

IN THE MATTER OF REORGANIZATION OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE YEAR 2016.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of January, 2016.

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, on Monday, January 11, 2016, at 8:30 a.m., President of the Board Douglas A. Spencer 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 nominations for the President of the Board and Vice President of said Board for 2016; Commissioner Spencer made the motion that Don Regula to serve as President of the Board and John N. Bergman to serve as Vice President of said Board for 2016 and Commissioner Bergman seconded the motion. Roll call vote was taken on this motion; Mr. Regula - yes; Mr. Bergman - yes; Mr. Spencer - yes. Motion carried.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby reorganize for the year of 2016, 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; and,

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 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 2016; and,

WHEREAS, Commissioner 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 2016; Commissioner Spencer seconded the motion; Roll call vote was taken: Mr. Regula - yes; Mr. Spencer - yes; Mr. Bergman - 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 2016; 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, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer