

IN THE MATTER OF AUTHORIZING A CHANGE ORDER FOR HOUSING REHABILITATION UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th 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, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the Board did previously approve rehabilitation to the property of Elaine Steinke at a cost of \$31,515.00; and

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order in the amount of \$ 950.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work.

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

Adopted this 5th day
Of August, 2008

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: Gayle Flaczynski – Poggemeyer Design Group
Patricia Hill – Assistant Clerk

IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th 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, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following persons have consented to serve on the Auglaize County LEPC:

- Dan Grothause, representing Schools – effective May 2008 thru August 15, 2009,**
- Chad Ulm, representing Environmental and Industry – effective July 2, 2008 thru August 15, 2009**
- Jessica Richardson, representing Hospital – effective September 2008 thru August 15, 2009;**

and,

WHEREAS, the Board has reviewed the application forms for the above named persons, finding said applicants to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Dan Grothause to be a School representative, Chad Ulm to be an Environmental and Industry representative and Jessica Richardson to be a Hospital representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer these appointments; and,

BE IT FURTHER RESOLVED that the terms of said appointees commence as mentioned above and will expire on August 15, 2009.

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

Adopted this
5th day of
August, 2008

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: State Emergency Response Commission (certified)
 Auglaize County EMA/LEPC Coordinator – Troy Anderson

County Commissioners' Office
Auglaize County, Ohio
August 5, 2008

No. 08-290

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR AUGUST.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th 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, this being the first meeting day of the month, it is necessary to pay the county's mandated share of Public Assistance for August.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following transfer of funds:

**From: 001-0905-533400 – Public Assistance Grant
Amount: \$ 8,482.66
To: 006-0400-400101 – Public Assistance**

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

Adopted this 5th day
Of August, 2008

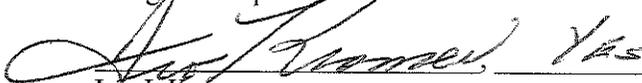
BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO



John N. Bergman



Douglas A. Spencer



Ivo J. Kramer

Cc: County Auditor
Jobs & Family Services

**IN THE MATTER OF SETTING DATES, TIMES AND LOCATIONS AT WHICH TO CONVENE
SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th 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, 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 special sessions on the following dates, times and locations for the reasons so given:

- on August 6, 2008 from 8:00 a.m. until 4:30 p.m. or when meeting is completed, in the Commissioners Chambers for the purpose of conducting general business,
 - on August 8, 2008 from 8:00 a.m. until 4:30 p.m. or when meeting is completed, in the Commissioners Chambers for the purpose of conducting general business;
- and,

WHEREAS, the Board will be in special session until such time as the purposes are met, as noted above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned dates, times and places to convene special sessions of 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.

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

Adopted this
5th day of
August, 2008

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: newspapers