

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of April, 2017.

Commissioner Spencer 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>
413971	\$ 1,548.90	JTDMH
413983	\$ 410.00	Mark E.G. Davis
413984	\$ 4,000.00	Mike Etzkorn
414019	\$ 380.00	Mile Creek
414021	\$ 123.99	Coleman Prof Svc
414027	\$ 4,801.35	Auglaize Co JFS
414080	\$42,486.10	Concept Rehab
414099	\$ 230.00	Pathology Lab
414114	\$160,000.00	Auglaize County Treasurer

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

Adopted this  
20th day  
April, 2017

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

✓cc: County Auditor

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of April, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize the budget adjustment as follows: and,

**Permanent Improvement Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$55,000.00	041.0041.550100 (Projects)	041.0041.550200(Land)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this  
20th day of  
April, 2017

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

- cc: Auditor
- ✓ County Administrator

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF BRIANNA COPELAND AS A CHILD SUPPORT CASE MANAGER POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th of April, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position of Child Support Case Manager position was posted and interviews conducted with candidates, Brianna Copeland has being selected to fill the position; and,

**WHEREAS**, Director Morrow recommended that Ms. Copeland to be hired to the position of Child Support Case Manager Position in the Auglaize County Department of Job and Family Services, effective April 18, 2017 at the pay rate per hour of \$15.76.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Brianne Copeland to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this  
20th day of  
April, 2017

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

- cc: Auglaize County Department of Job & Family Services
- ✓ Lori Yahl – Deputy Auditor

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF JAMES HEISTAN AS THE DEPUTY DOG WARDEN.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of April, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Jim Heistan, Deputy Dog Warden for the Auglaize County Dog Warden's Office, submitted the following correspondence to the Board of County Commissioners:

To: Auglaize County Commissioners  
Russ Bailey – Auglaize County Dog Warden

Date: April 18, 2017

As of today's date, April 18, 2017, I am resigning as Auglaize County Deputy Dog Warden.

Thank you,  
s/Jim Heistan  
Jim Heistan

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the resignation of Jim Heistan as Deputy Dog Warden; same to be effective at 4:30 p.m. on April 18, 2017; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend Deputy Dog Warden Jim Heistan for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his resignation.

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

Adopted this  
20th day of  
April, 2017

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

cc: Jim Heistan  
Deputy Auditor – Lori Yahl  
Dog Warden – Russ Bailey

**IN THE MATTER OF AUTHORIZING STEVE KUCK, LESSEE OF COUNTY OWNED FARMLAND  
PARCEL #4 (1.08 ACRE TRACT), TO SUBLEASE SAID TRACT TO DOUG AND SCOTT BAMBAUER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of April, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 17, 2015, Resolution #15-531, the Board of County Commissioners awarded the bid for the leasing of county owned farmland; Parcel #4, consisting of 1.08 acres, was awarded to Steve Kuck until October 31, 2018; and,

**WHEREAS**, Mr. Kuck has submitted the following letter of request:  
April 17, 2017

To: Auglaize County Commissioners  
From: Steve Kuck

I would like permission to sublease the 1.08 acres on Ralph Hoelscher's farm to Bambauer Eq. (Doug & Scott) as they are now renting Hoelscher's ground. The rent is \$162.00 which I will pay and collect from them.

Thank you.

Sincerely,  
Steve Kuck

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the request of Steve Kuck to sub-lease County owned Parcel #4, consisting of 1.08 acres, to Bambauer Eq. (Doug & Scott Bambauer) and does authorize Mr. Kuck to enter into said sub-lease; and,

**BE IT FURTHER RESOLVED** that Steve Kuck will be billed by the County for payment of Parcel #4 initial lease as awarded on December 17, 2015.

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

Adopted this  
20th day of  
April, 2017

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

cc: ✓ Steve Kuck  
✓ Doug & Scott Bambauer