

IN THE MATTER OF RECORDING THE FILING OF THE 2016 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

WHEREAS, the following departments have filed to date:

Entities	Date Filed
Auditor (Miscellaneous)	April 30, 2015
Auditor & Real Estate Assessment	April 30, 2015
Auglaize Acres	May 29, 2015
Board of Elections	May 29, 2015
Certificate of Title/Clerk of Courts	May 13, 2015
Clerk of Courts (Common Pleas)	May 13, 2015
Clerk of Courts (Municipal)	May 13, 2015
Commissioners	April 10, 2015
Commissioners (Miscellaneous)	April 10, 2015
Common Pleas Court & Adult Probation	June 1, 2015
Coroner	May 27, 2015
DD Board	May 13, 2015
Dog & Kennel	June 1, 2015
Domestic Relations Court	May 29, 2015
Emergency Management	May 27, 2015
Extension Office – OSU	May 27, 2015
Engineer & MVGT	May 19, 2015
GIS	May 19, 2015
Jobs & Family/Public Assistance/CSEA	May 21, 2015
Juvenile Court & Juvenile Probation	May 29, 2015
Law Library Resources	May 29, 2015
LEPC/SERC	May 27, 2015
Municipal Court & Muni Court Project/IDAT	May 29, 2015
Probate Court	May 29, 2015
Prosecuting Attorney & SVAA	May 29, 2015
Public Defender	May 22, 2015
Recorder & Microfilm	May 27, 2015
Sanitary Engineer & Sewers	May 19, 2015
Sheriff's Office	May 27, 2015
Soil & Water Conservation	May 7, 2015
Solid Waste Management District/Recycle Grant	May 27, 2015
Treasurer	May 20, 2015
Veterans Service	May 29, 2015
Youth Services/Felony Delinquency C&C	May 27, 2015

and,

Resolution - continued
Budgets filed
June 2, 2015

WHEREAS, the following departments have not filed their budgets in accordance with the Ohio Revised Code:
Heritage Trails Park District.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2016 with said Board; and,

BE IT FURTHER RESOLVED that the Board does request of these departments that have not yet submitted a budget for 2016, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this
2nd of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

✓cc: non-complying departments & offices

County Commissioners' Office
Auglaize County, Ohio
June 2, 2015

No 15-251

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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: \$ 6,336.42
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of June, 2015

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
Jobs & Family Services

County Commissioners Office
Auglaize County, Ohio
June 2, 2015

NO. 15-253

IN THE MATTER OF AUTHORIZING THE RENEWAL OF A BROKERAGE ACCOUNT WITH UBS FINANCIAL SERVICES, INC. AS RECOMMENDED BY THE COUNTY TREASURER; AND AUTHORIZING THE EXECUTION OF THE SAID "RESOLUTION OF GOVERNING BODY".

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution #07-313 dated July 19, 2007, a investment relationship was established with UBS Financial Services, Inc.; and,

WHEREAS, County Treasurer April Bowersock has presented and recommended to the Board of County Commissioners Auglaize County, Ohio, (the "Board") as the Investment Officers for Auglaize County, a form resolution of governing body from UBS Financial Services, Inc. relating to the purchase and sale of securities, money/currency, stocks, options, bonds, notes futures contracts, commodities, commercial paper, certificates of deposit and other obligations, contracts, all other property usually and customarily dealt in by brokerage firms, for execution by the Board; and,

WHEREAS, the Treasurer Bowersock is requesting that the Board of County Commissioners authorize this partnership between Auglaize County and UBS Financial Services, Inc. by executing said "Resolution of Governing Body".

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, as Investment Officers for Auglaize County, does hereby authorize the continued partnership and execution of the "Resolution of Governing Body" resolution with UBS Financial Services, Inc. for said services.

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

Adopted this
2nd day of
June, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: County Treasurer April Bowersock
UBS Financial Services, Inc. (certified)