

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 18th day of December, 2012.

Commissioner Regula 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>
368427	\$ 401.58	Auglaize Co. Treasurer
368430	\$ 480.56	Brown Supply
368431	\$ 108.50	Nickles Bakery
368431	\$ 486.70	Nickles Bakery
368434	\$29,800.00	City of St. Mary's
368438	\$ 1,737.00	Village of Waynesfield
368439	\$ 566.40	Charm Tex
368482	\$ 204.90	Four U Packaging
368489	\$ 122.69	Four U Packaging
368493	\$ 674.16	Anthem
368494	\$ 168.00	Sun Industrial Chemical
368496	\$ 620.46	Reiter Dairy
368499	\$ 2,522.09	Rightway Food Service
368499	\$ 4,654.36	Rightway Food Service
368512	\$ 290.79	Sysco Cincinnati
368522	\$ 3,000.00	Essential Learning
368523	\$ 4,380.00	Treasurer of State
368554	\$ 102.25	McKessons
368579	\$ 153.91	Four U Office Supplies
368579	\$ 1,544.75	Four U Office Supplies
368587	\$ 6,092.42	Gordon Food Service
368587	\$ 565.92	Gordon Food Service
368587	\$ 429.43	Gordon Food Service
368590	\$ 4,989.19	PDG
368598	\$ 4,500.00	Frost Roofing
368623	\$ 155.00	Lima Memorial Professional
368638	\$33,263.00	The Bergren Associates
368641	\$27,144.00	Heise Construction, LLC
368645	\$10,000.00	Auglaize Co. Treasurer
368646	\$ 251.72	Auglaize Co. Treasurer
368647	\$ 700.00	Auglaize Co. Treasurer
368649	\$ 101.08	Auglaize Co. Treasurer
368650	\$32,300.00	City of Wapakoneta
368653	\$ 331.56	Herschel Arthur

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

Adopted this
18th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AUTHORIZING REDUCTIONS TO THE 2012 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

December 18, 2012
Board of County Commissioners,
The 2012 Appropriation Budget needs adjusted for the following line items:

DECREASE:

007.0037.537900	Marriage License	- 754.00
012.0012.530400	Equipment	- 199.38
036.0036.530600	Contract Services	- 400.00
039.0039.537000	Reimbursement	- 8,475.01
062.0062.530902	Training	- 400.00
077.0077.510200	Salary	- 2,348.47
089.0089.535800	Insurance Claims	-146,337.57
091.0091.530600	Construction	- 69,494.00
091.0091.530601	Planning	- 11,820.00
100.0016.535800	Transfer	- 9,516.05
101.0016.531000	Contract Service	- 2,017.36
105.0016.535800	Transfer	- 697.37
120.0016.535800	Transfer	- 2,837.71
121.0016.535800	Transfer	- 184.90
122.0016.535800	Transfer	- 10,139.65
123.0016.535800	Transfer	- 2,513.48
184.0184.539700	12 Flex Spending	- 6,980.40
188.0188.530600	Projects	-207,770.00
188.0188.531000	Admin	- 8,000.00
194.0194.530601	Planning	- 14,963.00
195.0195.531000	Reimbursement	- 5,342.25
196.0196.531000	Reimbursement	- 2,533.56
197.0197.530600	Contract Service	- 63,455.74
508.0058.500100	Gas Rotary	- 18,960.07

Thanks,
s/Janet Schuler
Janet Schuler

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

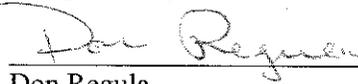
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

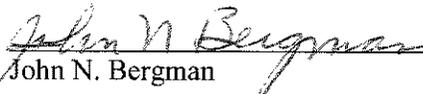
Resolution – Reductions
December 18, 2012
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Adopted this
20th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 _____, Yes
Douglas A. Spencer

 _____, yes
Don Regula

 _____, yes
John N. Bergman

cc: County Auditor – Janet Schuler

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of November, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Veterans Finance Fund:

Amount:	From:	To:
\$ 1,200.00	001.0903.530400 (Equipment)	001.0903.535000 (Allowances)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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
18th day of
December, 2012

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
✓Veterans Service Commission

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM 09 VISION #2 FUND TO GENERAL AS REQUESTED BY COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following 09 Vision #2 Fund has a beginning balance of \$0.80 and no further activity is expected.

I wish to make the following transfer from 09 Vision #2 Fund to the general fund.

From	To	Amount
093.0093.550400 (Administration)	001.1100.400100 (Transfer in)	\$ 0.80

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 09 Vision #2 Fund to the general fund as mentioned above by the County Administrator.

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

Adopted this
18th day of
December, 2012

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
County Administrator

**IN THE MATTER OF AUTHORIZING REDUCTIONS TO THE 2012 APPROPRIATIONS
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of December, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:
December 17, 2012

Board of County Commissioners,

The 2012 Appropriation Budget needs adjusted for the following line items:

DECREASE:

240.0240.540100	Principal	- 645.91
300.0300.535900	Loan	-290,221.43

Thanks,
s/Janet Schuler
Janet Schuler

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget reductions as requested and listed 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
18th day of
December, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spender, Yes
Douglas A. Spender

Don Regula, Yes
Don Regula

John N. Bergman, Yes
John N. Bergman

cc: County Auditor – Janet Schuler