

IN THE MATTER OF AUTHORIZING A RENEWAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND FAIRFIELD COMPUTER SERVICES, LLC FOR USE OF ONLINE DOG LICENSING SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of August, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on October 22, 2009, Resolution #09-410, the Board of County Commissioners, authorized the agreement and on October 29, 2013, Resolution #13-483 authorized the renewal agreement between Auglaize County and Fairfield Computer Services, LLC for the use of Online Dog Licensing System; and,

WHEREAS, the Auglaize County Dog Warden and the County Auditor are satisfied with the Online Dog Licensing System and it is their recommendation to approve and authorize the second renewal agreement with Fairfield Computer Services, LLC; and,

WHEREAS, an Online Dog Licensing System Renewal Agreement with a monthly service subscription of \$115.00 and a convenience fee for online orders which is incurred by the owner, was prepared and submitted to the Board of County Commissioners for its review and acceptance.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the Online Dog Licensing System Renewal Agreement including cost summary, submitted by Fairfield Computer Services, LLC; and,

BE IT FURTHER RESOLVED that the payment of all charges for this agreement will be made through the Dog & Kennel Fund; and,

BE IT FURTHER RESOLVED that said Online Dog Licensing System Agreement be hereto attached and thus become a part of this Resolution.

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
August, 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: Fairfield Computer Services, LLC
County Auditor
Dog Warden

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE WOODLAND HILLS DITCH PROJECT; AWARDING THE CONTRACT TO LIEBRECHT EXCAVATING.

The Board of Auglaize County Commissioners met in regular session on the 11th day of August, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on July 7, 2020, Resolution #20-260 the Board of County Commissioners set August 4, 2020 at 10:00 a.m. as the date to receive bids for the Woodland Hills Ditch Project; and,

WHEREAS, the following bids for labor and materials were received:

From: Liebrecht Excavating \$36,215.25;
Gallaspie Farm Drainage \$38,816.15;
Engineer's Estimate - \$39,366.41; and,

WHEREAS, the bids were given to the County Engineer personnel for review and comparison and upon review of the bids, as received, the County Engineer recommended the award be presented to Liebrecht Excavating for the Woodland Hills Ditch project as its bid is the best and lowest bid.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby award the bid for the construction of Woodland Hills Ditch project to Liebrecht Excavating in the amount of \$36,215.25; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby directed to prepare the contract and bond and, having secured the signatures of said bidder and its surety, present the same to the Board of County Commissioners for approval and execution; and,

BE IT STILL FURTHER RESOLVED that the construction shall be completed by June 1, 2021.

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
August, 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
Bidders

✓

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of August, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 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 Handgun License Fund (020) by \$9,500.00; and,

WHEREAS, Auglaize County Sheriff requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

Increase 020.0020.530600 (Handgun Contract Services) by \$9,500.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 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
11th day of
August, 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 Auditor
 County Administrator
 Sheriff

IN THE MATTER OF AUTHORIZING MAINTENANCE AND HOUSEKEEPING EMPLOYEES TO BE PAID OVERTIME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 11th day of August, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Jeff Perry, Tyler Stevely, Peggy Stevens and Debra Brenneman are employed by the Auglaize County Board of Commissioners in the Maintenance and Housekeeping Departments; and,

WHEREAS, Maintenance Supervisor, Rick Bice, has requested to pay the above named individuals overtime rather than having them earn compensatory time for a defined period of time in order to keep all of the county facilities sanitized during the COVID-19 health crisis; and,

WHEREAS, the Board of County Commissioners wishes the above named individuals to be paid for the overtime hours worked for sanitizing the county facilities instead of accumulating compensation time.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize Jeff Perry, Tyler Stevely, Peggy Stevens and Debra Brenneman, Auglaize County maintenance and housekeeping employees, to be paid as overtime hours for all eligible hours worked from August 6, 2020 through December 31, 2020.

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
August, 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: Clerk of the Board
- Maintenance Supervisor
- Auditor