

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE MUNICIPAL COURT CLERK AND DEPUTIES TO ATTEND CONFERENCES, MEETINGS AND SEMINARS IN CONJUNCTION WITH THE BUSINESS OF SAID OFFICE THROUGHOUT 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2008 with the following members present:

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

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissioners by Sue Ellen Kohler, Municipal Clerk of Courts:

January 2, 2008

TO: The Board of Commissioners

FROM: Sue Ellen Kohler, Clerk of Courts

SUBJECT: Travel and Related Expenses for Calendar Year 2008

Gentlemen:

I do hereby request that you allow funds not to exceed \$6,000.00 for Travel expenses, registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's Office. These funds will enable the Clerk and various Deputies to attend District Meetings of the Ohio Municipal Court Clerk's Association, Educational Seminars sponsored by the Ohio Supreme Court, conferences sponsored by the The Ohio Municipal Court Clerk's Association and other functions for the educational enhancement of the Clerk's office. These funds are currently budgeted in 001-0211-530700 and 001-0211-530900.

I further request that you allow funds not to exceed \$4,000.00 for travel expenses, Registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's office. These funds will enable the Clerk and various Deputies to attend training seminars and District computer meetings. I intend to share these funds with Judge Gary W. Herman and his staff as we continue to receive training on the computer system currently being used in the Auglaize County Municipal Court. These funds are currently budgeted in 030-0030-530700 and 030-0030-530900.

This dual request is made in accordance with the separation of funds being the Clerk's General Fund budget and the separate fund being collected as directed by Court Order for deposit in the Clerk's Computer Fund – Municipal Court..

Thank you for your attention to this request.

s/Sue Ellen Kohler
Sue Ellen Kohler,
Clerk of Courts

Resolution – continued
Annual expenses for Municipal Court Clerk
January 8, 2008


THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above request for travel expenses for meetings, etc. throughout the year 2008, for the Clerk and Deputies of the County's Municipal Court, providing all is in accordance with the County Travel Policy and bills/receipts are presented in a proper manner.

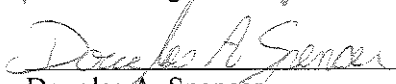
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:


Adopted this
8th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 , YES
Ivo J. Kramer

 , YES
John N. Bergman

 , YES
Douglas A. Spencer

cc:  Clerk of Courts

County Commissioners Office
Auglaize County, Ohio
January 8, 2008

NO. 08-010

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR ATTENDANCE AT VARIOUS MEETINGS BY THE CLERK OF COURTS AND DEPUTY CLERKS OF THE LEGAL DEPARTMENT AND TITLE DEPARTMENT, AND EXPENDITURES FUNDED BY THE CLERK'S COMPUTER FUND – COMMON PLEAS COURT FOR THE YEAR 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2008 with the following members present:

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

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissioners by Sue Ellen Kohler, Clerk of Courts:

January 2, 2008

TO: The Board of Commissioners

FROM: Sue Ellen Kohler, Clerk of Courts

SUBJECT: Travel and Related Expenses for Calendar Year 2008

Gentlemen:

I do hereby request that you allow funds not to exceed \$6,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 001-0208-530700 and 001-0208-530900.

I further request that additional funds be allowed not to exceed \$6,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget line in 026-0026-530700 and 026-0026-530900 from the Certificate of Title Administration Fund.

I further request that you allow funds not to exceed \$4,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 024-0024-530700 and 024-0024-530900 from the Clerk's Computer Fund - Common Pleas Court. It is my intent to share these funds with Judge Pepple and Judge Spees in helping to provide training for their employees involved in the usage of the Maximus Computer System currently being used within our offices for the Civil, Domestic Relations and Criminal Divisions of Common Pleas Court only.

The authorization of these funds will allow the Clerks of Courts, the Clerk's Administrative Assistant, the Title Supervisor and other Deputy Clerks within the Legal Department and the Title Department to attend monthly meetings of the Ohio Clerk of Courts Association and the Bureau of Motor Vehicles, Education Seminars sponsored by the Ohio Clerk of Courts Association, District Meetings of the Ohio Clerk of Courts Association, Summer and Winter Conferences of the Ohio Clerk of Courts Association, IACREOT (the International Association of Clerks, Recorders, Election Officials and Treasurers), computer training classes sponsored by our vendor, Maximus and other vendors, and other functions for the educational enhancement of the office of the Clerk of Courts.

Resolution – continued
Clerk of Courts Annual Expenses
January 8, 2008

This triple request is made in accordance with the separation of funds in that the Legal Department is funded thru the General Fund, the Title Department is funded thru the Clerk's Certificate of Title Administration Fund and a separate fund is collected as directed by Court Order for deposit in the Clerk's Computer Fund - Common Pleas Court.

Thank you for your attention to this request.

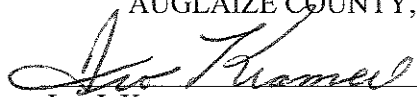
Sue Ellen Kohler,
Clerk of Courts

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned 2008 expenditures for the Clerk of Courts meetings as stated, providing all is in accordance it the County Travel Policy.

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

Adopted this
8th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 . Yes
Ivo J. Kramer

 . yes
John N. Bergman

 . Yes
Douglas A. Spencer

cc: Clerk of Courts

IN THE MATTER OF AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2008.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 8th day of January, 2008 with the following members present:

Ivo Kramer

John N. Bergman

Douglas A. Spencer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on the 3rd day of January, 2008, the Board of County Commissioners did approve the 2008 Annual Appropriation for the County; and,

WHEREAS, the Board did appropriate monies as grants for 2008 to certain organizations and in the amounts as follows:

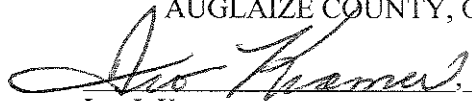
Auglaize County Airport Authority	\$ 30,000.00
Auglaize County Humane Society	\$ 6,000.00
Ohio State Cooperative Extension Service	\$ 219,000.00
Soil Conservation Service	\$ 150,250.00
Auglaize County Agricultural Society	\$ 50,000.00
Auglaize County Historical Society	\$ 1,250.00
New Bremen Historical Society	\$ 625.00
Minster Historical Society	\$ 625.00
Cridersville Historical Society	\$ 625.00
New Knoxville Historical Society	\$ 625.00
Uniopolis Historical Society	\$ 625.00
Buckland Historical Society	\$ 625.00
Local Emergency Planning	\$ 8,400.00

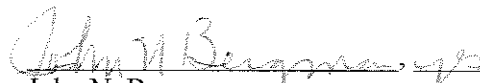
THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the above grants and authorizes the Assistant Clerk to do the paperwork necessary for payment of said grants.

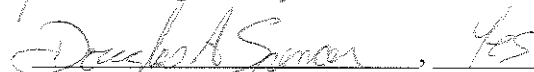
Mr. Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 8th day
Of January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Yes
Ivo J. Kramer

 Yes
John N. Bergman

 Yes
Douglas A. Spencer

Cc: County Auditor
 Assistant Clerk – Patricia Hill

County Commissioners' Office
Auglaize County, Ohio
January 8, 2008

No 08-012

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES
CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE '06 CDBG FUND, CHIP PAY
BACK FUND, '06 OHTF FUND, '06 HOME FUND, ECONOMIC DEVELOPMENT FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 8th day of January, 2008 with the following members present:

Ivo J. Kramer

John N. Bergman

Douglas A. Spencer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

WHEREAS, Janet Schuler did inform the Board that monies were certified and unappropriated in the '06 CDBG fund, Chip Pay Back fund, '06 OHTF fund, '06 HOME fund, Economic Development fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

Increase 081-0081-531000 by \$.60
Increase 083-0083-530600 by \$.97
Increase 085-0085-530600 by \$.32
Increase 088-0088-500100 by \$.55
Increase 036-0036-530600 by \$.58


THEREFORE, BE IT RESOLVED that the Board of County Commissioners does order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this 8th day
of January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 , Yes
Ivo J. Kramer

 , yes
John N. Bergman

 , YES
Douglas A. Spencer

Cc: ✓ County Auditor

County Commissioners Office
Auglaize County, Ohio
January 8, 2008

No. 08-013

IN THE MATTER OF ACCEPTING THE APPLICATION/PERMIT FOR USE OF COUNTY COURTHOUSE SUBMITTED BY RACHEL BARBER FOR THE 175TH ANNIVERSARY COMMITTEE: WAPAKONETA AND NEW BREMEN; APPROVING APPLICATION AND GRANTING PERMISSION OF USE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2008 with the following members present:

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

Mr. Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on December 27, 2007, Rachel Barber, on behalf of the 175th Anniversary Committee: Wapakoneta and New Bremen, submitted an Application/Permit for Use of the Auglaize County Courthouse Property on January 20th, 2008 (January 27, 2008 in case of snow) for the Opening Ceremony of the 175th Anniversary Celebration for Wapakoneta and New Bremen; and,

WHEREAS, the charge for the use of the Courthouse is \$117.54.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the application for the 175th Anniversary Celebration for Wapakoneta and New Bremen as submitted by Rachel Barber; and,

BE IT FURTHER RESOLVED that said Board does hereby permit said use of the Auglaize County Courthouse Property on January 20th, 2008 (January 27, 2008 in case of snow) pursuant to the Regulations for the use of the Auglaize County Courthouse Property and Grounds.

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

Adopted this
8th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Ivo J. Kramer, YES
Ivo J. Kramer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Rachel Barber
Maintenance personnel

APPLICATION/PERMIT
FOR USE OF
AUGLAIZE COUNTY COURTHOUSE
PROPERTY AND GROUNDS

Board of Auglaize County Commissioners Resolution Dated 1/8/08

175th Anniversary Committee: Wapakoneta NCH Branch
(MUST PRINT OR TYPE)

Name of Organization RUCHE BARBER Date 12/27/07

Contact Person (Applicant) for Named Organization 401 W AUGLAIZE ST Phone Number 419 738 4924

Address

Is the named organization a not for profit organization? YES NO

Proposed use of building or grounds? PLEASE BE SPECIFIC
opening ceremony: 175th

Requested date to hold event: 1/20 (1/27 in case of snow)

Requested start time to hold event: 12:30 pm

Requested end time to hold event: 3:00 pm

Required time to set up: 1 hr and tear down: 1 hr

Requested use of: Lobby of Courthouse Courthouse exterior

Approximate number of persons attending this event: 150

Will you require:
Electricity YES NO
Restrooms YES NO
Security YES NO
Heat YES NO
Other Needs YES NO Specify: _____

Permit Applicant's Signature RUM BURN

Date of Application 12/27/07

This application is hereby APPROVED; DENIED (circle one), this 8TH day of JAN., 2008, by resolution # of the Board of County Commissioners, Auglaize County, Ohio.

Board of County Commissioners
Auglaize County, Ohio
John M. Bergman
Douglas A. Smith

The permit will be granted in the above mentioned name ONLY AFTER a deposit of \$ 117.54 has been received at least two weeks prior to the scheduled event day.

This permit MUST be kept on the person of the authorized agent during the event and shown upon request.

**REGULATIONS FOR THE USE OF THE
AUGLAIZE COUNTY COURTHOUSE AND GROUNDS**

NOTE: ANY PERSON OR ORGANIZATION REQUESTING THE USE OF THE AUGLAIZE COUNTY COURTHOUSE AND GROUNDS SHALL READ THESE REGULATIONS AND SHALL AGREE TO THE TERMS AND CONDITIONS CONTAINED HEREIN.

1. The user organization shall not permit any action inconsistent with or in violation of local, state, or federal laws.
2. The user organization shall maintain the grounds and facilities in a reasonable manner during the term of this permit, keeping them clean, sanitary, and free of debris. After termination of this permit, the areas used shall be restored to the same conditions as prior to the event.
3. Areas available for public use are:
 - a. Exterior stairs and lawn of the Courthouse
 - b. Inside the Courthouse on the main floor lobby
4. Custodial staffing shall be required for all events held at the Courthouse. The user organization will be charged for any and all labor, materials, and equipment associated with the event
5. If any security or other law enforcement personnel are required, used, or needed to ensure the health and safety of any individuals that may be involved in, participating in, or in attendance of the event for which the agreement is requested, the user organization will be charged for any and all labor, materials, and equipment associated with the event.
 - a. Any activity requiring law enforcement must be scheduled during non-courthouse business hours.
6. No equipment, machine, or motor vehicle is permitted on the Auglaize County grounds without prior approval of the Board of County Commissioners.
7. The use of stickers or labels, cellophane pressure sensitive tape, screws, nails, sticks, poles, or any other mounting technique for displaying signs, banners or flags which adversely affects the structural or decorative condition of the Auglaize County Courthouse and grounds is prohibited.
8. Electricity may be provided by Auglaize County if requested in the application. There is a ten dollar (\$10.00) charge for each electrical hook-up or connection (no extension cords will be provided). If heating of the Courthouse is required, an additional cost will be assessed of forty dollars (\$40.00).
9. Use of the Auglaize County Courthouse and grounds shall only be done in a manner not to interfere or compete with normal Auglaize County business operations.
10. Use of sound equipment shall be in compliance with local noise ordinances and used in a manner not to interfere with Auglaize County government business proceedings or other activities being conducted on Auglaize County property. The county will not provide any sound equipment.
11. No food, beverages or merchandise shall be sold or dispensed on Auglaize County property without express written consent of the Board of County

Commissioners. No transient vendors are permitted to use the Auglaize County facilities.

12. The user organization shall indemnify and hold harmless the County of Auglaize and the Board of Auglaize County Commissioners and its employees agents and assigns against any and all claims, demands, actions or accused of actions, together with all losses, costs or related expenses asserted by any person or persons for bodily injury, death or property damages resulting from or arising out of this permitted use of the Auglaize County Courthouse and grounds.
13. The user organization will be assessed a deposit to cover anticipated expenses that may be incurred by the County should the Board of County Commissioners approve the Applicant's request. The deposit must be in the form of cash, check or bond and must be paid at least two (2) weeks prior to the scheduled event day. The amount of the deposit will be set by the Board of County Commissioners and will be based on anticipated expenses that may be incurred by the County as a result of granting this request.
 - a. The request will only be considered **ONLY AFTER** all necessary paperwork is completed and a deposit has been received.
14. At the discretion and request of the Board of County Commissioners, the applicant shall provide evidence of insurance and name Auglaize County as additional insured.

I, RACHAEL BARBER, HAVE READ AND UNDERSTAND THE ABOVE REGULATIONS FOR USE OF THE AUGLAIZE COUNTY COURTHOUSE GROUNDS AND PROPERTY AND AGREE TO THE TERMS AND CONDITIONS SPECIFIED THEREIN. I HAVE REVIEWED THE REGULATIONS AS SET FORTH AND HEREBY REQUEST AN APPLICATION/PERMIT FOR USE OF THE AUGLAIZE COUNTY COURTHOUSE GROUNDS AND PROPERTY.

RACHAEL BARBER
Permit Applicant's Signature

176TH COMMITTEE
User Organization

12/29/07.
Date

IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2008 with the following members present:

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

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

WHEREAS, the Council has requested the Board to approve the agreement and execute same.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

BE IT FURTHER RESOLVED that the President of the Board is hereby authorizes to execute said agreement.

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

Adopted this
8th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Ivo J. Kramer, Yes
Ivo J. Kramer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Auglaize County Council on Aging, Inc.



Auglaize County Council on Aging, Inc.

610 Indiana Ave.
P.O. Box 215
St. Marys, Ohio
45885-0215

Telephone:
419-394-8252
Fax: 419-394-4217

Toll Free:
1-866-244-6401

E-Mail:
geninfo@auglaizeseniorservices.com

2008 Service Agreement

This agreement is made and entered into this day between the Auglaize County Council on Aging, Inc., St. Marys, Ohio and Auglaize County Board of Commissioners hereafter referred to as "your agency").

It is understood that the sole purpose of this agreement is to develop and maintain a working relationship between the above-mentioned agencies for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency.

Both agencies, by virtue of the agreement, stated an intention to accept referrals from each other and to refer patients/clients to each other where available services are a desirable part of an individual's life.

Auglaize County Council on Aging, Inc., is cognizant of the necessity of confidentiality concerning an individual. The clients, therefore, should be made aware of the referral and authorize the release of information.

This agreement will remain in effect until altered or cancelled by ninety (90) days written notice. Modification of a portion of this agreement has no effect on the other elements of the agreement.

Both parties herein identified are advised that the services defined under this agreement are subject to compliance with Title III, Civil Rights Act of 1964, as amended.

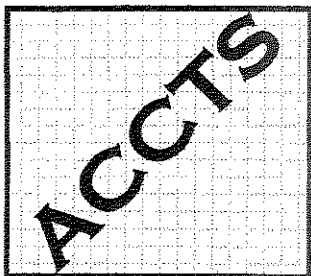
I hereby agree to the terms of this agreement listed above.

Ivo Kramer
Agency's Authorized Signature
Ivo J. Kramer, President
Board of Auglaize County Commissioners
Title

January 8, 2008
Date of Signature

Christine J. Rhy
Aug. Co. Council on Aging's Authorized Signature
Executive Director
Title

January 3, 2008
Date of Signature



AUGLAIZE CO. COORDINATED TRANSPORTATION SERVICE
C/O AUG. CO. COUNCIL ON AGING
610 INDIANA AVENUE
P O BOX 215
ST. MARYS, OHIO 45885-0215

Contract Between the ACCTS Committee and ACCTS Member Agency

The Auglaize County Coordinated Transportation Committee (ACCTS) and Auglaize County Board of Commissioners, member agency, make the following agreement for services to be provided during the period of January 1, 2008 and December 31, 2008.

That the ACCTS committee shall provide coordinated transportation to the member agency in accordance with the established ACCTS policies at a rate of fifty cents (\$.50) per mile. The rate shall not be affected by the number of clients sent by that member agency on each individual trip. Arrangements may be made, and a special rate established, on an individual basis for trips of unusual distance. These rates shall be used unless changed by the action of the ACCTS committee and notice having been given to the members.

Christina L. Roby, ACCTS Committee

January 3, 2008

Date

For the Member Agency

01-08-08

Date

IN THE MATTER OF AUTHORIZING TRANSFER OF FUNDS FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2008 with the following members present:

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

Mr. Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Kevin Schnell, Asst. County Engineer, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction and completed by their respective contractors; and,

WHEREAS, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be transferred into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

WHEREAS, authorization of the following transfers is requested:

<i>ditch name</i>	<i>construction account number</i>	<i>maintenance account number</i>	<i>transfer from construction account to maintenance account</i>	<i>transfer from construction account to County Engineer's MVGT for Engineering & Misc</i>	<i>transfer from construction to County General Fund for Postage Reimbursement</i>
NIELSEN DITCH	301.0301.535700	827.0100.400200	\$ 1,924.61	\$ 1,049.22	\$ 154.26
HENSCHEN DITCH	302.0302.535700	828.0100.400200	\$ 1,986.31	\$ 0.00	\$ 74.24
SHAW DITCH	303.0303.535700	829.0100.400200	\$ 3,284.08	\$ 8,648.80	\$ 0.00
BARNT DITCH	304.0304.535700	830.0100.400200	\$ 0.00	\$ 578.04	\$ 151.20
ARNOLD DITCH	305.0305.535700	831.0100.400200	\$ 2,095.85	\$ 0.00	\$ 74.24
DOWNEY DITCH	306.0306.535700	826.0100.400200	\$ 2,895.67	\$ 0.00	\$ 0.00
IOOF DITCH	307.0307.535700	832.0100.400200	\$ 5,173.70	\$ 0.00	\$ 67.90
* <u>RAMGA #2 DITCH</u>	308.0308.535700	833.0100.400200	\$ 0.00	\$ 0.00	\$ 78.15
* <u>ANNESSESSER DITCH</u>	309.0309.535700	834.0100.400200	\$ 0.00	\$ 0.00	\$ 72.94
* <u>WAYNESFIELD NORTHEAST</u>	310.0310.535700	835.0100.400200	\$ 0.00	\$ 0.00	\$ 777.31
WILKER DITCH	312.0312.535700	825.0100.400200	\$ 1,181.54	\$ 0.00	\$ 0.00
SOMMER DITCH	313.0313.535700	826.0100.400200	\$ 2,790.57	\$ 0.00	\$ 0.00

* Ditch is either under construction or under assessment collection at the time this list is produced. Final disbursement requests will be submitted in 2008. Only postage request for reimbursement is being submitted at this time.

Resolution – continued

January 8, 2008

Transfers of funds from ditch

Construction accounts to Maintenance, MVGT and Co. General funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned transfers of funds as stated.

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

Adopted this
8th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

, Yes

Ivo J. Kramer

, yes

John N. Bergman

, Yes

Douglas A. Spencer

cc: ✓ County Engineer
✓ County Auditor

County Commissioners' Office
Auglaize County, Ohio
January 8, 2008

No 08-016

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FOR THE SERC FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 8th day of January, 2008 with the following members present:

Ivo J. Kramer

John N. Bergman

Douglas A. Spencer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive the following correspondence from LEPC Secretary/Treasurer Cheri Drinkwine:

SUBJECT: TRANSFER OF FUNDS WITHIN LEPC ACCOUNTS

Please authorize the County Auditors Office to make the following transfer of funds within the Local Emergency Planning Committee budget:

From:	023.0023.530900	Other Expenses	\$3,000.00
To:	033.0100.400200	Transfer In	\$3,000.00


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

From: 023-0023-530900 – LEPC - Other Expenses
Amount: \$ 3,000.00
To: 033-0100-400200 – SERC – Transfer In


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

Adopted this 8th day
Of January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Ivo J. Kramer


John N. Bergman


Douglas A. Spencer

Cc: County Auditor
EMA

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE EMPLOYEES OF THE DEPARTMENT OF JOB & FAMILY SERVICES TO ATTEND MEETINGS OR ORGANIZATIONS SPECIFIED HEREIN DURING CALENDAR YEAR 2008.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2008 with the following members present:

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

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for employees of the Auglaize County Department of Job & Family Services to attend various meetings and training throughout the year 2008; and,

WHEREAS, many of said meetings are sponsored by the Ohio Department of Job & Family Services, Training Institutes, Ohio Job & Family Services Directors Association, Public Children Service Agency Organizations and Ohio Child Support Association; and,

WHEREAS, expenses, if any, for these meetings and training shall not exceed the funds appropriated for travel with the agency's appropriation and shall be within the travel policies as established by the Board of County Commissioners, as well, as the policies found in the agency's Personnel Handbook.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize expenditures for the employees of the Auglaize County Department of Job & Family Services for meetings and training of the organizations specified herein throughout the calendar year 2008.

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

Adopted this
8th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Ivo J. Kramer YES
Ivo J. Kramer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

cc: Job & Family Services Dept.

**IN THE MATTER OF AUTHORIZING THE USE OF ONLINE AUCTIONING TO DISPOSE OF
AUGLAIZE COUNTY GOVERNMENT SURPLUS ITEMS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of January, 2008 with the following members present:

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

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has participated in an on-line auction to dispose of government surplus items no longer needed and/or used by county departments; and,

WHEREAS, this method of disposal has proved to be beneficial to the County and the Board of County Commissioners wishes to continue the online auction program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the disposal of all government surplus items of Auglaize County by offering same on the on line auction site at www.auglaizecounty.org throughout the year of 2008.

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

Adopted this
8th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Ivo J. Kramer, YES
Ivo J. Kramer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer