

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 11th day of February, 2014.

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>
381002	\$ 4,721.59	JOINT TOWNSHIP DISTRICT
381007	\$ 404.11	ALFRED NICKLES BAKERY, INC
381009	\$ 929.69	CITY OF WAPAKONETA - UTILITIES
381010	\$ 292.40	CITY OF ST MARYS
381015	\$ 1,760.96	SPECKMAN AUTOMOTIVE, INC
381022	\$ 241.86	WESTERN OHIO TRUE VALUE
381023	\$ 216.35	DAYTON POWER & LIGHT CO.
381029	\$ 1,760.00	SUSAN HARROD,PCC
381031	\$ 150.00	PANTRY PRIDE
381035	\$ 2,015.00	OHIO STATE CORONERS ASSOC
381036	\$ 253.10	GREATAMERICA FINANCIAL
381037	\$ 167.31	FERTILIZER DEALER SUPPLY INC
381039	\$ 200.00	KOHL'S DEPARTMENT STORES
381044	\$ 5,719.50	TREASURER OF STATE OF OHIO
381046	\$ 1,056.58	REITER DAIRY, LLC
381048	\$ 5,144.33	RIGHTWAY FOOD SERVICE
381051	\$ 190.00	AMERICAN COLLEGE OF FORENSIC
381053	\$ 409.50	PERFECTION GROUP, INC
381059	\$ 104.72	CORY SUCHLAND
381060	\$ 373.78	MOBILEX USA
381062	\$ 1,068.00	RCS MANAGEMENT CORP
381064	\$ 537.00	PUBLIC SAFETY GROUP
381067	\$31,843.85	AUGLAIZE CO DEPT OF JOB &
381070	\$ 823.00	PAUL ZIMMERMAN FOUNDRIES DBA
381072	\$10,223.36	MEDLINE INDUSTRIES INC
381077	\$ 871.70	LOWE'S BUSINESS ACCT/GEMB
381079	\$ 397.60	WAGNER'S IGA
381085	\$ 278.24	FIRST CALL AUTO SUPPLY INC
381085	\$ 655.95	FIRST CALL AUTO SUPPLY INC
381086	\$ 1,297.71	MERCER COUNTY COMMISSIONERS
381089	\$ 220.70	ACE HARDWARE OF ST MARYS
381097	\$ 110.00	ST MARYS CHRYSLER DODGE JEEP,
381098	\$ 4,780.00	KRITES LANDSCAPING & EXC LLC.
381100	\$ 125.73	LOWE'S HOME CENTERS INC
381101	\$ 480.00	LOWE'S HOME CENTERS INC
381102	\$ 104.94	LOWE'S HOME CENTERS INC
381105	\$ 725.55	NEW BEGINNINGS CHILD CARE
381106	\$ 655.92	GORDON FOOD SERVICE, INC
381122	\$ 723.13	KERNS FORD LINCOLN MERCURY,INC
381129	\$ 1,200.00	BARBARA STAHLER
381130	\$ 773.98	DOMINION EAST OHIO

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

Adopted this
11th day of
February, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION OF SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the proper real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, John N. Bergman; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the proper real estate tax duplicates for collection.

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

Adopted this
11th day of
February, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

attachment

cc: County Sanitary Engineer
✓ County Auditor

IN THE MATTER OF APPROVING THE EMPLOYMENT OF KIM SUDHOFF AS INTERIM AUGLAIZE ACRES ADMINISTRATOR; AUTHORIZING THE EXECUTION OF SAID EMPLOYMENT.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 11th day of February, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the position of Auglaize Acres Administrator became vacant as of February 7, 2014; and,

WHEREAS, the Board of County Commissioners has negotiated an agreement with Ms. Kim Sudhoff of Wapakoneta, Ohio to serve as the Interim Administrator of Auglaize Acres, commencing February 8, 2014 and not ending until the Nursing Home Administrator position is filled; and,

WHEREAS, a fair and agreeable compensation for the employment of Ms. Sudhoff has been reached between Ms. Sudhoff and the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Auglaize Acres Interim Administration Agreement as drafted for Ms. Kim Sudhoff.

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

Adopted this
11th day of
February, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

- ✓ cc: Kim Sudhoff
- ✓ Deputy Auditor – Lori Yahl