

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th of January, 2023.

Commissioner Bergman moved the adoption of the following  
**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has decided that the health, welfare and safety of the people of Auglaize County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Auglaize County roads, bridges, etc.; and,

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Andrew Baumer, Auglaize County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Auglaize County during the year 2023; and,

**BE IT FURTHER RESOLVED** that the Auglaize County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Auglaize County during the year 2023, except that as the Board may from time to time by resolution designate such purchasing authority to Andrew Baumer, County Engineer; and,

**WHEREAS**, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

**WHEREAS**, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

**WHEREAS**, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

**THEREFORE, BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby authorize the Auglaize County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Auglaize County; and,

**WHEREAS**, the Board of County Commissioners approved the levying of the \$5.00 permissive license plate fee as provided in Section 4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriate townships for road improvements.

**THEREFORE, BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby direct the Auglaize County Auditor to maintain the 30% distribution ratio to the townships during 2023 as provided in the Ohio Revised Code, Section 4504.16.

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

Adopted this  
5th day of  
January, 2023

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambaer, yes  
David Bambaer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Engineer  
County Auditor  
MVGT Permissive Tax file

**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE COUNTY ADMINISTRATOR AND THE BOARD OF COUNTY COMMISSIONERS FOR VARIOUS MEETINGS OR ORGANIZATIONS AS PERTAINS TO THE COMMISSIONERS' OFFICE FOR CALENDAR YEAR 2023.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of January, 2023.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary that the County Administrator and the Board of County Commissioners attend, throughout the year, various meetings which are pertinent to the affairs of said office; and,

**WHEREAS**, many of these meetings are meetings of the National Association of Counties, International City/County Management Association, County Commissioners Association of Ohio, County Administrator's Association of Ohio, National Association of County Administrators, Northwest Ohio Commissioners and Engineer's Association and the International Foundation of Employee Benefit Plans, as well as other gatherings which pertain to the business of the Board of County Commissioners Office; and,

**WHEREAS**, expenses, if any, for these meetings shall not exceed the funds appropriated for travel within the Board's office appropriation and shall be within the travel policies as established by the Board.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize expenditures for the County Administrator and the Board of County Commissioners to attend the meetings as mentioned above and all other functions relating to the business of the Board of County Commissioners for calendar year 2023.

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

Adopted this  
5th day of  
January, 2023

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: Clerk of the Board

**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 5th day of January, 2023.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
467790	465.28	BROWN SUPPLY
466791	144.20	NICKLES
466793	176.75	LINDA BICE
466794	164.00	WAPAK DAILY NEWS
466795	286.51	PERRY PROTECH
466796	334.30	CHARM TEX
466796	1528.60	CHARM TEX
466801	956.28	MIDWEST ELECTRIC
466802	5507.04	CON-AG
466803	394.89	TYLER TECHNOLOGIES
466804	142.21	US BANCORP EQUIP FINANCE INC
466806	397.65	PANTRY PRIDE
466807	5316.53	KOENIG EQUIPMENT
466808	3129.66	AXON
466809	717.96	KOHL'S
466810	936.70	BOBCAT OF LIMA
466813	357.00	IMAGE MASTERS
466815	4643.58	RIGHTWAY FOOD SERVICE
466816	120.00	HUTCHISON SHELL
466818	182.52	ZUMA AUTOMOTIVE
466819	124.47	APPLE FARM SERVICE
466822	210.00	CJ PIZZA
466823	343.98	FIRST NATIONAL BANK
466825	167.04	FIRST NATIONAL BANK
466826	207.34	FIRST NATIONAL BANK
466827	146.20	THE LAWFIT
466828	500.50	ECK REFRIDERATION
466829	7336.30	K-TECH
466830	380.00	PCSAO
466831	1169.52	DAYTON SUPERIOR CORP
466834	265.00	AMERICAN BAR ASSOCIATION
466835	1002.64	STELLAR SERVICES LLC
466837	25513.00	SPRING CREEK BUILDING SUPPLY
466838	172.34	AMAZON CAPITAL SERVICES INC
466839	1869.03	CINCINNATI BELL TECHNOLOGY SOLUTION
466840	200.00	WARD APPAREL
466842	1932.79	MILLER'S TEXTILE SERVICE

466844	500.00	CAMEO PETROLEUM LLC
466844	252.99	CAMEO PETROLEUM LLC
466845	6305.77	K & P MEDICAL TRANSPORT
466846	615.00	QUADIENT LEASING USE, INC
466847	1041.50	STRATEGIES FOR BEHAVIOR MANAGEMENT
466848	859.16	RELIX INC
466849	1550.00	NK TELCO
466850	2729.00	APOLLO CAREER CENTER
466850	173.00	APOLLO CAREER CENTER
466851	108.95	COSTECH TECHNOLOGIES
466852	268.51	FOUR-U
466853	206.03	FOUR-U
466856	182.80	FOUR-U
466857	359.04	COUNTY DOOR SYSTEMS, INC.
466859	667.06	RRR TIRE SERVICE
466860	3324.50	RRR TIRE SERVICE
466864	36885.02	CIVICA CMI
466865	407.55	US BANK EQUIPMENT FINANCE
466866	374.20	US BANK EQUIPMENT FINANCE
466867	1019.92	US BANK EQUIPMENT FINANCE
466870	1006.05	BORNHORST PRINTING
466871	2300.00	THE HEARN LAW OFFICE
466872	4650.00	MOTOROLA SOLUTIONS
466874	750.26	VERIZON
466875	656.17	VERIZON
466879	200.00	JENNA GROVER
466880	1200.00	ODEM AT AUGLAIZE OPERATING LLC
466883	190.00	SIERNA SCHRODER
4466884	390.00	KAYLA KERBY
466885	19416.67	PREMIER HEALTH CARE SERVICES LLC
466886	244.00	PAM BROSIUS
466887	411.39	TREASURER
D03030	40727.21	OHIO DEPARTMENT OF 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  
5th day  
January, 2023

cc: County Auditor

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer, Yes

  
David Bambauer, Yes

  
John N. Bergman, Yes