

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Solid Waste Management Fund:

Amount:	From:	To:
\$ 5,000.00	004.0004.530400 (Equipment)	004.0004.530300 (Supplies)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this
10th day of
November, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc/ County Auditor
/ Solid Waste District

IN THE MATTER OF CONTRACTING WITH KEVIN TURNER FOR SNOW REMOVAL FOR COUNTY OWNED PARKING AREAS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary each year for Auglaize County to contract with a company/person for snow removal for the County owned properties parking areas: Municipal Court West – parking lot and parking area located at 310 N. Main Street; and,

WHEREAS, Kevin Turner quoted a rate for removal of snow for the 2011 - 2012 winter season as follows:

**All areas – all week - \$120.00
All lots must be plowed by 7:00 a.m. Monday thru Friday**

NOW THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio does hereby award the contract for snow removal on County owned properties: Municipal Court West – parking lot and parking area located at 310 N. Main Street to Kevin Turner at the cost stated above.

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

Adopted this
10th day of
November, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc/ Kevin Turner
- ✓ Maintenance staff
- ✓ Clerk of Courts
- ✓ Prosecuting Attorney
- ✓ Judge Herman
- ✓ Clerk of the Board

IN THE MATTER OF AUTHORIZING EXPENSES FOR STAFF MEMBERS OF THE GRAND LAKE TASK FORCE TO ATTEND A TRAINING MEETING IN MOHICAN CONFERENCE CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10h day of November, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was informed by Sheriff Allen F. Solomon that two members of the Grand Lake Task Force, will be attending a Commanders meeting and training seminar which will be held at the Mohican Conference Center on December 5 - 8, 2011; and,

WHEREAS, the total travel expense which was requested to be authorized is \$750.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expense and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this
10th day of
November, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: Sheriff Allen F. Solomon

County Commissioners' Office
Auglaize County, Ohio
November 10, 2011

No. 11-427

IN THE MATTER OF AUTHORIZING AN EXCEEDS REQUEST FOR HOUSING REHABILITATION FOR SHERRY REINEKE UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of November, 2011.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

- WHEREAS**, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,
 - WHEREAS**, in Resolution #11-324, dated September 1, 2011, the Board approved rehabilitation to the property of Sherry Reineke at a cost of \$36,088.00; and,
 - WHEREAS**, Poggemeyer Design Group Inc. has advised the Board of the need for an exceeds request in the amount of \$5,302.00 which was approved by the OHCP; and,
 - WHEREAS**, this exceeds request will alter the new cost to \$41,390.00.
- THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the above noted exceeds request for housing rehabilitation work for the Sherry Reineke property.

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

Adopted this
10th day of
November, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *ye*
Douglas A. Spencer

Don Regula *yes*
Don Regula

cc: Gayle Flaczynski – Poggemeyer Design Group
✓ Joe Lenhart – Co. Administrator