

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 24th 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>
342383	\$ 573.00	Konica Minolta Premier Finance
342415	\$ 487.50	Clemens Nelson
342426	\$30,328.21	Aero-Mark, Inc.
342428	\$61,382.00	Garmann-Miller Associates
342432	\$ 418.51	First Communications, LLC
342442	\$ 1,004.43	Michael Schmerge

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

Adopted this
24th 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

IN THE MATTER OF ESTABLISHING NEW FUNDS NEEDED FOR AUGLAIZE COUNTY ANNUAL APPROPRIATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of August, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish the following Funds:

- 028 2011 ODOT Airport State Grant Fund
- 043 MVGT Capital Improvement Fund
- 045 10 Ohio Housing Trust Fund
- 091 FAA 2010 Grant

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby create the following funds in the Auglaize County Annual Appropriations.

- 028 2011 ODOT Airport State Grant Fund
- 043 MVGT Capital Improvement Fund
- 045 10 Ohio Housing Trust Fund
- 091 FAA 2010 Grant

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

Adopted this
24th 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 Administrator
Engineer - Doug Reinhart

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT FOR AUGLAIZE COUNTY SOIL CONSERVATION FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th 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 Soil Conservation Fund; same being:

Soil Conversation Fund

Amount:	From:	To:
\$ 12,000.00	015.0014.536600 (Hospitalization)	015.0014.530400 (Equipment L-3)
\$ 600.00	015.0014.537200 (Service Fees)	015.0014.530600 (Contract Services L-5)
\$ 900.00	015.0014.536400 (Workers Comp)	015.0014.530600 (Contract Services L-5)

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
24th 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
✓ ASWC District – Karl Marshall