

County Commissioners Office
Auglaize County, Ohio
September 9, 2021

NO. #21-384

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 9th day of September, 2021.

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>
454367	\$3953.91	National Lime

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

Adopted this
9th day
September, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

absent
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

✓ cc: County Auditor

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of September, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Monday, September 13, 2021 from 9:00 a.m. – 2:00 p.m. to attend the CCAO Regional meeting to discuss policy issues at Delaware County Board of Elections, 2079 U.S. Hwy 23 N. Delaware, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, September 13, 2021 from 9:00 a.m. – 2:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
9th day of
September, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

absent
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: newspapers

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County Commissioners' Office
Allen County, Ohio
September 9, 2021 Resolution #644-21

RE: JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTIES, OHIO CERTIFIES COLLECTION ASSESSMENT FOR MAINTENANCE ON THE JOINT COUNTY OTTAWA RIVER STREAM ENHANCEMENT PROJECT #1239 TO THE AUDITORS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTY, OHIO.

The Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio met in regular session via Gotomeeting.com on the 9th day of September, 2021 with the following members present:

Allen County:	Pat Vorst	<u>Present</u>
	Howard Violet	<u>Not Present</u>
	Steve Ewing	<u>Present</u>
Auglaize County:	John Bergman	<u>Present</u>
	Douglas Spencer	<u>Present</u>
	David Bambauer	<u>Present</u>
Hancock County:	Timothy Bechtol	<u>Present</u>
	Michael Pepple	<u>Not Present</u>
	William Bateson	<u>Present</u>
Hardin County:	Roger Crowe	<u>Not Present</u>
	Timothy Striker	<u>Present</u>
	Fred Rush	<u>Present</u>
Putnam County:	Michael Lammers	<u>Present</u>
	Vincent Schroeder	<u>Present</u>
	John Schlumbohm	<u>Not Present</u>

Commissioner Schroeder moved the adoption of the following:

RESOLUTION

WHEREAS, Jordan Greeley, Allen Soil and Water Conservation District Drainage Coordinator, has submitted a request that the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio, approve collection of the assessments for permanent maintenance on the Joint County Ottawa River Stream Enhancement Project #1239; and

WHEREAS, Jordan Greeley, Allen Soil and Water Conservation District Drainage Coordinator, recommended a \$2.00 per parcel maintenance assessment be certified to the Auditors of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio for the Joint County Ottawa River Stream Enhancement Project #1239 for the next four (4) years; and

WHEREAS, the Joint Board of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio, deems this request to be in order and hereby wishes to approve the same; now therefore

BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM, COUNTIES, OHIO, hereby certifies to the Auditors of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio, a \$2.00 per parcel maintenance assessment for the Joint County Ottawa River Stream Enhancement Project #1239 and that the amount of assessment for maintenance be placed on the 2021, 2022, 2023 and 2024 tax duplicate to be collected in 2022, 2023, 2024 and 2025; and be it further

RESOLVED, this Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Joint Board; and that all deliberations of this Joint Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Commissioner Bateson seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 9th
day of September, 2021

ALLEN COUNTY


Pat Vorst yes

Howard Violet _____


Steve Ewing yes

AUGLAIZE COUNTY


John Bergman yes


Douglas Spence yes


David Bambauer yes

HANCOCK COUNTY

Timothy Bechtol yes

Michael Pepple _____

William Bateson yes

HARDIN COUNTY

Roger Crowe _____

Timothy Striker yes

Fred Rush yes

PUTNAM COUNTY

Michael Lammers yes

Vincent Schroeder yes

John Schlumbohm yes

Kelli A. Singhaus

Kelli A. Singhaus, Clerk
Allen County, Ohio

RE: JOINT BOARD OF ALLEN AND AUGLAIZE COUNTY COMMISSIONERS CERTIFIES COLLECTION ASSESSMENT FOR MAINTENANCE ON THE LITTLE OTTAWA RIVER PROJECT #1260 TO THE AUDITORS OF ALLEN AND AUGLAIZE COUNTY, OHIO.

The Joint Board of County Commissioners of Allen and Auglaize County, Ohio met in regular session via Gotomeeting.com on the 9th day of September, 2021 with the following members present:

Allen County:	Cory Noonan Brian Winegardner Beth Seibert
Auglaize County:	Douglas Spencer John Bergman David Bambauer

<u>Present</u>
<u>Present</u>
<u>Present</u>
<u>Present</u>
<u>Present</u>
<u>Present</u>

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Jordan Greeley, Allen Soil and Water Conservation District Drainage Coordinator, has submitted a request that the Joint Board of Commissioners of Allen and Auglaize County, Ohio, place a \$2.00 per parcel maintenance assessment on Little Ottawa River Project #1260; and

WHEREAS, Jordan Greeley, Allen Soil and Water Conservation District, requests that said maintenance assessment be certified to the Auditors of Allen and Auglaize County for the Little Ottawa River Project #1260, so that the amount of assessment for maintenance can be placed on the tax duplicate over the next four (4) years; and

WHEREAS, the Joint Board of County Commissioners of Allen and Auglaize County, Ohio, concurs with the recommendation of the Allen Soil and Water Conservation District and hereby orders certification of same; now therefore




BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, hereby certifies to the Allen County Auditor and Auglaize County Auditor, a \$2.00 per parcel maintenance assessment for the Little Ottawa River Project #1260 and that the amount of assessment for maintenance be placed on the 2021, 2022, 2023 and 2024 tax duplicate to be collected in 2022, 2023, 2024 and 2025; and be it further

RESOLVED, this Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Joint Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.



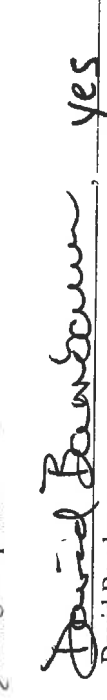
Commissioner Seibert seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 9th day of September, 2021

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

 Cory Noonan	<u>yes</u>
 Brian Winegardner	<u>yes</u>
 Beth Seibert	<u>yes</u>

**BOARD OF COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

 John Bergman	<u>yes</u>
 Douglas Spencer	<u>yes</u>
 David Bambauer	<u>yes</u>


Kelli A. Singhaus, Clerk
Allen County, Ohio