

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE 2024 MEADOWBROOK SUBDIVISION ROAD PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of March, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the County Engineer, Andrew Baumer, met with the Board of County Commissioners to discuss the 2024 Meadowbrook Subdivision Road Project on March 5, 2024; and,

WHEREAS, County Engineer, Andrew Baumer then requested that the Board of County Commissioners to set a date and time to receive bids for the 2024 Meadowbrook Subdivision Road Project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby set April 9, 2024 at 11:00 a.m. as the date and time to open and publicly read bids for the 2024 Meadowbrook Subdivision Road Project in the Commissioners' Office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
5th day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Engineer

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of March, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

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: \$ 4,983.84
To: 006-0400-400101 – Public Assistance

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

Adopted this 5th day
of March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor
Jobs & Family Services

IN THE MATTER OF APPOINTING ANDREW BAUMER, AUGLAIZE COUNTY ENGINEER, TO SERVE AS THE BOARD OF COUNTY COMMISSIONERS' REPRESENTATIVE TO THE PUBLIC WORKS ISSUE II INTEGRATING COMMITTEE; APPOINTING ROSS WUEBKER TO SERVE AS ALTERNATE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of March, 2024.

Commissioner Baumer moved the adoption of the following:

RESOLUTION

WHEREAS, the appointment of Andrew Baumer, Auglaize County Engineer, as the representative for the Board of County Commissioners to the 13th District Public Works Integrating Committee will expire April 30, 2024; and,

WHEREAS, said Integrating Committee will be reorganizing, which necessitates an appointment of a representative of Auglaize County; and,

WHEREAS, County Engineer Andrew Baumer, has consented to serve a three (3) year term, commencing May 1, 2024 and ending April 30, 2027, on said committee to ensure that Auglaize County will receive Issue II funding for its infrastructure; and,

WHEREAS, the Board of County Commissioners wishes to further appoint an alternate for Engineer Baumer, Ross Wuebker of the County Engineer's staff has consented to serve as the alternate.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby appoint Andrew Baumer, Auglaize County Engineer, to serve as the representative of the Board of County Commissioners to the 13th District Public Works Issue II Integrating Committee for a three year term as mentioned above; and,

BE IT FURTHER RESOLVED that Ross Wuebker is hereby appointed to serve as alternate on the 13th District Public Works Issue II Integrating Committee

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

Adopted this
5th day of
March, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Engineer
Ross Wuebker
Chairperson, Dist. 13 OPWC