

IN THE MATTER OF REORGANIZATION OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE YEAR 2010.

The Board of County Commissioners of Auglaize County, Ohio met in reorganizational session on the 11th day of January, 2010.

Commissioner Bergman 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 8:50 a.m., President of the Board Douglas A. Spencer turned the meeting over to Connie Cordonnier as Clerk of the Board for the reorganization of the Board of County Commissioners of Auglaize County, Ohio; and,

WHEREAS, Clerk Cordonnier, asked for a motion for nomination of President of the Board; Douglas A. Spencer made the motion that Don Regula serve as President of the Board for 2010; 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; and,

WHEREAS, asking for a motion for nomination of Vice President of the Board, Douglas A. Spencer made the motion that John Bergman serve as Vice President of said Board for 2010; Don Regula 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 2010, naming Don Regula to serve as President of the Board; John N. Bergman will serve as Vice President; Douglas A. Spencer 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 Clerk Cordonnier then asked that a motion be made to set the hours of regular session for the Board of County Commissioners, Auglaize County, Ohio for 2010; and,

WHEREAS, John N. Bergman 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 2010; Douglas A. Spencer 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 2010; and

BE IT FURTHER RESOLVED that the reorganizational meeting being completed, the session was turned over to President Don Regula.

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

Adopted this
11th day of
January, 2010

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