

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR AUGUST.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of August, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for August.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,885.42
To: 006-0400-400101 – Public Assistance**

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

Adopted this 2nd day
of August, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓Cc: County Auditor
✓ Jobs & Family Services

County Commissioners Office
Auglaize County, Ohio
August 2, 2011

NO. 11-291

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 2nd day of August, 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> |
|----------------|---------------|--------------------------------|
| 353110 | 644.68 | City of St. Marys |
| 353113 | 225.55 | The Evening Leader |
| 353135 | 9236.07 | Duff Quarry |
| 353167 | 47509.00 | Dura Mark, Inc. |
| 353172 | 943.00 | Gregory Novak |
| 353185 | 818.11 | Millers Textile Services, Inc. |
| 353197 | 600000.00 | West Central Ohio Network |
| 353197 | 25091.57 | West Central Ohio Network |
| 353217 | 4282.60 | Treasurer State of Ohio |

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

Adopted this
2nd day of
August, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *yes*
Douglas A. Spencer

Don Regula *yes*
Don Regula

✓ cc: County Auditor

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 2nd day of August, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2011, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2011 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Russ Bailey, Auglaize County Dog Warden has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the Dog and Kennel appropriation.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2011 Annual Appropriation for Dog and Kennel appropriation as follows:

Increase 005.0002.530600 (Contract Services) by \$ 30,000.00; and,

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

Adopted this
2nd day of
August, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula

cc: County Auditor
Russ Bailey, Dog Warden

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of August, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

O9 Vision Fund:

| Amount: | From: | To: |
|----------------|--------------------------------|----------------------------------|
| \$ 2,754.00 | 093.0093.530600 (Construction) | 093.0093.550200 (Eng/Planning) |
| \$ 950.00 | 093.0093.530600 (Construction) | 093.0093.550400 (Administration) |

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes 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
2nd day of
August, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- ✓ cc: County Auditor
- ✓ County Administrator

IN THE MATTER OF DESIGNATING THESE INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE AND PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO APPOINT THESE INDIVIDUALS PURSUANT TO OHIO REVISED CODE SECTION 3750.03.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of August, 2011.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County has been designated by the State's Emergency Response Commission as an emergency planning district; and,

WHEREAS, the purpose of the planning district is to prepare and implement the district chemical emergency response and preparedness plan pursuant to Ohio Revised Code; and,

WHEREAS, the State's Emergency Response Commission shall appoint the members of the planning committee of the district from a list of persons submitted by the Board of County Commissioners; and,

WHEREAS, the terms of office of the members of the committee shall be for a two (2) year term with that term beginning August 15, 2011 and terminating on August 15, 2013; and;

WHEREAS, the following individuals have agreed to serve as members of the Auglaize County Local Emergency Planning Committee:

- Charlotte Parsons, Health
- Robert Warren, Transportation
- Karen Campbell, Media
- Dan Grothaus, Transportation (School) LEPC Information Officer
- Jerry Merges, Fire & LEPC Vice-Chairperson
- Cheri Drinkwine, EMA & LEPC Secretary
- Michael Wurst, Public Health
- Richard Lowry, EMA (Farming)
- Daniel W. Danaher, Industry & Environmental
- Kendall Krites, Fire, LEPC Chairperson
- Doug Duerr, Environmental & Industry
- Donald W. Jump, Health
- Dan Harpster, Health
- Jeffrey Orphal, Fire & EMS
- Chad Ulm, Industry
- Don Regula, Elected Official
- James E. Williams, Industry
- Adam Suchland, First Aid
- Kenneth Cline, First Aid
- Joseph R. Lenhart, County Administrator
- Herb Sudemann, Damage Assessment
- Dain Sykes, Hospital
- Gary Kuck, Transportation
- Joey Weaver, Fire
- Allen F. Solomon, Law & Elected Official
- Russel L. Hunlock, Law
- Troy Anderson, EMA & Emergency Coordinator

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby designate those individuals as listed above as the Auglaize County Local Emergency Planning Committee and

Resolution - continued
August 2, 2011
LEPC appointments

respectfully petitions the State's Emergency Response Commission to formally appoint these individuals pursuant to Ohio Revised Code Section 3750.03 with the term of appointment being August 15, 2011 through August 15, 2013; and,

BE IT FURTHER RESOLVED that all previous Resolutions concerning the designation of members of the planning committee be hereby declared null and void as to the effective date of this Resolution; and,

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to certify a copy of this Resolution to the State's Emergency Response Commission.

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

Adopted this
2nd day of
August, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula

cc: State Emergency Response Commission (certified)

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ as passed by the Board of County Commissioners, Auglaize County, Ohio on August 2, 2011.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Date: _____