

IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE \$58,000 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$58,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund effective January 1, 2018 and continuing until December 31, 2018 or until such time that the Board adopts a Resolution altering this amount.

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

Adopted this
26th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- ✓cc: County Treasurer – April Bowersock
- ✓County Auditor – Janet Schuler

**IN THE MATTER OF AUTHORIZING ADJUSTMENTS TO THE 2017 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners: December 21, 2017

Board of County Commissioners,

After comparing actual revenue received in 2017 vs. the 2017 appropriations, the following expenditures need adjusted:

DECREASE:

020.0020.530600	-	3,691.36
023.0023.530300	-	390.55
052.0052.530600	-	2,286.48
081.0081.530600	-	14,991.00
087.0087.530601	-	21,033.00
087.0087.531000	-	4,500.00
097.0097.530300	-	32,506.39
097.0097.536600	-	107,007.65
097.0097.540800	-	41,254.74
123.0016.535800	-	1,074.20
197.0197.530600	-	13,035.00
508.0058.500100	-	6,617.75
522.0522.535900	-	45,688.25
932.0932.530300	-	704.26
932.0932.530600	-	827.50

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

Adopted this
26th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

✓cc: County Auditor

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE TRAVEL REIMBURSEMENT
POLICY FOR AUGLAIZE COUNTY EFFECTIVE JANUARY 1, 2018.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2017.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners and other County Elected Officials and Department Heads have discussed the need to adjust the County's rate of reimbursement for work related use of a personal vehicle due to oil and gas costs, etc.; and,

WHEREAS, the Board has determined that the mileage reimbursement rate for all county employees driving their personal motor vehicle while transacting county business should be increased from (\$.53.5) per mile, Resolution #16-476, to (\$.54.5) per mile based on the IRS privately owned vehicle mileage reimbursement rate.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize an amendment to the travel reimbursement policy for Auglaize County, effective January 1, 2018, setting reimbursement at fifty-four and one half cents (\$.54.5) per mile; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to all elections officials and/or department heads upon its execution.

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

Adopted this
26th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: all elected officials and/or
department heads

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE BLASÉ #2 COUNTY DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Blasé #2 county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

Blasé #2 Ditch Improvement: Sixteen (16) semi-annual installments note \$57,479.51.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount as mentioned above.

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

Adopted this
26th day of
December, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓ ee: County Engineer
✓ County Auditor