

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

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of September, 2012.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**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: \$ 7,429.42**  
**To: 006-0400-400101 – Public Assistance**

Commissioner Bergman 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 September, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

✓ 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 September, 2012.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**Youth Services Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 15,000.00	018.0032.531000 (Work Projects)	018.0032.510200 (Salary)
\$ 200.00	018.0032.531000 (Work Projects)	018.0032.510201 (Medicare)
\$ 1,250.00	018.0032.531000 (Work Projects)	018.0032.536700 (PERS)

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  
4th day of  
September, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

cc: County Auditor  
/ Juvenile Probation – Sally Imondi

**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 4th day of September, 2012.

Commissioner Regula 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 special session on Sunday, September 9, 2012 from 12:30 p.m. – 2:30 p.m. to attend Auglaize County Bureau Annual meeting, located at the Auglaize County Fairgrounds, Wapakoneta, Ohio; on Sunday, September 16, 2012 from 2:30 p.m. – 6:30 p.m. to attend the Courthouse Rededication/Open House Ceremony, located at the Courthouse, Wapakoneta, Ohio; on Monday, September 17, 2012 from 12:00 p.m. – 6:30 p.m. to attend the quarterly Northwest Ohio Commissioners & Engineers Association Meeting, located at the Grandview Plaza, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Sunday, September 9, 2012 from 12:30 p.m. – 2:30 p.m.; Sunday, September 16, 2012 from 2:30 p.m. – 6:30 p.m. and Monday, September 17, 2012 from 12:00 p.m. – 6:30 p.m. 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; 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  
4th day of  
September, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

cc: newspapers

**IN THE MATTER OF AUTHORIZING WELLMAN BROTHERS INC. FOR ADDITIONAL WORK ON WEST ENTRANCE ON THE COURTHOUSE.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th of September, 2012.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, while the snow guard brackets were being replaced it was brought to the attention of the County Administrator, Michael Hensley, of a safety concern that on the west side pieces of stone could fall in the near future; and,

**WHEREAS**, Mr. Blair Walls quoted a cost of \$890.00 to do the west side of the Courthouse and this additional charge will be added with the invoice for the snow guard replacement.

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby approve the additional work on the west entrance of the Courthouse and does accept the proposal of Wellman Brothers Inc. as quoted above; and,

**BE IT FURTHER RESOLVED** that the Board does authorize Wellman Brothers Inc. to proceed with the additional work on the west entrance on the Courthouse at a cost of \$890.00.

Commissioner Bergman 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  
September, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . ye  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

cc: Rick Bice – Maintenance Supervisor  
Wellman Brothers Inc.

**IN THE MATTER OF A REQUEST TO THE BOARD OF COUNTY COMMISSIONERS OF MERCER COUNTY, OHIO TO OMIT THE ASSESSMENTS FOR THE PARCELS FOR THE SANDY BEACH SEWER ON THE MERCER COUNTY 2012 TAX DUPLICATE AND OMIT THE ASSESSMENTS ON THE AUGLAIZE COUNTY 2012 TAX DUPLICATE.**

\*\*\*\*\*

The Board of Auglaize County Commissioners met in regular session on the 4th day of September, 2012.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Auditor, Janet Schuler, stated the balance in the Sandy Beach Sewer Fund after the August settlement is \$240,814.96 and the total principal and interest left to pay on the note is \$243,865.00 leaving a difference of \$3,505.04 with delinquent assessments to be collected thru December 1, 2013. It is the recommendation to omit the assessments for the parcels for the Sandy Beach Sewer on the 2012 Tax Duplicate for Auglaize and Mercer Counties; and,

**WHEREAS**, Sanitary Department has committed to pay the difference if the delinquent assessments are not paid by December 1, 2013 from the Sandy Beach operations Fund (122).

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does request that the assessments be omitted for the Sandy Beach Sewer on the 2012 tax duplicates for collection in 2013 for Auglaize and Mercer Counties.

Commissioner Bergman 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  
September, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

- cc: Auglaize County Auditor
- Auglaize County Sanitary Engineer
- Mercer County Commissioners

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ passed and approved by the Board County Commissioners of Auglaize County, Ohio, on September 4, 2012.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_

County Commissioners Office  
Auglaize County, Ohio  
September 4, 2012

NO. 12-377

**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 September, 2012.

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>
365247	\$ 622.29	City of St. Marys
365248	\$ 2,705.00	Commercial Communications, Inc.
365251	\$ 1,317.00	Perry Corp.
365290	\$ 1,712.00	Blanck Studio of Arts, LLC
365313	\$ 966.41	Miller's Textile Service Inc.
365236	\$20,852.50	Van Wert Co. General Health District
365331	\$ 1,300.12	Triad Tech.
365338	\$ 176.08	Dominion
365343	\$ 9,151.97	City of Wapakoneta

Commissioner Bergman 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  
September, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Auditor