

IN THE MATTER OF REORGANIZATION OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE YEAR 2011.

The Board of County Commissioners of Auglaize County, Ohio met in reorganizational session on the 10th day of January, 2011.

Commissioner Spencer moved the adoption of the following:
RESOLUTION

WHEREAS, Section 305.05 of the Ohio Revised Code states that the Board of County Commissioners shall organize on the second Monday of January of each year; and,

WHEREAS, at 9:05 a.m., President of the Board Don Regula turned the meeting over to Esther Leffel as Clerk of the Board for the reorganization of the Board of County Commissioners of Auglaize County, Ohio; and,

WHEREAS, Clerk Leffel, asked for a motion for nomination of President of the Board; Don Regula made the motion that John N. Bergman serve as President of the Board for 2011; Douglas A. Spencer seconded the motion. Roll call vote was taken on this motion; Mr. Spencer, yes; Mr. Bergman, yes; Mr. Regula, yes. Motion carried; and,

WHEREAS, asking for a motion for nomination of Vice President of the Board, Don Regula made the motion that Douglas A. Spencer serve as Vice President of said Board for 2011; John N. Bergman seconded the motion. Roll call vote was taken on this motion; Mr. Spencer, yes; Mr. Bergman, yes; Mr. Regula, yes. Motion carried.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby reorganize for the year of 2011, naming John N. Bergman to serve as President of the Board; Douglas A. Spencer will serve as Vice President; Don Regula will serve as member.

BE IT FURTHER RESOLVED that said Board determined that in the absence of the President of the Board of County Commissioners, the Vice President will preside; and

WHEREAS Esther Leffel then asked that a motion be made to set the hours of regular session for the Board of County Commissioners, Auglaize County, Ohio for 2011; and,

WHEREAS, Douglas A. Spencer moved that the Board of County Commissioners, Auglaize County, Ohio shall meet as in the past year; same being, in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business throughout 2011; Don Regula seconded the motion; Roll call vote was taken: Mr. Spencer, yes; Mr. Bergman, yes; Mr. Regula, yes. Motion carried.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio shall be in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business throughout 2011; and

BE IT FURTHER RESOLVED that the reorganizational meeting being completed, the session was turned over to President John N. Bergman.

Commissioner Regula 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
January, 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