

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO CITY OF WAPAKONETA FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17<sup>th</sup> day of November, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

Gentlemen:

The City of Wapakoneta has provided to me a paid invoices for the East Benton improvements completed in the City during 2009 and qualifies for Permissive License Plate Tax funding reimbursement. Please authorize the Auglaize County Auditor to reimburse the City of Wapakoneta \$61,277.84 from their Permissive License Plate Fund..

s/Douglas Reinhart  
Douglas Reinhart, P.E., P.S.  
Auglaize County Engineer

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$61,277.84 made payable to the City of Wapakoneta with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this  
17th day of  
November, 2009

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 Engineer  
✓ County Auditor  
✓ City of Wapakoneta

**IN THE MATTER OF APPOINTING RANDY FISHER TO REPRESENT AUGLAIZE COUNTY ON THE COUNCIL ON RURAL SERVICES BOARD OF TRUSTEES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2009.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, Auglaize County , along with eight (8) neighboring counties, have organized to form a private, not for profit organization called The Council on Rural Services, which embodies a commitment to increase life chances of people of all ages; and,

**WHEREAS**, the Board of County Commissioners wishes to make an appointment of an individual to represent Auglaize County on the Council on Rural Services Board of Trustees; and,

**WHEREAS**, as a vacancy exists, the Board of County Commissioners solicited for names of individuals interested in serving on said Board of Trustees; and,

**WHEREAS**, Randy Fisher responded to the solicitation by submitting, to the Commissioners, a letter of interest in serving on the Council on Rural Services Board of Trustees.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby appoint Randy Fisher to be the representative from Auglaize County to the Council on Rural Services Board of Trustees on an on-going basis, until such time either Mr. Fisher or the Board of Auglaize County Commissioners determine otherwise.

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

Adopted this  
17th day of  
November, 2009

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: Rural on Council Services  
Randy Fisher –  
Executive Director  
United Way of Auglaize County  
P.O. Box 18  
Wapakoneta, OH 45895

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED  
CERTIFICATE OF ESTIMATED RESOURCES AS REPORTED BY THE COUNTY AUDITOR: SAME  
BEING FOR THE AUGLAIZE ACRES APPROPRIATION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate for the Auglaize Acres appropriation. The 2009 Annual Appropriation should be amended to include the following:

**In County Home (Auglaize Acres) Fund:  
Increase 097.0097.510200 – Employees Salaries by \$75,000.00**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 Annual Appropriation Resolution be amended to show the changes 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  
17th day of  
November, 2009

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 Janet Schuler  
 Auglaize Acres

**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 17th day of November, 2009.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
333602	9951.24	National Lime & Stone
333605	745.00	Advanced Document Solutions LLC
333670	8554.48	Ohio Dept of MR/DD
333696	230.57	PowerNet Global
333734	519.00	Dominion East Ohio Gas

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

Adopted this  
17th day of  
November, 2009

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