

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th of May, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

Local Fiscal Recovery (ARPA) Fund:

Amount:	From:	To:
\$ 50,000.00	053.0053.531000 (ADF Grant)	053.0053.510200 (Salary)
\$ 775.00	053.0053.531000 (ADF Grant)	053.0053.510201 (Medicare)
\$ 24,000.00	053.0053.531000 (ADF Grant)	053.0053.536600 (Health Insurance)
\$ 8,000.00	053.0053.531000 (ADF Grant)	053.0053.536700 (PERS)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments 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
25th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
County Administrator

IN THE MATTER OF APPOINTING MICHAEL EBERLE TO FILL THE UNEXPIRED TERM TO THE AUGLAIZE COUNTY PUBLIC DEFENDER COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of May, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS due to the vacancy in the unexpired the term March 10, 2022 – March 9, 2026 of William Snyder, who was serving on the Auglaize County Public Defender Commission; and,

WHEREAS, the Board of County Commissioners contacted Mr. Eberle, asking him if he would serve the unexpired four year term; Mr. Eberle consented to be appointed to the Public Defender Commission.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Michael to the Auglaize County Public Defender Commission for the unexpired term starting May 25, 2023 and terminating on March 9, 2026.

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

Adopted this
25th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 ABSENT ,
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

- cc: ✓ Auglaize County Public Defender
- ✓ Common Pleas Judge
- ✓ Michael Eberle

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF MACKENZIE HAMILTON AS THE CHILD WELFARE FELLOWSHIP PROGRAM 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 25th of May, 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 Child Welfare Fellowship Program, which is a pilot project that includes recruiting, hiring, and training of college students to properly prepare them to be job ready in the child welfare field upon graduation. Candidate, Mackenzie Hamilton, a student at Wright State University was selected to participate in the program at Auglaize County Department of Job and Family Services; and,

WHEREAS, Director Julie Gossard recommended that Ms. Hamilton to be hired for the pilot Child Welfare Fellowship Program on May 15, 2023 at the pay rate per hour of \$15.00. All costs associated with her placement here in Auglaize County will be reimbursed through Wood County’s Workforce Innovation and Opportunities Act (WIOA) and Child Abuse Prevention Treatment Act (CAPTA) subawards.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Mackenzie Hamilton 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
25th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: ✓ Auglaize County Department
of Job & Family Services
- ✓ Auditor
- ✓ Mackenzie Hamilton

County Commissioners Office
Auglaize County, Ohio
May 25, 2023

NO. #23-271

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 25th day of May, 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>
470579	2555.64	MENARDS
470582	123.95	FIRST NATIONAL BANK
470601	15500.00	PLATINUM AUTO GROUP

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

Adopted this
25th day
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT, _____
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
May 25, 2023

NO. #23-272

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE CLAUSE DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE AND AUTHORIZES A 3% COLLECTION FEE TO BE COLLECTED FOR THE FOLLOWING YEARS, 2024, 2025 AND 2026 TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of May, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #23-149, the Board of Auglaize County Commissioners set this date, May 25, 2023, to hold a public hearing on the base assessments for the Clause Ditch Maintenance fund established in 1985; and,

WHEREAS, that this hearing is for the review and re-evaluation of the Clause Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Clause watershed; and,

WHEREAS, there currently exists a negative balance in the maintenance fund of \$548.15; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$5,611.0200 to \$21,553.99 and update the watershed boundaries from the 1985 petition Clause watershed map; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes of the watershed map; and,

BE IT STILL FURTHER RESOLVED that beginning with the 2024 tax collection year the Board authorizes a 3% maintenance fee to be charged to the watershed for the collection years 2024, 2025 and 2026 for the Clause Ditch Maintenance Fund; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this
25th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

ABSENT,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer yes
David Bambauer

cc: ✓ Engineer, ✓ Auditor