

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF DAVID SUNDERLAND WITH THE
AUGLAIZE COUNTY MAINTENANCE DEPARTMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, David Sunderland, Auglaize County Maintenance employee, submitted the following correspondence to the Board of County Commissioners:

December 9, 2022

Dear Erica,

I am writing to inform you of my intention to resign from my job as maintenance tech at Auglaize County, effective December 30, 2022.

I appreciate the opportunities you gave me here.

Sincerely,
s/David Sunderland
David Sunderland

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of David Sunderland as the Auglaize County Maintenance employee; same to be effective at 11:59:59 p.m., December 30, 2022; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County Maintenance employee David Sunderland for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his future endeavors.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 David Bambauer , yes
David Bambauer

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

- cc/ David Sunderland
- ✓ Maintenance Supervisor
- ✓ Auditor

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, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Felony Delq C & C (Youth Services) - Fund

Amount:	From:	To:
\$ 250.00	018.0032.530600 (Contract Services)	018.0032.510200 (Salary)

Soil Conservation Fund

Amount:	From:	To:
\$ 328.00	015.0014.530600 (Contract Services)	015.0014.530500 (Contract Repairs)

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ~~County Auditor~~
~~Youth Services~~
~~SWCD~~

IN THE MATTER OF APPOINTING JOHN N. BERGMAN AS THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS DESIGNATED REPRESENTATIVE TO THE AUGLAIZE COUNTY EXTENSION ADVISORY COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2022

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, that the Board of County Commissioners, Auglaize County, Ohio are active and working with the Ohio State University Extension through county, regional, and state staffs in order to help plan and carry out educational programs dealing with the improvement of agriculture and natural resources, family and consumer sciences, 4-H youth development, community development, rural and urban living in Auglaize County; and,

WHEREAS, Commissioner John N. Bergman, has accepted the appointment to serve on the Auglaize County Extension Advisory Committee starting January 1, 2023 through December 31, 2024.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint John N. Bergman to the two year appointment from January 1, 2023 through December 31, 2024 as the Auglaize County Board of Commissioners' designated representative to the Auglaize County Extension Advisory Committee.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: John N. Bergman
OSU Extension – Beth Miller

IN THE MATTER OF AUTHORIZING A SOFTWARE LICENSE UPDATE, INSTALLING A FIVE YEAR SERVICE MAINTENANCE AGREEMENT (SMA) AND PERFORMING THE UPDATES WITH PERFECTION GROUP, INC. FOR THE PC AT THE AUGLAIZE COUNTY LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on December 09, 2022, the Maintenance Supervisor presented a quote for a software license update for the PC at the Law Enforcement Center with Perfection Group, Inc.; and,

WHEREAS, the following scope of work will be provided by Perfection Group, Inc. for the PC at the Law Enforcement Center:

- Perform back up of current building automation software;
- Install new five year SMA and license agreement;
- Install software updates with license agreement;
- Check for proper operation;
- The base proposal amount is for \$2,005.00.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby approve and authorizes the proposal for the software license update, installing a five year service maintenance agreement (SMAA) and performing the updates on the PC for the Law Enforcement Center as presented by Perfection Group.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Perfection Group, Inc.
 County Administrator
 Maintenance Supervisor

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 15th day of December, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and The Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2023 through December 31, 2023 at the maximum cost of \$55,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and The Marsh Foundation for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: Job & Family Services

IN THE MATTER OF ACCEPTING THE RETIREMENT FROM AN EMPLOYEE OF THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Terri Ernst, is retiring from her position as CSEA Supervisor effective March 31, 2023. She also thanked the Job and Family Services Department for the opportunity.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby accept the retirement of the Job and Family Services Department employee as the CSEA Supervisor effective March 31, 2023.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: ✓ County Department of Job & Family Services
✓ Terri Ernst

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, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Sheriff, Michael Vorhees, to increase the 2022 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, Grand Lake Task Force Fund:

Increase 003.0003.530600 (Contract Services) by \$7,000.00.

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 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor
County Administrator
Sheriff

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of December, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 4, 2022, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2022 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Arson Registry Fund (918) by \$50.00; and,

WHEREAS, Auglaize County Sheriff has requested that the Board amend the 2022 Annual Appropriation to reflect the following increase:

Increase 918.0918.53100 (Arson Offender Registry) by \$50.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2022 Annual Appropriation Resolution be amended 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
15th day of
December, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

- cc: County Auditor
- County Administrator
- Sheriff