

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 21st day of December, 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>
346125	\$ 140.65	Brown's Supply
346128	\$ 243.61	Walter & Sons, Inc.
346142	\$ 2,325.12	Perry Corp.
346145	\$ 3,422.26	Diller Medical
346168	\$ 2,145.00	Susan Harrod
346186	\$ 133.33	Med Corp.
346231	\$ 604.75	Rightway Foods
346237	\$ 720.58	Konica
346240	\$ 1,198.91	Cardiology Consultants
346249	\$ 178.26	Auglaize Co. Clerk of Courts
346251	\$ 375.00	Auglaize Acres Activity
346258	\$ 700.00	Brad Bartlett
346259	\$ 850.00	Tom Helmstetter
346264	\$ 202.58	ECG Scanning
346265	\$ 5,800.00	Martin & Wood Appraisal
346266	\$42,400.00	F & S. Furniture LLC
346279	\$ 175.00	Clemans, Nelson & Associates
346279	\$ 5,538.30	Clemans, Nelson & Associates
346284	\$ 446.64	Time Warner Cable
346285	\$ 200.00	Karen Stahl
346290	\$ 757.62	St. Rita's Medical Center
346308	\$ 745.27	Miller's Textiles
346312	\$ 101.00	Living Design
346314	\$ 1,589.00	Kathryn E. Bice, dba R & K Upholstery
346322	\$ 283.71	First Communications
346325	\$ 699.36	Key Supply
346353	\$25,316.33	Concept Rehab
346354	\$ 2,879.80	Gordon Foods
346358	\$ 686.64	McKesson
346367	\$ 3,366.74	Beebers Pharmacies
346397	\$ 132.34	Lima Memorial Health
346420	\$ 6,042.00	Identix Inc.
346422	\$ 250.00	Armor Fire Protection
346423	\$ 435.32	Mental Health Recovery
346433	\$ 345.19	Verizon Wireless
346440	\$ 475.56	Prairie Farms
346441	\$ 404.69	Stericycle
346447	\$ 533.22	Office Depot
346450	\$ 8,009.00	Auglaize County Treasurer
346452	\$ 195.17	City of Wapakoneta
346454	\$13,286.00	Auglaize County Treasurer

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

Adopted this
21st day of
December, 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

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of December, 2010.

Commissioner SPENCER moved the adoption of the following:

RESOLUTION

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

08 CDBG Fund:

Amount:	From:	To:
\$ 186.10	084.0084.530600 (Project)	084.0084.531000 (Administration)

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
21st day of
December, 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

**IN THE MATTER OF AUTHORIZING AN INCREASE IN ROOM RATES AT AUGLAIZE ACRES,
EFFECTIVE FEBRUARY 1, 2011.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of December, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Interim Administrator Charles George has recommended to the Board that the room rates at the facility be adjusted effective February 1, 2011; and,

WHEREAS, the Board has discussed this recommendation with Mr. George and finds the room rate increase to be necessary.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize an increase in room rates at the Auglaize Acres facility, as recommended, with the effective date being February 1, 2011 said room rates being:

East Wing	\$175.00 per diem
West Wing	\$175.00 per diem
Special Needs Unit	\$180.00 per diem
Private Room	\$185.00 per diem

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

Adopted this
21st day of
December, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . *ye*
John N. Bergman . *yes*
Douglas A. Spencer . *Yes*

cc: ✓ Auglaize Acres
✓ County Auditor