

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY SHERIFF SOLOMON.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2017, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2017 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 (062) CPT-Sheriff Fund by \$7,400.00; and,

**WHEREAS**, Sheriff Allen Solomon requested that the Board amend the 2017 Annual Appropriation to reflect the following increase:

**Increase – 062.0062.530902 (Training) by \$7,400.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2017 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  
31st day of  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

- cc: ✓ County Auditor - Janet Schuler
- ✓ County Administrator
- ✓ Sheriff

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE (AUGLAIZE COUNTY) PLAN SECTION 125 MEDICAL REIMBURSEMENT PLAN TO INCREASE THE MAXIMUM ANNUAL CONTRIBUTION AMOUNT TO \$2,650.00 EFFECTIVE 01/01/2018.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has considered an amendment to the (Auglaize County) Cafeteria Plan (Medical Reimbursement) effective 1-1-2018; and,

**THEREFORE, BE IT RESOLVED**, effective as set forth below, the Plan is amended as follows:

- A. Effective (January 1, 2018), the amended Maximum Annual Contribution Amount for the Medical Reimbursement Benefit Plan will increase to the amount of \$2,650.00 annually. This amount will be prorated for new employees with less than twelve months of services.

**BE IT FURTHER RESOLVED** that said Amendment be hereto attached and thus be made part of this Resolution.

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

Adopted this  
31st day of  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

cc: NGWS – Jeff Smelcer  
Deputy Auditor – Lori Yahl



*Members:*

*Douglas A. Spencer*

*John N. Bergman*

*Don Regula*

*Board of County Commissioners*

*209 S. Blackhoof St. - Room 201*

*Wapakoneta, Ohio 45895-1972*

*Phone: 419-739-6710 Fax: 419-739-6711*


*e-mail: commissioners@auglaizecounty.org*

## AMENDMENT

### Section 125 Medical Reimbursement Plan

Auglaize County will be amending the Maximum Annual Contribution Amount for the Medical Reimbursement Benefit Plan effective 1-1-2018.

The amended Maximum Annual Contribution Amount for the Medical Reimbursement Benefit Plan will increase to the amount of \$2,650.00 annually. This amount will be prorated for new employees with less than twelve months of service.

  
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John N. Bergman, President

Auglaize County Board of Commissioners



**IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following person has consented to serve on the Auglaize County LEPC:

**Tony Stinebaugh, representing (Fire) term expires on September 06, 2019; and,**

**WHEREAS**, the Board has reviewed the application form for the above named person, finding said applicant to be acceptable.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Tony Stinebaugh to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

**BE IT FURTHER RESOLVED** that the term of said appointee commences upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on September 6, 2019.

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

Adopted this  
31st day of  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc:  State Emergency Response Commission (certified)  
 Auglaize County EMA/LEPC Coordinator – Troy Anderson

**IN THE MATTER OF DESIGNATING AN INDIVIDUAL WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following person has consented to serve on the Auglaize County LEPC:

**James E. Williams, representing (Industry) term expires on August 15, 2019; and,**

**WHEREAS**, the Board has reviewed the application form for the above named person, finding said applicant to be acceptable.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve James E. Williams to be a representative to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer this appointment; and,

**BE IT FURTHER RESOLVED** that the term of said appointee commences upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 15, 2019.

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

Adopted this  
31st day of  
October, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: State Emergency Response Commission (certified)  
Auglaize County EMA/LEPC Coordinator – Troy Anderson

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of October, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**Sheriff Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 10,000.00	001.0601.536400 (Workers Comp)	001.0601.530500 (Repairs LE)
\$ 5,000.00	001.0601.530300 (Supplies LE)	001.0601.530500 (Repairs LE)

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  
31st day of  
October 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Auditor  
County Administrator  
Sheriff