

**IN THE MATTER OF REORGANIZATION OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS
FOR THE YEAR 2018.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 8th day of January, 2018.

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 Monday, January 8, 2018, at 8:35 a.m., Vice President of the Board Douglas A. Spencer 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 2018; Commissioner Regula made the motion that Douglas A. Spencer to serve as President of the Board and Don Regula to serve as Vice President of said Board for 2018 and Commissioner Spencer seconded the motion. Roll call vote was taken on this motion: Mr. Regula – yes and Mr. Spencer - yes. Motion carried.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby reorganize for the year of 2018, naming Douglas A. Spencer to serve as President of the Board; Don Regula will serve as Vice President; John N. Bergman 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 2018; 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 2018; Commissioner Spencer seconded the motion; Roll call vote was taken: Mr. Regula – yes and Mr. Spencer - 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 2018; and,

BE IT FURTHER RESOLVED that the reorganizational meeting being completed, the session was turned over to President Douglas A. Spencer.

Commissioner Spence 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
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

ABSENT,
John N. Bergman