

County Commissioners Office
Auglaize County, Ohio
October 4, 2011

NO. 11-370

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 4th day of October, 2011.

Commissioner Regula 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>
355065	\$ 1,664.25	Unique Paving
355066	\$ 11,731.40	Wapakoneta Utilities
355067	\$ 613.64	City of St. Marys
355070	\$ 2,694.00	Perry Corp
355080	\$ 189.80	Lima News
355099	\$ 1,774.83	Perfection Group
355104	\$ 25,460.02	Dennis Steinke dba Steinke Backhoe
355109	\$ 292.50	AG Boogher & Sons
355110	\$ 14,986.50	Red River Specialists
355126	\$ 142.45	St. Rita's Medical Center
355130	\$ 754.11	Miller's Textile Services
355163	\$ 184.22	City of Wapakoneta
355164	\$ 7,933.94	City of Wapakoneta

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

Adopted this
4th day of
October, 2011

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

IN THE MATTER OF REAPPOINTMENT OF JAMIE HUGHES TO A THREE (3) YEAR TERM ON THE FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of October, 2011.

Commissioner Reguia moved the adoption of the following

RESOLUTION

WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners to reappoint the "Commissioners Appointment" to Facilities Governing Board; and

WHEREAS, Jamie Hughes was appointed by the Boards of County Commissioners to serve an unexpired term expiring on October 12, 2011; and

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Jamie Hughes to a three (3) year term beginning on October 12, 2011, and ending on October 12, 2014.

NOW, THEREFORE, BE IT RESOLVED, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Jamie Hughes to the Facilities Governing Board of W.O.R.T.H. for a three (3) year term beginning on the 12th day of October, 2011, and ending on the 12th day of October, 2014.

BE IT FURTHER RESOLVED, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

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

Adopted this
4th day of
October, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Reguia, yes
Don Reguia

cc: W.O.R.T.H. Center Facilities
Governing Board
John N. Leahy, Attorney at Law
Balyeat, Leahy, Daley & Miller LLC

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM REVOLVING LOAN FUND TO 2010 CDBG FORMULA FUND AS REQUESTED BY COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of October, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following request was received by the Board of County Commissioners:

Dear Board Members,

I wish to make the following transfer from Revolving Loan Fund to 2010 CDBG Formula Fund.

From	To	Amount
061.0061.535800 (Transfer Out)	035.0100.400200 (Transfer in)	\$ 40,000.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds from the Revolving Loan Fund to the 2010 CDBG Formula Fund as mentioned in the request of the County Administrator.

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

Adopted this
4th day of
October, 2011

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~~

County Commissioners' Office
Auglaize County, Ohio
October 4, 2011

No. 11-373

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of October, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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: \$ 7,885.42
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 4th day
of October, 2011

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
Jobs & Family Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of October, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Real Estate Assessment Fund:

Amount:	From:	To:
\$ 6,000.00	014.0012.535000 (Unemployment)	014.0012.530900 (Other Expenses)

Indigent Guardians Fund:

Amount:	From:	To:
\$ 2,790.00	008.0008.530400 (Equipment)	008.0008.530200 (Contract Services)

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
4th day of
October, 2011

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
Judge Mark Spees