

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM FLEX SPENDING FUND TO COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
June 1, 2009

Board of County Commissioners
Administration Building
Wapakoneta OH 45895

Dear Commissioners,
There is a balance in the 2009 Flex Spending fund that now needs to be transferred to the General fund. Please make the following transfer:

From 184.0184.539700 to 184.0184.539800 \$1,026.02
And Then:
From 184.0184.539800 to 001.1100.400100 \$1,026.02

Thank you for your attention to this matter.

Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the following transfer of funds as requested by the Auglaize County Auditor:

From: 184.0184.539700 – Flex Spending **to** 184.0184.539800 – Transfer Out ---- Amount \$1,026.02

and then:

From: 184.0184.539800 – Transfer Out **to** 001.1100.400100 – Co. Gen. Fund – Transfer in -
Amount - \$1,026.02.

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

Adopted this
4th day of
April, 2006

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

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2009 COUNTY RESURFACING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2009 Auglaize County asphalt concrete resurfacing program which constitutes applying approximately 16,747 tons of hotmix on 20.38 miles of county maintained roadways at the estimated cost of \$1,043,700, and 11,209 tons of hotmix on 13.48 miles of township maintained roadways at the estimated cost of \$698,770; and,

WHEREAS, Engineer Reinhart further informed the Board that Issue I grant funds in the amount of \$360,000 from the Ohio Public Works Commission will be used to help defray the County's portion of the resurfacing costs.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby set June 25, 2009 at 10:00 a.m. as the date and time to open and publicly read bids for the County's 2009 resurfacing program in the Board's office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
4th day of
June, 2009

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 – Doug Reinhart

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of June, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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

**From: 001-0905-533400 – Public Assistance Grant
Amount: \$ 8,663.42
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 4th day
of June, 2009

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 AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENTS AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE PRE-DISASTER GRANT FUND AND EMA-SHSP06 FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate for the Pre-Disaster Grant Fund and the EMA SHSP06 Fund.. The 2009 Annual Appropriation should be amended to include the following:

In Pre-Disaster Grant Fund:

| | |
|-------------------------------------|------------|
| Increase 933.0933.530300 - Supplies | \$700.00 |
| 933.0933.530600 – Contract Services | \$300.00 |
| 933.0933.531000 – Reimbursement Out | \$5,385.00 |

and,

In EMA SHSP06 Fund:

| | |
|--------------------------------------|----------|
| Increase 053.0053.530400 – Equipment | \$209.55 |
|--------------------------------------|----------|

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 Annual Appropriation Resolution be amended 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
4th day of
June, 2009

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 Janet Schuler
 EMA/HS

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE (027) HAVA GRANT FUND FOR BOARD OF ELECTIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Carolyn Campbell, Director of the Auglaize county Board of Elections informed the Board that moneys were certified and unappropriated in the (027) HAVA Fund for her office; and

WHEREAS, Ms. Campbell requested that the Board amend the 2009 Annual Appropriation to reflect the following increase in (027) HAVA Grant Fund:

Increase 027.0027.530600 – Contract Services - \$285.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2009 Annual Appropriation Resolution be amended 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
4th day of
June, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spence . Yes
Douglas A. Spence

Don Regula . Yes
Don Regula

John N. Bergman . Yes
John N. Bergman

cc: County Auditor
 Board of Elections

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION: SAME BEING IN THE (029) HAVA GRANT FUND FOR BOARD OF ELECTIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate for the (029) HAVA Fund causing the need of the 2009 annual appropriation to be amended to include the following HAVA Fund (029) increase of \$1,040.00; and,

WHEREAS, Board of Elections Director Carolyn Campbell requested that the Board cause the following Budget Amendment to the (029) HAVA Grant Fund:

Increase 029.0029.530600 – Contract Services - \$1,040.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2009 Annual Appropriation Resolution be amended to show the changes as tabulated above with the County Auditor increasing the (029) HAVA Grant Fund as mentioned..

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

Adopted this
4th day of
June, 2009

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
 Board of Elections