

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE
AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED
BY THE COUNTY AUDITOR: SAME BEING FOR THE DITCH NOTES FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of January, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Ditch Notes fund was made. The 2009 Annual Appropriation should be amended to include the following:

Increase Ditch Notes by \$ 63,138.06

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 Annual Appropriation Resolution be amended to show the change 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 15th day
of January, 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 AUTHORIZING EMERGENCY REPAIRS UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of January, 2009

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and

WHEREAS, the following project is ready to proceed:

Applicant: Elizabeth Weitzel
Project Cost: \$ 3,000.00
Contractor: Kogge Plumbing & Heating

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above emergency repair as noted 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 15th day
Of January, 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: Gayle Flaczynski – Poggemeyer Design Group
 Patricia Hill – Assistant Clerk