

County Commissioners Office
Auglaize County, Ohio
August 19, 2014

NO. 14-390

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 19th day of August, 2014.

Commissioner Spencer 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>
386487	\$ 1,065.00	Joseph Benavidez
386586	\$ 173.64	1 st Communications
386601	\$ 575.70	PDG
386616	\$ 375.00	DDTI
386625	\$ 7,130.39	Aug. Co. Treasurer

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

Adopted this
19th day of
August, 2014

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

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of August, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Sewer Account Funds:

Amount:	From:	To:
\$ 500.00	102.0016.530500 (Repairs)	102.0016.530600 (Contract Services)
\$ 500.00	103.0016.535800 (Transfers)	103.0016.530600 (Contract Services)
\$ 1,000.00	105.0016.535800 (Transfers)	105.0016.530600 (Contract Services)

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

Adopted this
19th day of
August, 2014

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
County Engineer

IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM TERRY LINN SAID COMPANY FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of August 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 23, 2014, in Resolution #14-051, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Terry Linn; and,

WHEREAS, Terry Linn has submitted a termination notice to the Board on August 5, 2014 notifying said Board that the above mentioned lease agreement is to be terminated, effective on August 31, 2014.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Terry Linn; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby release Terry Linn from said airport hangar lease agreement at Neil Armstrong Airport, effective August 31, 2014.

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

Adopted this
19th day of
August, 2014

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: Sean Stroh – Airport Manager
✓ Todd Kitzmiller – Airport Authority

IN THE MATTER OF AMENDING 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 19th day of August 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Judge Frederick Pepple to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2014 Annual Appropriation to reflect the following increase in the (028) SMART Ohio Grand Fund:

- Increase 028.0028.530600 (Contract Services) by \$60,000.00;**
- Increase 028.0028.530900 (Other Expenses) by \$15,000.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended to show the increase as tabulated above.

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

Adopted this
19th day of
August, 2014

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
/ Common Pleas Judge Pepple