

County Commissioners Office
Auglaize County, Ohio
November 3, 2016

NO. 16-387

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 3rd day of November, 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>
409276	\$ 9,453.26	Hull & Associates
409300	\$ 1,259.32	Fresh Encounter Co.
409307	\$ 5,184.94	WOCAP

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

Adopted this
3rd day
November, 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 F&J HOME IMPROVEMENTS & MAINTENANCE SERVICES TO REMOVE SNOW FROM PARKING AREAS AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to contract snow removal services for the Auglaize County Department of Job & Family Services; and,

WHEREAS, a proposal from F&J Home Improvements & Maintenance Services has been submitted to the Board of County Commissioners for snow removal services for the parking areas at the department; and,

WHEREAS, said agreement would be in effect from November 1, 2016 through June 1, 2017 at a fixed unit rate of \$225.00 per each occurrence for 2 – 6 inches of snow or \$345.00 per each occurrence for 6-12 inches of snow and contract not to exceed \$5,000.00 unless otherwise amended; and,

WHEREAS, the Board has been requested to approve the agreement and authorize F&J Home Improvement & Maintenance Services to perform snow removal services at the Auglaize County Department of Job & Family Services as specified above.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the agreement of F&J Home Improvements & Maintenance Services and does authorize said company to perform snow removal services at the Auglaize County Department of Job & Family Services as so proposed; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the said agreement.

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

Adopted this
3rd day of
November, 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 Department of Job & Family Services –
Michael Morrow

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Erica L. Preston, County Administrator to increase the 2016 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Revolving Loan Fund:

Increase 061.0061.535800 (Transfers Out) by \$173,253.99.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2016 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
3rd day of
November, 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

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Children Services Fund:

Amount:	From:	To:
\$ 100,000.00	050.0004.530200 (Transfer Out)	050.0004.530600 (Contract Services)

Public Assistance Fund:

Amount:	From:	To:
\$ 100,000.00	006.0008.536600 (Health Ins.)	006.0008.530600 (Contract Services)
\$ 50,000.00	006.0008.536600 (Health Ins.)	006.0008.530900 (Other)
\$ 50,000.00	006.0008.510200 (Salaries)	006.0008.538600 (General Relief)
\$ 70,000.00	006.0008.530400 (Equipment)	006.0008.538600 (General Relief)
\$ 40,000.00	006.0008.536400 (Workers Comp)	006.0008.538600 (General Relief)
\$ 5,000.00	006.0008.538900 (Day Care)	006.0008.532800 (Facilities)
\$ 3,000.00	006.0008.538900 (Day Care)	006.0008.530700 (Travel)

Revolving Loan Fund:

\$ 9,746.01	061.0061.531000 (Administration)	061.0061.535800 (Transfer Out)
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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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
3rd day of
November, 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
JFS Director

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2016, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2016 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (048) Indigent Appl. Fee fund by \$1,970.00; and,

WHEREAS, Auglaize County Auditor, Janet Schuler, requested that the Board amend the 2016 Annual Appropriation to reflect the following increase:

Increase – 048.0048.538000 (State Payments) by \$ 229.41;

Increase – 048.0048.538100 (County Payments) by \$ 1,740.59.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2016 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
3rd day of
November, 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 - Janet Schuler
✓ County Administrator

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Troy D. Anderson, Emergency Management Coordinator to increase the 2016 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the County-Wide Emergency Management Cooperative Fund:

Increase 090.0090.530600 (Contract Services) \$10,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2016 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
3rd day of
November, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes

John N. Bergman

Douglas A. Spencer, yes

cc: ☒ County Auditor
☒ County Administrator
☒ EMA Coordinator