

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 12th day of April, 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>
349281	\$ 716.00	Auglaize Co. Bd. of Health
349287	\$ 2,400.00	Midnet Media
349315	\$ 192.00	Auglaize Co. ESC
349319	\$ 174.97	Gall's
349320	\$ 276.80	Delta Airport Consultant
349320	\$ 5,253.00	Delta Airport Consultant
349322	\$ 920.00	Susan Harrod
349322	\$ 525.00	Susan Harrod
349329	\$ 523.69	Pitney Bowes
349330	\$ 2,225.00	Auglaize Industries
349352	\$ 622.17	Four-U-Packaging
349376	\$ 4,200.00	Dr. Thomas Freytag
349414	\$ 330.00	American Bar Association
349436	\$ 362.00	Victor Geib
349458	\$ 105.50	Rachel Hausfeld
349459	\$ 122.40	Ohio CSEA Directors Assn.
349480	\$ 111.75	Renee Place
349484	\$ 255.00	Sandra Mongold
349530	\$ 914.68	City of Wapakoneta

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

Adopted this
12th day of
April, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

✓cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
April 12, 2011

NO. 11-139

IN THE MATTER OF AUTHORIZING THE PARTIAL PAYMENT OF \$15,000 FOR PVC MEMBRANE ROOF PROJECT ON THE JUNIOR FAIR BUILDING AT THE AUGLAIZE COUNTY FAIRGROUNDS BY COTTERMAN & COMPANY INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of April, 2011.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Fairboard Secretary Fred Piehl submitted to the Board of County Commissioners on March 8, 2011 two quotes for a new Duro-Last PVC membrane roof which is in need of replacement on the Junior Fair Building at the Auglaize County Fairgrounds; and,

WHEREAS, the quotation from Cotterman & Company Inc. for the completion of the Duro-Last PVC membrane roof was recommended by Mr. Piehl to the Board; cost being \$21,465.00 with and Alternate of \$1,985.00 for a total cost of \$23,450.00; and,

WHEREAS, Mr. Piehl inquired if the Board would consider a partial payment with County funds for this permanent improvement project; and,

WHEREAS, after much discussion by the Board of County Commissioners, it has determined that said Board will offer to assist and authorize \$15,000.00 for a partial payment to be paid by County Funds directly to Cotterman & Company Inc. when the project is completed and the Fair Board will pay for the remainder of the costs for the project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the partial payment to Cotterman & Company Inc. in the amount of \$15,000.00 for the PVC membrane roof project when the project is completed at the County Fairgrounds; and,

BE IT FURTHER RESOLVED that said Board directs the Clerk of the Board to encumber \$15,000.00 for said repair.

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

Adopted this
12th day of
April, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman
Douglas A. Spencer Yes
Don Regula yes
Don Regula

cc: Fairboard Secretary
✓ Clerk of the Board

IN THE MATTER OF RATIFYING THE RECLASSIFICATION OF BARBARA MAXSON AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th of April, 2011.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position Fiscal Officer will be reclassified to a higher ranking position of Fiscal Supervisor to accommodate the restructure of the Business Unit; and

WHEREAS, the Board was requested to authorize the following reclassification for so stated position as follows:

- **Barbara Maxson is to be reclassified to Fiscal Supervisor, effective March 31, 2011 at an hourly rate of pay of \$19.72.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the reclassification of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications 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
12th day of
April, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

- ✓ cc: Auglaize County Department of Job & Family Services
- ✓ Deputy Clerk – Marty Metz

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 12th day of April, 2011.

Commissioner Regula 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 911 (060) Fund:

Increase 060.0060.510200 (Employee Salary) by \$90,000.00.

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

Adopted this
12th day of
April, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
/ Sheriff - Solomon

