County Commissioners Office Auglaize County, Ohio March 31, 2020

IN	THE P	MATTER	OF	SETTING	FORTH	THE	USE	OF	TELEPHONIC	MEETINGS	FOR	THE
AUGLAIZE COUNTY BOARD OF COMMISSIONERS.												

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of March, 2020.

Commissioner Space

moved the adoption of the following:

RESOLUTION

- **WHEREAS**, pursuant to Ohio House Bill 197 the Ohio legislature has allowed for telephonic meetings during the COVID-19 pandemic; and,
- WHEREAS, in accordance with Ohio House Bill 197 the Board has determined to conduct its meetings telephonically.
- **THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, shall hold telephonic meetings for its meetings starting April 2, 2020 and continuing until the earlier of the following: the COVID-19 pandemic concludes, the Board passes a resolution ending telephonic meetings or the timeline allowed in Ohio House Bill 197 expires; and,
- **BE IT FURTHER RESOLVED** that the Board shall provide public and media access through the conference line as published on the Commissioners' webpage, the Commissioners' calendar or through other reasonable notification methods.
- **BE IT FINALLY RESOLVED** that a copy of this Resolution to be provided to <u>The Evening Leader</u>, <u>The Wapakoneta Daily News</u>, <u>The Lima News</u> and <u>The Daily Standard</u> to ensure adequate public notice of this telephonic meeting method.

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

Adopted this 31st day of March, 2020

BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

Don Regula

John N. Bergman

Douglas A. Spence

cc: newspapers