

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 5th 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>
378169	\$ 789.74	Wapak Daily News
378174	\$ 853.54	Med-Lab
378186	\$ 750.00	Integrity Ambulance
378190	\$ 193.00	Pitney Bowes
378205	\$ 564.00	Rich & Gillis Law Group
378208	\$ 105.90	Western Ohio Hardware
378209	\$ 210.00	Providigm
378213	\$ 1,030.50	Lima Doors
378219	\$ 102.00	Allied Supply
378221	\$ 487.50	Quality Plumbing
378236	\$32,809.74	Concept Rehab
378238	\$ 242.50	PDG
378238	\$ 1,176.50	PDG
378241	\$ 435.00	TNT Landscaping
378251	\$ 181.67	Schindler Elevator
378252	\$ 121.30	Moran Refrig.

Commissioner Bergman 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
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 THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR NOVEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for November.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,792.50
To: 006-0400-400101 – Public Assistance**

Commissioner Bergman 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 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
Jobs & Family Services

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

011 Treasurer Pre-Pay Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2013 Annual Appropriation Resolution be amended as follows:

Increase 011.0011.510201 (Medicare) - by \$151.50.

Commissioner Bergman 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
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
- ✓ County Administrator
- ✓ County Treasurer

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
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 November, 2013.

Commissioner Spencer 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 session on Wednesday, November 6, 2013 from 11:30 a.m. – 1:00 p.m. to attend the Wapakoneta Area Economic Development County Annual Luncheon Meeting at the Grand Plaza Banquet Center at 913 Defiance Street in Wapakoneta or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, November 6, 2013 from 11:30 a.m. – 1:00 p.m. until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; 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 Bergman 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
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: newspapers

IN THE MATTER OF DOCUMENTING THE PROPOSALS FOR THE SALE OF TIMBER FROM THE COUNTY OWNED WOODS; AWARDED THE PROPOSAL TO JACOBS & SONS LOGGING.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 5th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, no bids were received for the Sale of Timber and the Board of Auglaize County Commissioners solicited proposals from lumber buyers; and

WHEREAS, two proposals were received from:

Jacobs & Sons Logging 132 N. Sycamore St., St. Henry, OH 45883	\$ 6,401.00
Hoge Lumber Co. 701 S. Main St., New Knoxville, OH 45871	\$ 6,250.00

and,

WHEREAS, after review of the bids, the Commissioners determined that the highest proposal is acceptable.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the proposals, as mentioned above, for the sale of timber for the County owned woods, and, does hereby award the bid to Jacobs & Sons Logging for the amount of \$6,401.00; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners upholds the stipulations for harvest as given in the Notice of Timber for Sale; and,

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners authorize the President of the Board to execute all documents.

Commissioner Bergman 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
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: Auglaize Acres
- ✓ Jacobs & Sons Logging
- ✓ Hoge Lumber Co.
- ✓ Division of Forestry – John Mueller

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of November, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 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 of Estimated Revenue for the (081) CDBG Formula \$80,000.00; and,

WHEREAS, Auglaize County Administrator Michael Hensley requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase CDBG Formula Fund – 081.0081.530600 (Projects) by \$80,000.00; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 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
5th 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 - Janet Schuler
County Administrator