

County Commissioners Office
Auglaize County, Ohio
September 5, 2019

No. 19-359

IN THE MATTER OF DECLARING RESOLUTION #19-358 NULL AND VOID AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of September, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on September 3, 2019 , in Resolution #19-358, the Board of County Commissioners approved a budget adjustment for certain funds; and,

WHEREAS, the County Auditor has informed the Board of County Commissioners that the authorized action included both a budget adjustment and funds transfer rather than just a budget adjustment.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio at he request an direction of the County Auditor, does hereby declare the following Resolution null and void: **Resolution #19-358 In the Matter of Authorizing Budget Adjustments.**

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

Adopted this
5th day of
September, 2019

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: Auditor

County Commissioners Office
Auglaize County, Ohio
September 5, 2019

No. 19-360

IN THE MATTER AUTHORIZING A BUDGET ADJUSTMENT AND FUNDS TRANSFER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of September, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Amount:	From:	To:
\$144.42	938.0938.510200 (FCF Salaries)	938.0938.535800 (F&CF Transfer Out)

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

WHEREAS, with said budget adjustment, a request was made for the following transfer of funds:

From: 938.0938.535800 (F&CF Transfer Out)
Amount: \$144.42

To: 037.0100.400500 (F&CF Transfer In)

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds.

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

Adopted this
5th day of
September, 2019

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: Auditor
 Auglaize County Department
Of Job and Family Services

**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 5th day of September, 2019.

Commissioner Bergman 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 Sunday September 8, 2019 from 1:00 a.m. – 3:00 p.m. to attend the 2019 Annual Meeting for the Ohio Farm Bureau at the Easy Campgrounds, 14338 Townline Kossuth Rd., St. Marys, 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 8, 2019 from 1:00 a.m. – 3:00 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; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
5th day of
September, 2019

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
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