

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT COORDINATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 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 (017) Recycle Grant Fund by \$79,308.05; and,

WHEREAS, Solid Waste Management District Coordinator, Scott Cisco, requested that the Board amend the 2015 Annual Appropriation to reflect the following increase:

Increase – 017.0017.530400 (Equipment) by \$79,399.39;

WHEREAS, the Board has been requested by Solid Waste Management District Coordinator, Scott Cisco, to increase the Annual Appropriation with moneys that were certified and unappropriated from the Solid Waste fund; and,

Increase 004.0004.530400 (Equipment) by \$42,157.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2015 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
22nd day of
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

- cc: ✓ County Auditor - Janet Schuler
- ✓ County Administrator
- ✓ Solid Waste District Coordinator - Scott Cisco

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 22nd day of October, 2015.

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>
398736	\$ 1,162.00	Cancer Care of WC Ohio
398778	\$ 175.00	Clemans & Nelson Associates
398786	\$ 512.57	Time Warner Cable
398794	\$ 224.79	First Communications, LLC
398795	\$ 2,618.56	Adriel School, Inc
398821	\$ 7,379.71	CDW-G

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

Adopted this
22nd day
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman
John N. Bergman

/cc: County Auditor

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 22nd day of October, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Common Pleas Court Judge Frederick D. Peple to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Common Pleas Court Fund:

Increase 001.0202.534000 (Capital Case Expenses) by \$12,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
22nd day of
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, js
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: ✓ County Auditor
- ✓ Common Pleas Court – Judge Peple
- ✓ County Administrator