

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY JFS DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Children Services Fund (050) by \$200,000.00 and FCF Multi System Youth Fund (938); and,

WHEREAS, Auglaize County JFS Director requested that the Board amend the 2020 Annual Appropriation to reflect the following increases:

- Increase 050.0004.530600 (Contract Services) by \$200,000.00;**
- Increase 938.0938.530600 (Contract Services) by \$10,000.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated 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
10th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT,
Don Regula

cc: / County Auditor
/ County Administrator
/ JFS Director

IN THE MATTER OF AUTHORIZING AN ADVANCE FROM COUNTY GENERAL FUND TO APPROPRIATE DITCH DEBT FUND AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

December 7, 2020

Board of County Commissioners

There needs to be an advance to the ditch debt funds, to be repaid in 2021 after the first tax settlement:

From:		
Advance Out	001.1200.400200	-\$2,000.00

To:		
Huebner Ditch Advance In	272.0100.400200	\$2,000.00

Thank you.

Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned advance from county general fund to the following ditch debt fund for the Huebner Ditch (272), respectively as mentioned in the request of the County Auditor.

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

Adopted this
10th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

ABSENT,
Don Regula

cc: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Ditch Notes Fund (249) by \$6,438.45; and,

WHEREAS, Auglaize County Auditor requested that the Board amend the 2020 Annual Appropriation to reflect the following increases:

Increase 249.0249.540100 (Ditch Notes) by \$6,118.34.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated 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
10th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yo
John N. Bergman

Douglas A. Spencer, yo
Douglas A. Spencer

ABSENT
Don Regula

cc: County Auditor
 County Administrator

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS TO THE 2020 APPROPRIATION BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

December 7, 2020

Board of County Commissioners,

The following budget adjustments need made:

DECREASE:

240.0240.540100 Principle	-494.80
458.0458.535900 Contract Services	-1,919.21
640.0640.503200 Ditch Rotary	-141.18

INCREASE:

640.0640.540200 Interest	+47.87
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THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed 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
10th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Y
John N. Bergman

Douglas A. Spencer, Y
Douglas A. Spencer

ABSENT
Don Regula

cc: ✓ County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Sheriff Fund:

Amount:	From:	To:
\$35,000.00	001.0601.536400 (Worker's Comp)	001.0601.530600 (Contract Services LE)
\$ 8,900.00	001.0601.530902 (Training)	001.0601.530400 (Equipment LE)
\$ 6,100.00	001.0601.530300 (Supplies)	001.0601.530400 (Equipment LE)

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
10th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, ys
John N. Bergman

Douglas A. Spencer, ys
Douglas A. Spencer

ABSENT,
Don Regula

cc: ~~C~~ounty Auditor
~~C~~ounty Administrator
~~S~~heriff

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 10th day of December, 2020.

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>
447992	\$ 652.53	Perry ProTech
448002	\$ 1,093.90	Pitney Bowes, Inc.
448020	\$ 80.00	Jem Spec
448065	\$15,008.00	Arthur J. Gallagher & Co.
448075	\$ 78.00	First Call Auto Supply
448103	\$ 150.00	Randy Kuck
448107	\$ 248.13	Fresh Encounter, Inc.
448117	\$ 193.99	CDWG
448118	\$ 362.54	CDWG
448116	\$ 6,549.48	CDWG
448129	\$ 619.78	Verizon Wireless
448136	\$ 4,517.00	Dell Marketing

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

Adopted this
10th day
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT, _____
Don Regula

✓cc: County Auditor