

**IN THE MATTER OF APPROVING CONTRACTS FOR CHILD CARE SERVICES BETWEEN THE
AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND WAPAKONETA
CHILDREN'S LEARNING CENTER AND NEW BEGINNINGS AS A FULL SERVICE CARE PROVIDERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of August, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with contracts for child care services as follows, both are full service day care providers:

Wapakoneta Children's Learning Center – effective from September 1, 2008 to August 31, 2009

New Beginnings – effective from September 1, 2008 to August 31, 2009;

and,

WHEREAS, the Board was solicited to approve and execute said contracts.

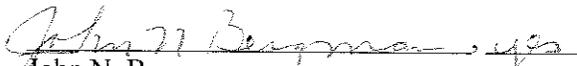
THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contracts, as presented, for effective date as mentioned above, between Auglaize County Department of Job & Family Services Wapakoneta Children's Learning Center and New Beginnings for child care services for said department; and,

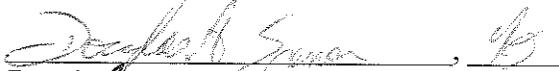
BE IT FURTHER RESOLVED that the Board ratifies the execution of said contracts.

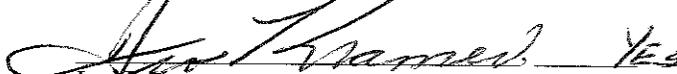
Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
26th day of
August, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

Cc: County Job & Family Services Dept. –
Michael Morrow

NO. 08-311

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 26th day of August, 2008, at (Regular or Special) Year the office of Board of Auglaize County Commissioners with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

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, 2009; and Year

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	
	1	2	3	4	5	6	7	8	Inside 10 M. Limit	Outside 10 M. Limit
A. General Fund				2 229 265					2.5	
D. Road and Bridge Fund										
E. District Board of Health							837 160			1.00
D. General Bond Retirement Funds							373 084			.50
2. Airport Construction Funds							84 027			1.00
2. Building Construction Funds							4 495 393			6.75
2. Bridge Construction Funds										
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										
S. Relief and Welfare Special Levy Funds										
S. Child Welfare Services Special Levy Funds										
S. Health, Mental Health and Clinics Special Levy Funds										
S. Airports and Commerce Special Levy Funds										
S. Parks and Recreation Special Levy Funds										
S. Other -- Miscellaneous Special Levy Funds										
TOTAL				2 229 265			6 546 664		2.50	8.75

*Mental Health
Council on Aging
MR/DD*

*by Auditor 9.25
Schuler*

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.	,		

2-CO.

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Auglaize County, ss.

I, Connie Cordonnier, 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 Resolution # 08-311

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 27th day of August, 2008 Year

Connie Cordonnier

Clerk of the Board of County Commissioners,

Auglaize

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.

IN THE MATTER OF CERTIFYING TO THE AUGLAIZE COUNTY AUDITOR THE MILE CREEK AND LORAMIE CREEK JOINT DITCH ASSESSMENTS TO BE PLACED ON THE 2008 TAX DUPLICATE FOR ASSESSMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of August, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, Mercer County Commissioners have informed the Auglaize County Commissioners, via a certified copy of Mercer County Commissioners Resolution #08-966, that a 7% maintenance assessment has been placed on the Mile Creek & Loramie Creek Joint Ditch Mercer County landowners tax duplicates for said ditch projects; and,

WHEREAS, as the Mile Creek and the Loramie Creek Ditches projects are both joint ditch projects of Mercer and Auglaize County, the Auglaize County Commissioners have been asked to certify this 7% maintenance assessment to the Auglaize County Auditor for placement on the 2008, for collection in 2009, tax duplicates for the Auglaize County landowners involved in said watersheds.

THEREFORE BE IT RESOLVED, the Board of County Commissioners of, Auglaize County, Ohio, does hereby authorize and certify to the Auglaize County Auditor the 7% maintenance assessment to be levied and placed on the 2008 tax duplicates for Auglaize County landowners involved in the watersheds of the Mile Creek and the Loramie Creek ditches.

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

Adopted this
26th day of
August, 2007

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Ivo J. Kramer Yes
Ivo J. Kramer

cc: County Engineer
County Auditor

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. 08-312 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on August 26, 2008.

Connie Cordonnier, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

IN THE MATTER OF CERTIFYING TO THE AUGLAIZE COUNTY AUDITOR THE MILE CREEK AND LORAMIE CREEK JOINT DITCH ASSESSMENTS TO BE PLACED ON THE 2008 TAX DUPLICATE FOR ASSESSMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of August, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, Mercer County Commissioners have informed the Auglaize County Commissioners, via a certified copy of Mercer County Commissioners Resolution #08-966, that a 7% maintenance assessment has been placed on the Mile Creek & Loramie Creek Joint Ditch Mercer County landowners tax duplicates for said ditch projects; and,

WHEREAS, as the Mile Creek and the Loramie Creek Ditches projects are both joint ditch projects of Mercer and Auglaize County, the Auglaize County Commissioners have been asked to certify this 7% maintenance assessment to the Auglaize County Auditor for placement on the 2008, for collection in 2009, tax duplicates for the Auglaize County landowners involved in said watersheds.

THEREFORE BE IT RESOLVED, the Board of County Commissioners of, Auglaize County, Ohio, does hereby authorize and certify to the Auglaize County Auditor the 7% maintenance assessment to be levied and placed on the 2008 tax duplicates for Auglaize County landowners involved in the watersheds of the Mile Creek and the Loramie Creek ditches.

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

Adopted this
26th day of
August, 2007

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, A
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: ✓ County Engineer
✓ County Auditor

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. 08-312 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on August 26, 2008.

Connie Cordonnier, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

County Commissioners' Office
Auglaize County, Ohio
August 26, 2008

No 08-313

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE DOG & KENNEL FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of August, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, it has come to the attention of the Board that an inadequate balance exists in the Supplies line of the Dog & Kennel fund with which to pay invoices due.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustment:

From: 005-0002-538100 – Claims

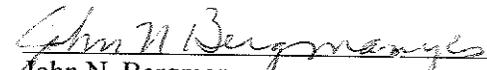
Amount: \$ 1,000.00

To: 005-0002-530300 – Supplies

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

Adopted this 26th day
Of August, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO



John N. Bergman



Douglas A. Spencer



Ivo J. Kramer

Cc: County Auditor