

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH MERCY UNLIMITED, INC. AND THE AUGLAIZE COUNTY JOB & FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County JFS and Mercy Unlimited, Inc. agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on September 1, 2020 and will expire on August 31, 2021.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Mercy Unlimited, Inc.

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

Adopted this
27th 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: Auglaize County Department
of Job & Family Services

County Commissioners Office
Auglaize County, Ohio
August 27, 2020

No. #20-328

IN THE MATTER OF AUTHORIZING CISCO SMARTNET 2020 MAINTENANCE RENEWAL CONTRACT, THROUGH PERRYPROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the auxiliary equipment maintenance contracts for the County’s Cisco Network equipment and Cisco phone system will expire and it is necessary to renew said contracts #201001585 & 201099754; and,

WHEREAS, PerryProTech has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment; and,

WHEREAS, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$974.00 with the ending date of February 28, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet 2020 renewal contract, as presented for the maintenance of the auxiliary equipment for the County’s Cisco phone system as administered through PerryProTech; and,

BE IT STILL FURTHER RESOLVED that the Board of County of County Commissioners of Auglaize County, Ohio authorizes the President of the Board to execute maintenance renewal contract.

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

Adopted this
27th 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: PerryproTECH
Computer Operations Manager

IN THE MATTER OF AWARDING SMALL BUSINESS GRANTS THROUGH THE "RESTART AUGLAIZE COUNTY" GRANT PROGRAM USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of August, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on the 23rd day of July, 2020 the Board of County Commissioners did approve resolution #20-285 creating the Cares Act Small Business Relief Grant Program call "ReStart Auglaize County"; and,

WHEREAS, the deadline to submit a completed application was August 14, 2020 and the board of County Commissioners received over forty applications; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds in the following format: Tier One will receive \$5,000.00, Tier Two will receive \$3,500.00, Tier Three will receive \$2,000.00 and Tier Four will receive \$1,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the grants according to the attached spreadsheet and authorizes the Clerk to do the paperwork necessary for payment of said grants and the Tier spreadsheet will be part of this resolution.

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

Adopted this 27th 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
- ✓ Clerk of the Board
- ✓ Applicants

Business	Tier
Boyd Dance Studios LLC	Tier One
The Cornerstone Shop Inc.	Tier One
Gary Adam dba Escape Wapak LLC	Tier One
Go Bowl LLC dba Astro Lanes	Tier One
Lindy Chiles dba L & L Dance Company	Tier One
Brooke Wentz dba Lather: a hair co. for him and her	Tier One
Allagle Chiropractic Phsician Clinic LLC	Tier Two
Amanda Carens dba Amanda's Styling Barn LLC	Tier Two
Short Drive, LLC dba Bud's Pizza	Tier Two
Gutleon LLC dba La Neta Mexican Grill	Tier Two
HomeStretch Inc - Homestretch Sportswear	Tier Two
Lucky Steer	Tier Two
SAJP, Inc dba Main Street Station	Tier Two
New Bremen Coffee Company and Books Inc.	Tier Two
New Bremen Massage Clinic, LLC	Tier Two
Robert Wiesenmayer dba Wapa Theatre, Ltd.	Tier Two
Wishing Well Clinic & Spa LLC	Tier Two
Moon City Music & Event Center LLC	Tier Two
Dershaw and Co. Inc. dba Westaff	Tier Three
Erb BBQ & Catering	Tier Three
Thomas M Parsons dba Just Maria's	Tier Three
Make, Inc. dba Perfect Party Catering	Tier Three
Poepelman Concessions Inc.	Tier Three
Michele Shicora dba Relics	Tier Three
Michelle Busse Uptick Learning dba Alt space	Tier Three
Mid Media LLC dba Midnet Media	Tier Three
Western Properties, Inc. dba American Best Value Inn & Suites St. Marys	Tier Four
IC Signs, LLC	Tier Four
LFR Ohio Properties LLC dba Blume Apartments	Tier Four
Schlosser Funeral Home & Cremation Services	Tier Four
Snacktime Vending	Tier Four

IN THE MATTER OF AWARDING SMALL BUSINESS GRANTS THROUGH THE "RESTART AUGLAIZE COUNTY" GRANT PROGRAM USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th day of August, 2020.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on the 23rd day of July, 2020 the Board of County Commissioners did approve resolution #20-285 creating the Cares Act Small Business Relief Grant Program call "ReStart Auglaize County"; and,

WHEREAS, the deadline to submit a completed application was August 14, 2020 and the board of County Commissioners received over forty applications; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds in the following format: Tier One will receive \$5,000.00, Tier Two will receive \$3,500.00, Tier Three will receive \$2,000.00 and Tier Four will receive \$1,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the grants according to the attached spreadsheet and authorizes the Clerk to do the paperwork necessary for payment of said grants and the Tier spreadsheet will be part of this resolution.

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

Adopted this 27th day
of August, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSTAIN, _____
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
Clerk of the Board
Applicants

Business	Tier
Wibbeler Enterprises, LLC dba Guarnieries	Tier Two
D. Vogel Food Service Inc.	Tier Two

IN THE MATTER OF ACCEPTING THE QUOTE FROM SECURCOM FOR THE INSTALLATION OF A CARD READER AT THE LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio, met in telephonic session on the 27th day of August, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Coronavirus Disease 2019 (COVID-19) has caused unique requirements for county operations; and,
WHEREAS, the IT Manager has presented the Board a quote for the installation of a card reader at the Law Enforcement Center. The following is the scope of work to include material and/or labor:

- 1 – Program and Test;
 - 25 – 18-2 Plenum Jacket Wire;
 - 150 – 22/6 Plenum Access Control Reader Cable;
 - 1 – P225 ioProx proximity reader mullion mount;
 - 1 – KT-400 Power Supply;
 - 1 – Kantech 4 Door Access Panel w/IP on board
- Total for installation and labor of the card reader is \$3,500.00.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from SecurCom for \$3,500.00 to install the card reader at the Law Enforcement Center; and,
BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize IT Manager, Cameron Ruppert, to proceed with the quote for the Law Enforcement Center per the above mentioned quote. The Clerk to encumber the funds out of the Local Coronavirus Relief Fund 053.0053.530600.

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

Adopted this
27th 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: SecurCom
- ✓ Sheriff
- ✓ IT Manger
- ✓ Auditor

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 27th day of August, 2020.

Commissioner Spencer 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>
445582	\$ 2,004.50	Automated Business Machines
445587	\$ 6,727.72	CTL Engineering
445587	\$ 7,649.75	CTL Engineering
445615	\$ 7,000.00	Auglaize County Treasurer
445616	\$75,167.38	Auglaize County Treasurer
445618	\$20,680.04	Auglaize County Board of Health

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

Adopted this
27th day
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