

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th of August, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

<u>HAVA Cyber Security 90.404 Fund:</u>	
Amount:	To:
\$12,353.40	039.0039.530600 (Contract Services) 039.0039.530700 (Reimbursement)
<u>20/21 JRIG Common Pleas Fund:</u>	
Amount:	To:
\$2,000.00	197.0197.530600 (Contract Services) 197.0197.531000 (Reimbursement)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

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

Adopted this
12th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor
Board of Elections
Common Pleas Court

IN THE MATTER OF AUTHORIZING THE CHANGES FOR TWO POSITION DESCRIPTIONS IN THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND APPROVING THE CHANGES FOR THE TWO POSITION DESCRIPTIONS IN THE TABLE OF ORGANIZATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Julie Gossard, JFS Director, recommends the following changes to existing positions for Children Services Administrator and Business Administrator for the Auglaize County Department of Job and Family Services to the Board for its approval: changing both positions from classified to unclassified.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the changes in the classification of Children Services Administrator and Business Administrator positions to the current Table of Organization and these changes will be effective immediately in the Auglaize County Department of Job & Family Services.

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

Adopted this
12th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

/cc: County Department of Job & Family Services

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE PURCHASE OF A SKID STEER WITH BUCKET PROJECT FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, specifications have been prepared for the purchase of a Skid Steer with Bucket Project for the Auglaize Solid Waste District with an estimated cost is \$70,368.00; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this purchase.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set September 7, 2021 at 11:00 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the purchase of a Skid Steer with Bucket Project.

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

Adopted this
12th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

✓ cc: Solid Waste District

LEGAL NOTICE
NOTICE TO ALL SKID STEER
VENDORS

Sealed bids will be received by the Auglaize County Commissioners at their office at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 until 11:00 AM on September 7, 2021 at which time and place the bids will be opened for the purchase of a skid steer with bucket.

All pertinent specifications and relative information can be obtained or examined at the office of the Auglaize County Commissioners. Bids shall be submitted in the letterhead of the company or individual submitting the bid and shall be signed by a responsible office of the company.

A bid bond in the amount of 100% or a certified check amounting to 5% of the total bid for the skid steer is required to be received in the office of the Board of Commissioners.

Please call Scott Cisco at 419-394-1270 for any specific questions or issues.

The Commissioners reserve the right to reject any or all bids.

BY THE ORDER OF THE
BOARD OF COMMISSIONERS
August 13, 21

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the JFS Director Julie Gossard to increase the 2021 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the FCF-HMG-STATE Grant Fund:

Increase 938.0938.530600 (Contract Services) by \$43,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
12th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yeo
David Bambauer

John N. Bergman, yeo
John N. Bergman

cc: ✓ County Auditor
✓ County Administrator
✓ Job & Family Services

IN THE MATTER OF AUTHORIZING THE INTERVENTION IN THE MATTER OF THE APPLICATION OF BIRCH SOLAR 1, LLC FOR A CERTIFICATE OF ENVIRONMENTAL COMPATIBILITY AND PUBLIC NEED FOR THE CONSTRUCTION OF THE BIRCH SOLAR PROJECT, BEFORE THE OHIO POWER SITING BOARD, CASE NO. 20-1605-EL-BGN ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, AUGLAIZE COUNTY, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Power Siting Board issued its letters deeming the application “complete” as provided in Ohio Administrative Code 4906-2-12; and,

WHEREAS, each of the members of the Board of County Commissioners, Auglaize County, Ohio, has been served with a letter dated July 27, 2021 from counsel for Birch Solar 1, LLC with a copy of its application *In the Matter of Application Birch Solar 1, LLC for a Certificate of Environmental Compatibility and Public Need*, Ohio Power Siting Board Case No. 20-1605-EL-BGN by First Class Mail; and,

WHEREAS, Birch Solar 1, LLC has provided notice of its Application *In the Matter of Application Birch Solar 1, LLC for a Certificate of Environmental Compatibility and Public Need*, Ohio Power Siting Board Case No. 20-1605-EL-BGN to the Lima Public Library and the Auglaize County Libraries; and,

WHEREAS, the proposed Birch Solar Project is partially within Auglaize and Allen Counties, as stated in the Birch Solar 1, LLC’s application; and,

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio, is in part, the public agency with the responsibility for leadership and guidance for the residents regarding land use planning, not only to protect the existing community and support existing business and industry but also to attract new economic investment; and,

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio, is entitled to receive service of a copy of Birch Solar 1, LLC’s application in Case No. 20-1605-EL-BGN under Ohio Revised Code; and,

WHEREAS, the Board of Commissioners, Auglaize County, Ohio is entitled to be a party upon filing a notice of intervention as a party under Ohio Revised Code §4906.08.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Auglaize County, Ohio, that:

1. Board of County Commissioners, Auglaize County, Ohio shall intervene in Ohio Power Siting Board Case No. 20-1605-EL-BGN, involving the Birch Solar 1, LLC’s application *In the Matter of Application Birch Solar 1, LLC for a Certificate of Environmental Compatibility and Public Need*.
2. The then current president or other member of this Board, as designated from time to time, is authorized to sign documents as may be necessary and appropriate for the prompt and efficient presentation of the Auglaize County’s position.
3. The Board finds and determines that all of its formal actions concerning and relating to adopting this Resolution occurred in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public and in compliance with all legal requirements including Ohio Revised Code §121.22.

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

Adopted this
12th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: County Prosecutor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2021, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2021 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 Group Payments SWM Fund (916) by \$100,000.00; and,

WHEREAS, Auglaize County Solid Waste Management District has requested that the Board amend the 2021 Annual Appropriation to reflect the following increase:

Increase 916.0916.550600 (Group Payments) by \$100,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2021 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this
12th day of
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Douglas A. Spenger</u>	<u>Yes</u>
Douglas A. Spenger	
<u>David Bambauer</u>	<u>Yes</u>
David Bambauer	
<u>John N. Bergman</u>	<u>Yes</u>
John N. Bergman	

cc: ✓ County Auditor
✓ County Administrator
✓ SWCD

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 12th day of August, 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>
453682	\$47,649.27	Duff Quarry

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

Adopted this
12th day
August, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

✓ cc: County Auditor