

**IN THE MATTER OF AUTHORIZING REDUCTIONS TO THE 2009 APPROPRIATION BUDGET
AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

December 29, 2009

The 2009 Appropriation Budget needs adjusted for the following line items.

REDUCE:

250.0250.540100	Ditch Notes – Principal	-42,067.90
240.0240.540100	Sandy Beach – Principal	<u>-559.67</u>
	Total Reductions	-42,627.57

Thanks you,
s/Janet Schuler
Janet Schuler

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 reductions as requested and listed 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
29th day of
December, 2009

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: ✓ County Auditor – Janet Schuler

**IN THE MATTER OF CREATING A NEW FUND (055), NAMED LAW LIBRARY RESOURCES FUND;
AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY GENERAL FUND TO FUND 055, ALONG
WITH ALL AND ANY MONEY REMAINING IN FUND 506 AS OF DECEMBER 31, 2009.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, , pursuant to House Bill 420, and the creation of the Law Library Resources Board, it is necessary to create a new fund for the moneys of said Resources Board.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby create the Law Library Resources Fund, numbered 055, in the Auglaize County Appropriations; and,

BE IT FURTHER RESOLVED that any and all money remaining as of December 31, 2009, in fund number 506, Law Library Trust Fund, be transferred to the new 055 – Law Library Resources Fund; and,.

BE IT FURTHER STILL RESOLVED that the Board of County Commissioners does authorize the County Auditor to complete the following Transfer of funds:

Amount: \$70,000.00
From: 001.1501.530900 - Law Library Fund
To: 055.0100.400600 – Law Library Resources Fund – Transfer In

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

Adopted this
29th day of
December, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: ✓ County Auditor

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES AND THE BUCKEYE RANCH FOR PROFESSIONAL SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 29th day of December, 2009

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and The Buckeye Ranch was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being December 19, 2009 through June 30, 2010 at the maximum cost of \$25,026.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and the Buckeye Ranch for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this
29th day of
December, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Y
Douglas A. Spencer

Don Regula , Y
Don Regula

John N. Bergman , yes
John N. Bergman

cc: ✓ County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR CHILD SUPPORT ENFORCEMENT AGENCY FUND AND ST. MARYS TOWNSHIP POLICING ROTARY FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following budget adjustments requests were submitted for the Child Support Enforcement Agency Fund:

CHILD SUPPORT FUND

Amount:	From:	To:
\$ 50.00	096.0096.530700 – PERS	096.0096.530200 - Purchase of Service

ST. MARYS TOWNSHIP POLICING ROTARY FUND

Amount:	From:	To:
\$ 2.00	032.0024.510200 – Salary	032.0024.510201 – Medicare

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above listed budget adjustment as requested.

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

Adopted this
29th day of
December, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

cc: ✓ County Auditor
✓ Job & Family Services
✓ Sheriff's Office