

**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 22nd day of February, 2011.

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>	<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
347992	290.40	Nickles Bakery			
347994	920.07	Wapakoneta Daily News	348089	3037.54	Poggemeyer Design Group
348022	110.00	Mobile Physicians of Ohio	348089	8828.20	Poggemeyer Design Group
348024	1620.00	ECS Billing & Consulting	348089	3139.35	Poggemeyer Design Group
348026	372.50	SIS, Inc.	348089	12292.21	Poggemeyer Design Group
348029	2296.99	Rightway	348090	4332.22	Beeber Pharmacy
348032	604.61	Konica Minolta Premier Finance	348091	127.70	Fresh Encounter
348036	230.00	Kilbourne Medical Laboratory	348092	599.30	Community Market
348039	4140.00	Treasurer of State Fund 5C2	348093	288.02	Powerplan
348041	700.00	Brad Bartlett DBA Rosebud	348095	1616.80	Gold Star Communications
348042	850.00	Tom Helmstetter	348099	207.00	Pathology Laboratories
348043	5599.59	TruPointe	348100	140.00	Ottawa Oil
348046	147.20	Wabash Mutual Telephone Co.	348100	360.00	Ottawa Oil
348047	434.37	Vickie Predmore	348102	156.40	AT & T
348049	3658.00	E-Z Systems Inc.	348104	369.60	Kerns Ford
348052	17287.30	Auglaize Co. Job & Family	348106	475.49	Mental Health Recovery Svc
348056	259.40	BP	348108	105.43	Verizon Wireless
348063-064	641.97	Auglaize Co. Job & Family	348112	493.55	Dominion
348066	170.00	Medicaid Consulting Group	348113	650.00	Matthew Kentner
348067	420.50	Alvin Willis	348117	4281.17	City of Wapakoneta
348071-072	314.07	First Communications			
348074	360.31	First Communications			
348076	770.00	Lexis Nexis			
348084	25456.82	Concept Rehab			
348085	3917.26	Gordon Food Service			
348086	825.00	Bonnie Wurst			

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

Adopted this  
22nd day of  
February, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

✓cc: County Auditor

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**Kah Sewer Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$13,297.97	241.0241.540300 (Other Expenses)	001.0700.401802

**Kaehler/Zwiebel Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 1,000.00	107.0016.535800 (Transfers)	107.0016.530500 (Contract Repairs)

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

Adopted this  
22nd day of  
February, 2011

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

cc: County Auditor  
Sanitary Engineer

**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES  
EMPLOYEE: CHARLES GEORGE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day, February, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board of County Commissioners received forms from Auglaize Acres informing it that Charles George, Interim Auglaize Acres Administrator, will participate in continued education seminar as follows:

**On March 27, 2011 – March 30, 2011 The employee will be attending 2011 Annual Spring Conference in Columbus, Ohio;**

and,

WHEREAS, authorization for the expenses of this course is requested to be paid as follows:

March 27 – March 30 registration fees -	\$ 75.00
180 miles x \$.40 =	\$ 72.00
(Will drive company vehicle if available)	
<b>Total Expenses</b>	<b>\$ 147.00</b>

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expenses for the Auglaize Acres employee, Charles George, as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payments for these registration fees and expenses to be made.

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

Adopted this  
22nd day of  
February, 2011

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

✓ cc: Auglaize Acres

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of February, 2011.

Commissioner Regula 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 session on Wednesday, February 23, 2011 from 9:00 a.m. to 4:30 p.m. to visit the facility of Whitney Stained Glass Studio in Cleveland, Ohio or until the conclusion of the business for the purpose stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, February 23, 2011 from 9:00 a.m. – 4:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for 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.

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

Adopted this  
22nd day of  
February, 2011

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

cc: newspapers