

**IN THE MATTER OF THE REORGANIZATION OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE YEAR 2020.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Section 305.05 of the Ohio Revised Code states that the Board of County Commissioners shall organize no later than the second Monday of January of each year; and,

**WHEREAS**, on Tuesday, January 7, 2020, at 8:50 a.m., President of the Board Don Regula 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 2020; Commissioner Regula 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 2020 and Commissioner Spencer seconded the motion. Roll call vote was taken on this motion; Mr. Regula 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 2020, naming John N. Bergman to serve as President of the Board; Douglas A. Spencer will serve as Vice President; Don Regula 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 2020; and,

**WHEREAS**, Commissioner Regula 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 2020; Commissioner Spencer seconded the motion; Roll call vote was taken: Mr. Regula 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 2020; and,

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

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

Adopted this  
7th day of  
January, 2020

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

County Commissioners Office  
Auglaize County, Ohio  
January 7, 2020

NO. 20-006

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE DEARBAUGH #2 DITCH IMPROVEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Dearbaugh #2 county ditch project; and,

**WHEREAS**, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

**Dearbaugh #2 Ditch Improvement: Eight (8) semi-annual installments note      \$10,708.28.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount 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  
7th day of  
January, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spence, Yes  
Douglas A. Spence

Don Regula, yes  
Don Regula

✓ cc: County Engineer  
✓ County Auditor

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of January, 2020.

Commissioner Regula 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: \$48,702.70**  
**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  
7th day of  
January, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

/cc: County Auditor

**IN THE MATTER OF RATIFYING THE APPOINTMENT OF JASON STIENECKER, D.O. AS THE ACTING AUGLAIZE COUNTY CORONER.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 7th day of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #19-537 the Board of Auglaize County Commissioners appointed Jason Stienecker, M.D. to be effective on January 1, 2020 at 12:00:01 a.m. as the Acting Auglaize County Coroner for the unexpired term; and,

**WHEREAS**, in Resolution #20-002 the Board of Auglaize County Commissioners ratified the appointment of Jason Stienecker, M.D.; and,

**WHEREAS**, the Board would like to amend both resolutions to correct Jason Stienecker, M.D. to **Jason Stienecker, D.O.**

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby ratify their appointment of Jason Stienecker, D.O., Acting Auglaize County Coroner; effective January 1, 2020 at 12:00:01 a.m.

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

Adopted this  
7th day of  
January 2020

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: ✓ Jason Stienecker, O.D.  
✓ Board of Elections (Certified)  
✓ Secretary of State (Certified)

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JANUARY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of January, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for January.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant  
Amount: \$ 5,120.26  
To: 006-0400-400101 – Public Assistance**

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

Adopted this 7th day  
of January, 2020

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  
- Jobs & Family Services