

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED IN THE POLICE ROTARY FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of November, 2010.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the Police Rotary (032) Fund; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2010 Annual Appropriation Resolution be amended as follows:

- Increase 032.0024.536600 (Health Insurance) - by \$ 2,000.00
- Increase 032.0024.510201 (Medicare Tax) - by \$ 300.00
- Increase 032.0024.510200 (Salary) - by \$ 7,500.00
- Increase 032.0024.536700 (PERS) - by \$ 3,000.00

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

Adopted this  
2nd day of  
November, 2010

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  
✓ Sheriff - Allen Solomon

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of November, 2010.

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>
344573	\$ 390.95	Auglaize County Treasurer
344576	\$ 167.99	Briggs Corp.
344577	\$ 142.54	Brown Supply Company
344581	\$ 805.30	The Evening Leader
344595	\$ 833.34	SMS ProTech
344597	\$ 7,879.00	Delta Airport
344597	\$ 415.70	Delta Airport
344606	\$ 4,512.50	Auglaize Industries
344616	\$ 179.62	Lima-Allen County Paramedics
344629	\$ 523.16	Great North American Companies, Inc.
344630	\$ 350.00	Midwest Occupational Health
344634	\$ 4,259.25	Clemans, Nelson & Assoc.
344640	\$ 231.96	St. Rita's Medical Center
344649	\$ 5,635.00	Hull & Associates, Inc.
344660	\$ 1,120.00	Versa Pak Ltd.
344664	\$ 711.77	Gordon Food Service
344678	\$ 220.75	Lima Memorial Health System
344690	\$ 183.62	Verizon Wireless

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

Adopted this  
2nd day of  
November, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula *DR*  
Don Regula

John N. Bergman *JNB*  
John N. Bergman

Douglas A. Spencer *DS*  
Douglas A. Spencer

cc: County Auditor

**IN THE MATTER AUTHORIZING BUDGET ADJUSTMENTS TO THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of November, 2010.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Law Library Resources Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 2,000.00	055.0055.530600 (Contract Services)	055.0055.510200 (Salary)

**Probate, Juvenile & Domestic Relations Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$34,190.45	001.0207.510200 (Salary)	001.0205.510200 (Salary)
\$24,090.42	001.0207.536700 (Probate PERS)	001.0205.536700 (Juvenile PERS)
\$ 24.13	001.0207.536400 (Probate Work Comp)	001.0205.536400 (Juv Work Comp)

**Police Rotary Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 200.00	0032.0024.530300 (Supplies)	032.0024.536600 (Hospitalization)
\$ 200.00	0032.0024.530400 (Equipment)	032.0024.536600 (Hospitalization)
\$ 800.00	0032.0024.530900 (Other Expenses)	032.0024.536600 (Hospitalization)
\$ 300.00	0032.0024.536400 (Work Comp)	032.0024.536600 (Hospitalization)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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  
2nd day of  
November, 2010

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,  
- Sheriff - Al Solomon,  
- Judge Mark Spees  
- Law Library

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSIONS ON NOVEMBER 3, NOVEMBER 6, NOVEMBER 8 AND NOVEMBER 10,  
2010 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of November, 2010.

Commissioner Bergman 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 Wednesday, November 3, 2010 from 8:30 a.m. to 12:00 p.m. for Economic Development Meeting and Court House Renovation Committee Meeting at the Chambers – Acres or until the conclusion of the business for the purpose stated; and

**WHEREAS**, on Saturday, November 6, 2010, the Board will be attending the Annual Township Banquet to be held at New Bremen Senior Citizen Center, New Bremen, Ohio from 6:00 p.m. to 9:00 p.m.

**WHEREAS**, on Monday, November 8, 2010 and Wednesday, November 10, 2010, the Board wishes to hold special sessions to discuss budget hearings with the various departments for Auglaize County to be held at the Chambers – Acres or until the conclusion of the business for the purpose stated.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned dates, times and places to convene a special sessions of the 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 these special sessions.

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

Adopted this  
2nd day of  
November, 2010

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: newspapers

**IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR AUGLAIZE ACRES  
EMPLOYEE: LINDA MCCUNE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day, November, 2010.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received forms from Auglaize Acres informing it that Linda McCune, member of Auglaize Acres Nursing Staff, will participate in continued education seminar as follows:

**On November 5 & 6, 2010 – The employee will be attending an ICP Care Pharmacy which will be held in Tiffin;**

and,

**WHEREAS**, authorization for the expenses of this course is requested to be paid as follows:

**November 5th & 6th – registration fees - \$ 75.00  
Lodging – one night – November 5th - \$ 134.00  
Total Expenses \$ 209.00**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education course expenses for the Auglaize Acres employee, Linda McCune, as mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the payments for these registration fees and lodging to be made.

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

Adopted this 2nd day  
of November , 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula , yes  
John N. Bergman , yes  
Douglas A. Spencer , yes

cc: Auglaize Acres

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR NOVEMBER.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of November, 2010.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for November.

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

**From: 001-0905-533500 – Public Assistance Grant**  
**Amount: \$ 8,189.33**  
**To: 006-0400-400101 – Public Assistance**

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

Adopted this 2nd day of  
November, 2010

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  
Jobs & Family Services