

County Commissioners Office
Auglaize County, Ohio
December 3, 2013

NO. 13-538

IN THE MATTER OF RE-APPOINTING J. RONALD PEPPE TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the term of J. Ronald Pepple to the Auglaize County Public District Library Board expires on December 31, 2013; and

WHEREAS, Mr. Pepple has expressed his wish to the Board of County Commissioners to remain on the Library Board for another term, agreeing to a re-appointment to said Board by the Board of County Commissioners.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint J. Ronald Pepple to the Auglaize County Public District Library Board for a term commencing January 1, 2014 and expiring on December 31, 2020.

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

Adopted this
3rd day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

- ✓ cc: Auglaize County Public District Library
Beth Steiner, Director
- ✓ Trustees of the Auglaize County District
Library Board – J. Ronald Pepple

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR DECEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for December.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 7,792.50
To: 006-0400-400101 – Public Assistance

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

Adopted this 3rd day
of December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

- ✓ cc: County Auditor
- ✓ Jobs & Family Services

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Public Assistance Fund:

Amount:	From:	To:
\$20,000.00	006.0008.536600 (Health Ins.)	006.0008.530600 (Contract Services)
\$10,000.00	006.0008.536600 (Health Ins.)	006.0008.530700 (Travel)
\$10,000.00	006.0008.536600 (Health Ins.)	006.0008.530900 (Other)
\$ 5,000.00	006.0008.536600 (Health Ins.)	006.0008.532800 (Facilities)

Child Support Enforcement Agency:

Amount:	From:	To:
\$30,000.00	096.0096.510200 (Salaries)	096.0096.530900 (Other)
\$ 5,000.00	096.0096.510200 (Salaries)	096.0096.530200 (Purchase of Service)

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

Adopted this
3rd day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

✓cc: County Auditor
/ Job & Family Services

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF AND DIRECTOR OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of December, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2013, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2013 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 (197) Transition/Mental Grant Fund by \$28,081.11 and for (050) Children Services Fund by \$50,000.00; and,

WHEREAS, Sheriff Allen Solomon requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase Transition/Mental Grant Fund – 197.0197.531000 (Reimbursement) by \$28,081.11; and,

WHEREAS, Director Michael Morrow requested that the Board amend the 2013 Annual Appropriation to reflect the following increase:

Increase Children Services Fund – 050.0004.530600 (Contract Services) by \$50,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2013 Annual Appropriation Resolution be amended to show the changes as tabulated 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
3rd day of
December, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

ABSENT
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

- ✓ cc: County Auditor - Janet Schuler
- ✓ Sheriff – Allen Solomon
- ✓ Job & Family Services