

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JULY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for July.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,827.67

To: 006-0400-400101 – Public Assistance

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

Adopted this 6th day
of July 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
Jobs & Family Services

IN THE MATTER OF AUTHORIZING THE COLLECTION OF FUNDS FOR THE MAINTENANCE ACCOUNT OF THE AUGLAIZE RIVER ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Allen, Auglaize, and Shelby Counties met in regular session on the 6th day of July, 2023 with the following members present via telephone conference:

Auglaize County:	John N. Bergman	<u>present</u>
	Douglas A. Spencer	<u>absent</u>
	David Bambauer	<u>present</u>
Allen County:	Beth Seibert	<u>present via telephone</u>
	Brian Winegardner	<u>present via telephone</u>
	Cory Noonan	<u>present via telephone</u>
Shelby County:	Julie L. Ehemann	<u>present via telephone</u>
	Robert A. Guillozet	<u>present via telephone</u>
	Anthony J. Bornhorst	<u>present via telephone</u>

Commissioner Guillozet made the motion to adopt of the following:

RESOLUTION

WHEREAS, on April 25, 2017 in Resolution #17-179 the Joint Board of Auglaize, Allen and Shelby County Commissioners authorized the Auglaize River Enhancement project to be placed under a permanent maintenance program; and,

WHEREAS, the Auglaize River Enhancement Maintenance Fund needs to be replenished as the balance of said fund is inadequate to cover future costs of maintaining this project; and,

WHEREAS, it is necessary for the Joint Board of County Commissioners to establish an assessment percentage and time frame for collection for said maintenance funding; and,

WHEREAS, on this date, July 6, 2023, the Commissioners of Auglaize, Allen and Shelby Counties have met and agreed that the charge to sustain the maintenance fund on the Auglaize River Enhancement project should to be an annual 3% for collection years of 2023 and 2024 with each County being responsible for the collection of the annual 3% maintenance assessment. The Joint Board of County Commissioners shall convene a maintenance hearing if necessary; and,

THEREFORE, BE IT RESOLVED that the Joint Board of Commissioners of Auglaize, Allen and Shelby Counties, Ohio, does hereby set an annual 3% of the maintenance assessment, for a period of two years for the collection of funds for the Auglaize River Enhancement Maintenance fund; and,

BE IT FURTHER RESOLVED that said Joint Board does hereby authorize the Auditors of each respective County, Auglaize County, Allen County and Shelby County, to collect the above set maintenance assessments in each County.

Commissioner Bergman seconded the Resolution with all members present voting in favor of said motion.

Adopted this 6th of July, 2023
Auglaize County Commissioners

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer
David Bambauer, yes
David Bambauer

Shelby County Commissioners
Anthony J. Bornhorst, yes

Julie L. Ehemann, yes
Robert A. Guillozet, yes

Allen County Commissioners
Beth Seibert, yes
Brian Winegardner, yes
Cory Noonan, yes

cc: Shelby, Allen & Auglaize County Auditors,
Shelby, Allen & Auglaize Engineers, Shelby and Allen Board of Commissioners

