

County Commissioners Office  
Auglaize County, Ohio  
August 22, 2019

NO. 19-335

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of August, 2019.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
436588	\$15,902.96	Duff Quarry
436604	\$ 1,562.75	Spring Creek
436630	\$ 6,700.00	Noah Eicher dba Eicher Construction
436666	\$ 2,000.00	PDG

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

Adopted this  
22nd day  
August, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Auditor

**IN THE MATTER OF APPROVING AND AUTHORIZING THE LEASE AGREEMENT WITH THE ALTERNATIVE LIVING SOLUTIONS MANAGEMENT SERVICES, INC. AND THE AUGLAIZE COUNTY JOB & FAMILY SERVICES AS THE OHIO MEANS JOBS OPERATOR FOR AUGLAIZE COUNTY AND RATIFYING THE JFS DIRECTOR SIGNATURE AS SAID LEASE AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of August, 2019.

Commissioner Bergman the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Job and Family Service Director presented to the Board of Auglaize County Board of Commissioners a lease agreement between Alternative Living Solutions Management Services, Inc. ("Landlord") and the Auglaize County Job and Family Services as the Ohio Means Jobs Operator for Auglaize County ("Tenant"); and,

**WHEREAS**, the Ohio Means Jobs Center (OMJ) office space located on the third floor of the Auglaize Facility including Rooms 254 (approximately 182 sq. feet), Room 253 (approximately 232 sq. feet), Room 245 (approximately 126 sq. feet), Room 251 (approximately 432 sq. feet), Room 244 (approximately 126 sq. feet), and Room 246 (approximately 126 sq. feet) collectively measuring 1,224 square feet and the non-exclusive use of The Breakroom Storage Area, a restroom and lobby / waiting area between rooms 245 and 249, a Unisex Restroom and a men's restroom adjacent to room 254 collectively described as the "Leases Premises"; and,

**WHEREAS**, the effective date of the lease agreement will be July 1, 2019 for an initial two year term; and,

**WHEREAS**, the tenant shall pay the Landlord during the term of this lease agreement the amount of seven hundred and one dollars and twenty one cents (\$701.21) per month. Each payment is due by the twentieth (20<sup>th</sup>) day of each calendar month.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Lease Agreement between Alternative Living Solutions Management Services, Inc and the Auglaize County Job and Family Services as the Ohio Means Jobs Operator for Auglaize County for the above mentioned portions of Auglaize Facility located at 13093 Infirmary Road, Wapakoneta, Ohio; and,

**BE IT FURTHER RESOLVED** that the Board does ratify the signature of the Jobs and Family Services Director Mike Morrow for the approval of the lease agreement; and,

**BE IT FURTHER RESOLVED** that said Lease Agreement be hereto attached and thus be made 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  
22th day of  
August, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, ya  
Don Regula  
John N. Bergman, ya  
John N. Bergman  
Douglas A. Spencer, ya  
Douglas A. Spencer

**IN THE MATTER OF RATIFYING THE EXECUTION OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND NORTHWESTERN OHIO COMMUNITY ACTION COMMISSION FOR CHILD CARE PROGRAM SUB-GRANT AMENDMENT FROM THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS).**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of August, 2019.

Commissioner Bergman the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 18, 2018 in Resolution #18-363 the Board of County Commissioners enter into a sub-grant agreement with the Auglaize County Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission to perform specified administrative functions necessary to meet federal and state requirements for providing publicly funded child care services to eligible recipients in Auglaize County; and,

**WHEREAS**, on August 19, 2019 the Job and Family Service Director Mike Morrow requested the approval for a contract amendment to the Northwestern Ohio Community Action Commission original contract to cover the remaining period. The contract needs to be increased by \$6,000.00; and,

**WHEREAS**, the total grant of the sub-grant agreement shall not exceed \$46,000.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does ratify the execution of the ACDJFS and Northwestern Ohio Community Action Commission Sub-grant Amendment of \$6,000.00 and thus increases the contract to \$46,000.00.

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

Adopted this  
22nd day of  
August, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	, <u>yes</u>
Don Regula	
<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>yes</u>
Douglas A. Spencer	

✓cc: County Department of Job & Family Services --  
Michael Morrow

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of August, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Dog & Kennel Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 1,000.00	005.0002.530700 (Travel)	005.0002.530500 (Repairs)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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  
22nd day of  
August, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc ✓ County Auditor  
✓ Dog Warden

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PCSA TRANSFER IN FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES DIRECTOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of August, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was received by the Board of County Commissioners:

August 16, 2019

Board of Auglaize County Commissioners  
Auglaize County Administration Building  
209 S. Blackhoof St.  
Wapakoneta OH 45895

Re: Transfer of Funds

Board of Auglaize County Commissioners:

I wish to make the following transfer:

From	To	Amount
001.0905.533400 (Public Assist Grant)	050.0300.400100 (PCSA Transfer In)	\$150,000.00

Thank you for your attention to this matter.

Sincerely,  
s/Mike Morrow  
Michael S. Morrow  
Director

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this  
22nd day of  
August, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

Douglas A. Spencer yes  
Douglas A. Spencer

✓ cc: County Auditor  
✓ Job & Family Services