

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 26th day of November, 2013.

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>
378949	\$ 1,210.69	Visa
378957	\$ 200.00	R & R Takhar Oil Company
378961	\$ 9,771.58	Perfection Group
378974	\$ 440.00	Pump N Pack Shell
378975	\$ 4,320.00	Treasurer of State
378984	\$ 4,185.00	Ohio Aging Services Network
378990	\$ 1,655.00	Clemans & Nelson
378990	\$14,302.34	Clemans & Nelson
379028	\$ 265.82	Moran Refrigeration
379031	\$ 267.94	Aug Co. Treasurer

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

Adopted this
26th day of
November, 2013

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 A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Certificate Title Administration Fund:

Amount:	From:	To:
\$ 750.00	026.0026.536400 (Workers Comp)	026.0026.536600 (Health Insurance)

Haz-Mat Equipment Fund:

Amount:	From:	To:
\$ 400.00	932.0932.530400 (Equipment)	932.0932.530300 (Supplies)
\$ 539.47	932.0932.530600 (Contract Services)	932.0932.530300 (Supplies)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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
26th day of
November, 2013

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
- ✓ Clerk of Courts
- ✓EMA

IN THE MATTER OF DOCUMENTING THE FINAL HEARING OF THE MACKENBACH DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 26th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

- WHEREAS**, on November 21, 2013 at 9:00 a.m. in the Assembly Room - 2nd Floor located at 209 S. Blackhoof Street, a final hearing was held for the Mackenbach Ditch project which was petitioned by Natalie Grunden & Robert Burden; and,
- WHEREAS**, at said Final Hearing, the project was explained to those in attendance by County Engineer Doug Reinhart, with the Engineer's reports, plans and estimated assessments for said project being presented to the landowners; and,
- WHEREAS**, it was determined by a vote of the landowners that this project should go forward and a date set for the project; and,
- WHEREAS**, it was the consensus of those present that a 8 year note be obtained for said project funding after the 30 days to pay cash had expired; and,
- WHEREAS**, Commissioner Bergman made a motion at said hearing to proceed with the project; Commissioner Spencer seconded the motion. A roll call vote was taken with all Commissioners voting yes. The project is to be completed by December 1, 2014; and,
- WHEREAS**, the necessary legal steps to cause the sale of the project construction were then carried out.
- THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the proceedings final hearing of the Mackenbach Ditch project, accepting the length of term of note and completion date of project.

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

Adopted this 26th day
of November, 2013

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

