of August, 2011, at the office of said Commissioners with the following members present:

John N. Bergman

Douglas A. Spencer

Don Regula

Mr. Spencer moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2011; and

WHEREAS, The Budget Commission of Auglaize County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Auglaize County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund

Within the Ten Mill Limit

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation				Amount to Be Derived From Levies Outside 10 M. Limitation				County Auditor's Estimate of Tax Rate to be Levied	
	Inside 10 M. Limit	Outside 10 M. Limit	Inside 10 M. Limit	Outside 10 M. Limit	Inside 10 M. Limit	Outside 10 M. Limit	Inside 10 M. Limit	Outside 10 M. Limit	Inside 10 M. Limit	Outside 10 M. Limit
1. General Fund	2	400	633						2.50	
2. Road and Bridge Fund										
3. District Board of Health										
2. General Bond Retirement Funds DD							883,621			1.00
2. Airport Construction Funds Mental Health							4,764,039			6.75
2. Building Construction Funds Council on Ageing							398,204			.50
2. Bridge Construction Funds							866,338			1.00
2. Ditch Construction Funds										
2. Sewer Construction Funds										
2. Water Construction Funds										
2. Incinerator Construction Funds										
2. Road Construction Funds										
2. Other — Miscellaneous Construction Funds										
3. Relief and Welfare Special Levy Funds										
3. Child Welfare Services Special Levy Funds										
3. Health, Mental Health and Clinics Special Levy Funds										
3. Airports and Commerce Special Levy Funds										
3. Parks and Recreation Special Levy Funds										
3. Other — Miscellaneous Special Levy Funds										
TOTAL	2	400	633				6,707,202		2.50	9.25

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	YEAR	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:			
Current expense levy authorized by voters on not to exceed _____ years.			
Current expense levy authorized by voters on not to exceed _____ years.			
Current expense levy authorized by voters on not to exceed _____ years.			
Current expense levy authorized by voters on not to exceed _____ years.			
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION			
SPECIAL LEVY FUNDS:			
Levy authorized by voters on not to exceed _____ years.			
Levy authorized by voters on not to exceed _____ years.			
Levy authorized by voters on not to exceed _____ years.			
Levy authorized by voters on not to exceed _____ years.			
Levy authorized by voters on not to exceed _____ years.			

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, _____ County, ss.

I, _____, Clerk of the Board of County Commissioners within and for said County, and in whose custody the Files and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original _____

_____ now on file with said Board, that the foregoing has been compared by me with said original and copied from the original document, and that the same is a true and correct copy thereof..

WITNESS my signature, this _____ day of _____, _____ Year

Clerk of the Board of County Commissioners,

County, Ohio.

1. A copy of this Resolution must be certified to the County Auditor before the first day of October, or at such later date as may be approved by the Department of Taxation of Ohio.

No. _____

BOARD OF COUNTY COMMISSIONERS,

County, Ohio.

RESOLUTION

ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.
(Board of County Commissioners)

Adopted _____, _____ Year

Clerk.

Filed _____, _____ Year

County Auditor.

By _____ Deputy.

RE: JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, AUTHORIZES THE ALLEN SOIL AND WATER CONSERVATION DISTRICT TO CONTRACT MAINTENANCE AS DEEMED NECESSARY FOR THE LITTLE OTTAWA RIVER STREAM ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Allen and Auglaize County, Ohio, met in special session on the 2nd day of August, 2011 with the following members present: **Allen County:** Greg Sneary, W. Dan Reiff and Sam Bassitt **Auglaize County:** John Bergman and Don Regula

Commissioner Sneary moved the adoption of the following:

RESOLUTION

WHEREAS, Dan Ellerbrock, Allen Soil and Water Conservation District, submitted a request to the Joint Board of Commissioners of Allen and Auglaize County, Ohio, to contract for maintenance as deemed necessary up to an amount not exceed \$2,500.00 to \$3,000.00; and

WHEREAS, the Board deems this request to be in order and hereby approves same; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby authorizes the Allen Soil and Water Conservation District to contract for maintenance as deemed necessary in an amount not to exceed \$2,500.00 per calendar year for the Little Ottawa River Stream Enhancement Project; and be it further

RESOLVED, maintenance performed on the Little Ottawa River Stream Enhancement Project exceeding the \$2,500.00 limitation will require approval by the Joint Board of Commissioners of Allen and Auglaize County, Ohio.

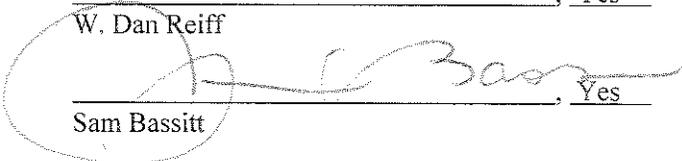
Commissioner Bergman seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 2nd
day of August, 2011

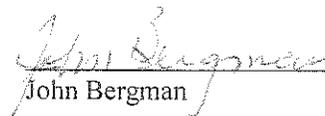
**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**


_____, Yes
Greg Sneary

_____, Yes
W. Dan Reiff

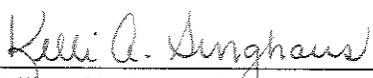

_____, Yes
Sam Bassitt

**BOARD OF COMMISSIONERS
AUGLAIZE COUNTY, OHIO**


_____, Yes
John Bergman

_____, Not Present
Douglas Spencer


_____, Yes
Don Regula



Kelli A. Singhaus, Clerk
Allen County, Ohio