

IN THE MATTER OF THE REORGANIZATION OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE YEAR 2023.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2023.

RESOLUTION

WHEREAS, Section 305.05 of the Ohio Revised Code requires that the Board of County Commissioners to reorganize each year; and,

WHEREAS, on January 10, 2022, at 8:30 a.m., President of the Board David Bambauer 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 for the President of the Board and Vice President of said Board for 2023; Commissioner Bambauer made the motion that John N. Bergman to serve as President of the Board and Douglas A. Spencer to serve as Vice President of said Board for 2023 and Commissioner Spencer seconded the motion. Roll call vote was taken on this motion; Mr. Bambauer yes, Mr. Spencer yes and 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 2023, naming John N. Bergman to serve as President of the Board; Douglas A. Spencer will serve as Vice President; David Bambauer 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 2023; and,

WHEREAS, Commissioner Bambauer 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 2023; Commissioner Spencer seconded the motion; Roll call vote was taken: Mr. Bambauer yes, Mr. Spencer yes and 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 2023; and,

BE IT FURTHER RESOLVED that the reorganizational meeting being completed, the session was turned over to President John N. Bergman.

Adopted this
10th day of
January, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
David Bambauer, yes
David Bambauer

IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE AUGLAIZE MERCER BUSINESS EDUCATION ALLIANCE (AMBE) FOR WORKFORCE DEVELOPMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize Mercer Business Education Alliance (AMBE) includes a network of local business who are working diligently to capture the attention of students, parents and school personnel to create a sustainable, viable future for our local communities. AMBE has requested from the Board of County Commissioners, Auglaize County, Ohio to make a financial commitment; and,

WHEREAS, with this funding, Auglaize County would expect AMBE to continue to sustain the work and programs under the existing structure; and,

WHEREAS, the Board believes this funding to be in the best interest of the businesses of Auglaize County.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the financial commitment in the amount of \$10,000.00 shall be made to the Auglaize Mercer Business Education Alliance from Economic Development – Workforce Development 001.1501.531100; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$10,000.00, made payable to Auglaize Mercer Business Education Alliance.

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

Adopted this
10th day of
January, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N Bergman , yes
John N. Bergman
 Douglas A. Spencer , yes
Douglas A. Spencer
 David Bambauer , yes
David Bambauer

cc: / Clerk of the Board
 / AMBE

IN THE MATTER OF AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2023.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of January, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on the 5th day of January, 2023 the Board of County Commissioners did approve the 2023 Annual Appropriation for the County; and,

WHEREAS, the Board did appropriate monies as grants for 2023 to certain organizations and in the amounts as follows:

Auglaize County Humane Society	\$ 1,500.00
Ohio State Cooperative Extension Service	\$ 175,000.00
Soil Conservation Service	\$ 165,000.00
Auglaize County Agricultural Society	\$ 40,000.00
Auglaize County Historical Society	\$ 5,125.00
New Bremen Historical Society	\$ 875.00
Minster Historical Society	\$ 875.00
Cridersville Historical Society	\$ 875.00
New Knoxville Historical Society	\$ 875.00
Uniopolis Historical Society	\$ 875.00
Local Emergency Planning	\$ 8,400.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the above grants and authorizes the Clerk to do the paperwork necessary for payment of said grants.

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

Adopted this 10th day
of January, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

David Bambauer , yes
David Bambauer

cc ✓ County Auditor
✓ Clerk of the Board

IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE HOMETOWN OPPORTUNITY PROGRAM TO THE MERCER COUNTY COMMUNITY DEVELOPMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Mercer County Community Development has created the Hometown Opportunity Program and has requested that each of the four counties currently participating in the program make a financial commitment of \$18,000.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the financial commitment in the amount of \$18,000.00 shall be made to the Mercer County Community Development; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$18,000.00, made payable to Mercer County Community Development.

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

Adopted this
10th day of
January, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman
 Douglas A. Spencer , Yes
Douglas A. Spencer
 David Bambauer , yes
David Bambauer

cc: Clerk of the Board
 Mercer County Community Development

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY GENERAL FUND TO SALARY RESERVE FUND (058).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and the County Auditor has established a Salary Reserve Fund for payment of the County’s financial obligations at the time an employee retires or separates from a County position; and,

WHEREAS, the amount in the fund is not to exceed the County Auditor’s annual estimated financial obligation of the severance package.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does authorize the County Auditor to complete the following Transfer of funds:

Amount: \$33,521.47
From: 001.1701.538000 - Contingencies Fund
To: 058.0100.400100 – Salary Reserve Fund – Transfer In

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

Adopted this
10th day of
January, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

David Bambauer , yes
David Bambauer

cc: County Auditor

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE LOAN FUND (239) AND TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE LOAN FUND (236) AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2023.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners

I am requesting an annual transfer of \$8,800 starting 1/1/2015 and ending 1/1/2033 in order to make the annual payment on the OPWC Loan please authorize the County Auditor to transfer:

<u>AMOUNT</u>	<u>FROM:</u>	<u>TO:</u>
\$ 8,800.00	002.0015.550200 (OPWC Loan)	239.0100.400200 (Transfer In)

I am requesting an annual transfer of \$11,500 starting 1/1/2018 – 1/1/2038 in order to make the annual payment on the OPWC Loan for the Glynwood Road Bridge please authorize the County Auditor to transfer:

<u>AMOUNT</u>	<u>FROM:</u>	<u>TO:</u>
\$11,500.00	002.0015.550200 (OPWC Loan)	236.0100.400200 (Transfer In)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the MVGT Fund to OPWC Loan Fund as mentioned above by County Engineer Andrew Baumer.

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

Adopted this
10th day of
January, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

✓ cc: County Auditor
✓ County Engineer