

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 10th day of January, 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>
357944	\$ 316.49	Quill
357945	\$ 675.00	Telephone Service Co.
357945	\$ 254.64	Telephone Service Co.
357946	\$ 300.00	Joint Township Hosp.
357947	\$ 223.02	Nickles Bakery
357948	\$ 839.10	Wapakoneta Municipal Utilities
357948	\$ 794.46	City of Wapakoneta
357949	\$ 453.81	City of St. Marys
357951	\$ 1,063.88	National Lime & Stone
357951	\$ 397.37	National Lime & Stone
357953	\$ 879.20	The Evening Leader
357954	\$ 116.00	Wapakoneta Daily News
357954	\$ 109.25	Wapakoneta Daily News
357955	\$ 6,836.01	Wapakoneta Utilities
357955	\$ 286.31	Wapakoneta Utilities
357956	\$ 342.00	Perry Corp.
357956	\$ 223.57	Perry Corp.
357960	\$ 2,064.99	The Billing Connection
357961	\$ 720.00	New Knoxville Supply
357962	\$ 450.00	Doug Reinhart
357963	\$ 548.96	Lear Fire Equipment
357966	\$ 124.79	DP & L
357967	\$ 2,043.53	New Bremen Utilities
357968	\$ 458.92	Midwest Electric, Inc.
357968	\$ 386.66	Midwest Electric, Inc.
357968	\$ 108.70	Midwest Electric, Inc.
357968	\$ 307.12	Midwest Electric, Inc.
357968	\$ 133.16	Midwest Electric, Inc.
357968	\$ 245.82	Midwest Electric, Inc.
357970	\$ 1,509.23	Quality Ready Mix
357972	\$ 172.00	NADA Appraisal Guide
357973	\$ 493.87	Galls
357974	\$ 100.00	Brookside Farms Lab
357975	\$ 720.00	Susan Harrod
357976	\$ 1,137.50	Susan Harrod
357977	\$ 297.50	Susan Harrod
357978	\$ 1,595.00	Susan Harrod
357979	\$ 1,093.46	K-Mart 3557
357979	\$ 1,950.00	K-Mart 3557
357980	\$ 1,208.60	Alro Steel Corp.
357984	\$ 371.69	Mesco
357986	\$ 2,000.00	Auglaize Industries
357988	\$ 160.00	United Fire Apparatus Corp.
357989	\$ 252.08	Boehm Inc.
357991	\$ 930.71	Fertilizer Dealer
357994	\$ 1,018.65	Visa
357996	\$ 2,128.29	Cornerstone Rehabilitation
357997	\$ 472.98	Kroger
357998	\$ 191.64	Sam Blank
357999	\$ 977.76	Treasurer, State of Ohio
358003	\$ 3,766.64	Alvis House
358004	\$ 7,533.34	Alvis House
358006	\$ 950.00	Heidi Edwards
358007	\$ 635.24	Reiter Dairy

358009	\$ 2,013.80	Rightway Food Service
358011	\$ 303.15	AE David Co.
358012	\$ 281.00	Bailey Equip & Apparel
358013	\$ 614.76	Konica Minolta Premier Finance
358015	\$ 249.50	Perfection Group
358016	\$ 110.70	James Johns
358017	\$ 184.52	American Electric Power
358018	\$ 1,579.49	Staples Contract & Commercial
358021	\$10,998.00	Murphy Tractor & Equip
358022	\$ 2,309.82	Trupointe
358023	\$ 487.87	Alaine Rion
358025	\$ 2,241.00	Criminal Justice Coordinating Council
358026	\$ 324.03	Tri State Wire Rope Supply
358033	\$ 227.25	Bob Rhoades & Assoc.
358034	\$ 5,500.00	Miami County Treasurer
358035	\$ 753.60	Montgomery Co.
358036	\$ 125.44	Nina Rostorfer
358041	\$10,572.29	Hancor
358043	\$ 4,052.00	Prenger Implement
358043	\$ 670.00	Prenger Implement
358044	\$ 666.36	Teacher School Supply
358045	\$ 6,857.58	Richard Westerbeck
358049	\$ 121.92	Fastenal Co.
358050	\$ 5,515.00	Bluffton Precast
358051	\$18,238.77	Spring Creek Bldg. Supplies
358052	\$ 396.76	Secure Com
358054	\$ 541.17	Mike Morrow
358055	\$ 1,114.85	Millers Textile
358055	\$ 100.47	Millers Textile
358055	\$ 149.49	Millers Textile
358055	\$ 744.34	Millers Textile
358055	\$ 104.40	Millers Textile
358056	\$ 418.96	Grainger
358059	\$10,916.33	Hull & Associates, Inc.
358060	\$ 372.44	Matthew Bender & Co, Inc.
358062	\$ 347.33	Lexis Nexis
358063	\$ 280.97	Winners Meats
358065	\$ 9,839.99	Burke Petroleum
358066	\$ 2,482.72	ACS Government Records
358066	\$ 500.00	ACS Government Records
358067	\$ 144.65	Four-U-Office Supplies
358067	\$ 1,381.39	Four-U-Office Supplies
358067	\$ 138.78	Four-U-Office Supplies
358067	\$ 100.38	Four-U-Office Supplies
358069	\$ 133.11	Rachel Hausfeld
358070	\$ 426.28	Smith Boughan Inc.
358071	\$ 111.16	Ohio CSEA Directors Assn.
358074	\$ 161.07	Lowe's
358075	\$ 525.00	Glaxosmith Kline
358076	\$ 995.98	Vax Serve TM
358077	\$ 1,601.00	Century
358077	\$ 720.00	Century
358077	\$ 1,632.00	Century
358078	\$ 405.00	Bonnie Wurst
358079	\$ 345.44	Seyferts Foods
358080	\$ 3,575.16	Merck Human Health
358083	\$ 149.47	Fresh Encounter, Inc.
358086	\$ 221.58	Renee Place
358087	\$ 1,093.33	NKTELco
358089	\$ 758.69	Lyon Financial Services
358090	\$ 675.84	AIP Logistic
358092	\$ 171.23	JP Morgan Chase Bank
358093	\$ 1,410.96	Office Equipment
358096	\$ 442.00	CTW Industrial & Transportation
358098	\$ 179.86	Sam's Club
358100	\$ 110.00	Ohio Assoc. of Domestic Relations Judges
358103	\$ 157.91	Verizon Wireless
358104	\$ 992.34	Verizon Wireless
358108	\$ 423.09	Verizon Wireless
358109	\$ 561.50	Verizon Wireless
358113	\$ 179.55	Dominion
358115	\$ 375.00	Professional Land Surveyors of Ohio

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358116	\$ 279.56	Certified Power
358117	\$ 5,425.00	Mercy Unlimited
358118	\$ 573.01	Vectren
358118	\$ 849.39	Vectren
358120	\$ 227.28	Watch Systems
358124	\$ 110.86	City of Wapakoneta
358125	\$ 5,781.32	City of Wapakoneta

Commissioner Bergman 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
January, 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

IN THE MATTER OF ACCEPTING THE CROW #2 DITCH PROJECT FROM THE AUGLAIZE COUNTY SOIL AND WATER CONSERVATION DISTRICT; SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 10th day of January, 2012.

Commissioner Regula made the motion to adopt of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received the following letter of recommendation from the Board of Supervisors of the Auglaize Soil and Water Conservation District:

**AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT'
BOARD OF SUPERVISORS MEETING
December 29, 2011**

The Auglaize Soil and Water Conservation District Board of Supervisors met in official session following the legal hearing of the Crow #2 Ditch Project in the Commissioners Chambers at Auglaize Acres located at 13093 Infirmery Road., Wapakoneta, Ohio on Thursday, December 29, 2011.

John Schwarck called the meeting to order at 3:56 p.m. Other board members present were Jack Rohrbach, Lou Brown and Karl Marshall.

Lou Brown moved to certify the project and the plans to the Auglaize County Commissioners. Karl Marshall seconded motion. Jack Rohrbach, yes; Lou Brown, yes; Karl Marshall, yes; John Schwarck, yes; motion carried.

The following certification is being sent to the Auglaize County Commissioners asking them to adopt the Rules and Regulations of Sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code.

We, the Auglaize Soil and Water Conservation District Board of Supervisors certify our findings after due notice, and conduct of a Public Hearing that on this 29th day of December, 2011 in accordance with the requirements of Section 1515.20 of the Ohio Revised Code. The foregoing findings set forth by the Auglaize Board of Supervisors are as follows:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.
- County maintenance will be carried out as required by Section 6137 of the Ohio Revised Code.
- The proposed Crow #2 Ditch Project addresses the replacement of an existing subsurface tile originally installed thorough a ditch petition in 1907.
- For the health, safety and welfare of area, the Ohio EPA mandates that an adequate subsurface tile exist for all discharges of septic systems for single-family homes.
- Proposed assessments (varied rate) for each parcel, determined by the Auglaize County Engineer and approved by the Auglaize County Commissioners, were sent by the Soil & Water Conservation Board of Supervisors, by certified mail, return receipt, to each landowner prior to the public hearing as required under section 1515.24 of the Ohio Revised Code.
- Said legal notice clearly stated: "If you are unable to attend the public hearing and have objections concerning the proposed project, notify the Auglaize SWCD Office in writing at least *five days prior* to the hearing. Failure to notify the Auglaize SWCD of your objections will indicate support for the project."

- The Auglaize County Commissioners and County Engineer were in attendance at said public hearing to explain the method of the assessment determination and hear comments for, and objections against the Crow #2 Subsurface Ditch.
- At said legal hearing the SWCD Board and County Commissioners heard objections to the proposed improvement representing assessments amounting to 0.00% of the estimated cost of the improvement. Therefore landowners bearing 100% of the cost of the improvement were in favor of the construction of the Crow #2 Subsurface Drainage Ditch.
- Group agreed to set the completion date December 31, 2012 and the length of finance would be 5 years.

Attached is a plan of the improvement and an outline of the total project area and the areas benefited by the improvement, in sufficient detail to permit you to approve the improvement in accordance to sections 1515.20 to 1515.29 inclusive of the Ohio Revised Code. We recommend your approval and cooperation.

The meeting was adjourned at 3:58 p.m.

Auglaize Soil and Water Conservation District
s/John L. Schwarck

and,

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio does recognize the need for the Crow #2 Subsurface Ditch project as recommended by the Auglaize County Soil and Water Conservation District Board of Supervisors; pursuant to the findings by said Board of Supervisors as shown in the above minutes.

THEREFORE BE IT RESOLVED that as the Board of County Commissioners, Auglaize County, Ohio, having been in attendance at the Crow #2 Subsurface Ditch legal hearing held December 29, 2011 and hearing all testimony for, and objections against the improvement, is in agreement with the Auglaize Soil and Water Conservation District on the following findings:

- Construction of improvement will improve water management and development in the project area.
- Cost of improvement was less than benefits to the project area.
- Improvement will benefit the lands by promoting the economical and social development of the area.

and,

BE IT FURTHER RESOLVED pursuant to the Ohio Revised Code, Section 1515.21, said Board does hereby accept the recommendation for the need of the construction of Crow #2 Subsurface Ditch located in Moulton Township; and does further certify the estimated assessments for this project; and,

BE IT FURTHER RESOLVED, that the Board witnessed at the SWCD public hearing held December 29, 2011 that the landowners determined: the completion date for the project will be December 31, 2012 and the financing for those not paying their assessment in cash shall be five years (10 semi-annual installments); and

BE IT FURTHER RESOLVED, that the Board does set the date and time to receive bids for the Crow #2 Subsurface Ditch project for **February 14, 2012 at 10:00 a.m.**, in the office of the Auglaize County Commissioners, Auglaize Acres Building, Commissioners Chambers - Acres, 13093 Infirmary Road, Wapakoneta, Ohio; and,

BE IT STILL FURTHER RESOLVED that said Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above mentioned sale; and,

BE IT STILL FURTHER RESOLVED that the records, hereby show that a set of plans and specifications for the Crow #2 Subsurface Ditch are on file in the office of the Auglaize County Engineer, thus making a permanent record in said Engineer's office for further reference.

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Crow #2 Ditch – bid date
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Commissioner Bergman 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
January, 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 Engineer
 Soil & Water Conservation Office

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE EMPLOYEES OF THE DEPARTMENT OF JOB & FAMILY SERVICES TO ATTEND MEETINGS OR ORGANIZATIONS SPECIFIED HEREIN DURING CALENDAR YEAR 2012.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for employees of the Auglaize County Department of Job & Family Services to attend various meetings and training throughout the year 2012; and,

WHEREAS, many of said meetings are sponsored by the Ohio Department of Job & Family Services, Training Institutes, Ohio Job & Family Services Directors Association, Public Children Service Agency Organizations and Ohio Child Support Association; and,

WHEREAS, expenses, if any, for these meetings and training shall not exceed the funds appropriated for travel with the agency's appropriation and shall be within the travel policies as established by the Board of County Commissioners, as well, as the policies found in the agency's Personnel Handbook.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize expenditures for the employees of the Auglaize County Department of Job & Family Services for meetings and training of the organizations specified herein throughout the calendar year 2012.

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

Adopted this
10th day of
January, 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: Job & Family Services Dept.

County Commissioners Office
Auglaize County, Ohio
January 10, 2012

No. 12-014

IN THE MATTER OF AUTHORIZING THE APPLICATION FOR THE OHIO PET FUND FOR THE 2012 GRANT TO BE USED BY THE COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, The Ohio Pet Fund is a charitable corporation that supports selected educational programs concerning the proper veterinary care of dogs, and selected programs for the sterilization of dogs; and,

WHEREAS, Auglaize County Dog Warden Russ Bailey presented an application for a grant in the amount of \$3,000.00 from The Ohio Pet Fund to assist in the payment of the costs for spaying and neutering dogs during 2012; and,

WHEREAS, Dog Warden Russ Bailey requested the Board of County Commissioners to authorize the application of said Ohio Pet Fund Grant.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application to The Ohio Pet Fund for spaying and neutering funding as requested by the Auglaize County Dog Warden Russ Bailey; and,

BE IT FURTHER RESOLVED that said Board authorizes Auglaize County Dog Warden Russ Bailey to complete the application for the above mentioned grant.

Commissioner Bergman 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
January, 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 Dog Warden
The Ohio Pet Fund

IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE \$80,000 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$80,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund; effective January 1, 2012, and continuing until June 30, 2012 or until such time that the Board adopts a Resolution altering this amount.

Commissioner Bergman 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
January, 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 Treasurer – April Bowersock
County Auditor – Janet Schuler

**IN THE MATTER OF APPROVING THE ADDITIONS TO THE WORK PARTICIPATION
CORRECTIVE COMPLIANCE PLAN FOR AUGLAIZE COUNTY JOB AND FAMILY SERVICES
WITH 45 CFR 261.21 AND/OR 261.23 IN FFY 2012.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on November 15, 2011 in Resolution #11-431 the approved and certified the Corrective Compliance Plan for the Auglaize County Job and Family Services thus correcting the noncompliance with 45 CFR 261.21 and/or 261.23 in FFY 2012; and,

WHEREAS, ACJFS Director, Mike Morrow, has submitted additions to the CDJFS Work Participation Corrective Compliance Plan.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and certify the additions to the implemented corrective compliance plan for Auglaize County Job and Family Services thus correcting the noncompliance with 45 CFR 261.21 and/or 261.23 in FFY 2012.

Commissioner Bergman 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
January, 2012

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spencer</u>	, <u>Yes</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: Auglaize County Department
of Job & Family Services

IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE BUSINESS ENTERPRISE CENTER OF WRIGHT STATE UNIVERSITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Wright State University has successfully provided, since 2003, a Business Enterprise Center which has given counseling to many Auglaize Countians and conducted training classes at the University Lake Campus for business owners over a variety of topics; and,

WHEREAS, the University is now conducting an annual campaign to continuously fund the counseling program and has requested the support of Auglaize County for its continued financial assistance in supporting the Center's counseling efforts for small businesses within the area; and,

WHEREAS, any contribution which Auglaize County would submit would be used for Auglaize County businesses only.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contribution of \$1,500.00 to be presented to Wright State University for its Business Enterprise Center for counseling as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$1,500.00, made payable to Wright State University, from the Economic Development Fund.

Commissioner Bergman 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
January, 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: Clerk of the Board
Wright State University – Julie Miller

IN THE MATTER OF REAPPOINTING TOM PIPER AS THE AUGLAIZE COUNTY APIARY INSPECTOR FOR 2012.

The Board of County Commissioners of Auglaize County, Ohio met in Regular session on the 10th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners may appoint a person to serve as Apiary Inspector for the county; and,

WHEREAS, Mr. Tom Piper has served as the County's Apiary Inspector for the past eleven years to the satisfaction of the Board and has expressed his willingness to serve in said position for the 2012 season at the same rate of compensation as last year; same being \$3,450.00.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Tom Piper to fill the position of Apiary Inspector for the 2012 season; and,

BE IT FURTHER RESOLVED that compensation for said position be set at \$3,450.00 salary, expenses and mileage reimbursement of forty cents (\$.40) per mile; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is ordered to complete the necessary forms for the State of Ohio Department of Agriculture to ensure the appointment of Tom Piper as the Auglaize County Apiary Inspector

Commissioner Bergman 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
January, 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: Ohio Dept. of Agriculture
Tom Piper
Clerk of the Board

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JANUARY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of January, 2012.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for January.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,429.38
To: 006-0400-400101 – Public Assistance**

Commissioner Bergman 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 January, 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
Jobs & Family Services

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE COUNTY ADMINISTRATOR AND THE BOARD OF COUNTY COMMISSIONERS FOR VARIOUS MEETINGS OR ORGANIZATIONS AS PERTAINS TO THE COMMISSIONERS OFFICE FOR CALENDAR YEAR 2012.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2012.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, it is necessary that the County Administrator and the Board of County Commissioners attend, throughout the year, various meetings which are pertinent to the affairs of said office; and,

WHEREAS, many of these meetings are meetings of the National Association of Counties, International City/County Management Association, County Commissioners Association of Ohio, County Administrator's Association of Ohio, National Association of County Administrator's, Northwest Ohio Commissioners and Engineer's Association and the International Foundation of Employee Benefit Plans, as well as other gatherings which pertain to the business of the Board of County Commissioners Office; and,

WHEREAS, expenses, if any, for these meetings shall not exceed the funds appropriated for travel within the Board's office appropriation and shall be within the travel policies as established by the Board.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize expenditures for the County Administrator and the Board of County Commissioners to attend the meetings as mentioned above and all other functions relating to the business of the Board of County Commissioners for calendar year 2012.

Commissioner Bergman 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
January, 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: Clerk of the Board

**IN THE MATTER OF AUTHORIZING THE USE OF ONLINE AUCTIONING TO DISPOSE OF
AUGLAIZE COUNTY GOVERNMENT SURPLUS ITEMS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2012.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners, Auglaize County is declaring its intent to sell personal property, including motor vehicles acquired for the use of County offices and departments, and road machinery, equipment, tools, supplies, or anything else that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired by internet auction; and,

WHEREAS, the internet auctions will be conducted on the Auglaize County web site www.auglaizecounty.org under the guidance of Lightgov.com, but shall be operated locally by County Administrator Joseph R. Lenhart (419)-739-6710 or his designee; and,

WHEREAS, items shall be posted on the internet site for a minimum of 10 days, including Saturdays, Sundays and legal Holidays, and the terms and conditions of the County sales are attached.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the disposal of all government surplus items of Auglaize County by offering same on the on line auction site at www.auglaizecounty.org throughout the year of 2012.

Commissioner Bergman 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
January, 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