

**IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR JUSTICE REINVESTMENT AND INCENTIVE FUNDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of August, 2021.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Common Pleas Judge Pepple, presented to the Board of County Commissioners a Ohio Department of Rehabilitation and Correction Subsidy Grant agreement for Justice Reinvestment and Incentive Funding, which awards the sum not to exceed 100,000.00 in eight installments for the term beginning with the effective date of this Grant Agreement July 1, 2021 and ending June 30, 2023; and,

**WHEREAS**, the installments will be paid in the following manner:  
FY22 – Four payments of \$12,500.00 for a total of \$50,000.00;  
FY23 – Four payments of \$12,500.00 for a total of \$50,000.00; and,

**WHEREAS**, it is necessary that the Board of County Commissioners sign this grant agreement.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the grant agreement for the funding from the Ohio Department of Rehabilitation and Correction Subsidy for the Justice Reinvestment and incentive Funding; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the execution of said grant agreement by the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this  
26th 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: Common Pleas Judge
- ✓ Sheriff
- ✓ Auditor

County Commissioners' Office  
Auglaize County, Ohio  
August 26, 2021

NO.   #21-363  

**IN THE MATTER OF AUTHORIZING CHANGE ORDERS #1, #2, #3 AND #4 FOR HOUSING HOME REPAIR FOR SHAWN SLIFE UNDER THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of August, 2021.

Commissioner   Bergman   moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

**WHEREAS**, in Resolution #21-177, dated April 29, 2021, the Board approved home repair to the property of Shawn Slife at a cost of \$8,388.00; and,

**WHEREAS**, Poggemeyer Design Group Inc. has advised the Board of the need for a change orders #1, #2, #3 and #4, which is for the following reason: Change Orders #1, #2 and #3 – Revised contract completion date. Change Order #4 – Additional time and materials due to unforeseen changes in copper piping and pro-press materials. Cost of the Change Orders #1, #2, #3 and #4 is \$1,053.00.

**WHEREAS**, these change orders will increase the contract for the new cost of \$9,441.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the above noted change orders #1, #2, #3 and #4 for home repair work for the Shawn Slife's property.

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

Adopted this  
26th day of  
August, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  Douglas A. Spencer  ,   Yes  

  David Bambauer  ,   yes  

  John N. Bergman  ,   yes  

cc: Poggemeyer Design Group  
  BOCC Clerk

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th 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 Gas Rotary Fund (508) by \$48,000.00; and,

**WHEREAS**, Auglaize County Auditor has requested that the Board amend the 2021 Annual Appropriation to reflect the following increase:

**Increase 508.0058.500100 (Gas Rotary) by \$48,000.00.**

**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  
26th day of  
August, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Speneer, Yes  
Douglas A. Speneer

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

cc: ✓ County Auditor  
✓ County Administrator

**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 26th 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>
454022	\$175.00	Clemans, Nelson & Associates

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

Adopted this  
26th 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