

**IN THE MATTER OF ACCEPTING THE 2011 ALTERNATE PLAN OF DISTRIBUTION OF LOCAL GOVERNMENT FUNDS AND LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS FOR AUGLAIZE COUNTY, OHIO AS PROPOSED BY THE COUNTY'S BUDGET COMMISSION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of August, 2010.

Commissioner Spencer moved the adoption of the following  
**RESOLUTION**

**WHEREAS**, the Auglaize County Budget Commission submitted the following itemized rates for the 2011 Undivided Local Government and the rates for Undivided Revenue Assistance Funds:

<b>Subdivision</b>	<b>%</b>
Clay Twp	0.80
Duchouquet Twp.	0.80
German Twp	0.80
Goshen Twp	0.80
Jackson Twp.	0.80
Logan Twp.	0.80
Moulton Twp.	0.80
Noble Twp.	0.80
Pusheta Twp.	0.80
Salem Twp.	0.80
St. Marys Twp.	1.20
Union Twp.	0.80
Washington Twp.	0.80
Wayne Twp.	1.00
St. Marys City	14.00
Wapakoneta City	14.00
Cridersville Village	4.50
Minster Village	5.00
New Bremen Village	5.00
Buckland Village	2.70
New Knoxville Village	2.80
Uniopolis Village	2.70
Waynesfield Village	2.75
Park District	1.50
Auglaize County	33.25

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners, Auglaize County, Ohio does hereby accept the 2011 alternate plan of distribution of Local Government Fund for Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission.

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

Adopted this  
10th day of  
August, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of August, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 7, 2010, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2010 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 for the Ditch Construction Fund (300); and,

**WHEREAS**, Janet Schuler County Auditor, requested that the Board amend the 2010 Annual Appropriation to reflect the following increase:

**Increase 300 Ditch Construction Fund – 300.0300.535900 (Ditch Construction) by \$300,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2010 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this  
10th day of  
August, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Auditor Janet Schuler

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PA TRANSFER IN FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of August 10, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:  
August 5, 2010

Board of Auglaize County Commissioners  
Auglaize County Administration Building  
209 S. Blackhoof St.  
Wapakoneta OH 45895

Re: Transfer of Funds - PCSA

Board of Auglaize County Commissioners:

I wish to make the following transfer:

From	To	Amount
001.0905.533400 (Public Assist Grant)	096.0100.400104 (PA Transfer In)	\$150,000.00

Thank you for your attention to this matter.

Sincerely,  
s/Mike Morrow  
Michael S. Morrow  
Director

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this  
10th day of  
August, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula *yes*  
Don Regula

John N. Bergman *yes*  
John N. Bergman

Douglas A. Spencer *yes*  
Douglas A. Spencer

- ✓ cc: County Auditor
- ✓ Job & Family Services

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of August, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 7, 2010, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2010 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 for the Child Support Enforcement Agency (096); and,

**WHEREAS**, Mike Morrow, Director of the Department of Job and Family Services, requested that the Board amend the 2010 Annual Appropriation to reflect the following increase:

**Increase 096 CSEA Fund – 096.0096.530900 (Other) by \$150,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2010 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this  
10th day of  
August, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

✓cc: County Auditor Janet Schuler  
✓ Department of Job & Family Services  
Mike Morrow

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT FOR AUGLAIZE COUNTY MVGT FUND.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of August, 2010.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it has been brought to the attention of the Board of County Commissioners that a budget adjustment is needed for the MVGT Fund; same being:

MVGT Fund

**Amount:**

\$ 4,634.88

**From:**

002.0013.536400 (Workers Comp)

**To:**

002.0015.538500 -  
(Compensation & Damages)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this  
10th day of  
August, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

- ✓ cc: County Auditor
- ✓ County Engineer – Doug Reinhart

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of August, 2010.

Commissioner Spencer 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>
341850	\$ 1,210.72	Con Ag, Inc.
341853	\$21,0019.32	Auglaize Co. Educ. Service Center
341859	\$ 250.56	Dave Reichelderfer
341874	\$ 2,087.33	Koenig Equipment
341879	\$ 195.51	Visa Credit Card
341880	\$ 3,742.29	Visa Credit Card
341899	\$ 851.08	Lefeld Welding & Steel Supplies
341925	\$ 3,060.00	Trinity Industries
341937	\$ 203.00	EOLM, Inc.
341939	\$ 1,283.71	Teacher School Supply
341989	\$ 2,733.70	Gordon Food Service
342002	\$ 193.29	Midwest Rebuild, Inc.
342039	\$ 2,000.00	Auglaize County Treasurer

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

Adopted this  
10th day of  
August, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

cc: County Auditor