

County Commissioners Office
Auglaize County, Ohio
March 28, 2019

NO. 19-132

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of March, 2019.

Commissioner Bergman 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 #</u>	<u>Amount</u>	<u>Vendor</u>
432979	\$ 8,863.38	JTDMH
432995	\$ 8,850.00	Bebout & Houg Roofing & Siding
433001	\$ 100.00	Kohl's
433028	\$ 4,000.00	Recovery Services of NW Ohio
433062	\$ 524.23	McKessons
433070	\$ 125.00	Millers Auto Inc
433076	\$ 1,893.50	Pathology Labs

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

Adopted this
28th day
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of March, 2019

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (919) Sex Offender Registry und by \$300.00; and,

WHEREAS, Auglaize County Sheriff Solomon requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

Increase – 919.0919.531000 (Sex Offender Registry) by \$300.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change 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
28th day of
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
Don Regula

John N Bergman , yes
John N. Bergman

Douglas A Spencer , yes
Douglas A. Spencer

cc: County Auditor
County Administrator
Sheriff

IN THE MATTER AUTHORIZING COUNTY ADMINSTRATOR TO PREPARE AND SUBMIT THE APPLICATION TO PARTICIPATE IN THE STATE OF OHIO'S ABANDONED GAS STATION CLEANUP GRANT. THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS ALSO AUTHORIZES JOHN N. BERGMAN, AUGLAIZE COUNTY COMMISSIONER, TO APPROVE THE APPLICATION FOR THE FORMER PAM'S PANTRY PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of March, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the County Administrator, Erica L. Preston, is requesting permission from the Board to make application to the State of Ohio's Abandoned Gas Station Cleanup Grant for the assessment/corrective action track for the former Pam's Pantry located at 25 N. Main Street, New Hampshire, Ohio in the amount of a \$250,000 grant; and,

THEREFORE, BE IT RESOLVED THAT the Board of Auglaize County Commissioners, Auglaize County, Ohio does hereby authorizes the County Administrator, Erica L. Preston, to apply to the State of Ohio's Abandoned Gas Station Cleanup Grant for the former Pam's Pantry in the amount of \$250,000.00.

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

Adopted this
28th day of
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____
Don Regula
John N. Bergman . js
John N. Bergman
Douglas A. Spencer . js
Douglas A. Spencer

IN THE MATTER OF AMENDING 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 28th day of March, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County Administrator, Erica L. Preston, to increase the 2019 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the County Home Fund:

Increase 097.0097.530600 (Contract Services) by \$60,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2019 Annual Appropriation Resolution to be amended to show the increase 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
28th day of
March, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
County Administrator