

**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 29th day of July, 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>
385696	\$ 4,019.57	National Lime & Stone
385739	\$ 301.28	Amanda Seigle
385770	\$ 5,696.61	Ohio Job & Family Svc Dir Assn.
385798	\$ 5,621.16	Wellfount
385800	\$ 1,012.90	Peter VanArsdel
385805	\$ 124.23	Blackburn Manufacturing
385807	\$ 389.17	Direct Promotions
385810	\$ 6,042.00	Morphotrust USA Inc.
385816	\$ 3,698.93	Medline
385824	\$ 4,784.00	Smith's Fence Services
385828	\$ 1,448.73	Miller's Textile
385848	\$23,460.37	Concept Rehab
385849	\$ 1,400.53	Dietary Solutions
385852	\$ 415.03	PDG
385852	\$ 4,892.00	PDG
385852	\$ 952.15	PDG
385869	\$ 552.09	U.S. Bank Equipment

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

Adopted this  
29th day of  
July, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

cc: County Auditor

**IN THE MATTER OF APPROVING "AGREEMENT AND BY-LAWS MIDWEST POOL RISK MANAGEMENT AGENCY, INC." EFFECTIVE AUGUST 1, 1987 AND AS AMENDED EFFECTIVE SEPTEMBER 1, 2014.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of July, 2014.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a copy of the contract entitled "Agreement and By-Laws of Midwest Pool Risk Management Agency, Inc." effective August 1, 1987, as amended, effective September 1, 2014 together with a unanimous recommendation from over two-thirds of the Board of Trustees of Midwest Pool Risk Management Agency, Inc. (MPRMA) were submitted to the Board of Commissioners; and,

**WHEREAS**, Auglaize County's appointed Trustees to MPRMA have recommended that the Board of Commissioners approve the Agreement and By-Laws Midwest Pool Risk Management Agency, Inc., as amended, effective September 1, 2014; and,

**WHEREAS**, the Board of Commissioners has duly considered such recommendations.

**NOW, THEREFORE, BE IT RESOLVED** that in accordance with Article V. (i) (2) of MPRMA's By-Laws, the Board of Commissioners hereby approves the Agreement and By-Laws of Midwest Pool Risk Management Agency, Inc." effective August 1, 1987, as amended, effective September 1, 2014, and hereby ratify all prior acts of MPRMA's Board of Trustees as having satisfied all MPRMA organizational requirements and as compliant with MPRMA's By-Laws, as then applicable, waiving any technical defects, so long as not unlawful.

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

Adopted this  
29th day of  
July, 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