

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE ODOT AIRPORT 2011 (028) FUND AND FAA GRANT 2010 (091) FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of August, 2010.

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 ODOT Airport 2011 (028) Fund and FAA Grant 2010 (091) Fund; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2010 Annual Appropriation Resolution be amended as follows:

- | | | |
|--------------------------|----|-------------------------------------|
| Increase 028.0028.531000 | - | Reimbursement by \$25,493.00. |
| Increase 091.0091.530600 | - | Project/Construction by \$69,494.00 |
| Increase 091.0091.530601 | - | Planning by \$26,266.00 |
| Increase 091.0091.531100 | -- | Administration by \$950.00 |

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

Adopted this
31st day of
August, 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
✓ County Administrator
✓ Sean Stroh

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 31st day of August, 2010.

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>
342604	\$ 823.04	Far Motor Service
342605	\$1,050.00	Angela Brown
342619	\$ 796.02	Miller's Textile Services
342619	\$ 245.02	Miller's Textile Services

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

Adopted this
31st day of
August, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula ye
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer ye
Douglas A. Spencer

cc: County Auditor