

County Commissioners' Office  
Auglaize County, Ohio  
March 25, 2008

No 08-124

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES  
CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE SOLID WASTE FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of March, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under the date of January 3, 2008, 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**, Janet Schuler did inform the Board that monies were certified and unappropriated in the Solid Waste fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

**Increase 004-0004-530600 by \$ 75,000.00**

**Increase 004-0004-550200 by \$ 175,000.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this 25th day  
of March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, YES  
John N. Bergman

Douglas A. Spencer, YES  
Douglas A. Spencer

Ivo J. Kramer, YES  
Ivo J. Kramer

Cc:  County Auditor  
 Solid Waste

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILL TO THE COUNTY AUDITOR FOR  
PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATE; RATIFYING THE EXECUTION OF  
SEWER DELINQUENCY LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of March, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that county property owner, William Cartwright, using the county owned sewage treatment plant for Grand Lake subdivision, has a delinquent charge on his quarterly sewer bill; and,

**WHEREAS**, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify this delinquent charge to the County Auditor for placement on the proper real estate tax duplicate for collection; and,

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

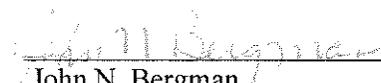
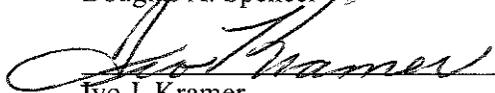
**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquency assessment list by the President of the Board of County Commissioners, John N. Bergman; and,

**BE IT FURTHER RESOLVED** that this sewer delinquency assessment list is hereby certified to the County Auditor for placement on the proper real estate tax duplicate for collection.

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

Adopted this  
25<sup>th</sup> day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

 \_\_\_\_\_, *yes*  
John N. Bergman  
 \_\_\_\_\_, *YES*  
Douglas A. Spencer  
 \_\_\_\_\_, *YES*  
Ivo J. Kramer

attachment

cc: ✓ County Sanitary Engineer  
      ✓ County Auditor



**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES  
CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE HAVA FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of March, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under the date of January 3, 2008, 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**, Janet Schuler did inform the Board that monies were certified and unappropriated in the HAVA fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

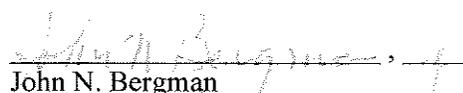
**Increase 027-0027-530600 by \$ 285.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does order the 2008 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this 25th day  
of March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
John N. Bergman

 YES  
Douglas A. Spencer

 YES  
Ivo J. Kramer

Cc:  County Auditor  
 Election Board

**IN THE MATTER SETTING A DATE AND TIME TO RECEIVE BIDS FOR BITUMINOUS MATERIALS  
FOR THE HIGHWAY DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of March, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Doug Reinhart, County Engineer, informed the Board of County Commissioners that it is necessary to receive bids for the purchase of bituminous materials to be used by the Highway Department during the 2008 season.

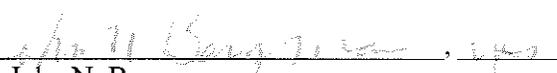
**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set April 8, 2008 at 9:00 a.m. as the date and time to receive and publicly open bids for the purchase of bituminous materials for the Highway Department as requested by the County Engineer; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

Mr. Kramer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
25th day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
\_\_\_\_\_  
John N. Bergman

  
\_\_\_\_\_  
Douglas A. Spencer

  
\_\_\_\_\_  
Ivo J. Kramer

cc: ✓ County Engineer

**IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE 100% OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY GENERAL FUND; AUTHORIZING 100% OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.026 TO BE PLACED INTO THE COUNTY GENERAL FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of March, 2008 with the following members present:

John N. Bergman      Douglas A. Spencer      Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it has come to the attention of the Board of County Commissioners that the receipts of the County's Permissive Sales and Use Tax collected per O.R.C. §5739.021 must be placed in the County General Fund.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place (100%) of the receipts, collected per Ohio Revised Code (O.R.C.) §5739.021, into the County General Fund, effective April 1, 2008, and continuing until such time that the Board adopts a Resolution altering this percentage; and,

**BE IT FURTHER RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to continue to place one hundred percent (100%) of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.026, of Auglaize County's Permissive Sales and Use Tax into the County General Fund, which was effective June 1, 2006, and continuing until such time that the Board adopts a Resolution altering this percentage.

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

Adopted this  
25<sup>th</sup> day of  
March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

*John N. Bergman*      yes  
John N. Bergman  
*Douglas A. Spencer*      yes  
Douglas A. Spencer  
*Ivo J. Kramer*      Yes  
Ivo J. Kramer

cc: ✓ County Treasurer – April Bowersock  
County Auditor – ~~Karyn Schumann~~  
*Janet Schuler*

County Commissioners' Office  
Auglaize County, Ohio  
March 25, 2008

No. 08-129

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE PERMANENT IMPROVEMENT FUND AND THE SOLID WASTE LAWSUIT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of March, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under the date of January 3, 2008, 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 by the County Auditor; and

**WHEREAS**, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Permanent Improvement fund and the Solid Waste Lawsuit fund was made. The 2008 Annual Appropriation should be amended to include the following:

**Decrease the 041 fund by \$ 1,704,009.55  
Increase 199-0199-530600 by \$ 339,488.70**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this 25th day  
of March, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer Yes  
Douglas A. Spencer

Ivo J. Kramer Yes  
Ivo J. Kramer

✓  
Cc: County Auditor