

County Commissioners Office
Auglaize County, Ohio
December 15, 2020

NO. _____ #20-499

IN THE MATTER OF ACCEPTING THE RESIGNATION OF EDWIN A. PIERCE AS THE AUGLAIZE COUNTY PROSECUTING ATTORNEY FOR THE CURRENT TERM AND THE AUTHORIZING THE APPOINTMENT FOR JANUARY 1ST, 2021 THROUGH JANUARY 3RD, 2021 AS INTERIM AUGLAIZE COUNTY PROSECUTING ATTORNEY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Edwin A. Pierce, Prosecuting Attorney, submitted the following correspondence to the Board of County Commissioners:
December 9, 2020

Auglaize County Board of County Commissioners
209 S. Blackhoof Street
Wapakoneta, Ohio 45895

Re: Resignation of Office for Current Term

Dear Commissioners:

Please let this letter serve as my notice of resignation of my current term as Auglaize County Prosecuting Attorney effective at 11:59:59 p.m. on December 31, 2020. My current term runs through January 3, 2021. As you are aware, I was re-elected to a new four year term beginning January 4, 2021 and will take office for the new term on that date. As such, upon the effective date of my resignation on December 31, 2020 as stated above, without your action, the Office of Auglaize County Prosecuting Attorney will be vacant until I assume Office on January 4, 2021. I believe that it is urgent that the office not be vacant during those three days. I would therefore request that you appoint me as Interim Auglaize County Prosecuting Attorney for that period of time so that continuity of office can be maintained and that the people of Auglaize County be served.

I have been honored to serve the citizens of Auglaize County for the past twenty-four years and look forward to doing the same during the unexpired term and my new term of office.

Very truly yours,

Edwin A. Pierce
Prosecuting Attorney

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the resignation of Edwin A. Pierce as Auglaize County Prosecuting Attorney upon submission of the above correspondence to the Board of County Commissioners; same resignation to be effective December 31, 2020 at 11:59:59 p.m.; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Edwin A. Pierce, as Interim Auglaize County Prosecuting Attorney; appointment to be effective January 1, 2021 at 12:00:01 a.m. through January 3, 2021 11:59:59 p.m.

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

Adopted this
15th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Bouglas A. Spencer, yes
Bouglas A. Spencer

Don Regula, yes
Don Regula

✓cc: Edwin A. Pierce, Prosecuting Attorney
Board of Elections

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

BOCC General Fund:		
Amount:	From:	To:
\$ 11,275.00	001.0101.536400 (Worker's Comp)	001.0402.530500 (Repairs)
\$ 6,209.00	001.0402.536400 (Worker's Comp)	001.0402.530500 (Repairs)
Board of Elections Fund:		
Amount:	From:	To:
\$ 8,500.00	001.0301.510201 (Poll worker)	001.0301.530600 (Contract Services)
\$ 5,000.00	001.0301.530300 (Supplies)	001.0301.530600 (Contract Services)
\$ 2,000.00	001.0301.530400 (Equipment)	001.0301.530600 (Contract Services)
\$ 2,000.00	001.0301.530700 (Travel)	001.0301.530600 (Contract Services)

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
15th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

cc: County Auditor
County Administrator
BOE Director

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JOHN N. BERGMAN AS THE AUGLAIZE COUNTY COMMISSIONER FOR THE CURRENT TERM AND THE AUTHORIZING THE APPOINTMENT FOR JANUARY 1ST, 2021 AS INTERIM AUGLAIZE COUNTY COMMISSIONER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, John N. Bergman, Commissioner, submitted the following correspondence to the Board of County Commissioners:

December 10, 2020
Auglaize County Board of County Commissioners
209 S. Blackhoof Street
Wapakoneta, Ohio 45895

Re: Resignation of Office for Current Term

Dear Commissioners:

This letter will serve as notice of my resignation of my current term as Auglaize County Commissioner effective 11:59:59 p.m. on December 31, 2020. My current term runs through January 1, 2021. I was re-elected to a new term beginning January 2, 2021 and will take office on that date for the new term. Upon the effective date of my resignation on December 31, 2020 as stated above, without your action, there will be a vacancy of one day, January 1, 2021, for my current term. I would request that you appoint me as Interim Auglaize County Commissioner for that period so that continuity of the office can be maintained to serve the citizens of Auglaize County as necessary.

If you have any questions about this letter please contact me at your convenience.

Respectfully,
s/A. John Bergman
John Bergman
Commissioner

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the resignation of John N. Bergman as Auglaize County Commissioner upon submission of the above correspondence to the Board of County Commissioners; same resignation to be effective December 31, 2020 at 11:59:59 p.m.; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint John N. Bergman, as Interim Auglaize County Commissioner; appointment to be effective January 1, 2021 at 12:00:01 a.m. through January 1, 2021 11:59:59 p.m.; and,

BE IT STILL FURTHER RESOLVED the bond amount for the Acting Auglaize Commissioner to be the same as stated in resolution #16-415 for the term which began in 2017.

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

Adopted this
15th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSTAIN
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: John N. Bergman, Commissioner
/ Board of Elections

IN THE MATTER OF ACCEPTING THE YMCA OF GREATER DAYTON – AUGLAIZE COUNTY YMCA’S REQUEST FOR CORONAVIRUS RELIEF FUNDING FOR THE COVID-19 PANDEMIC RESPONSE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Coronavirus Disease 2019 (COVID-19) has caused unique disruptions for Auglaize County; and,

WHEREAS, the YMCA Greater Dayton – Auglaize County YMCA (“YMCA”) has requested reimbursement for PPE and cleaning in the amount of \$12,005.00 and HVAC upgrades in the South location at a cost of \$37,895.00; and,

WHEREAS, the amount of the total reimbursement will be \$49,900.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Auglaize County, Ohio does hereby accept and authorizes the request for \$49,900.00 to help the YMCA Greater Dayton – Auglaize County YMCA and to ease the impact on their budget; and,

BE IT FURTHER RESOLVED authorizes the Clerk of the Board to process the release of funds from 053.0053.530900 in the amount of \$49,900.00.

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

Adopted this
15th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Auditor
✓ YCMA Greater Dayton – Auglaize County YMCA

County Commissioners Office
Auglaize County, Ohio
December 15, 2020

NO. _____ #20-503

IN THE MATTER OF ACCEPTING THE RETIREMENT OF ALLEN F. SOLOMON AS AUGLAIZE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Allen F. Solomon, Sheriff, submitted the following correspondence to the Board of County Commissioners:

December 10, 2020

Commissioners:

It is with deep regret that I inform you that I am retiring effective December 31, 2020.

It has been my pleasure to work with you and serve the citizens of Auglaize County since 2005. Serving the citizens of Auglaize County has been a privilege and honor that I will always remember.

Take care,
s/Allen F. Solomon
Allen F. Solomon
Sheriff

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the retirement of Allen F. Solomon as Auglaize County Sheriff upon submission of the above correspondence to the Board of County Commissioners; same retirement to be effective December 31, 2020 at 11:59:59 p.m.; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend County Sheriff for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his retirement.

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

Adopted this
15th day of
December, 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: Allen F. Solomon, Sheriff
/ Board of Elections

County Commissioners Office
Auglaize County, Ohio
December 15, 2020

NO. #20-504

IN THE MATTER OF ACCEPTING THE RESIGNATION OF I. JEAN MECKSTROTH AS THE AUGLAIZE COUNTY CLERK OF COURTS FOR THE CURRENT TERM AND THE AUTHORIZING THE APPOINTMENT FOR JANUARY 1ST, 2021 THROUGH JANUARY 3RD, 2021 AS INTERIM AUGLAIZE COUNTY CLERK OF COURTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, I. Jean Meckstroth, Clerk of Courts, submitted the following correspondence to the Board of County Commissioners:
December 10, 2020
Auglaize County Board of County Commissioners
209 S. Blackhoof Street
Wapakoneta, Ohio 45895

Re: Resignation of Office for Current Term

Dear Commissioners:

Please let this letter serve as my notice of resignation of my current term as Auglaize County Clerk of Courts effective at 11:59:59 p.m. on December 31, 2020. My current term runs through January 3, 2021. As you are aware, I was re-elected to a new four year term beginning January 4, 2021 and will take office for the new term on that date. As such, upon the effective date of my resignation on December 31, 2020 as stated above, without your action, the Office of Auglaize County Clerk of Courts will be vacant during those three days or until I assume Office on January 4, 2021. I think it is important that the office not be vacant during that time. I would therefore request that you appoint me as Interim Auglaize County Clerk of Courts for that period of time so that continuity of office can be maintained and that the people of Auglaize County be served.

I am proud to have been employed as a Deputy Clerk for Auglaize County Clerk of Courts for over thirty years and have been honored to serve the citizens of Auglaize County as Clerk of Courts for the past nine years and look forward to doing the same during the unexpired term and during my new term of office.

Very truly yours,
s/I. Jean Meckstroth
I. Jean Meckstroth
Clerk of Courts

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby accept the resignation of I. Jean Meckstroth as Auglaize County Clerk of Courts upon submission of the above correspondence to the Board of County Commissioners; same resignation to be effective December 31, 2020 at 11:59:59 p.m.; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint I. Jean Meckstroth, as Interim Auglaize County Clerk of Courts; appointment to be effective January 1, 2021 at 12:00:01 a.m. through January 3, 2021 11:59:59 p.m.; and,

BE IT STILL FURTHER RESOLVED the bond amount for the Acting Auglaize Clerk of Courts to be the same as stated in resolution #16-415 for the term which began in 2017.

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

Adopted this
15th day of
December, 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: I. Jean Meckstroth, Clerk of Courts
Board of Elections

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 15th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the Auglaize County Auditor, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

091 BOE Cares Act Grant Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2020 Annual Appropriation Resolution to be amended as follows:

- Increase 091.0091.530300 (Supplies) by \$4,444.99;
- Decrease 091.0091.510200 (Salaries) by - \$194.77;
- Decrease 091.0091.510201 (Medicare) by - \$59.66;
- Decrease 091.0091.530600 (Contract Services) by - \$3,449.40;
- Decrease 091.0091.536400 (Workers Comp) by - \$157.00;
- Decrease 091.0091.536700 (PERS) by - \$565.76.

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

Adopted this
15th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yo
John N. Bergman

Douglas A. Spencer, yo
Douglas A. Spencer

Don Regula, yo
Don Regula

cc: County Auditor
County Administrator
BOE Director

County Commissioners Office
Auglaize County, Ohio
December 15, 2020

NO. #20-506

IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE BUSINESS ENTERPRISE CENTER OF WRIGHT STATE UNIVERSITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Wright State University has successfully provided, since 2003, a Business Enterprise Center which has given counseling to many Auglaize Countians and conducted training classes at the University Lake Campus for business owners over a variety of topics; and,

WHEREAS, the University is now conducting an annual campaign to continuously fund the counseling program and has requested the support of Auglaize County for its continued financial assistance in supporting the Center's counseling efforts for small businesses within the area; and,

WHEREAS, any contribution which Auglaize County would submit would be used for Auglaize County businesses only.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contribution of \$1,500.00 to be presented to Wright State University for its Business Enterprise Center for counseling as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$1,500.00, made payable to Wright State University, from the Economic Development Fund.

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

Adopted this
15th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: ✓ Clerk of the Board
 ✓ Wright State University – Carol Jones

IN THE MATTER OF AUTHORIZING A REIMBURSEMENT GRANT TO WAPAKONETA FAMILY YMCA USING CORONAVIRUS RELIEF FUNDING FOR THE COVID-19 PANDEMIC RESPONSE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Coronavirus Disease 2019 (COVID-19) has caused unique disruptions for Auglaize County; and,

WHEREAS, the Wapakoneta Family YMCA (“YMCA”) has requested CARES Act funds and the Auglaize County Commissioners (“Auglaize County”) have determined to grant CARES Act funds to YMCA for the following specific needs: modification of our major HVAC equipment to meet better air quality standards and add filtration units due to COVID-19;

WHEREAS, the expected cost to YMCA is \$44,180.00. The YMCA has requested the reimbursement funds from the Auglaize County Board of Commissioners’ share of the CARES Act Funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Auglaize County, Ohio does hereby accept and authorizes the reimbursement grant for \$44,180.00 to help the YMCA with improving air quality in their facility; and,

BE IT FURTHER RESOLVED authorizes the Clerk of the Board to process the release of funds from 053.0053.530900 in the amount of \$44,180.00 after the necessary documentation has been received.

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

Adopted this
15th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

✓ cc: Auditor
✓ YMCA