

**IN THE MATTER OF AMENDING RESOLUTION #19-536 FOR AUTHORIZING THE COUNTY TREASURER TO PLACE \$58,000.00 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND STARTING MAY 1, 2020 THROUGH DECEMBER 31, 2020.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners in Resolution #19-536 authorized the County Treasurer to place \$210,600.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) §5739.021, of Auglaize County Permissive Sales and Use Tax into the County's Permanent Improvement Fund for 2020; and,

**WHEREAS**, the Board of County Commissioners has determined that an decrease to \$58,000.00 is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund starting May 1, 2020 through December 31, 2020 due to the COVID-19 health crisis.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$58,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) §5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund effective May 1, 2020 and continuing until December 31, 2020 or until such time that the Board adopts a Resolution altering this amount.

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

Adopted this  
23rd day of  
April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, *yes*  
John N. Bergman

Douglas A. Spencer, *Yes*  
Douglas A. Spencer

Don Regula, *yes*  
Don Regula

cc: County Treasurer – April Bowersock  
County Auditor – Janet Schuler

County Commissioners Office  
Auglaize County, Ohio  
April 23, 2020

NO. #20-163

**IN THE MATTER OF RENEWING THE CELLULAR SERVICE CONTRACT WITH VERIZON WIRELESS AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO EXECUTE SAID RENEWAL.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners believes it is advantageous for Auglaize County to enter into a Cellular Service Contract with Verizon Wireless for cellular service for various departments; and,

**WHEREAS**, Auglaize County entered into an initial contract with Verizon Wireless in 2010; and,

**WHEREAS**, a renewal has been presented to the Board of County Commissioners by Verizon Wireless to provide said cellular service totaling 80 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number GS-35F-0119P; and,

**WHEREAS**, the estimated monthly access fees for the 80 lines is \$5,500.00 for the term started from April 17, 2020 for 12 months through April 17, 2021; and,

**WHEREAS**, the following departments are included in this contract: Auglaize County Sheriff Office, Neil Armstrong Airport, Auglaize County EMA/HS, Auglaize County Department of Job & Family Services, Auglaize County Dog Warden, Auglaize County Health Department and Auglaize County Board of County Commissioners Office; and,

**WHEREAS**, the monthly charges for each department will be the financial responsibility of that department to process for payment.

**NOW THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the cellular service contract as presented by Verizon Wireless for the 80 units as mentioned above; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners does authorize the President to execute the renewal of the Cellular Service Contract between Auglaize County, Ohio and Verizon Wireless.

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

Adopted this  
23rd day of  
April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

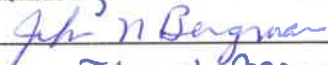

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: Verizon Wireless – Lisa Campbell  
Sheriff  
Airport  
EMA  
Job & Family  
Dog Warden  
County Auditor  
Health Dept.



## Auglaize County Commissioners GSA-Federal Supply Schedule Purchase Order

Date:	April 17, 2020
Vendor:	Verizon Wireless
Vendor Address:	10170 Junction Drive Annapolis Junction, MD 20701
Vendor Email:	<a href="mailto:VZWFederal.Implementations@VerizonWireless.com">VZWFederal.Implementations@VerizonWireless.com</a>
Phone:	1.800.561.6227 Option 3
FAX:	1.866.227.4978
Authorized By:	<p>By signing below, I certify that I am have legal authority to bind the listed government agency , that my agency is authorized to purchase under the GSA Federal Supply Schedule and that the use of all products/services purchased is for authorized government use. <b>ANY RESELLING OF PRODUCTS/SERVICES PURCHASED UNDER THIS ORDER ARE STRICTLY PROHIBITED</b>, as the contract and governing regulations require that all FSS purchases will be used for governmental purposes only and will not be resold for personal use.</p> <p>Agency Name: <u>Auglaize County</u></p> <p>Signature of Authorized Official: <u></u></p> <p>Printed or typed name: <u>Esther Leffel</u> <u>John N. Bergman</u></p> <p>Printed or typed title: <u>Clerk</u> <u>et President</u></p>
	<p>Email address: <a href="mailto:eleffel@auglaizecounty.org">eleffel@auglaizecounty.org</a></p> <p>Phone number: 419-739-6710      FAX number: N/A</p>
Billing Information:	<p>209 S. Blackhoof Street, Room 201 Wapakoneta, Ohio 45895</p> <p>_____ _____ _____ _____</p>
Payment Terms:	Net 30
Description of Goods/Services; Pricing:	<p>Cellular service on the accounts listed below (or attached) totaling 80 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number GS-35F-0119P,</p> <p>Rate Plan(s): All Approved Rate Plans</p> <p>Equipment: Open Market</p>
Term:	<p>April 17th, 2020 for 12 months through 2021</p> <p>(month) (day)      (#)      (year)</p>
Funds Authorized:	<p>Monthly Access Fees for service on 80 Lines (Estimated)    \$5500.00</p> <p>Equipment charge(s) on 80 Lines (Estimates)                \$2000.00</p> <p>Total Access and Equipment Fees on 80 lines (Estimate)    \$68,000.00</p> <p>Plus applicable fees, taxes and charges</p>
Contract #:	GSA Federal Supply Schedule Contract Number GS-35F-0119P, all terms and conditions are incorporated by reference.
Equipment (Open Market):	None of the equipment listed are products listed on GSA Federal Supply Schedule Contract No. GS-35F-0119P. All devices and/or accessories are "Open Market" items. Open Market
Miscellaneous:	Specify Phones, Delivery, Etc.: Account # 0286443233-00001
Customer Acceptance:	<p>Signature: <u></u>      Date: <u>4-23-2020</u></p>

For Verizon Wireless internal use only: Approval: \_\_\_\_\_ Date: \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE SHINDOLLAR COUNTY DITCH IMPROVEMENT FROM MINSTER BANK.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

WHEREAS, on April 14, 2020, in Resolution #20-151 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Shindollar Ditch project .....\$14,483.11; and,

WHEREAS, the following quotations were received for the above mentioned note:

Shindollar  
Minster Bank ..... 2.50%

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to Minster Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an four year (8 semi-annual installments) note in the amount of \$14,483.11 at the rate of interest of 2.50% for the Shindollar Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this  
23rd day of  
April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: County Engineer, County Auditor, Bidders

County Commissioners Office  
Auglaize County, Ohio  
April 23, 2020

NO. #20-165

**IN THE MATTER OF APPROVING THE AMENDMENT #2 TO THE MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ALLEN COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES FOR MEDICAID INTAKE AND REAPPLICATION BACKLOG.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County Department of Job & Family Services has chosen to enter into a memorandum of understanding with Allen County Department of Job and Family Services to reimburse the Auglaize CDFJS for an amount up to \$20,000.00 to cover the cost of employee overtime for the purpose of reducing the Allen CDJFS Medicaid Intake and Reapplication Backlog; and,

**WHEREAS**, a MOU for the Medicaid intake and Reapplication Backlog with the Allen County Department of Job and Family Services has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said MOU for the time period from February 1, 2020 through June 30, 2020 and was authorized on February 27, 2020 in Resolution #20-097; and,

**WHEREAS**, an amendment was approved in resolution #20-155, dated April 16, 2020 increases the amount of the MOU to \$40,000.00; and,

**WHEREAS**, a second amendment to the MOU has been presented increasing said MOU by an additional \$40,000.00 for a new MOU amount not to exceed \$80,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the amendment #2 to the MOU for Medicaid Intake and Reapplication Backlog between Auglaize County Department of Job and Family Services and Allen County Department of Job and Family Services by an additional \$40,000.00 for a new MOU amount not to exceed \$80,000.00; and,

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

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

Adopted this 23rd day  
of April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF AUTHORIZING THE APPLICATION FOR ELIGIBLE FUNDS UNDER THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (PUBLIC LAW 116-136) THROUGH THE FEDERAL AVIATION ADMINISTRATION FOR THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Secretary of Transportation on April 14, 2020, informed the County that Neil Armstrong Airport is eligible for funds under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) (Public Law 116-136). These funds are available to assist airports to address the COVID-19 public health emergency; and,

**WHEREAS**, the Auglaize County Administrator has recommended that the Board of Auglaize County Commissioners approve and submit the Application SF424 to the Federal Aviation Administration; and,

**WHEREAS**, the application for the airport, utilizing the CARES Act funding in the amount of \$69,000.00 has been submitted to the Board for approval and execution.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the application to the Federal Aviation Administration for the CARES Act funding in the amount of \$69,000.00 to help the airport address the COVID-19 public health emergency; and,

**BE IT FURTHER RESOLVED** that the Board does authorize John N. Bergman, as President of said Board to execute the application.

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

Adopted this  
23rd day of  
April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: Auglaize County Airport Authority  
Airport Manager  
FAA – Detroit Office – Stephanie Swann

**CERTIFICATION**

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. \_\_\_\_\_ passed by the Board of County Commissioners of Auglaize County, Ohio, on April 23, 2020.

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

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

County Commissioners Office  
Auglaize County, Ohio  
April 23, 2020

No. #20-167

**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 23rd day of April, 2020.

Commissioner Spencer 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 #</u>	<u>Amount</u>	<u>Vendor</u>
442892	\$3,506.00	ALS Auglaize Acres Operating Inc
442902	\$3,400.00	Drug Impairment Detection
442905	\$16,462.50	Auglaize County Treasurer

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

Adopted this  
23rd day  
April, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

cc: County Auditor