

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th of July, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize budget adjustments as follows:

<b>General Fund:</b>		
<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$3,000.00	001.0101.531000 (Prof. Services)	001.0101.530800 (Advertising)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments 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  
14th day of  
July, 2022

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: County Auditor  
✓ County Administrator

County Commissioners Office  
Auglaize County, Ohio  
July 14, 2022

NO.            #22-329

**IN THE MATTER OF AUTHORIZING MARVIN STEINKE, AS FAIRGROUND CARETAKER, TO BE PAID FOR OVERTIME WORKED FOR THE 2022 COUNTY FAIR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of July, 2022.

Commissioner Bergman 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 2022 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 23, 2022 through August 7, 2022 in accordance with his duties at the fair.

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

Adopted this  
14th day of  
July, 2022

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  
✓ Marvin Steinke, Fairground Caretaker  
✓ Lori Yahl, Deputy Auditor  
✓ Fairgrounds Secretary – Ed Doenges

**IN THE MATTER OF ACCEPTING THE QUOTE FROM HARROD NAGEL ELECTRIC FOR THE ELECTRIC PROJECT FOR THE NEW BILL BOARD SIGNS LOCATED AT THE FAIRGROUNDS AND AUTHORIZING EXECUTION OF SAID QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of July, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Harrod Nagle Electric has submitted a quote of \$6,124.00 to supply the necessary materials and labor for the following electric project for the new bill board signs at the fairgrounds:

- Install power to the supplied lights on both of the signs.
- Aim the installed lights as best as we can on both signs.
- Install conduit and reroute the installed low voltage wire that is just coiled up and hanging.
- Hook up the (2) existing conduits as the base of the big sign by 33.
- Total cost not to exceed \$6,124.00.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Harrod Nagel Electric not to exceed \$6,124.00 for the electrical project at the Fairgrounds. The cost for the project from the Board of County Commissioners (041 Fund); and,

**BE IT FURTHER RESOLVED** the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, David Bambauer, to execute said quote.

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

Adopted this  
14th day of  
July, 2022

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: Harrod Nagel Electric  
Fairgrounds

**IN THE MATTER OF RATIFYING THE LATERAL POSITION CHANGE FOR KYLIE RONAN AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th of July, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position has been posted and interviews conducted and candidates selected from within the Agency to fill said positions; and,

**WHEREAS**, the Board was requested to authorize the following lateral change for so stated position as follows:

- **Kylie Ronan is laterally moved from Clerical Specialist 4 position to the Account Clerk 2 position, effective July 21, 2022 and there will be no change to her hourly rate of pay.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the lateral position change of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications 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  
14th day of  
July, 2022

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: Auglaize County Department  
of Job & Family Services  
✓ Auditor  
✓ Kylie Ronan

County Commissioners Office  
Auglaize County, Ohio  
July 14, 2022

NO.           #22-332          

**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 14th day of July, 2022.

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>
462321	1250.00	FORENSIC FLUIDS LABORATORIES
462331	226245.99	K-TECH SPECIALTY COATING, INC
462334	1170.00	ERIC WILSON
462344	1858.86	AMAZON
462419	250.00	JADA SAMANTHA HAIR

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

Adopted this  
14th day  
July, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

cc: County Auditor

***In the Matter of* } THE JOINT DITCH BOARD OF COMMISSIONERS CERTIFYING MAINTENANCE  
ASSESSMENT(S) TO THE COUNTY AUDITORS TO BE PLACED ON  
THE 2022 TAX DUPLICATE FOR COLLECTION IN 2023**

The Joint Boards of County Commissioners of Auglaize, Mercer, Darke, and Shelby Counties, Ohio met in regular session on the 14<sup>th</sup> day of July, 2022 via conference call. The following members were present: Auglaize County: David Bambaer, John Bergman, and Doug Spencer; Darke: Matthew Aultman and Michael Stegall; Mercer County: Greg Homan, Jerry Laffin, and Rick Muhlenkamp; Shelby County: Anthony Bornhorst and Robert Guillozet.

**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 2022 tax duplicate for collection in 2023:

Joint County Ditch	Ditch No.	% of Maint. Assessment	Fund	Member Counties
Mile Creek & Loramie Creek	81-91	2%	4558	Auglaize, Darke, Mercer, Shelby
Brockman Jt.	62-39	5%	4504	Auglaize, Mercer
Brockman	SCS 68-3	3%	4505	Auglaize, Mercer
Garwood	86-96	4%	4565	Auglaize, Mercer

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 Mile Creek & Loramie Creek #81-91***

Commissioner Rick Muhlenkamp moved the adoption of the following

**Resolution #22-664**

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize, Darke, Mercer and Shelby Ohio hereby certifies to their respective county auditor to place the maintenance assessment indicated below for each Joint County Ditch on the 2022 tax duplicate to be collected in 2023:

Mile Creek & Loramie Creek	81-91	2%	4558	Auglaize, Darke, Mercer, Shelby
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Commissioner Michael Stegall seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

**Auglaize County:**  
David Bambaer, Yes  
David Bambaer, Yes  
John Bergman, Yes  
Doug Spencer, Yes

**Darke County:**  
Matthew Aultman, Yes  
Michael Stegall, Yes  
Larry Holmes

**Mercer County:**  
Rick Muhlenkamp, Yes  
Jerry Laffin, Yes  
Greg Homan, Yes

**Shelby County:**  
Anthony Bornhorst, Yes  
Julie Ehemann  
Robert A. Guillozet, Yes  
Robert Guillozet, Yes

**In the matter of Brockman Jt. #62-39, Brockman #SCS 68-3, and Garwood #86-96}**


Commissioner Jerry Laffin moved the adoption of the following


**Resolution #22-665**


NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize and Mercer, Ohio hereby certifies to their respective county auditor to place the maintenance assessment indicated below for each Joint County Ditch on the 2022 tax duplicate to be collected in 2023:

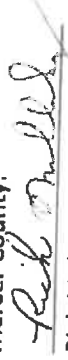
Brockman Jt.	62-39	5%	4504	Auglaize, Mercer
Brockman	SCS 68-3	3%	4505	Auglaize, Mercer
Garwood	86-96	4%	4565	Auglaize, Mercer


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


Auglaize County:  
  
 David Bambaauer, Yes

Auglaize County:  
  
 John Bergman, Yes

Auglaize County:  
  
 Doug Spencer, Yes

Mercer County:  
  
 Rick Muhlenkamp, Yes

Mercer County:  
  
 Greg Homan, Yes

Mercer County:  
  
 Jerry Laffin, Yes

Adopted July 14, 2022.

Attest:

  
 Kim Everman, Administrator/Clerk  
 Board of Mercer County Commissioners

cc: Joint Boards  
 Mercer County Auditor; Mercer County Engineer