

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th of August, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize budget adjustment as follows:

<u>Solid Waste Management Fund</u>	
<b>Amount:</b>	<b>To:</b>
\$ 300.00	004.0004.530700 (Travel)
	004.0004.530900 (Other Expenses)
<u>Victims Service Contract Fund</u>	
<b>Amount:</b>	<b>To:</b>
\$ 103.50	001.1107.510200 (Salary)
\$ 614.44	001.1107.510200 (Salary)
	001.1107.537000 (Reimbursement)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment 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  
13th day of  
August, 2015

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  
 Solid Waste Coordinator  
 Prosecuting Attorney

**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 13th day of August, 2015.

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:

Check #	Amount	Vendor
396703	\$ 1,017.00	Delta Airport
396738	\$ 252.00	Megacity Fire
396753	\$ 9,367.12	Amea Healthcare LLC
396767	\$ 388.07	First Call Auto Supply
396784	\$162,578.25	Asphalt Materials, Inc

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

Adopted this  
13th day of  
August, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula      yes  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF THE FIREWALL REPLACEMENT FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain a replacement for the firewall for the County computer system; and,

**WHEREAS**, Mr. Ruppert presented a quotation submitted by PerryproTech to purchase a firewall replacement at the total cost of \$10,964.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from PerryproTech for the replacement of the firewall as noted above at the total cost of \$10,964.00.

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

Adopted this  
13th day of  
August, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

✓ cc: IT Manager – Cameron Ruppert  
/ PerryproTech

County Commissioners Office  
Auglaize County, Ohio  
August 13, 2015

NO. 15-340

**IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF EXPENSES FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2015.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Kevin Schnell, Asst. County Engineer, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction and completed by their respective contractors; and,

**WHEREAS**, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be moved into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

**WHEREAS**, authorization of the following transactions is requested:

ditch name	maintenance account number	construction account number	move from construction account to maintenance account	move from construction account to County Engineer's MVGT for Engineering & Misc	move from construction to County General Fund for Postage Reimbursement
CLAUSE #2 DITCH	878.0100.400200	356.0356.535700	\$14,399.05 100% completed	n/a SWCD project	Moved in 2014
HUEBNER DITCH	879.0100.400200	359.0359.535700	\$ 8,138.37 100% completed	Moved in 2014	Moved in 2014
KAECK #2 DITCH	881.0100.400200	361.0361.535700	\$ 3,271.93 100% completed	n/a SWCD project	Moved in 2014
RAPP #3 DITCH	885.0100.400200	301.0301.535700	\$ 2,622.42 100% completed	n/a SWCD project	Moved in 2014
GIBSON DITCH	886.0100.400200	302.0302.535700	\$ 3,399.73 100% completed	n/a SWCD project	Moved in 2014
CUMMINS DITCH	887.0100.400200	303.0303.535700	\$10,555.62 100% completed	Moved in 2014	Moved in 2014
KRUSE DITCH	888.0100.400200	363.0363.535700	Still under Construction	n/a SWCD project	\$ 32.40
ELLERMAN DITCH	890.0100.400200	364.0364.535700	Still under Construction	n/a SWCD project	\$ 142.56

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursements of expenses as stated.

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

Adopted this  
13th day of  
August, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Engineer  
County Auditor

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2015.

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**, the Board must set special session on Friday, August 14, 2015 from 2:30 p.m. – 3:30 p.m. to attend a meeting with Dean Bruce McPheron and President Michael Drake from the Ohio State University at the shelter house located at the corner of State Route 127 and Lakeshore Drive, Celina, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, August 14, 2015 from 2:30 p.m. – 3:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for 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  
13th day of  
August, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

cc: newspapers

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by Auglaize Soil and Water Conservation District to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the Soil Conservation Fund:

**Increase 015.0014.530400 (Equipment) by \$7,653.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution to 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  
13th day of  
August, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Ys  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: ✓ County Auditor  
✓ Soil & Water Conservation District  
✓ County Administrator