

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 27th 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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
397068	\$ 348.43	Midwest Electric
397081	\$ 350.00	Wapak Chamber of Commerce
397105	\$ 8,268.07	Wellfount Pharmacy
397115	\$ 1,878.40	GT Environmental Inc.
397115	\$ 1,590.95	GT Environmental Inc.
397134	\$25,095.82	Hull & Associates Inc.
397146	\$ 2,223.56	PDG
397155	\$48,802.38	LACCA
397161	\$ 346.64	Marimor Industries
397166	\$ 237.50	Ohio Valley Integration Services
397171	\$ 738.85	Dominion
397173	\$11,960.00	Heise Construction LLC
397177	\$ 2,000.00	Aug Co Treas

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

Adopted this
27th day of
August, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

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 27th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Common Pleas Court Judge Frederick D. Pepple to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Common Pleas Court Fund:

- Increase 001.0202.534000 (Capital Case Expenses) by \$2,000.00;**
- Increase 001.0202.530600 (Contract Services) by \$3,000.00.**

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
27th day of
August, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT, _____
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- cc: County Auditor
- Common Pleas Court – Judge Pepple
- County Administrator

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Sheriff Fund:

Amount:	From:	To:
\$ 5,000.00	001.0601.536400 (Workers Comp)	001.0601.530902 (Training)

Common Pleas Court Fund:

Amount:	From:	To:
\$ 1,000.00	001.0202.530700 (Travel)	001.0202.510200 (Salary)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes 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
27th day of
August, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula yes

Don Regula

John N. Bergman yes

John N. Bergman

- cc: County Auditor
- ✓ Sheriff Solomon
- ✓ Common Pleas – Judge Pepple
- ✓ County Administrator

County Commissioners' Office
Auglaize County, Ohio
August 27, 2015

No. 15-360

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION FOR JEFFREY LADD UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #15-271, dated June 16, 2015, the Board approved rehabilitation to the property of Jeffrey Ladd at a cost of \$17,363.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$624.00; said change order is for the installation of new gutters and downs; and,

WHEREAS, this change order will alter the new cost to \$17,987.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Jeffrey Ladd property.

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

Adopted this
27th day of
August, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____, _____
Douglas A. Spencer

Don Regula _____, yes
Don Regula

John N. Bergman _____, yes
John N. Bergman

cc: Gayle Flaczynski – Poggemeyer Design Group
✓ Esther Leffel – BOCC Clerk

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE MEIER DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 27th day of August, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on August 6, 2015, Auglaize County Engineer Technician Chad Scott met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Meier Ditch Project which is located in Union Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by Engineer Technician that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Meier Ditch and does hereby set October 8, 2015 at 1:30 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Meier Ditch Project.

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

Adopted this
27th day of
August, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ ec: County Engineer