

IN THE MATTER OF RATIFYING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE COUNTY OHIO JUVENILE COURT BY AND THROUGH THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND THE GENERATIONS OF LOVE FOR YOUTH ATTENDANCE FOR THEIR PROGRAMMING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Juvenile Court Judge Mark Spees has presented a Memorandum of Understanding (MOU) between the Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the Generations of Love for the youth to attend programming; and,

WHEREAS, the Auglaize County Ohio Juvenile Court agrees to pay Generations of Love a lump sum payment of \$25,000.00 for after school programming that provides prosocial skills to at risk youth in the county. Judge Spees approves and recommends that the Board of Auglaize County Commissioners approve and execute said Memorandum of Understanding.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the Generations of Love for the above stated program.

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

Adopted this
15th day of
August, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

David Bambauer yes
David Bambauer

ABSENT
John N. Bergman

cc: Juvenile Judge Mark Spees
Generations of Love

IN THE MATTER OF RATIFYING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE COUNTY OHIO JUVENILE COURT BY AND THROUGH THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND WAPAKONETA CITY SCHOOLS FOR STUDENT INSTRUCTIONAL AND SOCIAL SERVICES FOR JUVENILE PROBATION YOUTH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Juvenile Court Judge Mark Spees has presented a Memorandum of Understanding (MOU) between the Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the Wapakoneta City Schools for the student instructional and social services for juvenile probation youth; and,

WHEREAS, the Auglaize County Ohio Juvenile Court agrees to pay Wapakoneta City Schools a lump sum payment of \$15,000. Judge Spees approves and recommends that the Board of Auglaize County Commissioners approve and execute said Memorandum of Understanding.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the Wapakoneta City Schools for the above stated program.

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

Adopted this
15th day of
August, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

David Bambauer yes
David Bambauer

ABSENT
John N. Bergman

cc Juvenile Judge Mark Spees
Wapakoneta City Schools

IN THE MATTER OF RATIFYING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE COUNTY OHIO JUVENILE COURT BY AND THROUGH THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND ST. MARYS CITY SCHOOLS FOR STUDENT INSTRUCTIONAL AND SOCIAL SERVICES FOR JUVENILE PROBATION YOUTH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Juvenile Court Judge Mark Spees has presented a Memorandum of Understanding (MOU) between the Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the St. Marys City Schools for the student instructional and social services for juvenile probation youth; and,

WHEREAS, the Auglaize County Ohio Juvenile Court agrees to pay St. Marys City Schools a lump sum payment of \$15,000. Judge Spees approves and recommends that the Board of Auglaize County Commissioners approve and execute said Memorandum of Understanding.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the St. Marys City Schools for the above stated program.

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

Adopted this
15th day of
August, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

ABSENT,
John N. Bergman

cc: Juvenile Judge Mark Spees
St. Marys City Schools

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2024, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2024 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the FAA – Seal Runway Grant Fund (186) by \$347,756.00; and,

WHEREAS, County Administrator has requested that the Board amend the 2024 Annual Appropriation to reflect the following increase:

- Increase 186.0186.530600 (Contract Services) by \$277,202.25;**
- Increase 186.0186.530601 (Engineering Fees – Design Const.) by \$70,553.75.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2024 Annual Appropriation Resolution be amended to show the changes 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
15th day of
August, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

ABSENT,
John N. Bergman

cc: County Auditor
County Administrator

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE SANITARY SEWER LIFT STATION AND FORCE MAIN INSTALLATION PROJECT IN SHERWOOD FOREST SUBDIVISION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of August, 2024.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer, Andrew Baumer has requested that the Board of County Commissioners to set a date and time to receive bids for the Sanitary Sewer Lift Station and Force Main Installation Project in Sherwood Subdivision.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby approve the plans as presented and sets September 19, 2024 at 10:00 a.m. as the date and time to open and publicly read bids for the Sanitary Sewer Lift Station and Force Main Installation Project in the Commissioners' Office; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this
15th day of
August, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

ABSENT, _____
John N. Bergman

cc: County Engineer

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 15th day of August, 2024.

Commissioner Bambauer 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>
482025	267.13	ST. MARYS TRUCKING
482029	500.00	FREEWALT TRUCKING
482102	790.81	ALLEN OAKWOOD CORRECTIONAL
482107	375.84	OHIO PHARMACY SERVICE, STATE OF OHIO

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

Adopted this
15th day
August, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

 ABSENT , _____
John N. Bergman

cc: County Auditor