

County Commissioners Office
Auglaize County, Ohio
October 19, 2010

NO. 10-406

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 19th day of October, 2010.

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>
344134	\$ 617.14	MedCorp
344148	\$ 239.50	Sprinkler Inspection Service
344165	\$ 121.89	Activity Connection.com
344187	\$ 503.39	Schwieterman's Pharmacy
344219	\$ 484.97	All Phase
344224	\$ 4,301.35	Gordon Food Service
344225	\$ 1,058.70	MH Equipment Company

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

Adopted this
19th day of
October, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT FOR AUGLAIZE COUNTY JOB & FAMILY SERVICES PUBLIC ASSISTANCE FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of October, 2010.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it has been brought to the attention of the Board of County Commissioners that a budget adjustment is needed for the Auglaize County Job & Family Service Public Assessment Fund; same being:

Amount:	From:	To:
\$100,000.00	006.0008.538900 (Day Care)	006.0008.538600 (General)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned 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
19th day of
October, 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

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of October, 2010.

Commissioner Spencer 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 October 20, 2010 from 6:30 p.m. to 9:30 p.m. for interviews for the Computer Operations Manager at the Chambers - Acres or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday October 19, 2010 from 6:30 p.m. to 9:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board for the purpose of discussing Policies & Procedures for the County and general purpose; 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
19th day of
October, 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