

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY GENERAL FUND TO 298 HELMSTETTER DITCH DEBT FUND AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of March, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

February 26, 2015

Auglaize County Board of County Commissioners
209 S. Blackhoof St.
Wapakoneta OH 45895

RE: Overpayment

The Helmstetter Ditch Debt was paid off during 2014. It has come to our attention that an overpayment of interest was paid to County General on 3/15/12 in the amount of \$10.01.

Therefore, please reimburse \$10.01 from County General Fund to 298 Helmstetter Ditch Debt Fund.

From	To	Amount
001.0100.401300 (Interest)	298.0100.400300 (Other)	\$ 10.01

Thank you.

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 above mentioned transfer of funds for the County General Fund to the Helmstetter (298) as mentioned in the request of the County Auditor.

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

Adopted this
5th day of
March, 2015

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

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of March, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set special sessions for the purpose of attending the Green Space Project Informative meeting on Monday, March 9, 2015 from 9:00 a.m. – 9:30 a.m. at the Administration Building, Wapakoneta, Ohio; and for attending the Community Development Implementation Strategy (CDIS) meeting on Monday, March 9, 2015 from 10:00 a.m. – 11:00 p.m. at the Administration Building, Wapakoneta, Ohio; and for attending the CCAO Regional Legislative Briefing Session on Monday, March 9, 2015 from 11:30 a.m. – 1:30 p.m. at the Bridge, 127 W. Poplar Street, Sidney, Ohio or until such time that the Commissioners arrive back in Wapakoneta or the conclusion of the meeting.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, March 9, 2015 from 9:00 a.m. – 9:30 a.m.; set Monday, March 9, 2015 from 10:00 a.m. – 11:00 a.m.; set Monday, March 9, 2015 from 11:30 a.m. – 1:30 p.m. or until such time as the meeting is concluded or the that the Commissioners arrive back in Wapakoneta, Ohio, at the location so named above as the date, time and place to convene a special sessions for said Board for the purpose as set forth; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
5th day of
March, 2015

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: newspapers