

IN THE MATTER OF SETTING DATES, TIMES AND LOCATIONS AT WHICH TO CONVENE IN SPECIAL SESSIONS ON AUGUST 12, AUGUST 14 AND AUGUST 18, 2009 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of August, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, on August 12, 2009, the Commissioners will be traveling to Columbus, Ohio to participate in regional seminar dealing with an understanding of the new furlough authority granted in the State budget bill. This seminar is sponsored by the Ohio Council of County Officials. The Commissioners will be leaving Wapakoneta at approximately 6:30 a.m. and returning to Wapakoneta at approximately 2:30 p.m.; and,

WHEREAS, on Friday, August 14, 2009, the Board wishes to hold a special session in its Chambers to discuss the Perfection Group proposal, cost allocations and employee furlough information. Session to begin at 8:00 a.m. and end at the conclusion of business; and,

WHEREAS, the Board will be attending the Auglaize County Soil & Water Conservation District Annual meeting to be held at the St. Joseph's Parish Center, Wapakoneta on August 18, 2009 from 6:30 p.m. to 9:00 p.m.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned dates, times and places to convene a special sessions of said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this
11th day of
August, 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

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES APPROPRIATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of August, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job and Family Services submitted the following correspondence to the Board of County Commissioners:

August 4, 2009

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

Re: Budget adjustment

Board of Auglaize County Commissioners:

I wish to make the following adjustment within the Public Assistance budget:

From:	Amount:	To:	Amount:
006.0008.536600 (Health Ins)	50,000.00	006.0008.538600 (General)	50,000.00

Thank you.
Sincerely,
s/Michael S. 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 budget adjustment to the Auglaize County Department of Job and Family Services Public Assistance Fund as mentioned 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
11th day of
August, 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
/ Job & Family Services

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 11th day of August, 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>
330339	234.45	Briggs Corp.
330351	3189.33	Diller Medical, Inc.
330397	598.68	Ecolab
330414	2000.00	Auglaize Family Practice
330420	425.62	Time Warner Cable
330427	291.59	Nickles Bakery
330440	699.36	Key Supply
330446	432.48	Walmart
330466	10808.14	Beeber Pharmacy
330487	116.17	Gary Grimm & Assoc.

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

Adopted this
11th day of
August, 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