

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE SHERIFF FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Sheriff Allen Solomon to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2011 Annual Appropriation to reflect the following increase in the Sheriff Fund:

Increase 001.0601.530602 (Mental Health) by \$16,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended to show the increase as tabulated above.

Commissioner Regula 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
March, 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
 Sheriff Solomon

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPERTY REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION
OF SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the property real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, John Bergman; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the property real estate tax duplicates for collection.

Commissioner Regula 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
March, 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

attachment

cc: County Sanitary Engineer
✓ County Auditor

In Accordance with Section 6117.02 of the Ohio Revised Code

DATE: March 7, 2011

FOR TAX YEAR: 2010

TOWNSHIP/
MUNICIPALITY Auglaize

SIGNATURE OF OFFICIAL:

ASSESSMENT NAME Sewer Delinquencies
ORDINANCE # _____



Title: President of the Auglaize County of
Board of Commissioners

NAME	PARCEL ID.	AMOUNT
D'Allura, Tammy	C09-018-010-00	Forest Lane \$123.72
Jenkins, Chris	G22-253-006-00	Beverly Hills \$138.60
Goble, Doud	K31-117-103-00	Grand Lake \$236.10
Gruss, Keith	K31-019-013-00	Grand Lake \$236.10
Hawkey, Ronald	K31-171-035-00	Grand Lake \$236.10
Knutzen, Earl	K31-171-007-00	Grand Lake \$236.10
McKee, June	K31-017-007-00	Grand Lake \$229.37
Minnich, Mike	K31-171-001-00	Grand Lake \$236.10
Plattner, Raymon	K31-191-005-00	Grand Lake \$236.10
Townsend, Larry	K31-171-022-00	Grand Lake \$472.21
Breland, David	K31-043-004-00	Sandy Beach \$203.68
Corrigan, Ronald	K31-045-005-00	Sandy Beach \$203.68
Everage, Matthew	K31-053-028-00	Sandy Beach \$203.68
Goodwin, William	K31-006-013-00	Sandy Beach \$203.68
Hollansworth, Kris	K31-045-011-00	Sandy Beach \$203.68

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Board of County Commissioners Fund:

Amount:	From:	To:
\$ 1,000.00	001.0101.530300 (Supplies)	001.0101.530800 (Advertising)

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 Regula 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
March, 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
✓ County Administrator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE RECYCLE GRANT (017) FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

017 Auglaize Acres Fund;

and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended as follows:

Increase 017.0017.530400 (Equipment) - by \$ 9,366.34

Commissioner Regula 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
March, 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
Solid Waste Coordinator –
Dave Reichelderfer

**IN THE MATTER OF AUTHORIZING AN INCREASE IN THE RETAINER FEE FOR COMP-
MANAGEMENT FOR COUNTY REPRESENTATION BEFORE THE OHIO BUREAU OF WORKERS
COMPENSATION AND OHIO INDUSTRIAL COMMISSION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, for some years, CompManagement has represented Auglaize County in its interests before the Ohio Bureau of Workers Compensation and Ohio Industrial Commission; and,

WHEREAS, due to increases in the general cost of doing business, CompManagement has proposed to amend the service agreement to the extent that its annual retainer fee be increased from \$3,290.00 to \$3,390.00; and,

WHEREAS, the increase will be effective with the April 2011 renewal of the service agreement between Auglaize County and CompManagement.

THEREFORE, BE IT RESOLVED that the Board does hereby approve and authorize the increase in the retainer fee for CompManagement, as proposed, to better maintain the quality of service the County has received in the past from CompManagement; and,

BE IT FURTHER RESOLVED that the President of the Board, is authorized to execute the letter of approval.

Commissioner Regula 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
March, 2011

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: CompManagement
County Auditor – Janet Schuler

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE FY2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT (FORMULA) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of March, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities in connection with the FY 2011 CDBG Community Development (Formula) Program; and,

WHEREAS, a statement was submitted by Poggemeyer Design Group, Inc. only before the deadline of March 4, 2011 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, County Administrator Joseph R. Lenhart, reviewed and evaluated the proposal/statement as received and upon such, County Administrator Lenhart has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the FY 2011 CDBG Community Development (Formula) Program; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

Commissioner Regula 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
March, 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: Poggemeyer Design Group, Inc.