

**IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #1 FROM
SCHAUB EXCAVATING, INC. FOR THE 2022 COMMERCIAL DEMOLITION – 107 E.
BREMEN STREET, NEW KNOXVILLE, OHIO PROJECT FOR THE VILLAGE OF NEW
KNOXVILLE, USING PY 2021 CDBG ALLOCATION PROGRAM FUNDS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of August, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 19, 2022, Resolution #22-251, the Board of County Commissioners awarded the bid for the PY2021 CDBG Allocation Program project for the Village of New Knoxville 2022 Commercial Demolition – 107 E. Bremen Street, New Knoxville, Ohio Project to Schaub Excavating, Inc. at the cost of \$21,508.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #1 in the amount of \$21,508.00 from Schaub Excavating, Inc. for the Village of New Knoxville 2022 Commercial Demolition – 107 E. Bremen Street, New Knoxville, Ohio Project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #1 in the amount of \$21,508.00, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #1 from Schaub Excavating, Inc. with the CDBG Grant amount of \$21,508.00.

Commissioner Bambauer 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

ABSENT,
Douglas A. Spencer

- cc: Poggemeyer Design Group
 Schaub Excavating, Inc.
 Village of New Knoxville

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 18th day of August, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County Treasurer, April Bowersock, to increase the 2022 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the DRETAC – Treasurer Fund:

Increase 049.0049.536700 (PERS) by \$144.72.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2022 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

Commissioner Bowersock 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

ABSENT
Douglas A. Spencer

cc: County Auditor
County Administrator
Treasurer

County Commissioners Office
Auglaize County, Ohio
August 18, 2022

NO. #22-364

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 18th day of August, 2022.

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>
463341	221.86	FIRST COMMUNICATIONS, LLC
463342	275.00	JAMES W. LAMP DBA LAMP CONSTRUCTION
463346	199410.00	BEST EQUIPMENT CO.
463313	175.00	CLEMANS NELSON & ASSOCIATES
463314	325.00	MICKIE GROTHAUSE

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

Adopted this
18th day
August, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

ABSENT
Douglas A. Spencer

cc: County Auditor