

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE AN EMERGENCY SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF SECURING PROPER FUNDING FOR THE AUGLAIZE ACRES ACCOUNT.**

The Board of County Commissioners of Auglaize County, Ohio met in emergency session on the 29th day of February, 2008 with the following members present:

John N. Bergman                      Douglas A. Spencer                      Ivo J. Kramer

Mr. SPENCER moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 121.22 (F), "the Board of County Commissioners may provide by Resolution for the holding of EMERGENCY session"; and,

**WHEREAS**, the County Auditor informed the Commissioners' office that Auglaize Acres is in need of a financial advancement to meet payment obligations before the end of the month; and,

**WHEREAS**, proper notice was served to the local news media, The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard, to ensure adequate public notice of this emergency session, pursuant to said O.R.C. Section 121.22; and,

**WHEREAS**, the Board did then meet on Friday, February 29, 2008 at 4:00 p.m. in Emergency session for the purpose of securing proper funding for the Auglaize Acres account before the end of the month; and,

**WHEREAS**, the Board has reviewed the information and has determined that an advancement will be made from the County General Fund to Auglaize Acres in the amount of \$ 27,000.00; same to be reimbursed to the County General Fund as the Acres facility sees fit, with complete payment being made, in full, by October 1, 2008.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned financial advancement of \$27,000.00 to Auglaize Acres at the terms so stated: From County General Fund, with reimbursement to County General Fund as financial situation of Auglaize Acres allows, with payment in full being due by October 1, 2008; and

**BE IT FURTHER RESOLVED** the Board does authorize the County Auditor to make the following transfer of funds:

**From: 001-1200-400200 – County General Fund**  
**Amount: \$ 27,000.00**  
**To: 097-0200-400100 – Auglaize Acres**

Mr. KRAMER 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  
February, 2008

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Ivo J. Kramer, Yes  
Ivo J. Kramer