

In the Matter of } **THE JOINT DITCH BOARD OF COMMISSIONERS CERTIFYING MAINTENANCE ASSESSMENT(S) TO THE COUNTY AUDITORS TO BE PLACED ON THE 2021 TAX DUPLICATE FOR COLLECTION IN 2022**

The Joint Boards of County Commissioners of Auglaize, Mercer, and Van Wert County, Ohio met in regular session on the 13th day of July, 2021 via conference call. The following members were present: Auglaize County: David Bambauer, John Bergman, and Doug Spencer; Mercer County: Greg Homan, Jerry Laffin, and Rick Muhlenkamp; Van Wert County: Stan Owens, Thad Lichtensteiger, and Todd Wolfrum.

RECORD OF PROCEEDINGS

WHEREAS, pursuant to Section 6137.03 of the Ohio Revised Code, Mercer County Engineer James Wiechart is requesting that the member counties of each joint county ditch listed below approve the maintenance assessment indicated for placement on the 2021 tax duplicate for collection in 2022:

Joint County Ditch	Ditch No.	% of Maint. Assessment	Fund	Member Counties
Kyle Prairie	90-99	4%	4566	Auglaize, Mercer, Van Wert

WHEREAS, the joint boards of county commissioners have reviewed the engineer’s recommendation and concur that an assessment is necessary to sustain the maintenance funds;

In the matter of Kyle Prairie 90-99 }

Commissioner Spencer moved the adoption of the following

Resolution #21-659

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize, Mercer, and Van Wert, Ohio hereby certifies to each county auditor of interest in the Kyle Prairie Ditch (#90-99) that a 4% assessment for maintenance be placed on the 2021 tax duplicate to be collected in 2022.

Commissioner Laffin seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:


David Bambauer, Yes

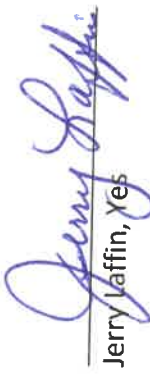

John Bergman, Yes


Doug Spencer, Yes

Mercer County:


Rick Muhlenkamp, Yes


Greg Homan, Yes


Jerry Laffin, Yes

Van Wert County:

Thad Lichtensteiger, Yes

Stan Owens, Yes

Todd Wolfrum, Yes

Adopted July 13, 2021.

Attest:

County Commissioners Office
Auglaize County, Ohio
July 13, 2021

NO. #21-289

IN THE MATTER OF AUTHORIZING MARVIN STEINKE, AS FAIRGROUND CARETAKER, TO BE PAID FOR OVERTIME WORKED FOR THE 2021 COUNTY FAIR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of July, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Marvin Steinke is employed as Auglaize County Fairground Caretaker by the Board of County Commissioners; and,

WHEREAS, each year, during the time of the Auglaize County Fair, many hours are worked by Mr. Steinke which are over the regular and standard forty hour week; and,

WHEREAS, the Board of County Commissioners wishes Marvin Steinke to be paid for the overtime hours worked for the upcoming 2021 Auglaize County Fair instead of accumulating compensation time.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Marvin Steinke, Auglaize County Fairground Caretaker, to be paid as overtime hours for all eligible hours worked from July 24, 2021 through August 8, 2021 in accordance with his duties at the fair.

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

Adopted this
13th day of
July, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: ✓ Clerk of the Board
✓ Marvin Steinke, Fairground Caretaker
✓ Lori Yahl, Deputy Auditor
✓ Fairgrounds Secretary – Ed Doenges

IN THE MATTER OF AUTHORIZING THE MILESTONE LICENSING AND FIVE YEAR SOFTWARE MAINTENANCE FOR THE COUNTY FROM INSPIRED TECHNOLOGIES LLC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of July, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting to purchase Milestone licensing and for the Care Plus Software Maintenance for five years for the county's computer system; and,

WHEREAS, a quotation which was obtained from Inspired Technologies LLC for the above mentioned licensing and maintenance at a cost of \$16,180.00; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the acquisition of the licensing and software maintenance for the county's computer system.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the Milestone licensing and the five year software maintenance from Inspired Technologies LLC at the cost of \$16,180.00 as requested by the IT Manager; and,

BE IF FURTHER RESOLVED that the Board authorizes the IT Manager, Cameron Ruppert, to proceed with the purchase from Inspired Technologies LLC for the above mentioned quote; and,

BE IT STILL FURTHER RESOLVED that the payment for this quote is hereby ratified and funded through the (041) Permanent Improvement Fund and the Clerk will encumber the funds for this purchase.

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

Adopted this
13th day of
July, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

-cc: IT Manager
✓ Inspired Technologies LLC