

County Commissioners Office
Auglaize County, Ohio
May 28, 2009

NO. 09-198

IN THE MATTER OF APPROVING 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 May, 2009.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
327874	176.71	Quill
327877	682.75	Professional Computer Company
327886	9,791.34	Beeber Pharmacies

Commissioner Regula 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
May, 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

IN THE MATTER OF RECOGNIZING THE ACHIEVEMENTS OF AUGLAIZE COUNTY STUDENTS WHO PARTICIPATED IN THE OHIO ACADEMY OF SCIENCE ANNUAL STATE SCIENCE DAY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2009.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, the Annual State Science Day is a program of The Ohio Academy of Science and is recognized throughout the United States of American as the pinnacle of student originated inquiry based science education; and,

WHEREAS, the State Science Day is the academic equivalent of a State Athletic championship and is the largest event of its kind in the nation for students in grades 7-12 using their scientific research and communication skills; and

WHEREAS, the Board of County Commissioners desires to recognize the achievements of those Auglaize County students participating in the State Science Day.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby recognize and publicly congratulate the following students for their achievement in The Ohio Academy of Science State Science Day:

**Ms. Michelle R. Hicks
St. Marys Memorial High School (St. Marys)**

**Ms. Diana M. Saintignon
St. Marys Memorial High School (St. Marys)**

and:

BE IT FURTHER RESOLVED that the Board does encourage all citizens of Auglaize County to join in extending congratulations to these students for their achievements in the field of science in 2009.

Commissioner Regula 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
May, 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: X Honorees listed above

County Commissioners Office
Auglaize County, Ohio
May 28, 2009

No. 09-197

IN THE MATTER OF DECLARING RESOLUTION #09-130 NULL AND VOID AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2009.

Commissioner Bergman moved the adoption of the following
RESOLUTION

WHEREAS, on April 2, 2009, in Resolution #09-130, the Board of County Commissioners amended the annual appropriation in the '09 Vision 100 Grant Fund; and,

WHEREAS, the County Administrator has informed the Board of County Commissioners that this resolution was incorrect and should be declared null and void; and,

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby, at the request and direction of the County Administrator, declare the following Resolution null and void:
Reso. #09-130 for increasing 099-0099-540100 by \$50,999.00.

Commissioner Regula 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
May, 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
✓ County Administrator