

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of November, 2008.

Commissioner KRAMER moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on the following date, time and location for the reason so given:

- on November 19, 2008, from 8:00 a.m. to 4:30 p.m. or until the meeting is completed, for general purposes in the Commissioners Chambers in the County Administration Building.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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
November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, yes
Ivo J. Kramer

✓
cc: newspapers

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE REAL ESTATE ASSESSMENT FUND AND THE VOCA FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of November, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive correspondence from County Auditor Schuler and Prosecutor Pierce requesting budget adjustments within the Real Estate Assessment fund and the VOCA fund.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustments:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
VOCA FUND		
035-0035-536400 Workers Comp	\$ 60.76	035-0035-510200 Salary
035-0035-536400 Workers Comp	\$.02	035-0035-510201 Medicare
035-0035-536400 Workers Comp	\$ 49.90	035-0035-536600 Hospitalization
035-0035-536400 Workers Comp	\$ 199.68	035-0035-537000 Reimbursement
035-0035-536700 PERS	\$ 1.38	035-0035-537000 Reimbursement
REAL ESTATE ASSESSMENT FUND		
014-0012-530300 Supplies	\$ 175.00	014-0012-530900 Other Expense

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 November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

Cc: County Auditor
Prosecutor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES CERTIFIED AND NOT APPROPRIATED IN THE VOCA FUND;

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of November, 2008.

Commissioner KRAMER moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

WHEREAS, Janet Schuler did inform the Board that monies were certified and unappropriated in the VOCA fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

Increase 028-0028-510200 (Salary)	by \$ 5,475.00
Increase 028-0028-536700 (PERS)	by \$ 770.00
Increase 028-0028-536400 (Workers Comp)	by \$ 166.00
Increase 028-0028-510201 (Medicare)	by \$ 81.00
Increase 028-0028-536600 (Hospital)	by \$ 690.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does order the 2008 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 November, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , YES
Douglas A. Spencer

Ivo J. Kramer , YES
Ivo J. Kramer

Cc: County Auditor
Prosecutor