

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of September, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$8,344.73
To County General	001-0700-401500	\$8,344.73

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

**From: 504-0021-539800 – Unclaimed Funds
Amount \$ 8,344.73
To: 001-0700-401500 – County General Fund**

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

Adopted this
8th day of
September, 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 AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE GAS ROTARY FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of September, 2011.

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 funds listed below:

508 Gas Rotary Fund;

and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution be amended as follows:

Increase 508.0058.500100 - by \$ 36,000.00

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

Adopted this
8th day of
September, 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 Auditor
County Administrator

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE JACOB DITCH PROJECT;
AWARDING THE CONTRACT TO CY SCHWIETERMAN, INC.**

The Board of Auglaize County Commissioners met in regular session on the 8th day of September, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 11, 2011, Resolution #11-302 the Board of County Commissioners set September 1, 2011 as the date to receive bids for the Jacob ditch project; and,

WHEREAS, the following bids for labor and materials was received:

From: Cy Schwieterman Inc.	\$51,401.50	
John R. Crooks	\$56,684.04	
Engineer's Estimate was \$52,133.04		and,

WHEREAS, bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Cy Schwieterman Inc. for the Jacob Ditch project as its bid is a good and complete bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Jacob Ditch project to Cy Schwieterman Inc. in the amount of \$51,401.50; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the whole of such work shall be completed and all material furnished by April 15, 2012, provided that the time of furnishing such material and completing such labor shall correspond with the time provided for its use in the progress of the work.

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

Adopted this
8th of
September, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: County Engineer

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 8th day of September, 2011.

Commissioner Spawca moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Sheriff Allen Solomon to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2011 Annual Appropriation to reflect the following increase in the 503-7503 D.A.R.E Fund:

Increase 503.7503.530300 (Other) by \$ 3,999.66.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2011 Annual Appropriation Resolution 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
8th day of
September, 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 Auditor
Sheriff Solomon