

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th of August, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Soil Conservation Fund:

Amount:	From:	To:
\$208.00	015.0014.530400 (Equipment)	015.0014.530800 (Advertising & Printing)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments 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
18th 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
 SWCD

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #10 FROM IAP
GOVERNMENT SERVICES FOR THE AIRPORT TERMINAL BUILDING PROJECT FOR
THE NEIL ARMSTRONG AIRPORT TO BAUMER CONSTRUCTION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on October 15, 2019, Resolution #19-416, the Board of County Commissioners selected the bid for the Neil Armstrong Airport Terminal Building Project at the cost of \$1,648,900.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #10 in the amount of \$257,475.00 from IAP.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #10 in the amount of \$257,475.00 and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #10 to be paid in accordance with the amendment to the project management contract approved in Resolution #20-091. A check in the amount of \$242,026.50 (representing the 94% of pay request #10) will be issued directly to the Contractor on 08/20/2020.

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

Adopted this
18th 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: IAP
 Airport Manager
 Airport Authority
 Baumer Construction