

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2017.

Commissioner Regula 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:
\$ 25,000.00	001.0601.530301 (Supplies Jail)	001.0601.510200 (Employee Salary)

Heritage Trails Park District:

Amount:	From:	To:
\$ 180.00	946.0946.532800 (Rentals)	946.0946.510200 (Salary)
\$ 5.00	946.0946.530700 (Travel)	946.0946.510201 (Medicare)

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

Adopted this
12th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ps
John N. Bergman

ABSENT,
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: County Auditor
- County Administrator
- Sheriff
- Heritage Trails Park District

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2017.

Commissioner Regula 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 Wednesday, December 13, 2017 from 11:30 a.m. – 1:00 p.m. to attend the Wapakoneta Area Economic Development Council's Annual Luncheon Meeting at the Grand Plaza Banquet Center, 913 Defiance Street, Wapakoneta, 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 Wednesday, December 13, 2017 from 11:30 a.m. – 1:00 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 session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
12th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: newspapers
✓✓✓