

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 30th day of June, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County Department of Jobs and Family Services Director, Julie Gossard, to increase the 2022 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Children's Services Fund:

Increase 050.0004.530600 (Contract Services) by \$800,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2022 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

Commissioner Bambauer 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
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: ✓ County Auditor
✓ County Administrator
JFS

IN THE MATTER OF FINDING FOR THE IMPROVEMENT AND EXTENSION OF THE CHRIST HENGSTLER DITCH PROJECT; PETITIONED BY HENGSTLER HERITAGE FAMR, LCC AND OTHERS; SETTING DATE TO RECEIVE ENGINEER'S REPORTS ON SAID PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 17th of February, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, in Resolution #22-204, dated April 6, 2022, set June 23, 2022 at 1:30 p.m., for the First Hearing of the petition of the Christ Hengstler Ditch Project, the Board met in the Assembly Room – 2nd Floor at the Administration Building and conducted the hearing by causing the petition to be publicly read to those present by TJ Place for the County Engineer's Office; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Board has made a view of the proposed improvement on May 24, 2022 and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the County Engineer's Preliminary Report provided 3 options, and all 3 options are determined that the route and termini of the proposed improvement meets the prayer of the petition and amendment, and that there are no reasonable alternative routes; and,

WHEREAS, the cost of all of the proposed improvements is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Engineer to proceed with option #2 as presented in the Engineer's Report at the First Hearing, and the necessary survey for the proposed improvement, perform the necessary engineering calculations, develop the necessary plans for the drainage system and structures including profiles showing the cuttings and gradient of the improvement, create maps showing the location of the land proposed to be assessed and make an estimate of the cost of the construction of the improvement. Then Engineer' Report shall include the actual construction cost estimate, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Board does set **December 6, 2022 at 9:30 a.m.** as the date and time for the filing of the above mentioned County Engineer's Reports.

Commissioner Bambauer 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
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Engineer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY COMMISSIONERS' OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of June, 2022.

Commissioner Spencer 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, the County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Gas Rotary Fund (508) by \$200,000.00; and,

WHEREAS, Auglaize County Commissioners' Office has requested that the Board amend the 2022 Annual Appropriation to reflect the following increase:

Increase 508.0058.500100 (Gas Rotary) by \$200,000.00.

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 Bambauer 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
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: ✓ County Auditor
✓ County Administrator

County Commissioners Office
Auglaize County, Ohio
June 30, 2022

NO. #22-314

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 June, 2022.

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:

Check No.	Amount	Vendor
461968	61673.74	CLARK EQUIPMENT COMPANY
461971	126456.32	FAMILY & CHILDREN FIRST OF AUG CO.
462038	61451.60	GRIFFIN
462040	30245.00	REINEKE FORD
462055	4200.00	AUGLAIZE COUNTY TREASURER

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

Adopted this
30th day
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓cc: County Auditor