

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 15th day of March, 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>
348597	\$ 600.00	Jt. Twp. Dist. Mem. Hospital
348597	\$ 835.17	Jt. Twp. Dist. Mem. Hospital
348610	\$40,000.00	CSEA
348613	\$ 1,496.31	Perry Corp.
348614	\$ 1,628.72	Diller Medical
348618	\$ 672.67	New Knoxville Supply
348625	\$ 3,000.00	Clark Ford Sales
348629	\$ 750.00	Applied Psychological Services
348631	\$ 1,220.00	Susan Harrod, PCC
348631	\$ 2,007.50	Susan Harrod, PCC
348631	\$ 945.00	Susan Harrod, PCC
348647	\$ 1,588.00	Andrew Van Horn
348648	\$ 299.40	Northwestern Ohio Security Systems
348653	\$ 3,766.67	Alvis House
348653	\$ 3,766.67	Alvis House
348663-664	\$ 1,774.83	Perfection Group, Inc.
348681	\$ 718.00	William R. Zimmerman, Jr.
348688	\$ 738.26	The Dispatch Printing Co.
348690	\$ 1,470.00	Symbol Arts
348705	\$ 6,943.18	Clemens, Nelson & Assoc.
348734	\$ 148.30	Universal Ref. Lab
348743	\$ 215.18	Four-U-Office Supplies
348750	\$ 4,324.39	Gordon Foods
348753	\$ 560.00	Craig Gottschalk
348758	\$ 244.08	RRR Tire
348762	\$ 1,542.00	Treasurer of State of Ohio
348768	\$ 216.16	J.P. Morgan Chase
348773	\$ 436.08	Pathology Laboratories
348777	\$ 420.95	U-Line
348802-803	\$ 169.10	City of Wapakoneta

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

Adopted this
15th day of
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

✓cc: County Auditor

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR KANGERO LEASING CORP; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into twelve (12) month leases as follows:
Kangero Leasing Corp - commence on 1/1/2011 thru 12/31/2011 at \$250.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Kangero Leasing Corp for an airplane hangar spaces as specified in the lease agreements; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreements.

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

Adopted this
15th day of
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

cc: Sean Stroh - Airport Manager
Todd Kitzmiller - Airport Authority

IN THE MATTER OF AUTHORIZING THE PRIVATE SALE OF AN 800 WATT BASE STATION WHICH IS EXCESS COUNTY PROPERTY, TO THE ST. MARYS TOWNSHIP PURSUANT TO OHIO REVISED CODE SECTION 307.12 (B)(1).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2011.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Auglaize County Sheriff Allen Solomon submitted correspondence to the Board of County Commissioners, stating that the 800 watt base station is no longer of use to the Law Enforcement Center; and,

WHEREAS, pursuant to Ohio Revised Code Section 307.12 (B)(1), the Board of County Commissioners may sell excess property by private sale without advertisement of public notification provided the fair market value of the property is \$2,500.00 or less; and,

WHEREAS, a private offer to purchase the 800 watt base station has been received by the Auglaize County Sheriff from the St. Marys Township; with the Sheriff and the Board in agreement that the value of this 800 watt base station is no more than \$500.00; and,

WHEREAS, Sheriff Solomon has requested authorization to complete this sale pursuant to Ohio Revised Code 307.12 (B) (1).

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the sale of one of the 800 watt base station to the St. Marys Township in the amount of \$500.00.

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

Adopted this
15th day of
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: ~~Sheriff~~ Sheriff Allen Solomon
/St. Marys Township
10752 St. Rt. 364
St. Marys, OH 45885

IN THE MATTER OF AUTHORIZING THE BALANCE OF MONIES NEEDED FOR THE CONSTRUCTION OF THE MOULTON SINGLE COUNTY DITCH PROJECT TO BE PAID WITH FUNDS FROM THE DITCH ROTARY FUND; AND AUTHORIZES AN ADVANCEMENT OF FUNDS.

The Board of Auglaize County Commissioners met in regular session on the 15th day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary at this time to acquire funding for the balance of monies needed to complete the Moulton Single County Ditch improvement with the Engineer's Department informing the Board of County Commissioners that \$486.05 remains unpaid from the total amount assessed for said improvement; and,

WHEREAS, generally, at this time, the Board would solicit bids from county financial institutions for a note for said unpaid balance of assessments, however, with the balance being minimal it is not feasible to obtain a note for this amount; and,

WHEREAS, a Ditch Rotary Fund carries a balance of \$1,462.00 with County Auditor Janet Schuler recommending that the Board make payment of the Moulton Ditch project balance from this Fund, with a 3.39% interest charge applied for five (5) years; same being reimbursed to the Ditch Rotary Fund at the time the assessment, having been placed on the property owner's tax duplicate, is collected.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the unpaid balance of assessments for the Moulton Single County Ditch project, in the amount of \$486.05 to be taken from the Ditch Rotary Fund as recommended by County Auditor Janet Schuler; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Auditor to make the following advancement of funds:
From: 640.0640.503200 – Ditch Rotary Fund
Amount: \$486.05
To: 343.0100.400300 - Moulton Ditch Construction Fund – Advance In; and,

BE IT FURTHER RESOLVED that the amount of \$486.05 plus a 3.39% interest rate be placed on the property owner's tax duplicate and is to be repaid in ten (10) semi annual payments; and,

BE IT FURTHER RESOLVED that reimbursement be made to the Ditch Rotary Fund upon payment.

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

Adopted this
15th day of
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

cc: County Engineer
County Auditor

County Commissioners Office
Auglaize County, Ohio
March 15, 2011

NO. 11-106

IN THE MATTER OF APPOINTING CAROL BERG TO THE SOURCES BOARD OF DIRECTORS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, a vacancy, to be filled by the Auglaize County Commissioners, exists on the Board of Directors for SOURCES Community Network Services which serves Auglaize and Mercer Counties; and,

WHEREAS, the Auglaize County Commissioners solicited for names of persons who are interested and willing in filling this vacancy; and,

WHEREAS, Carol Berg of Wapakoneta, Ohio has expressed interest in being appointed to serve on said SOURCES Board of Directors.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby appoint Carol Berg to the Board of Directors of SOURCES Community Network Services, term of appointment commencing as of this date; same being on-going.

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

Adopted this
15th day of
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: SOURCES Community Network Services
✓Carol Berg
11813 Owl Creek Rd, Wapakoneta, OH

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Treasurer April Bowersock 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 DETEC Treasurer Fund:

Increase 049.0049.536600 (Health Insurance) 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
15th day of
March, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc ✓ County Auditor
✓ Treasurer – April Bowersock