



**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES  
CERTIFIED AND NOT APPROPRIATED IN THE DOG AND KENNEL FUND.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23<sup>rd</sup> day of June, 2009.

Commissioner Regula 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 of County Commissioners by the County Auditor; and

**WHEREAS**, Janet Schuler did inform the Board that monies were certified and unappropriated in the Dog and Kennel fund. Therefore, the Board will amend the 2009 Annual Appropriation as follows:

**Increase 005-0002-535000 Unemployment by \$ 823.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does order the 2009 Annual Appropriation Resolution be amended to show the change as tabulated 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 23<sup>rd</sup> day  
of June, 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  
✓ Russ Bailey - Dog Warden

**IN THE MATTER OF AUTHORIZING WORK EXPENSES ON THE COUNTY HOUSE AT 207 PERRY ST.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23<sup>rd</sup> day of June, 2009.

Commissioner Regula moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, it has been brought to the attention of the Board that the renter has moved out of the house at 207 Perry St.; and

**WHEREAS**, the house is in need of some repairs, such as new carpet in the living and dining room and a new kitchen counter top, sink and faucet; and

**WHEREAS**, the Maintenance Department will do all of the labor except laying the carpet, Tom Bice will be laying the carpet; and,

**WHEREAS**, the cost for the afore mentioned items will be approximately \$300.00 for the kitchen repairs and \$800.00 for the carpet and installation.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the kitchen counter top, sink and faucets to be repaired and the new carpet installed in the living and dining rooms.

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

Adopted this  
23<sup>rd</sup> day of  
June, 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

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR THE AUGLAIZE COUNTY SHERIFF OFFICE APPROPRIATION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23<sup>rd</sup> day of June, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received correspondence from Sheriff Al Solomon, requesting that the following fund adjustment be authorized for the Sheriff's appropriation:

**From:** 001-0601-510200 – Salary  
**Amount:** \$30,000  
**To:** 001-0601-535000 – Unemployment

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustment as mentioned above in the Sheriff Office appropriation.

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

Adopted this  
23<sup>rd</sup> day of  
June, 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  
✓ Sheriff Office

**IN THE MATTER OF APPROVING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of June, 2009.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
328698	\$4,104.81	Poggemeyer Design Group

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

Adopted this  
23rd day of  
June, 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