

IN THE MATTER OF A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2023.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 11th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the County Engineer, Auglaize County, 1014 South Blackhoof Street, Wapakoneta, Ohio 45895 (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the road salt contract; and
- d. The Political Subdivision's electronic order for Sodium Chloride (Road Salt) will be the amount the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically submitted salt quantities from its awarded salt supplier during the contract's effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Monday, May 1st, 2023 by 5:00 p.m. The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.

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

Adopted this
11th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergmaier, Yes
John N. Bergmaier

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of April, 2023.

Commissioner Bambauer 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	\$4,096.76
To County General	001-0700-401500	\$4,096.76

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 \$4,096.76
To: 001-0700-401500 – County General Fund**

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

Adopted this
11th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

County Auditor-General Office Fund:	
Amount:	From:
\$ 355.00	001.0103.530900 (Other)
\$ 350.00	001.0103.530300 (Supplies)
	To:
	001.0103.530400 (Equipment)
	001.0103.530400 (Equipment)

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
11th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

ec: County Auditor

County Commissioners Office
Auglaize County, Ohio
April 11, 2023

IN THE MATTER OF THE RE-APPOINTING CRAIG LEFFEL AND APPOINTING BRENT SCHWIETERMAN TO THE AUGLAIZE/SHELBY COUNTIES ZONING BOARD OF APPEALS FOR THE NEIL ARMSTRONG AIRPORT.

The Auglaize/Shelby Airport Zoning Board, consisting of the Joint Board of County Commissioners of Auglaize and Shelby Counties, Ohio met on the 11th day of April, 2023 with the following members present:

Auglaize County: Donj Spencer, David Dawanum
Shelby County: Julie Ekeman, Anthony Borksest
Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Craig Leffel and Mark Buehler, as members of the Auglaize/Shelby County Zoning Board of Appeals, did terminate on March 31, 2023; and,
WHEREAS, Mr. Leffel and Mr. Buehler were contacted about their willingness to serve another three year term on said Board of Appeals; and,
WHEREAS, Craig Leffel has agreed to be re-appointed and will serve another full term of three years. Mark Buehler will be resigning his appointment; and,
WHEREAS, Brent Schwieterman was contacted and verbal correspondence was received that he is willing to serve a three year term on the said Board of Appeals.

THEREFORE, BE IT RESOLVED that the Auglaize/Shelby County Airport Zoning Board does hereby agree to re-appoint Craig Leffel and appoint Brent Schwieterman to the Auglaize/Shelby County Airport Zoning Board of Appeals for a three year term, to commence April 1, 2023 and terminate March 31, 2026.

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

Adopted this
11th day of
April, 2023

AUGLAIZE COUNTY, OHIO	SHELBY COUNTY, OHIO
<u>David Dawanum</u> <u>yes</u>	<u>Anthony Borksest</u> <u>yes</u>
<u>Donj Spencer</u> <u>Yes</u>	<u>David Leffel</u> <u>yes</u>

cc: Airport Authority
Above mentioned appointees