

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2023.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the JFS Director Julie Gossard to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

006 Public Assistance Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended as follows:

- Increase 006.0008.530600 (Contract Services) by \$100,000.00;**
- Increase 006.0008.538600 (General Relief) by \$40,000.00.**

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

Adopted this
20th day of
June, 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
 ✓ County Administrator
 ✓ JFS Director

IN THE MATTER OF RATIFYING THE PROMOTION OF MICHELLE EWING AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th of June, 2023.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that vacant position of Workforce Development Supervisor Position was posted and interviews conducted. She recommends Michelle Ewing be promoted from Employment Services Counselor and to fill the vacant Workforce Development Supervisor position effective June 15, 2023 with her hourly rate of pay being \$26.50; and,

WHEREAS, the Board was requested to authorize the following promotion for stated position as follows:

- **Michelle Ewing is to be promoted to Workforce Development position, effective June 15, 2023 at an hourly rate of pay of \$26.50.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion 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
20th day of
June, 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: Auglaize County Department
 of Job & Family Services
 Auditor
 Michelle Ewing

IN THE MATTER OF APPOINTING KATHY WAHL AS THE ACTING AUGLAIZE COUNTY CLERK OF COURTS EFFECTIVE JULY 1, 2023 AT 12:00:01 A.M.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, I. Jean Meckstroth, Clerk of Courts, submitted her letter of retirement to the Board of County Commissioners; same being effective June 30, 2023 at 11:59:59 p.m.; and,

WHEREAS, her retirement has been accepted by the Board of Auglaize County Commissioners; and,

WHEREAS, the term of Clerk of Courts I. Jean Meckstroth expires January 5, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Kathy Wahl, Acting Auglaize County Clerk of Courts; effective on this date July 1, 2023 at 12:00:01 a.m., until the time the Republican Central Committee appoints the official Auglaize County Clerk of Courts; and,

BE IT FURTHER RESOLVED the bond amount for the Acting Auglaize County Clerk of Courts be the same as stated in amended resolution #20-485 for the term which began in 2021.

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

Adopted this
20th day of
June, 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: Acting Clerk of Courts
 Board of Elections

IN THE MATTER OF ACCEPTING THE RESIGNATION OF MICHAEL SMITH AS A PART-TIME LABORER FOR THE AUGLAIZE COUNTY RECYCLE CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael Smith, Auglaize County Recycle Center employee, submitted the following correspondence to the Board of County Commissioners:

June 15, 2023

I am hereby resigning my part-time position as Recycling Laborer for the Auglaize County Solid Waste Department. My final day will be the 28th of June, 2023.

Sincerely,
s/Michael Smith
Michael Smith

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Michael Smith as a Part-time Laborer at the Auglaize County Recycle Center; with Mr. Smith's last day to be June 28, 2023; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County Recycle Center employee Michael Smith for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his future endeavors.

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

Adopted this
20th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Michael Smith
✓ Solid Waste/Recycle Center
✓ Auditor

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE HOLLMAN DITCH PROJECT;
AWARDING THE CONTRACT TO ALBERS FARM DRAINAGE.**

The Board of Auglaize County Commissioners met in regular session on the 20th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on May 16, 2023, Resolution #23-245 the Board of County Commissioners set June 15, 2023 at 10:00 a.m. as the date to receive the bids for the Hollman Ditch Project; and,

WHEREAS, the following bids for labor and materials were received:

From: Cy Schwieterman, Inc.	\$212,366.00;
Albers Farm Drainage	\$201,829.50* corrected;
Sand Ridge Excavating	\$215,293.03* corrected;
Engineer's Estimate - \$216,654.26; and,	

WHEREAS, the bids were given to the County Engineer personnel for review and comparison and upon review of the bid, as received, the Drainage Technician TJ Place recommended the award be presented to Albers Farm Drainage for the Hollman Ditch project as its bid is the best and lowest bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Hollman Ditch Project to Albers Farm Drainage in the amount of \$201,829.50; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the tile installation and open ditch construction completion date shall be completed by September 30, 2024 for the Hollman Ditch Project.

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

Adopted this
20th day of
June, 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 Engineer
Bidders
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