

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JARRET WEBB AND KABETH JARVIS TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2022.

Commissioner *Spencer* moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted Resolution #18-450, re-appointing Jarret Webb and Kabeth Jarvis to the Auglaize County Board of Developmental Disabilities; and,

WHEREAS, Jarret Webb and Kabeth Jarvis, submitted to the Board of County Commissioners, a letter of resignation from their position on the Auglaize County Board of Developmental Disabilities which will be ending on 01/01/2023.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Jarret Webb's and Kabeth Jarvis's resignation from the Auglaize County Board of Developmental Disabilities; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Mr. Webb and Ms. Jarvis for their dedication and service given to the Auglaize County Board of Developmental Disabilities.

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

Adopted this
8th day of
December, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 David Bambauer , *yes*
David Bambauer

 John N. Bergman , *yes*
John N. Bergman

 Douglas A. Spencer , *yes*
Douglas A. Spencer

cc: DD Board
 Jarret Webb
 Kabeth Jarvis

IN THE MATTER OF AUTHORIZING COUNTY ENGINEER ANDREW BAUMER TO SIGN AGREEMENT WITH NEARMAP US, INC. FOR AERIAL FLIGHT PHOTO PROGRAM FOR GIS MAPPING WEBSITE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of December, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer Andrew Baumer presented to the Board of County Commissioners an agreement and requesting authorization to enter into an agreement with NearMap US, Inc. for a 2025 aerial flight of all Auglaize County; said flight data will be incorporated into the GIS mapping website; and,

WHEREAS, the cost of the aerial flight program will be \$40,000.00 which is the fee established; and,

WHEREAS, Engineer Baumer informed the Board that 50% of the total project amount will be invoiced after the aerial imagery has been acquired first year \$20,000.00 and 50% of the total project amount will be invoiced in the second year \$20,000.00.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve and authorize County Engineer Andrew Baumer to proceed with the agreement with Nearmap US Inc. in the amount of \$40,000.00; and,

BE IT FURTHER RESOLVED that said Board of Auglaize County Commissioners does hereby authorize the execution of said agreement.

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

Adopted this
8th day of
December, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 David Bambauer , Yes
David Bambauer

 John N. Bergman , Yes
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

cc: ✓ County Engineer
 ✓ County Auditor

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 8th day of December, 2022.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
466120	270.80	CITY OF ST. MARYS
466144	1093.90	PITNEY BOWES INC
466157	140.00	HUTCHISON SHELL
466196	19300.00	ARTHUR J. GALLAGHER & CO.
466208	226.65	ANDREA HARSHBARGER
466259	200.00	CASSIDY BIGELOW
466260	200.00	KENNEDY BIGELOW
466267	400.00	MAKAYLA KENNEDY
466270	200.00	MACI MUSTON
466276	153094.45	OHIO TREASURER OF STATE
466278	123.26	JESSICA KAUFMAN

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

Adopted this
8th day
December, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: County Auditor