

County Commissioners Office
Auglaize County, Ohio
October 12, 2017

NO. 17-410

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 12th day of October, 2017.

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:

Check #	Amount	Vendor
418554	\$ 1,006.05	Galls
418605	\$ 240.00	Secur Com
418650	\$ 194.00	U.S. Bank
418650	\$ 214.75	U.S. Bank
418655	\$ 4,412.00	Ohio Valley Integration Services
418662	\$ 433.89	Dominion East Ohio
418670	\$ 704.84	Anthem Blue Cross Blue Shield

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

Adopted this
12th day
October, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

/cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
October 12, 2017

NO. 17-411

IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF EXPENSES FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of October, 2017.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Kevin Schnell, Drainage Engineer, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction and completed by their respective contractors; and,

WHEREAS, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be moved into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

WHEREAS, authorization of the following transactions is requested:

ditch name	maintenance account number	construction account number	move from construction account to maintenance account	move from construction account to County Engineer's MVGT for Engineering & Misc	move from construction to County General Fund for Postage Reimbursement
CULLITON DITCH	893.0100.400200	367.0367.535700	\$ 2,416.65 100% completed	n/a SWCD project	Moved in 2016
DOENGES #2 DITCH	895.0100.400200	368.0368.535700	\$12,739.82 100% completed	Moved in 2016	Moved in 2016
NORTHTOWN DITCH	896.0100.400200	OPWC GRANT AND 0.00% OPWC LOAN	Still under construction	To be moved in 2018	To be moved in 2018
DOORLEY #2 DITCH	897.0100.400200	369.0369.535700	\$4,219.82 100% completed	\$1,044.00	Moved in 2016
RITTER DITCH	899.0100.400200	370.0370.535700	Still under construction	n/a SWCD project	\$45.92
			TOTAL \$19,376.29	TOTAL \$1,044.00	TOTAL \$45.92

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursements of expenses as stated.

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

Adopted this
12th day of
October, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Engineer
County Auditor

County Commissioners Office
Auglaize County, Ohio
October 12, 2017

NO. 17-412

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE VILLAGE OF MINSTER FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of October, 2017.

Commissioner Spence moved the adoption of the following:

RESOLUTION

WHEREAS, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The Village of Minster has provided to me a paid invoice for over \$523,000.00 for resurfacing improvements during 2017 which qualifies for Permissive License Plate Tax reimbursement. Please authorize the Auglaize County Auditor to reimburse the Village of Minster the amount of \$20,068.30 that currently exists in their Permissive License Plate Fund.

s/Douglas Reinhart
Douglas Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$20,068.30 made payable to the Village of Minster with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this
12th day of
October, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: County Engineer
County Auditor
Village of Minster