

**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 7th day of June, 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>
351287	\$ 3,178.78	Telephone Service Company
351289	\$ 136.35	Walter & Sons, Inc.
351290	\$ 9,385.78	Wapakoneta Utilities
351307	\$ 2,177.50	Susan Harrod
351307	\$ 608.62	Susan Harrod
351330 - 331	\$ 2,543.69	Alvis House
351349	\$ 5,512.00	Noll-Fisher Inc.
351353	\$ 1,445.42	Correction Behavioral Health
351354	\$ 764.63	Justice Science Collective, LLC
351411	\$ 633.63	Charles Fuerstenau

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

Adopted this  
7th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula yes  
Don Regula

cc: County Auditor

**IN THE MATTER OF RECORDING THE FILING OF THE 2012 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of June, 2011.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

**WHEREAS**, the following departments have filed to date:

<u>Entities</u>	<u>Date Filed</u>
Auditor (Miscellaneous)	April 21, 2011
Auditor & Real Estate Assessment	April 21, 2011
Auglaize Acres	May 25, 2011
Board of Elections	June 6, 2011
Certificate of Title/Clerk of Courts	May 26, 2011
Clerk of Courts (Common Pleas)	May 26, 2011
Clerk of Courts (Municipal)	May 26, 2011
Commissioners	May 9, 2011
Commissioners (Miscellaneous)	May 9, 2011
Common Pleas Court & Adult Probation	May 25, 2011
Coroner	May 31, 2011
DD Board	May 12, 2011
Dog Warden	June 2, 2011
Domestic Relations Court	May 31, 2011
Engineer & MVGT	May 23, 2011
GIS	May 23, 2011
Heritage Trails Park District	May 13, 2011
Job & Family Services, Children Ser., CSEA & One Stop	May 19, 2011
Juvenile Court & Juvenile Probation	May 31, 2011
Law Library	May 24, 2011
LEPC/SERC	May 23, 2011
OSU Cooperative Extension	May 19, 2011
Probate Court	May 31, 2011
Prosecuting Attorney & SVAA	May 25, 2011
Public Defender	May 19, 2011
Recorder & Microfilm	May 25, 2011
Sanitary Engineer & Sewers	May 25, 2011
Sheriff, Grand Lake Task Force, Police Rotary & Jail Commissary	June 6, 2011
Soil & Water Conservation	May 9, 2011
Solid Waste Management	June 1, 2011
Veterans Service	June 1, 2011
Youth Services/Felony Delinquency C&C	May 26, 2011

and,

Resolution - continued  
Budgets filed  
June 7, 2011

WHEREAS, the following departments have not filed their budgets in accordance with the Ohio Revised Code:

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2012 with said Board: and,

**BE IT FURTHER RESOLVED** that the Board does request of these departments that have not yet submitted a budget for 2011, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this  
7th of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: non-complying departments & offices

✓ NONE

County Commissioners Office  
Auglaize County, Ohio  
June 7, 2011

NO. 11-212

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF CORY SUCHLAND AS AN SOCIAL SERVICE WORKER 2 POSITION IN THE CHILDREN'S SERVICES UNIT AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th of June, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of a Social Service Worker 2 in the Children's Services Unit of the department was posted and interviews conducted with a candidate, Cory Suchland has being selected to fill the position; and,

**WHEREAS**, Director Morrow recommended that Mr. Suchland be hired to the position of Social Service Worker 2 position in the Children's Services Unit of the Auglaize County Department of Job and Family Services, effective June 9, 2011 at the pay rate per hour of \$14.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Cory Suchland to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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  
7th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: ✓ Auglaize County Department  
of Job & Family Services  
✓ Marty Metz - Deputy Auditor



County Commissioners' Office  
Auglaize County, Ohio  
June 7, 2011

No. 11-214

**IN THE MATTER OF AUTHORIZING A CHANGE ORDER FOR HOUSING REHABILITATION FOR CARRIE STEINKE UNDER THE C.H.I.P. (OHTF) PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of June, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and

**WHEREAS**, in Resolution #11-142, dated April 12, 2011, the Board approved rehabilitation to the property of Carrie Steinke at a cost of \$5,187.00; and

**WHEREAS**, Poggemeyer Design Group Inc. has advised the Board of the need for a change order in the amount of \$ 325.00; said change order for installing new PVC drain line and primer trap assembly for new furnace; and,

**WHEREAS**, this change order will alter the new cost to \$5,512.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Carrie Steinke property.

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

Adopted this  
7th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Gayle Flaczynski – Poggemeyer Design Group  
Joe Lenhart – Co. Administrator

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR FISCAL YEAR 2011 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FORMULA PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of June, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has received notification from the Ohio Department of Development that the County proposes to allocate the approximate sum of \$173,000.00 in Community Development Block Grant (CDBG) Community Development Formula funds and \$250,000 in RLF for fiscal year 2011; and,

**WHEREAS**, the Board solicited projects for funding consideration; and,

**WHEREAS**, the Board adopted Resolution No. 11-188 on May 19, 2011 setting this date June 2, 2011 to receive public comment on the Board's proposed projects for F.Y. 2011; and,

**WHEREAS**, the Board received no verbal or written comments concerning the proposed allocation of funds.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the submittal of an application to the Ohio Department of Development for F.Y. 2011 CDBG funding; and,

**BE IT FURTHER RESOLVED** that the Board does authorize its President, John N. Bergman, to execute the grant application.

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

Adopted this  
7th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula yes  
Don Regula

✓cc: Poggemeyer Design Group - Dianne Guenther

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT AND TRANSFER OF FUNDS FROM FLEX SPENDING FUND TO COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY AUDITOR.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of June, 2011.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

Dear Commissioners,  
There is a balance in the 2010 Flex Spending fund that now needs to be transferred to the General fund. Please make the following budget adjustment and transfer:

**From:** 184.0184.539700      **To:** 184.0184.539800      \$2,171.04

And Then:

**From:** 184.0184.539800      **To:** 001.1100.400100      \$2,171.04

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 budget adjustment:

**From:** 184.0184.539700 – 10 Flex Spending **to** 184.0184.539800 – Transfer Out ---- Amount \$2,171.04

and then this transfer of funds as requested by the Auglaize County Auditor:

**From:** 184.0184.539800 – Transfer Out **to** 001.1100.400100 – Co. Gen. Fund – Transfer in -  
**Amount - \$2,171.04**

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

Adopted this  
7th day of  
June, 2011

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Auditor