

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 20th day of August, 2015.

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>
396923	\$ 323.88	Kathy Warnock
396943	\$ 250.00	LACP
396981	\$ 7,652.51	DayCad
396983	\$ 2,193.75	Best Performance
396991	\$ 275.58	Nancy Gray
397010	\$ 674.04	Country Truck Sales
397019	\$ 554.85	Poggemeyer Design Group
397019	\$ 2,133.09	Poggemeyer Design Group
397022	\$ 655.92	RRR Tire Service
397054	\$ 6,059.00	Heise Construction

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

Adopted this
20th day of
August, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer ye
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman
John N. Bergman

✓ 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 20th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$ 3,000.00	001.1701.538000 (Contingencies)	001.0202.530600 (Contract Services)
\$ 2,000.00	001.1701.538000 (Contingencies)	001.0202.534000 (Capital Case Exp.)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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
20th day of
August, 2015

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 Administrator
- ✓ Common Pleas – Judge Pepple

County Commissioners Office
Auglaize County, Ohio
August 20, 2015

NO. 15-351

IN THE MATTER OF DECLARING AUGUST 21ST, 2015 AS NATIONAL SENIOR CITIZENS DAY IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on August 19, 1988, President of the United States Ronald Reagan declared August 21, 1988 as National Senior Citizens Day; and,

WHEREAS, throughout our history, older people have achieved much for our families, our communities, and our country. That remains true today, and give us ample reason to honor our senior citizens; and,

WHEREAS, with improved health care and more years of productivity, older citizens are reinforcing their roles as leaders with a sense of purpose towards our community. Many older people are embarking on second careers, giving younger citizens a fine example of responsibility, resourcefulness, competence, and determination; and,

WHEREAS, Auglaize County owes their older citizens their thanks and a heartfelt salute. We can best demonstrate our gratitude and esteem by making sure that our communities are good places in which to mature and grow older – places in which older people can participate to the fullest and can find the encouragement, acceptance, assistance, and services they need to continue to lead lives of independence and dignity; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County Ohio does proudly proclaim **August 21, 2015** as “**Auglaize County Senior Citizens Day**” and ask all of the citizens of Auglaize County to respectfully honor our local senior citizens for their long and full lives and contributions to the successes of our community and beyond.

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

Adopted this
20th day of
August, 2015

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: Auglaize Acres

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM WALLACE FORK #2 FUND TO WALLACE FORK #3 FUND REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners

Please authorize the County Auditor to move money in the following ditch accounts:

AMOUNT	FROM:	TO:
\$ 824.16	728.0728.536000 (Transfer Out)	889.0100.400200 (Transfer In)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds as mentioned above by County Engineer Douglas Reinhart.

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

Adopted this
20th day of
August, 2015

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 Engineer

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 20th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Auglaize County Solid Waste Management District Coordinator, Scott Cisco, to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Solid Waste Management Fund:

Increase 004.0004.530400 (Equipment) by \$17,000.00;
Increase 004.0004.530600 (Contract Services) by \$40,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution to 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
20th day of
August, 2015

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
 Solid Waste Management – Scott Cisco
 County Administrator

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of August, 2015.

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 Friday, August 21, 2015 from 10:00 a.m. to 11:00 a.m. to attend the Auglaize Acres' National Senior Citizens Day Ceremony at the gazebo located at 13093 Infirmary Road, Wapakoneta, Ohio or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set on Friday, August 21, 2015 from 10:00 a.m. to 11:00 a.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 sessions for said Board; 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
20th day of
August, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: newspapers