

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 4, 2022, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2022 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the ODOT Apron Rehabilitate Fund (194) by \$439,275.00; and,

**WHEREAS**, Auglaize County Administrator has requested that the Board amend the 2022 Annual Appropriation to reflect the following increase:

**Increase 194.0194.530600 (Contract Services/Project) by \$356,474.00;**  
**Increase 194.0194.531000 (Administration) by \$82,801.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2022 Annual Appropriation Resolution be amended to show the change as tabulated 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  
19th day of  
April, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: Spencer County Auditor  
County Administrator



**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND KEEPING KIDS SAFE, INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 19th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Keeping Kids Safe, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being April 11, 2022 through December 31, 2022 at the maximum cost of \$65,000.00 for contracted services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Keeping Kids Safe, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this  
19th day of  
April, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer yes  
David Bambauer

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

cc: County Department of Job & Family Services

**IN THE MATTER OF AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Board of Commissioners intends to apply to the Ohio Department of Transportation - Office of Aviation for funding under the Ohio Airport Grant Program for the project(s) listed below:

**PROJECT DESCRIPTION:** The Project is to rehabilitate the existing aircraft parking apron at the Neil Armstrong Airport. Much of the concrete pavement has exceeded its design life and is exhibiting severe and moderate distresses. The scope will include partial depth repairs where concrete pavement panels can be salvaged, crack repairs where pavement displacement is not present, and full removal and replacement of shattered slabs. Many areas of the apron pavement have experienced severe joint distress. Joints with no or minimal distress will be cleaned and sealed to prevent future freeze/thaw damage. Phase 1 of this project is under ODOT Grant 22-19. This application is for the balance (Phase 2) to complete the entire apron. The project estimate: \$391,947.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

**Section 1:** That the President is hereby authorized and directed to file an application for grant assistance for the project(s) listed above for 95% in state funds and a 5% local match.

**Section 2:** That if the grant is awarded the President is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

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

Adopted this  
19th day of  
April, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc:-ODOT-Office of Aviation

- FAA
- BF&S
- Airport Manager
- Airport Authority

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # #22-194 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on April 19, 2022.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF APPROVING THE PURCHASE OF SERVICE AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND COLEMAN PROFESSIONAL SERVICES TO PROVIDE PROFESSIONAL SERVICES; AND RATIFYING THE EXECUTION OF THE SERVICE AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of April, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has submitted a Purchase of Service Agreement which is between Auglaize County Department of Job & Family Services (ACDJFS), 12 N. Wood St., Wapakoneta, OH 45895, Child Protective Services and the Coleman Professional Services, 200 E. Elm Street, Lima, OH 45801 for the purpose of local providers to improve outcomes for families involved in the child protective system experiencing a primary diagnosis of substance use disorder (SUD). Goals of this collaboration are to enhance available in-home services, increase parental participation and success with Auglaize County Juvenile/Probate court and reduce out of home placement of children while maintaining safety. Identified activities include the use of tolls for rapid SUD and trauma screening, early access to in home services and supports designed to engage families, increased case management and judicial oversight, and the addition of a pre-filing option for our current FDTTC model, entitled S.A.F.E. Court, Structure Activities for Family Engagement; and,

**WHEREAS**, the effective date of the purchase service agreement is February 1<sup>st</sup>, 2022 and terminating December 31, 2022. ACJFS may extend the agreement for two (2) additional calendar year periods upon mutual consent of the parties and contingent upon the availability of funding and successful performance of Coleman Professional Services; and,

**WHEREAS**, Coleman Professional Services shall submit monthly an accurate and detailed invoice including information of all services performed during the previous month to the ACJFS Child Protective Services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Purchase of Service Agreement for the Auglaize County DJFS with Coleman Professional Services; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said Purchase of Service Agreement.

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

Adopted this 19th day  
of April, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF AUDREY DAUM AS THE ACCOUNT CLERK II POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**  
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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th of April, 2022.

Commissioner Bergman 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 of Account Clerk II Position has been posted and interviews conducted. Audrey Daum has been selected to fill the position; and,

**WHEREAS**, Director Julie Gossard recommended that Ms. Daum to be hired to the position of Account Clerk II on April 28, 2022 at the pay rate per hour of \$17.72.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Audrey Daum 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  
19th day of  
April, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer  
David Bambauer

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

cc: Auglaize County Department  
of Job & Family Services  
Auditor  
Audrey Daum

**IN THE MATTER OF THE RE-APPOINTING TIM BECHER AND MICHAEL SCHNELL TO THE AUGLAIZE/SHELBY COUNTIES ZONING BOARD OF APPEALS FOR THE NEIL ARMSTRONG AIRPORT.**

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The Auglaize/Shelby Airport Zoning Board, consisting of the Joint Boards of County Commissioners of Auglaize and Shelby Counties, Ohio met on the 19th day of April, 2022 with the following members present:

Auglaize County: John Bergman, Dave Bombauer

Shelby County: Jim Stem, Tony Banhorst

Commissioner Bombauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the term of Tim Becher and Michael Schnell, as members of the Auglaize/Shelby County Zoning Board of Appeals, did terminate March 31, 2022; and,

**WHEREAS**, Mr. Becher and Mr. Schnell were contacted about their willingness to serve another three year term on the said Board of Appeals; and,

**WHEREAS**, Tim Becher and Michael Schnell have agreed to be re-appointed and will serve another full term of three years.

**THEREFORE, BE IT RESOLVED** that the Auglaize/Shelby County Airport Zoning Board does hereby agree to re-appoint Tim Becher and Michael Schnell to the Auglaize/Shelby County Airport Zoning Board of Appeals for a three year term, to commence April 1, 2022 and terminate March 31, 2025.

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

Adopted this  
19th day of  
April, 2022

**AUGLAIZE COUNTY, OHIO**

John Bergman      yes  
David Bombauer    yes

**SHELBY COUNTY, OHIO**

Jim Stem            yes  
Tony Banhorst    yes

cc: Brent Richter - Airport Authority President  
Above mentioned appointee