

**IN THE MATTER OF AUTHORIZING AMENDMENT/S TO THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25<sup>th</sup> day of May, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to amend the Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the request is to amend the 2010 Annual Appropriation to reflect the following increases:

**FY 09 CDBG - Formula:**

Increase 081.0081.530600 (Projects) -	\$ 114,999.43
Increase 081.0081.531000 (Administration) -	\$ 1,132.00
Increase 081.0081.550200 (Planning) -	\$ 10,000.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2010 Annual Appropriation Resolution be amended to show the changes as tabulated 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  
25<sup>th</sup> day of  
May, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

Douglas A. Spencer , yes  
Douglas A. Spencer

cc:  County Auditor  
 Joe Lenhart

**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 25th day of May, 2010.

Commissioner Spencer 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>
339548	322.95	Wapakoneta Daily News
339564	377.23	4Imprint
339571	154.12	Daily Standard
339577	1175.00	Cy Schwieterman
339580	900.00	Buckeye Exterminating
339588	632.68	Konica Minolta
339591	5382.00	Whisper Glide Swing
339592	129.00	Gold Radio Group
339625	403.28	First Communication
339633	2400.00	State of Ohio UST
339638	138.60	Greg Ferrall
339639	24020.97	Concept Rehab, Inc.
339642	3139.16	Poggemeyer Design Group Inc.
339645	7880.74	Beeber Pharmacies, Inc.
339670	187.13	Auglaize County Treasure

Commissioner Bergman 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  
May, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE  
NEEDED FOR THE BALANCE OF MONEY FOR THE SPENCER #2 DITCH IMPROVEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of May, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Spencer #2 Ditch improvement project; and,

**WHEREAS**, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amount assessed and the time period for the note are:

**Spencer #2 Ditch Improvement: Sixteen (16) semi-annual installments note \$24,427.90 ;**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount 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  
25th day of  
May, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula  
John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, yes  
Douglas A. Spencer

cc:  County Engineer  
 County Auditor

**IN THE MATTER OF AUTHORIZING EXPENSES FOR SOLID WASTE COORDINATOR AND THE EDUCATION SPECIALIST TO ATTEND A WORKSHOP IN SPRINGFIELD, OHIO.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of May, 2010:

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Solid Waste Coordinator David Reichelderfer informed the Board of County Commissioners that he and Bonnie Wurst, the Education Specialist, will be attending a workshop at the OALPRP Summer Conference, which will be held in Springfield, Ohio on June 23 – 25, 2010; and,

**WHEREAS**, travel expenses requested to be authorized are: Registration fees totaling \$198.00 (\$99.00 each) and lodging expenses for Mr. Reichelderfer at the total cost of \$216.00 plus taxes; Ms. Wurst's lodging will be covered by Mercer County..

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

Commissioner Bergman 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  
May, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
Don Regula  
John N. Bergman , yes  
John N. Bergman  
Douglas A. Spencer , yes  
Douglas A. Spencer

cc: ✓ Solid Waste Coordinator –  
David Reichelderfer (filed)

**IN THE MATTER OF RESCINDING THE APPOINTMENT OF BRIAN MORRIS FROM THE AUGLAIZE COUNTY DEVELOPMENTAL DISABILITIES BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of May, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on April 1, 2010, it was brought to the attention of the Board of Auglaize County Commissioners that Brian Morris, an appointee of the Commissioners to the Auglaize County Board of Developmental Disabilities (ACDD Board), was in violation of Ohio Revised Code (ORC) Section 5126.0213 due to his failure to attend two regularly scheduled ACDD Board meetings within a year without prior notice to the ACDD Board; and,

**WHEREAS**, the Board of County Commissioners was informed that the ORC required said Board to remove Mr. Morris as a member of the ACDD Board: and,

**WHEREAS**, in accordance to the requirements of the Ohio Revised Code, Mr. Morris was offered a hearing which was postponed as the Board of County Commissioners chose to submit a request to the Director of the Ohio Department of Developmental Disabilities to waive the removal of Mr. Morris; and,

**WHEREAS**, May 14, 2010, the Board of County Commissioners received a letter from Mr. John L. Martin, Director of the Ohio Department of Developmental Disabilities (DD) which stated that a waiver of the statutory attendance requirements, as requested by the Board of County Commissioners, was denied; and,

**WHEREAS**, after conferring with Brian Morris on the response from the Ohio DD Department, Mr. Morris waived his right to a hearing in the interest of facilitating focus on the support of those served by the ACDD Board.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, pursuant to ORC Section 5126.022, does hereby accept the relinquishment of a hearing by Brian Morris and does rescind the appointment of Brian Morris to the Auglaize County Board of Developmental Disabilities as of this date, May 25, 2010; and,

**BE IT FURTHER RESOLVED** that, pursuant to ORC Section 5126.0218, Mr. Morris is not eligible to be considered for a Board of Developmental Disabilities appointment from May 25, 2010 to May 25, 2011.

Commissioner Bergman 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  
May, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, ye  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

cc: Auglaize County MR/DD Board  
Brian Morris  
Judge Mark Spees

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION 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 25th day of May, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the 2010 Annual Amended Official Certificate for the 09 Flex Spending Fund; and,

**WHEREAS**, Auditor Schuler requested that the Board amend the 2010 Annual Appropriation to reflect the following increase:

**Increase 09 Flex Spending – 094.0094.539700 by \$203.18**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2010 Annual Appropriation Resolution be amended to show the changes as tabulated 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  
25th day of  
May, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Auditor Janet Schuler