

**IN THE MATTER OF REORGANIZATION OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE YEAR 2012.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2012.

Commissioner Regula 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 9, 2012, at 8:00 a.m., President of the Board John N. Bergman 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 of President of the Board and Vice President of said Board for 2012; Commissioner Bergman made the motion that Douglas A. Spencer serve as President of the Board and Don Regula serve as Vice President of said Board for 2012 and Commissioner Regula seconded the motion. Roll call vote was taken on this motion: Mr. Regula - yes; Mr. Spencer - yes. Mr. Bergman - yes; Motion carried.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby reorganize for the year of 2012, naming Douglas A. Spencer to serve as President of the Board; Don Regula will serve as Vice President; John N. Bergman 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 2012; and,

**WHEREAS**, Commissioner Regula 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 2012; Commissioner Bergman 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 2012; and

**BE IT FURTHER RESOLVED** that the reorganizational meeting being completed, the session was turned over to President Douglas A. Spencer.

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

Adopted this  
9th day of  
January, 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