

**IN THE MATTER OF SETTING A DATE AND TIME ON WHICH TO RECEIVE AND PUBLICLY OPEN BIDS FOR THE SALE OF TIMBER FROM THE COUNTY OWNED WOODS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2022

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County owns wooded acreage on the land to the west of St. Rt. 501 north of Wapakoneta, Ohio is the location of the woods; and,

**WHEREAS**, there are mature trees within the "County Woods" which need to be harvested so as to allow the younger seedlings the opportunity to grow; and,

**WHEREAS**, State of Ohio Division of Forestry Forester Daniel Bartlett met with the Commissioners and toured the woods with the Board; and,

**WHEREAS**, Forester Bartlett submitted the following list of timber (57 trees) to be offered for sale:

- 25 – 31.1" White Oak;
- 10 – 33.6" Swamp White Oak;
- 14 – 20.1" Hickory;
- 2 – 25" Cottonwood;
- 1 – 30" Chinkapin Oak;
- 3 – 20" Silver Maple;
- 2 – 20" Basswood.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize August 23, 2022 at 10:00 a.m. in its Chambers and the date, time and location to publicly open bids for the sale of timber from the "County Woods"; and,

**BE IT FURTHER RESOLVED** that the Board does direct the necessary legal steps be processed to cause the above set bid opening.

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

Adopted this  
21st 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: Division of Forestry – Daniel Bartlett

## LEGAL NOTICE

The Board of County Commissioners, Auglaize County, Ohio, shall receive and publicly open bids on Tuesday, August 23, 2022 at 10:00 a.m. in its Chambers located in the Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio 45895 for the Sale of Specified Timber from the County owned woods.

Specifications for said sale are available in the office of the Board of County Commissioners at the address mentioned above, by request at 419-739-6710 or by emailing [epreston@auglaizecounty.org](mailto:epreston@auglaizecounty.org).

All bids shall be submitted to the Board in a sealed envelope and clearly marked "Bid for Timber Sale". Bids may be mailed or delivered in person to the office of the Board. Bids received after the designated time shall be returned to the bidder unopened. No bidder may withdraw his bid within thirty (30) days following the scheduled closing time for receipt of bids.

The Board of County Commissioners hereby reserves the right to reject any and/or all bids, and further, the right to waive informalities, irregularities, and errors in the bidding process to the extent permitted by law.

By Order of the Board of County Commissioners

Auglaize County, Ohio

David Bambauer

John N. Bergman

Douglas A. Spencer

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY TREASURER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of July, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 4, 2022, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2022 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the DRETAC Treasurer Fund (049) by \$3,000.00; and,

**WHEREAS**, Auglaize County Treasurer has requested that the Board amend the 2022 Annual Appropriation to reflect the following increase:

**Increase 049.0049.510200 (Salary) by \$1,038.08;**  
**Increase 049.0049.510201 (Medicare) by \$6.32.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2022 Annual Appropriation Resolution be amended to show the change as tabulated 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  
21st 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: ~~C~~ounty Auditor  
~~C~~ounty Administrator  
~~T~~reasurer

**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 21st 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>
462493	372.70	PANTRY PRIDE
462544	938.27	FRESH ENCOUNTER INC
462571	27863.71	AUGLAIZE COUNTY TREASURER

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

Adopted this  
21st day  
July, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambaer, yes  
David Bambaer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: County Auditor