

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COSTS FOR NOTES
NEEDED FOR THE BALANCES OF MONEY FOR THE CARTWRIGHT DITCH AND THE SPENCER
DITCH IMPROVEMENTS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of October, 2008 with the following members present:

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain notes for the balances of money needed to complete the Cartwright Ditch improvement project and the Spencer Ditch improvement project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amounts remaining as the unpaid balances from the total amounts assessed and the time periods for the notes are:

Cartwright Ditch Improvement:		
	Twelve (12) semi-annual installments note	\$10,725.97
Spencer Ditch Improvement:		
	Sixteen (16) semi-annual installments note	\$30,284.76

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps be taken to secure interest costs for said notes for the balances of money needed to complete the Cartwright Ditch improvement project and the Spencer Ditch improvement project in the amounts as mentioned 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
14th day of
October, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, yes
Ivo J. Kramer

cc: ✓ County Engineer
✓ County Auditor

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of October, 2008.

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 a special session on the following date, time and location for the reason so given:

- on October 22, 2008 from 6:00 p.m. to 7:30 p.m. or when meeting is completed, the Board will be participating in a meeting for the Recovery House for Auglaize County. This meeting will be held in the Administration Building Assembly Room.
- and,

WHEREAS, the Board will be in special session until such time as the purpose is met, as noted above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of 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 this special session.

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

Adopted this
14th day of
October, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc/newspapers

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of October, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Gas Rotary fund was made. The 2008 Annual Appropriation should be amended to include the following:

Increase 508-0058-500100 by \$ 20,000.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this 14th day
of October, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

Cc: ✓ County Auditor

IN THE MATTER OF AUTHORIZING AN EXTENSION OF FINANCIAL REIMBURSEMENTS TO COUNTY GENERAL FUND FOR ADVANCEMENT OF FUNDS TO AUGLAIZE ACRES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of October, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in 2007 and 2008, the Board of County Commissioners authorized financial advancements from the County General Fund to Auglaize Acres as needed for meeting operation expenses; said advancements were as follows:

Resolution #07-427, dated September 17, 2007	\$ 40,000	
Resolution #07-485, dated November 1, 2007	\$125,000	
Resolution #07-572, dated December 27, 2007	\$150,000	
Total for 2007		\$315,000
Resolution #08-093, dated February 26, 2008	\$ 75,000	
Resolution #08-099E, dated February 29, 2008	\$ 27,000	
Total for 2008		<u>\$102,000</u>
TOTAL OF ADVANCEMENTS		\$417,000;

and,

WHEREAS, the advancement amounts were all ordered to be reimbursement to the County General Fund by October 1, 2008; and,

WHEREAS, Auglaize Acres found it impossible to make said reimbursements as so ordered.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize an extension of time for all the financial advancements, as mentioned above, to be reimbursed to the County General Fund, with said extension being until December 31, 2009.

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

Adopted this
14th day of
October, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

cc: ✓ Auglaize Acres – Nick Scheck
✓ County Auditor – Janet Schuler
✓ Asst. Clerk of the Board

County Commissioners Office
Auglaize County, Ohio
October 14, 2008

NO. 08-391

IN THE MATTER OF RECOGNIZING THE RESIGNATION OF SALLY ROHRBACH FROM THE MENTAL HEALTH & RECOVERY SERVICES BOARD; APPOINTING AMY RUPPERT TO FILL THE VACANCY.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 14th day of October, 2008.

Commissioner KRAMER moved the adoption of the following:
RESOLUTION

WHEREAS, Sally Rohrbach rendered her resignation on the Mental Health & Recovery Services Board of Allen, Auglaize and Hardin Counties , effective February 15, 2008, leaving a vacancy on said Board; and,

WHEREAS, the Board of County Commissioners approached Amy Ruppert to complete the term of the appointment of Ms. Rohrbach which terminates June 30, 2009; and,

WHEREAS, Ms. Ruppert has consented to fill the vacancy and finish to term.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby appoint Amy Ruppert to the Mental Health & Recovery Services Board of Allen, Auglaize and Hardin Counties, filling the vacancy as it exists and will terminate June 30, 2009.

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

Adopted this
14th day of
October , 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

Ivo J. Kramer , Yes
Ivo J. Kramer

cc: Amy Ruppert
 Michael Schoenhofer - Mental Health & Recovery Services Board
of Allen, Auglaize and Hardin Counties,