

County Commissioners Office
Auglaize County, Ohio
May 26, 2016

NO. 16-204

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 26th day of May, 2016.

Commissioner Spencer 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> |
|----------------|---------------|-----------------------------|
| 404969 | \$1793.74 | New Knoxville Supply |
| 405017 | \$175.00 | Clemans Nelson & Associates |
| 405038 | \$605.00 | Heartland Ambulance |
| 405086 | \$261.20 | Lima Memorial Health System |
| 405087 | \$599.09 | U.S. Bank Equipment Finance |
| 405087 | \$374.75 | U.S. Bank Equipment Finance |

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

Adopted this
26th day
May, 2016

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 A TRANSFER OF FUNDS FROM REVOLVING LOAN FUND TO 2015 CDBG ALLOCATION FUND AS REQUESTED BY COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of May, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following request was received by the Board of County Commissioners:

Dear Board Members,

I wish to make the following transfer from Revolving Loan Fund to 2015 CDBG Allocation Fund.

| From | To | Amount |
|--------------------------------|-------------------------------|--------------|
| 061.0061.535800 (Transfer Out) | 082.0100.400300 (Transfer in) | \$183,000.00 |

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds from the Revolving Loan Fund to the 2015 CDBG Allocation Fund as mentioned in the request of the County Administrator.

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

Adopted this
26th day of
May, 2016

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 Administrator
- ✓ Gayle Flaczynski – Poggemeyer Design Group
- ✓ ODSA
- ✓ RLF Coordinator

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVEMENT MARKING FOR THE COUNTY ROADWAYS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of May, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been asked by the County Engineer's staff to set a date and time to receive bids for pavement marking for county roadways.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set June 14, 2016, at 2:00 p.m. as the date and time to receive and publicly open bids for the 2016 Pavement Marking for county roadways; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above bid opening.

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

Adopted this
26th day of
May, 2016

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 Engineer