

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 6th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the SWCD Administrator, Chris Davis, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

015 Soil Conservation 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 015.0014.530400 (Equipment) by \$23,135.00.

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

Adopted this
8th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: ✓ County Auditor
- ✓ County Administrator
- ✓ SWCD

County Commissioners Office
Auglaize County, Ohio
June 8, 2023

NO. #23-297

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF TINA THOMAS AS THE CASE MANAGER /
EMPLOYMENT SERVICES COUNSELOR POSITION 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 8th 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 the position of Case Manager/Employment Services Counselor Position has been posted and interviews conducted. Tina Thomas has been selected to fill the position; and,

WHEREAS, Director Julie Gossard recommended that Ms. Thomas to be hired to the position of Case Manager/Employment Services Counselor position on June 20, 2023 at the pay rate per hour of \$18.18.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Tina Thomas to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this
8th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: ✓ Auglaize County Department
of Job & Family Services
- ✓ Auditor
- ✓ Tina Thomas

IN THE MATTER OF ACCEPTING THE QUOTE FROM I DO WINDOWS LLC TO DO WINDOW CLEANING ON THE COURTHOUSE BUILDING AND ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, I Do Windows, LLC has submitted a quote of \$3,740.00 clean all of the windows outside.

Window Cleaning

Cleaning the outsides of all exterior facing windows at the Courthouse - \$1,905.00;

Cleaning the outsides of all exterior facing windows at the Administration Building - \$1,835.00.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from I Do Windows, LLC for \$3,740.00 for the above mentioned work for the Courthouse Building and Administration Building.

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

Adopted this
8th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

✓ cc: I Do Windows, LLC
Maintenance Supervisor

County Commissioners Office
Auglaize County, Ohio
June 8, 2023

NO. #23-299

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 8th day of June, 2023.

Commissioner Bambauer 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>
470876	225000.00	WAPAK FAMILY YMCA
470885	82980.00	CTL ENGINEERING
470885	129862.14	CTL ENGINEERING
470921	500.00	COFE AMOR, LLC
470942	200000.00	CITY OF WAPAKONETA

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

Adopted this
8th day
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor