

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 10th day of September, 2013.

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>
376695	\$ 135.20	WAPAK DAILY NEWS
376735	\$ 2,325.00	KIDS COUNT TOO, INC
376759	\$ 237.00	AUGLAIZE CO MUNI CT
376776	\$22,153.20	RED RIVER
376790	\$ 4,853.00	MEDLINE
376791	\$ 373.09	TEETERS
376807	\$ 2,515.03	GARMAN/MILLER ASSOCIATES, INC
376821	\$ 861.10	NEW BEGINNING CHILD CARE
376824	\$ 433.40	PDG
376824	\$ 1,401.65	PDG
376824	\$ 445.40	PDG
376824	\$ 3,473.40	PDG
375857	\$ 193.19	DOMINION EAST OHIO
376862	\$38,840.00	HEISE GENERAL CONTRACTING
376862	\$10,126.00	HEISE CONSTRUSTION
376876	\$ 2,107.80	ESTATE OF JEAN WALTER
376877	\$ 385.15	ESTATE OF JULIAN KOENIG
376878	\$ 423.00	MINSTER BANK

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

Adopted this
10th day of
September, 2013

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 Commissioners Office
Auglaize County, Ohio
September 10, 2013

NO. 13-395

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR RODNEY FRENCH; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into five (5) month lease as follows:
Rodney French - commence on 8/16//2013 thru 12/31/2013 at \$92.50 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Rodney French for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease 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
10th day of
September, 2013

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: Sean Stroh - Airport Manager
/ Todd Kitzmiller - Airport Authority

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of September, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Recorder Fund:

Amount:	From:	To:
\$ 1,173.00	001.0602.530600 (Contract Services)	001.0602.530300 (Supplies)

Buildings & Grounds Fund:

Amount:	From:	To:
\$ 10,000.00	001.0402.530301 (Office Supplies)	001.0402.530500 (Contract Repairs)

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
10th day of
September, 2013

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
Recorder
County Administrator