

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 18th day of October, 2011.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
355479	\$ 1,317.00	Perry Corp.
355488	\$ 5,100.00	GLWWA/Mercer SWCD
355493	\$ 358.69	Pitney Bowes, Inc.
355501	\$ 431.57	Cotterman & Company
355505	\$ 10,011.00	Courtview Justice Solutions
355508	\$ 200.00	Buckeye Exterminating
355516	\$ 150.00	Hutchison Shell
355518	\$ 821.04	All Service Glass
355534	\$ 117.11	Connie Pierce
355541	\$ 1,182.75	CTL Engineering
355544	\$ 1,805.02	Lima Doors
355548	\$ 205.00	BP
355563	\$ 2,519.25	Smith Bough Mechanical
355564	\$ 310.88	All Phase
355577	\$ 320.00	Logan Co. JDC
355591	\$ 2,390.12	Ohio Valley Integration Service
355598	\$ 500.00	Matthew Kentner
355608	\$ 1,176.99	Slagle Mechanical

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

Adopted this
18th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2011.

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:

The Village of Minster has completed over \$115,000 worth of street resurfacing that qualifies for reimbursement from their Permissive License Plate Funds. Please authorize the Auglaize County Auditor to reimburse the Village of Minster in the amount of \$18,682.40 that currently exists in their 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 \$18,682.40 made payable to the Village of Minster 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 as follows:

Adopted this
18th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Engineer
County Auditor
Village of Minster

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of October, 2011.

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:

The City of St. Marys has completed the resurfacing of five streets within the City at a cost in excess of \$194,000 and this work qualifies for reimbursement from their Permissive License Plate Funds. Please authorize the Auglaize County Auditor to reimburse the City of St. Marys in the amount of \$63,686.81 that currently exists in their 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 \$63,686.81 made payable to the City of St. Marys 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
18th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: / County Engineer
/ County Auditor
/ City of St. Marys

County Commissioners' Office
Auglaize County, Ohio
October 18, 2011

No. 11-391

IN THE MATTER OF AUTHORIZING AN EXCEEDS REQUEST FOR HOUSING REHABILITATION FOR RUTH SIEFRING UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of October, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #11-285, dated July 28, 2011, the Board approved rehabilitation to the property of Ruth Siefring at a cost of \$9,038.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for an exceeds request in the amount of \$2,000.00 which was approved by the OHCP; and,

WHEREAS, this exceeds request will alter the new cost to \$11,038.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted exceeds request for housing rehabilitation work for the Ruth Siefring property.

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

Adopted this
18th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	

Cc: Gayle Flaczynski – Poggemeyer Design Group
Joe Lenhart – Co. Administrator