

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 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>                               |
|----------------|---------------|---|
| 400167         | \$ 9,604.25   | City Of Wapakoneta                          |
| 400168         | \$ 224.71     | City of St. Marys                           |
| 400191         | \$ 1,574.10   | Integrity Ambulance                         |
| 400194         | \$ 5,972.00   | Cancer Care of WC Ohio                      |
| 400209         | \$ 3,000.00   | Agricultural Society                        |
| 400228         | \$ 144.62     | Western Ohio Hardware                       |
| 400239         | \$ 364.40     | Ronnie French Washer-Dryer Spec.            |
| 400243         | \$29,000.00   | Shaw Contract Flooring dba Spectra Contract |
| 400246         | \$ 3,211.57   | Prenger Implement                           |
| 400254         | \$ 5,253.96   | St. Rita's Medical Center                   |
| 400260         | \$ 563.00     | Direct Supply                               |
| 400306         | \$21,180.00   | Civica CMI                                  |
| 400335         | \$ 4,653.84   | Auglaize County 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  
10th day  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE FUND TO CHILDREN SERVICES FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:  
December 7, 2015

Board of Auglaize County Commissioners  
Auglaize County Administration Building  
209 S. Blackhoof St.  
Wapakoneta OH 45895

Re: Transfer of Funds

Board of Auglaize County Commissioners:

I wish to make the following transfer:

| From                              | To                                 | Amount      |
|-----------------------------------|------------------------------------|-------------|
| 006.0008.535700 (PA Transfer Out) | 050.0300.400104 (Transfer In-PCSA) | \$76,375.00 |

Thank you for your attention to this matter.

Sincerely,  
s/Mike Morrow  
Michael S. Morrow  
Director

**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 for the PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this  
10th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

cc: County Auditor  
Job & Family Services

**IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF POSTAGE EXPENSES FROM A DITCH CONSTRUCTION FUND TO COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2015.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Kevin Schnell, Asst. County Engineer, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently constructed and completed by their respective contractors; and,

**WHEREAS**, at this time, it is appropriate for the County Engineer to request the amount from construction account for said ditch to be moved into and/or into the respective Ditch Maintenance Account established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

**WHEREAS**, authorization of the following transaction is requested:

| <i>ditch name</i>  | <i>maintenance account number</i> | <i>construction account number</i> | <i>move from construction account to maintenance account</i> | <i>move from construction account to County Engineer's MVGT for Engineering &amp; Misc</i> | <i>move from construction to County General Fund for Postage Reimbursement</i> |
|--------------------|-----------------------------------|------------------------------------|--|--|--|
| <b>ADAMS DITCH</b> | <b>891.0100.400200</b>            | <b>365.0365.535900</b>             | <b>To be moved in 2016</b>                                   | <b>To be moved in 2016</b>   | <b>\$2,142.91</b>  |

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursement of expenses as stated.

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

Adopted this  
10th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula      yes  
Don Regula

John N. Bergman      yes  
John N. Bergman

cc: County Engineer  
County Auditor

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Insurance Fund:**

|                |                                |                              |
|----------------|--------------------------------|------------------------------|
| <b>Amount:</b> | <b>From:</b>                   | <b>To:</b>                   |
| \$ 40.00       | 089.0089.536400 (Workers Comp) | 089.0089.536000 (Card Admin) |

**General Fund:**

|                |                                  |                               |
|----------------|----------------------------------|-------------------------------|
| <b>Amount:</b> | <b>From:</b>                     | <b>To:</b>                    |
| \$ 10.00       | 001.0101.531000 (Prof. Services) | 001.0101.530700 (Travel)      |
| \$ 1,000.00    | 001.1701.535000 (Other)          | 001.1601.500100 (Medicare)    |
| \$ 550.00      | 001.0101.536400 (Workers Comp)   | 001.0101.530800 (Advertising) |

**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  
10th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N Bergman . yes  
John N. Bergman

cc: County Auditor  
County Administrator

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by Solid Waste Management District Coordinator 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 \$26,234.97.**

**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  
10th day of  
December, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

|                        |   |            |
|------------------------|---|------------|
| <u>ABSENT</u>          | , | _____      |
| Douglas A. Spencer     |   |            |
| <u>Don Regula</u>      | , | <u>yes</u> |
| Don Regula             |   |            |
| <u>John N. Bergman</u> | , | <u>yes</u> |
| John N. Bergman        |   |            |

cc: County Auditor

- ✓ County Administrator
- ✓ Solid Waste Coordinator