

IN THE MATTER OF AUTHORIZING PAYMENT TO IMAGINATIVE BEGINNINGS, LLC FOR CHILD CARE SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2009.

Commissioner Bergman the adoption of the following:
RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with Certificates of Authorization for Payment of Publicly Funded Child Care Services (COAP), Terms of Agreement for child care services provided by Imaginative Beginnings, LLC for two children; and,

WHEREAS, Job and Family Services Director Michael Morrow requested that the Board of County Commissioners approve and authorize the Terms of Agreement for this type of Child Care Services Funding.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the "Terms of Agreement" for the Certificates of Authorization for Payment of Publicly Funded Child Care Services (COAP) for payment to Imaginative Beginnings, LLC.

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

Adopted this
21st day of
April, 2009

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 Department of Job & Family Services -
Michael Morrow

County Commissioners Office
Auglaize County, Ohio
April 21, 2009

NO. 09-150

IN THE MATTER OF APPROVING 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 21st day of April, 2009.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
326440	101.62	Auglaize Co. Health Dept.
326575	678.25	Poggemeyer Design
326607	142.36	Denny Lhamon
326612	1500.00	ISSG

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

Adopted this
21st day of
April, 2009

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