

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 2, 2024, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2024 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor’s Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the 911 Fund (060) by \$33,000.00; and,

**WHEREAS**, the Sheriff has requested that the Board amend the 2024 Annual Appropriation to reflect the following increases:

- Increase 060.0060.510200 (Salary) by \$30,202.87;**
- Increase 060.0060.530600 (Contract Services) by \$2,797.13.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2024 Annual Appropriation Resolution be amended to show the changes 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  
24th day of  
October, 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
- County Administrator
- Sheriff

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has received a request from the Auglaize County Municipal Court to increase the 2024 Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, IDAT Fund and Probation Services (Muni Court) Fund:

- Increase 009.0009.530900 (Services) by \$3,500.00;**
- Increase 199.0199.530400 (Equipment) by \$27,904.61;**
- Increase 199.0199.530600 (Contract Services) by \$2,675.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2024 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  
24th day of  
October, 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  
 Municipal Court  
 County Administrator

**IN THE MATTER OF APPOINTING DOUGLAS A. SPENCER AS THE REPRESENTATIVE TO THE COUNTY ARTS STEERING COMMITTEE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, that the Board of County Commissioners, Auglaize County, Ohio does support the local business, Arts Place, Inc. The Arts Place contributes to the cultural life of Auglaize County; and,

**WHEREAS**, County Commissioner, Douglas A. Spencer, was contacted and has accepted the appointment to serve on the County Arts Steering Committee.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Douglas A. Spencer to the appointment as the Auglaize County Board of Commissioners' designated representative to the County Arts Steering Committee.

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

Adopted this  
24th day of  
October, 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: ~~Douglas A. Spencer~~  
✓ The Arts Place, Inc.

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of October, 2024.

Commissioner Bergman 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>
483800	744.00	MARK DAVIS
483824	3498.29	FIRST NATIONAL BANK
483859	1450.08	MILLER AUTO, INC.
483862	123.00	PATHOLOGY LABORATORIES
483884	900.00	KELLY BALDAZO

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

Adopted this  
24th day  
October, 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