

IN THE MATTER OF SUBMITTING A RENEWAL TAX LEVY TO THE BOARD OF ELECTIONS FOR THE AUGLAIZE COUNTY COUNCIL ON AGING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the amount of revenues which will be raised by Auglaize County, Ohio within the ten-mill limitation on the current tax duplicate of Auglaize County, Ohio will be insufficient to provide adequate funds for the Board of County Commissioners to give financial assistance for the providing and maintaining service to the elderly citizens through the Auglaize County Council on Aging as authorized by Ohio Revised Code §307.85 and §5705.19(Y); and,

WHEREAS, it is necessary to renew the current levy in excess of the ten-mill limitation to supplement the General Fund for the purpose of making appropriations for the providing or maintaining of Auglaize County Council on Aging to meet the needs of the elderly citizens of said County; and,

WHEREAS, the Board of County Commissioners of Auglaize County requested that the Auglaize County Auditor certify to this Board the current tax valuation of Auglaize County and the amount of the revenue that would be produced by renewal of the current one (1.00) mill levy, outside the ten-mil limitation for the purposes of supplementing the General Fund for the purpose of making appropriations for the providing or maintaining of Auglaize County Council on Aging to meet the needs of the elderly citizens of said County; and,

WHEREAS, the Board of County Commissioners has received, pursuant to said request, a Certificate of Estimated Property Tax Revenue from County Auditor, Janet Schuler dated July 28, 2020 advising that based upon current tax valuations a one (1.00) mill levy would produce property tax revenue of \$890,306 per year. (A copy of said certification is attached hereto.)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, by a vote of at least two-thirds of its members, will submit to the electorate of Auglaize County, Ohio a renewal tax levy in the amount of one mill (1.00 mill), for each \$1 of valuation for a period of five years, to wit: 2021, 2022, 2023, 2024, 2025, for the purpose of supplementing the General Fund for the purpose of providing or maintaining Auglaize County Council on Aging to provide for and meet the needs of the elderly citizens of Auglaize County; and,

BE IT FURTHER RESOLVED that said issue be submitted to the electorate of Auglaize County, Ohio as a renewal levy authorized by Ohio Revised Code §5705.03(B) at the General Election to be held on November 3, 2020, as the current one (1.00) mill levy will expire with tax year 2020; and,

BE IT FURTHER RESOLVED that the Clerk of the Board of the Auglaize County Commissioners is hereby directed to certify a copy of this Resolution to the Board of Elections of Auglaize County, Ohio, at least 90 days prior to said General Election on November 3, 2020 in order that said Board of Elections may make arrangements to submit said issue to the electorate as provided in Ohio Revised Code §5705.25; and,

BE IT FURTHER RESOLVED that if the majority of the electors voting on the question of a renewal levy at the Primary Election vote in favor thereof, then said levy shall be extended as a renewal levy on the 2020 tax duplicate; and,

Resolution – continued
Council on Aging Tax Levy
July 30, 2020

BE IT STILL FURTHER RESOLVED that the wording of said levy appearing on the ballot shall be as follows:

A renewal of a tax for the benefit of Auglaize County for the purpose of providing or maintaining services for elderly citizens of Auglaize County by the Auglaize County Council on Aging at a rate not exceeding 1.00 mill for each one dollar of valuation which amounts to \$0.10 for each one hundred dollars of valuation, for a period of five years, commencing in 2021, first due in calendar year 2022.

FOR THE TAX LEVY

AGAINST THE TAX LEVY

and,

BE IT FURTHER RESOLVED that a certified copy of this Resolution be certified to the Auditor of Auglaize County and to the Board of Elections of Auglaize County, Ohio.

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

Adopted this
30th day of
July, 2020

**BOARD OF COUNTY COMMISSIONERS
OF AUGLAIZE COUNTY, OHIO**

John N. Bergman, _____
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: Council on Aging – Bob Warren
 County Auditor & Board of Elections with the following
 File 1 resolution of necessity
 File 2 auditor's certificate
 File 3 resolution to proceed
 Prosecuting Attorney – Ed Pierce

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on July 30, 2020.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM DITCH DEBT SERVICE FUND TO APPROPRIATE MAINTENANCE FUNDS AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners July 28, 2020
209 S. Blackhoof St.
Wapakoneta OH 45895

Dear Board Members,

I wish to make the following transfers from ditch debt service to the appropriate maintenance funds.
The notes are now paid in full.

Ditch	Transfer Out	Transfer In	Amount
Jacob	251.0251.540300	863.0100.400200	\$170.18
Harruff	252.0252.540300	865.0100.400200	\$ 64.31
Bennett	258.0258.540300	858.0100.400200	\$ 50.24
Newland	259.0259.540300	866.0100.400200	\$110.15
Spencer #2	260.0260.540300	852.0100.400200	\$ 1.53
Lowry	265.0265.540300	867.0100.400200	\$ 20.87
Barnes #2	287.0287.540300	861.0100.400200	\$ 5.11
McKee	297.0297.540300	845.0100.400200	\$255.43

Thank you for your attention to this matter.
Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the Jacob Ditch (863); Harruff Ditch (865); Bennett Ditch (858); Newland Ditch (866); Spencer #2 Ditch (852); Lowry Ditch (867); Barnes #2 Ditch (861) and McKee Ditch (845), respectively as mentioned in the request of the County Auditor.

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

Adopted this
30th day of
July, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor

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 30th day of July, 2020.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
444985	\$ 9,504.00	Thorworks
444987	\$ 585.00	Designer Imaging
445050	\$ 6,130.00	Auglaize County Treasurer
445051	\$37,107.40	Auglaize County Treasurer
445054	\$ 800.00	Dennis Konst

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

Adopted this
30th day
July, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , yes
Douglas A. Spencer

 Don Regula , yes
Don Regula

cc: County Auditor