

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED
AND NOT APPROPRIATED.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of
July, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Municipal Court Judge to increase the 2025 Annual
Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, IDAT Fund and Probation Services (Muni Court.):

Increase 009.0009.530900 (Services) by \$19,200.00;
Increase 199.0199.530600 (Contract Services) by \$4,500.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby
authorize the 2025 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

Commissioner Bergman 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
July, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
David Bambauer

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

cc: ☒ County Auditor
☒ County Administrator
☒ Municipal Court

County Commissioners Office
Auglaize County, Ohio
July 10, 2025

NO. #25-374

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE HENKENER DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of July, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #25-160, the Board of Auglaize County Commissioners set a date, July 10, 2025, to hold a public hearing on the base assessments for the Henkener Ditch Maintenance fund established in 1986; and,

WHEREAS, that the hearing was for the review and re-evaluation of the Henkener Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Henkener watershed; and,

WHEREAS, there exists a negative balance at the end of 2024 in the maintenance fund of (\$4,311.75); and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$14,907.07 to \$75,173.75 for the Henkener Ditch; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map and acreage; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base.

Commissioner Bergman 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
July, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

ABSENT
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ☒ Engineer
☒ Auditor

IN THE MATTER OF AUTHORIZING AN EXTENSION ON THE SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES; AUTHORIZING DEPARTMENT DIRECTOR TO EXECUTE SAID EXTENSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of July, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services, for the past several years, have contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, in resolution #12-358 dated August 23, 2012, a Subscription Agreement for four (4) users in the Department, was executed; and,

WHEREAS, the number of users is being decreased from four (4) users to three (3) users in the Department; and,

WHEREAS, an extension has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of July 1, 2025 – June 30, 2028 at a cost of \$700.00 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this extension and authorize Julie Gossard as Director of the Auglaize County Department of Job and Family Services to execute said extension.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the extension, at the terms so stated, between Auglaize County Department of Job and Family Services and Lexis-Nexis for the on-line legal research services; and,

BE IT FURTHER RESOLVED that said Board does authorize Julie Gossard, Director of Auglaize County Department of Job and Family Services to execute above mentioned extension.

Commissioner Bergman 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
July, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Department of Job & Family Services

County Commissioners Office
Auglaize County, Ohio
July 10, 2025

NO. #25-376

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 10th day of July, 2025.

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>
490681	5512.00	OHIO ALCOHOL MONITORING SYSTEM
490723	11653.12	ASPHALT MATERIALS, INC.
490749	4222.90	SUNRISE MEDICAL LABORATORIES
490754	18621.72	AUGLAIZE COUNTY TREASURER
490755	2055.48	AUGLAIZE COUNTY TREASURER
490753	4200.00	AUGLAIZE COUNTY TREASURER

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

Adopted this
10th day
July, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓ cc: County Auditor