

County Commissioners Office
Auglaize County, Ohio
May 19, 2016

No. 16-198

IN THE MATTER OF APPOINTING DREW A. WOMAN AS A MEMBER TO FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2013.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and,

WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners appointment to the Facilities Governing Board; and,

WHEREAS, Kimberly Switzer, was appointed by the Board of County Commissioners to serve an initial three (3) year term, beginning October 12, 2006 and expiring on October 12, 2009; was reappointed for another three (3) year term beginning October 12, 209 and expiring on October 12, 2012; and was reappointed for another three (3) year term beginning October 12, 2012 and expiring October 12, 2015; and was reappointed for another three (3) year term beginning October 12, 2015 and ending October 12, 2018; and,

WHEREAS, Kimberly Switzer, has submitted her resignation to the Facilities Governing Board effective Monday, May 16, 2016.

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to appoint **Drew A. Wortman** to a fill the vacancy of **Kimberly Switzer**, who shall hold office for the remainder of the unexpired term of Kimberly Switzer, which shall expire on October 12, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Auglaize County, Ohio, as a member County, and with the collective Boards of County Commissioners, does hereby appoint **Drew A. Wortman** to the Facilities Governing Board of W.O.R.T.H. to fill the vacancy of **Kimberly Switzer**, for the remainder of the unexpired term of Kimberly Switzer, which shall expire on October 12, 2018; and,

BE IT FURTHER RESOLVED, that Clerk of this Board will certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which collectively shall constitute the appointment of said member.

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

Adopted this
19th day of
May, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

ABSENT
Douglas A. Spencer

cc: W.O.R.T.H. Center Facility Governing Board
John N. Leahy, Attorney at Law
Balyeat, Leahy, Daley & Miller LLC

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of May, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
404878	\$ 9,603.30	Amea
404882	\$ 1,226.52	Centers for Medicare & Medicaid
404884	\$ 4,050.00	ADN Safety Solutions
404897	\$ 204.01	First Communications
404906	\$ 2,728.28	PDG
404906	\$ 788.70	PDG
404921	\$41,074.34	Auglaize County Treasurer
404922	\$ 5,697.00	Judy Bambauer

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

Adopted this
19th day
May, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

cc: County Auditor