

**IN THE MATTER OF THE REAPPOINTMENT OF AARON REID TO A THREE (3) YEAR TERM ON THE FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2024.

Commissioner Bambauer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and,

**WHEREAS**, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the "Commissioners Appointment" to Facilities Governing Board; and,

**WHEREAS**, Aaron Reid was appointed by the Boards of County Commissioners effective October 13, 2021 and expiring October 13, 2024; and,

**WHEREAS**, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Aaron Reid to a full three (3) year term effective on October 13, 2024 and ending on October 13, 2027.

**NOW, THEREFORE, BE IT RESOLVED**, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Aaron Reid to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective on the October 13, 2024 and ending on the October 13, 2027.

**BE IT FURTHER RESOLVED**, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

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

Adopted this  
29th 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:  W.O.R.T.H. Center Facilities Governing Board
- John N. Leahy, Attorney at Law
- Balyeat, Leahy, Daley & Miller LLC

**IN THE MATTER OF APPROVING THE AMENDMENT TO THE ARTICLES OF AGREEMENT WITH JOHN G. CLEMINSHAW, INCORPORATED OF SELECTED PROPERTIES NEW CONSTRUCTION AND MAINTENANCE OF RECORDS FOR AUGLAIZE COUNTY, OHIO FOR 2025 AND 2026 FOR THE COUNTY AUDITOR’S OFFICE; RATIFYING THE EXECUTION OF SAME.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2024.

Commissioner *Bambauer* moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Auditor Linda Bice submitted an amendment to the Articles of agreement for the appraisal of selected properties for new construction and maintenance of records for Auglaize County, Ohio for the years of 2025 and 2026. John G. Cleminshaw, Incorporated, an Ohio corporation, hereinafter called the **Company**, hereby proposes to assist the Auglaize County Auditor, hereinafter called the **County Auditor**, in the appraisal and annual maintenance of certain properties to be designated by the County Auditor for the tax years of 2025 and 2026; and,

**WHEREAS**, the Board was asked to approve the amendment to the proposal with John G. Cleminshaw, Incorporated as presented as it meets with County Auditor Bice’s satisfaction.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the amendment to the Articles of Agreement from John G. Cleminshaw as mentioned above for the County Auditor’s office; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said amendment.

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

Adopted this  
29th 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

**IN THE MATTER OF AUTHORIZING AN ADVANCE FROM COUNTY GENERAL FUND TO INSURANCE FUND AS REQUESTED BY COUNTY AUDITOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a verbal request was received by the Board of County Commissioners from the County Auditor:

An advance needs to be made from the county general fund to the insurance fund. The advance will be paid back to the general fund after the a refund is received.

From:		
Advance Out	001.1200.400200	-\$3,000.00
To:		
Insurance Advance In	089.0200.400100	\$3,000.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned advance from county general fund to the insurance fund respectively as mentioned in the verbal request of the County Auditor.

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

Adopted this  
29th 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

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2024.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$4,503.52
To County General	001-0700-401500	\$4,503.52

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following transfer of funds:

**From: 504-0021-539800 – Unclaimed Funds  
Amount \$4,503.52  
To: 001-0700-401500 – County General Fund**

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

Adopted this  
29th 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