

**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 30th day of November, 2010.

Commissioner Bergman 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>
345624	\$19,965.00	Heyne Construction
345625	\$ 700.00	Brad Bartlett DBA Rosebud
345626	\$ 500.00	Tom Helmstetter
345635	\$ 938.43	Miller Textile
345641	\$ 249.52	Lexis Nexis
345673	\$ 5,213.66	Auglaize Co. Treasurer
345676	\$ 1,375.90	Auglaize Co. Treasurer

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

Adopted this  
30th day of  
November, 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 SETTING A DATE AND TIME TO RECEIVE BIDS FOR THE SALE OF FOUR JOHN DEERE BATWING MOWERS AND ONE JOHN DEERE TRACTOR NO LONGER OF USE TO THE COUNTY HIGHWAY DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2010.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has been asked by Gary Kuck, Chief Deputy Engineer, to set a date and time to receive bids for the sale of four (4) 2007 John Deere HX 15 540 RPM Batwing Mowers and one (1) 1995 John Deere 5400 tractor with 3 point hitch, 540 PTO, and dual remotes no longer of use to the County Highway Department.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set December 16, 2010 at 3:00 p.m. as the date and time to receive and publicly open bids for the sale of the four batwing John Deere Batwing mowers and one John Deere Tractor, mentioned above, formerly used by the Highway Department; 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.

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

Adopted this  
30th day of  
November, 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

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of November, 2010.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Board of County Commissioners Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 1,000.00	001.0101.530700 (Travel)	001.0101.530800 (Adv. & Printing)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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  
30th day of  
November, 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  
County Administrator