

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR GIS FUND, COMMISSIONERS FUND, HERITAGE TRAILS PARK DISTRICT FUND BUILDINGS & GROUNDS FUND, AUGLAIZE ACRES FUND AND ST. MARYS POLICE ROTARY FUND, MANIDATE SHARE, INDIGENT APPL. FEES AND A TRANSFER OF FUNDS FOR CLERK OF COURTS -COMMON PLEAS FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following budget adjustments requests were submitted for the GIS Fund, Commissioners Fund and Buildings & Grounds Fund:

GIS FUND

Amount: From: To:
\$ 122.27 001.1207.536600 -Hospitalization 001.1207.536700 -PERS

COMMISSIONERS FUND

Amount: From: To:
\$ 5,000.00 001.0101.530300- Supplies 001.0101.531000 -Professional Services
\$ 500.00 001.0101.530300- Supplies 001.0101.530800 -Advertising

HERITAGE TRIALS PARK DISTRICT FUND

Amount: From: To:
\$.16 946.0946.532800 - Rentals 946.0946.536700 - PERS

BUILDINGS & GROUNDS FUND

Amount: From: To:
\$ 25,000.00 001.0402.530301 - Office Supplies 001.0402.530600 - Contract Services

AUGLAIZE ACRES FUND

Amount: From: To:
\$ 550.13 097.0097.530600 - Contract Service 097.0097.530000 - Unemployment
\$ 1,617.04 097.0097.530600 - Contract Service 097.0097.536600 - Hosp-C
\$10,054.89 097.0097.530600 - Contract Service 097.0097.510200 - Employee Salaries
\$ 2,639.00 097.0097.530400 - Equipment 097.0097.530500 - Contract Repair

ST. MARYS POLICE ROTARY FUND

Amount: From: To:
\$1,394.00 032.0024.536600 - Health Insurance ---
\$ 412.00 032.0024.536400 - Workman's Comp ---
\$ 813.13 032.0024.530900 - Other Expenses---
\$ 200.00 032.0024.530400 - Equipment ---
\$ 200.00 032.0024.530300 - Supplies ---
\$2,888.19 --- 032.0024.510200 - Salary
\$ 35.00 --- 032.0024.510201 - Medicare
\$ 95.94 --- 032.0024.536700 - PERS

Mandated Share

Amount: From: To:
\$.04 001-1701-538000- Contingencies 001-0905-533500

Indigent Appl

\$ 276.96 048-0048-538100- Payment to County 048-0048-538000- Payment to State

and,

WHEREAS, the following transfer of funds request was submitted for the Clerk of Courts Fund:

Amount: From: To:
\$ 1,000.00 001.0211.530900 (Other Expenses- 001.0208.530900 - (Other Expenses -
Municipal Court) Clerk of Courts)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above listed budget adjustment as requested.

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

Adopted this
17th day of
December, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . *ys*
Douglas A. Spencer

Don Regula . *ys*
Don Regula

John N. Bergman . *ys*
John N. Bergman

- cc: County Auditor
- Clerk of Courts
- Engineer
- Commissioners

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY AUDITOR: SAME BEING FOR THE INDIGENT APPL. FEES, DITCH MAINTENANCE AND DITCH CONSTRUCTION FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that amendments are needed in the following funds. The 2009 Annual Appropriation should be amended to include the following:

In Indigent Appl. Fees Fund:

Increase 048.0048.538000 – Payment to State by---\$18.06

In Ditch Maintenance (400s): Decrease by \$247,141.20

In Ditch Construction (300s): Decrease by \$146,355.87

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
17th day of
December, 2009

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 Janet Schuler

IN THE MATTER OF RATIFYING THE PROMOTION OF GRETA TRIPLETT-ARNETT TO AN ELIGIBILITY/ REFERRAL SUPERVISOR 1 POSITION IN THE PUBLIC ASSISTANCE UNIT AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th of December, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of an Eligibility/Referral Supervisor 1 in the Public Assistance Unit of the department was posted and interviews conducted with a candidate, Greta Triplett-Arnett, presently an Eligibility/Referral Specialist 2, being selected to fill the position; and,

WHEREAS, Director Morrow recommended that Ms. Triplett-Arnett be promoted to the position of Eligibility/Referral Supervisor 1 in the Public Assistance Unit of the Auglaize County Department of Job and Family Services, effective December 24, 2009 at the pay rate per hour of \$17.80.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of Greta Triplett-Arnett to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this
17th day of
December, 2009

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 County Department
of Job & Family Services
Marty Sawmiller – Deputy Auditor

**IN THE MATTER OF APPOINTING THREE DELEGATES AND THREE ALTERNATES TO THE
AUGLAIZE COUNTY REGIONAL PLANNING COMMISSION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the terms of the Delegates and Alternates from the county municipalities serving on the Auglaize County Regional Planning Commission expired on December 31, 2009.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint the following persons to serve two year terms commencing January 1, 2010 and expiring on December 31, 2011:

As Delegates: Kermit Stroh, Thomas Fledderjohann, Kurt Rodeheffer
As Alternates, John N. Bergman, Don Regula, Douglas A. Spencer

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

Adopted this
17th day of
December, 2009

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: All delegates

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS; AND AMENDING THE APPROPRIATION FOR THE IN THE AUGLAIZE CBDD (FORMALLY MR/DD) COMMUNITY ALTERNATIVES FUND .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities (Auglaize CBDD – formerly MR/DD Board) has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the Auglaize CBDD/MR/DD appropriation.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2009 Annual Appropriation for Auglaize CBDD/MR/DD appropriation as follows:
Increase 019.0019.535900 (Transfer Out) by \$450,000.00;
and,

WHEREAS, with said amendment, a request was made for the following transfer of funds:

**From: 019.0019.535900 - Auglaize CBDD/MR/DD Bd. – Transfer Out
Amount: \$450,000.00**

To: 021.0100.400500 - Auglaize CBDD/MR/DD Bd.- Community Alternatives – Transfer In;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, being further requested to increase the 2009 Annual Appropriation for the Auglaize CBDD/MR/DD Bd -Community Alternatives – Contract Services as follows, said Board authorizes the following:

Increase 021.0021.530600 – Community Alternatives – Contract Services by \$450,000.00;

and,

WHEREAS, Mr. Busse also appealed to the Board of County Commissioners that another amendment to the 2009 Annual Appropriation be authorized for Auglaize CBDD/MR/DD appropriation – Community Alternatives Fund as follows:

Increase 021.0021.530600 Community Alternatives – Contract Services by \$67,644.35.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the amendment to the 2009 Annual Appropriation for Auglaize CBDD/MR/DD appropriation as just previously mentioned.

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

Adopted this
17th day of
December, 2009

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
 Auglaize CBDD

IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE MIAMI ERIE CANAL IMPROVEMENT PROJECT; PETITIONED BY VILLAGE OF MINSTER; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 17th day of December, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #09-378, dated October 6, 2009, set, December 3, 2009, for the first hearing of the petition of the Miami Erie Canal improvement, the Board met in the Large Meeting Room at the Minster Middle School, 50 E. Seventh St., Minster, Ohio and conducted the hearing by causing the petition to be publicly read to those present by County Engineer Douglas Reinhart; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made an actual view of the proposed improvement on November 3, 2009, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report has determined that the route and termini of the proposed improvement meets the prayer of the petition and that there are no reasonable alternative routes; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set May 4, 2010 at 10:00 a.m. as the date and time for the filing of the above mentioned County Engineer's Reports.

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

Adopted this
17th day of
December, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	Yes
Douglas A. Spencer	
<u>Don Regula</u>	yes
Don Regula	
<u>John N. Bergman</u>	yes
John N. Bergman	

cc: ✓ County Engineer