

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENTS TO THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2010 Annual Appropriation to reflect the following increases:

DRETAC – Treasurer Fund:

| | |
|---|-------------|
| Increase 049.0049.510200 (Salary) - | \$20,000.00 |
| Increase 049.0049.510201 (Medicare) - | \$ 300.00 |
| Increase 049.0049.536300 (Supplies) - | \$ 500.00 |
| Increase 049.0049.530900 (Other Expenses) - | \$ 500.00 |
| Increase 049.0049-536400 (Worker's Comp) - | \$ 600.00 |
| Increase 049.0049.536700 (PERS) - | \$2,800.00 |

CHIP Program Income

| | |
|--|---------------|
| Increase 083.0083.531100 (Administration)- | \$ 10,000.00. |
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THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2010 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
18th day of
March, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
County Treasurer

**IN THE MATTER OF CREATING A NEW FUND (058), NAMED SALARY RESERVE FUND;
AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY GENERAL FUND TO FUND 058.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2010.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish a Salary Reserve Fund for payment of the County's financial obligations at the time an employee retires or separates from a County position; and,

WHEREAS, the amount in the fund is not to exceed the County Auditors annual estimated financial obligation of the severance package.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby create the Salary Reserve Fund, numbered 058, in the Auglaize County Appropriations; and,

BE IT FURTHER STILL RESOLVED that the Board of County Commissioners does authorize the County Auditor to complete the following Transfer of funds:

Amount: \$100,000.00
From: 001.1701.538000 - Contingencies Fund
To: 058.0100.400100 - Salary Reserve Fund - Transfer In

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

Adopted this
18th day of
March, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO CITY OF ST. MARYS FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The City of St. Marys has provided to me a paid invoices for improvements to nine city streets completed during 2009 and qualifies for Permissive License Plate Tax funding reimbursement. Please authorize the Auglaize County Auditor to reimburse the City of St. Marys \$106,394.29 from their Permissive License Plate Fund..

s/Douglas Reinhart
Douglas Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$106,394.29 made payable to the City of St. Marys with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this
18th day of
March, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

| | |
|---------------------------|------------|
| <u>Don Regula</u> | <u>yes</u> |
| Don Regula | |
| <u>John N. Bergman</u> | <u>yes</u> |
| John N. Bergman | |
| <u>Douglas A. Spencer</u> | <u>yes</u> |
| Douglas A. Spencer | |

cc: County Engineer

- ✓ County Auditor
- ✓ City of St. Marys

IN THE MATTER OF APPROVING TRAVEL EXPENSES FOR AUGLAIZE ACRES ADMINISTRATOR TO ATTEND A OHIO HEALTH CARE ASSN. CONFERENCE IN COLUMBUS, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of March, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed that Nick Scheck, Auglaize Acres Administrator will be attending an Ohio Health Care Conference in to be held in Columbus, Ohio on May 3 – May 6, 2010; and,

WHEREAS, expenses requested to be approved are : Registration fee - \$364..00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the above request for expenses and does order bills to be paid upon proper presentation, pursuant to the Auglaize County Travel Policy.

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

Adopted this
18th day of
March, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

| | |
|---------------------------|-----|
| <u>Don Regula</u> | yes |
| Don Regula | |
| <u>John N. Bergman</u> | yes |
| John N. Bergman | |
| <u>Douglas A. Spencer</u> | yes |
| Douglas A. Spencer | |

cc: ✓ Auglaize Acres