

IN THE MATTER OF ACCEPTING THE QUOTE FROM ALL SERVICE GLASS TO REPLACE THE RECEPTION GLASS AT THE COURTHOUSE FOR THE PUBLIC DEFENDER AND ADULT PROBATION OFFICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, All Service Glass has submitted a quote of \$1,382.21 to furnish material and labor to install (2) custom reception glass with speak hole and clipboard cutout. Includes brushed nickel u-channel for mounting.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from All Service Glass for \$1,382.21 to install (2) custom reception glass with speak hole and clipboard cutout at the Courthouse; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize Maintenance Supervisor to proceed with the scheduling of the installation of the (2) custom reception glass for the Public Defender and Adult Probation Offices in the Courthouse per the above mentioned quote.

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

Adopted this
6th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____,
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

David Bambauer , yes
David Bambauer

cc: All Service Glass
 Maintenance Supervisor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

ODD Brownfield Koenig Grant Fund

Amount:	From:	To:
\$25,000.00	038.0038.530600 (Contract Services)	038.0038. 531000 (Administration)

ODD Brownfield Buckland School Grant Fund

Amount:	From:	To:
\$10,000.00	081.0081.530600 (Contract Services)	081.0081.531000 (Administration)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned above.

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

Adopted this
6th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- ✓ cc: County Auditor
- ✓ County Administrator

IN THE MATTER OF ACCEPTING THE RESIGNATION OF DONALD ELLINGER, JR. AS A LABORER FOR THE AUGLAIZE COUNTY RECYCLE CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Donald Ellinger, Jr., Auglaize County Recycle Center employee, submitted the following correspondence to the Board of County Commissioners:

April 3, 2023

Mr. Scott Cisco:

This letter of resignation is to formally inform you that I am resigning from the position of Recycle Labor-Truck Driver effective April 21, 2023.

Having been an employee under your for about a year, I would like to thank you for giving me the opportunity to work with a great crew in the recycling industry.

Sincerely,
s/DJ Ellinger, Jr.
Donald Ellinger, Jr.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Donald Ellinger, Jr. as a Laborer at the Auglaize County Recycle Center; same to be effective at 11:59:59 p.m., April 21, 2023; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County Recycle Center employee Donald Ellinger, Jr. for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his future endeavors.

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

Adopted this
6th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc: Donald Ellinger, Jr.
Solid Waste/Recycle Center
Auditor

IN THE MATTER OF AUTHORIZING EXPENSES FOR THE CORONER AND STAFF TO ATTEND A CONFERENCE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Jason A. Stienecker, D.O., Auglaize County Coroner presented a request for permission for himself and his investigator to attend the following conference:

On May 11 – 13, 2023 – Coroner Dr. Stienecker and his investigator will attend the 2023 Ohio State Coroner’s Association Educational Conference in Cincinnati, Ohio; and,

WHEREAS, expenses requested to be authorized for payment are:

For May 11, 12, and 13, 2023 – Lodging Expenses and Meal reimbursement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this
6th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>ABSENT</u>	,	
John N. Bergman		
<u>Douglas A. Spencer</u>	,	<u>Yes</u>
Douglas A. Spencer		
<u>David Bambauer</u>	,	<u>Yes</u>
David Bambauer		

✓cc: Auglaize County Coroner

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 6th day of April, 2023.

Commissioner Bambauer 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
469225	335.00	LUCAS COUNTY CORONER TOXICOLOGY LAB
469229	3424.00	PERFECTION GROUP, INC
469230	1852.18	PERFECTION GROUP, INC
469297	325.00	JAMES HOLTZAPPLE
469306	8766.00	BF&S
469306	487.00	BF&S
469306	6725.00	BF&S
469306	373.35	BF&S
469338	1970.61	AUGLAIZE COUNTY TREASURER

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

Adopted this
6th day
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc: County Auditor