

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 17th day of December, 2020.

Commissioner Spencer 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:

076 Airport Rotary 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 076.0076.510200 (Salary) by \$887.00.

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

Adopted this
17th 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: ☒ County Auditor
☒ County Administrator

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 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 OPWC Sharon Sewer Grant Fund (529) by \$5,833.04; and,

WHEREAS, Auglaize County Auditor requested that the Board amend the 2020 Annual Appropriation to reflect the following increases:

Increase 529.0529.535900 (Contract Services) by \$5,833.04.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this
17th 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: / County Auditor
/ County Administrator

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CHRISTIAN CHILDRENS HOME OF OHIO, INC., CRC FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 17th day of December, 2020.

Commissioner Spencer 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 Cornell Abraxas Group, Inc. 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 December 14, 2020 through December 31, 2021 at the maximum cost of \$94,984.00 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 Christian Childrens Home of Ohio, Inc., CRC 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 and authorizes the execution of said contract by the Board of County Commissioners.

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

Adopted this
17th 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: County Department of Job & Family Services –
Julie Gossard

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES AND CLEAR CREEK FARM FOR PROFESSIONAL SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 17th day of December, 2020.

Commissioner Spencer 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 Clear Creek Farm 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 01, 2021 through December 31, 2021 at the maximum cost of \$76,650.00 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 Clear Creek Farm 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 authorize the execution of said contract by the Board of County Commissioners.

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

Adopted this
17th day of
January, 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 Department of Job & Family Services

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES AND AUGLAIZE COUNTY BOARD OF DEVELOPMENT DISABILITIES
FOR PROFESSIONAL SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 17th day of December, 2020.

Commissioner Spencer 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 Cornell Abraxas Group, Inc. 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 01, 2021 through December 31, 2021 at the maximum cost of \$116,077.30 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 Auglaize County Board of Developmental Disabilities 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 and authorizes the execution of said contract by the Board of County Commissioners.

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

Adopted this
17th 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: County Department of Job & Family Services –
Julie Gossard

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 17th day of December, 2019.

Commissioner Spencer 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, 2021 through December 31, 2021 at the maximum cost of \$387,265.00 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Y
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Job & Family Services

County Commissioners' Office
Auglaize County, Ohio
December 17, 2020

NO. #20-514

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$342,809.00 grant through the State of Ohio's Office of Community Development - PY2020 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$93,022.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and

WHEREAS, the following home repair project is ready to proceed:

Applicant: Linda Hertenstein
Project Cost: \$12,320.00
(Home Repair)

708 Court Street, Wapakoneta, OH 45895
(CDBG HR Funds) B-C-20-1AF-1

Contractor: Bebout & Houg Roofing & Siding

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 17th 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: Poggemeyer Design Group
BOCC Clerk – Esther Leffel

County Commissioners Office
Auglaize County, Ohio
December 17, 2020

NO. #20-515

IN THE MATTER OF AUTHORIZING MICHAEL VORHEES, EFFECTIVE JANUARY 1, 2021 AS AUGLAIZE COUNTY SHERIFF, TO HAVE THE AUTHORITY TO OPERATE VARIOUS CHECKING ACCOUNTS FOR THE LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

December 11, 2020

To: The Board of County Commissioners

As you are aware I will be retiring as of December 31st, 2020 as Sheriff.

Upon my retirement Sheriff Elect Michael Vorhees will assume the Office as Sheriff. He will need authorization from the Board to continue to operating checking accounts for the following banks.

JP Morgan Chase Bank.....2 accounts

First National Bank..... 2 accounts

Home Savings Bank..... 3 accounts

Thank you,
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 authorize Michael Vorhees, effective on January 1, 2021, to operate the checking accounts, as mentioned above, which are active for purposes of the Law Enforcement Center.

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

Adopted this
17th 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
Sheriff Elect – Michael Vorhees

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$73,537.90	001.1701.538000 (Transfer)	001.0905.533400 (Grant)

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

Adopted this
17th 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: County Auditor
✓ County Administrator
✓ JFS

**IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF
REHABILITATION AND CORRECTION THROUGH ADULT PAROLE AUTHORITY FOR
COMMUNITY CONTROL/PROBATION SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Rehabilitation and Correction's Adult Parole Authority has provided community control/probation supervision services to the County; and,

WHEREAS, Judge Frederick Pepple has asked the Board of County Commissioners to enter into an agreement with the Ohio Adult Parole Authority so that these services will continue; and,

WHEREAS, the Ohio Adult Parole Authority has prepared the agreement which has been reviewed and executed by Judge Pepple.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and execute the agreement with the Ohio Adult Parole Authority for community control/probation supervision services and authorizes the Present of the Board to execute said agreement; and,

BE IT FURTHER RESOLVED that a fully executed copy of this agreement, be hereto attached and become a 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
17th 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

Attachment

✓cc: Court of Common Pleas – Judge Frederick Pepple



OHIO DEPARTMENT OF REHABILITATION AND CORRECTION

Adult Parole Authority

AGREEMENT FOR COMMUNITY CONTROL / PROBATION SUPERVISION SERVICES

Pursuant to O.R.C. section 5149.06, the Adult Parole Authority ("APA"), a bureau in the Department of Rehabilitation and Correction's Division of Parole and Community Services, within limits of available personnel and funds, may supervise selected probationers from local courts. Under O.R.C. sections 2301.27 and 2301.32, the APA may enter into a written agreement with a court of common pleas to provide supervision services, either entirely or concurrently with another contract for a separate entity, as set forth in O.R.C. 2301.27 (B)(1)(b).

The **Auglaize County Court of Common Pleas** ("the Court") and the APA are hereby authorized to enter into an agreement (the "Agreement") for the APA to provide supervision services to the Court. This Agreement is made and entered into this **15th day of January 2021** by and between the APA and the Court. (APA and Court shall be referred to as "Parties" and singularly as "Party").

A. General Provisions:

The APA has a statutory duty to supervise all parolees, individuals conditionally pardoned, individuals sentenced to post-release control (PRC) supervision pursuant to O.R.C. 2967.28, and individuals supervised pursuant to the interstate compact agreement. The Court understands that in order to avoid compromising the supervision of PRC/parole/compact cases, the APA may limit the number of parole officers it allocates to the Court, for supervision, after which provision of any additional supervision staff will be the responsibility of the Court. In accordance with O.R.C. 2929.15, the APA's duty to provide supervision services for offenders sentenced by the Court to probation, community control, judicial release, and intervention in lieu of conviction arises where there is no department of probation that serves the Court, and the Court has not entered into an agreement for another entity to provide sole supervision services or accepted grant funding from the APA in lieu of supervision. As per O.R.C. 2301.32, in consideration of the services described in this agreement, the

Court agrees to pay the Department of Rehabilitation and Correction the amounts indicated in this Agreement. The Court agrees that the supervision services shall be provided in accordance with O.R.C. 2301.32, 5149.04, and 5149.06 and DRC administrative policies per the following general standards and guidelines.

1. The APA will only provide supervision services to the Court. The APA will not provide the Court with investigative services, including the preparation of pre-sentence investigation reports. In addition, since the APA does not have authority to provide the Court with pre-trial services including, but not limited to, drug testing, the APA will not provide any type or kind of pre-trial services to the Court.
2. Supervision services shall commence following the receipt by the APA of the Court's sentencing entry and order that the offender comply with the APA's general conditions of supervision, including any sanctions or special conditions imposed by the Court. The Court agrees to the use of the APA's general conditions only and will limit its imposition of conditions to only those special conditions that are targeted and necessary. The APA will monitor compliance with all Court ordered sanctions as provided in the sentencing entry.
3. Upon the Court's request, the APA will provide the Court with information concerning the offender's adjustment to supervision.
4. If the APA has reason to believe that one or more sanction(s) or condition(s) of supervision have been violated, the APA will investigate, and may arrest, or cause the arrest of, an offender pursuant to O.R.C. 2951.08. The APA will notify the Court of alleged violations by an offender.
5. Upon receiving notice of an offender's arrest by another entity, the APA will notify the Court no later than the next business day.
6. If an offender is notified to appear before the Court to answer alleged violation(s), a written violation report and recommendation will be submitted to the Court prior to the hearing as set forth in 100-APA-10.
7. Offenders who violate the conditions of their supervision will have sanctions imposed per DRC Policy 100-APA-14, utilizing the sanction grid and progressive sanctions.
8. When the APA has determined that an offender has absconded from the jurisdiction of the Court, a request for a capias and entry tolling the period of supervision will be submitted to the Court within one (1) business day of that determination. Upon the Court issuing a capias, the APA will close interest in the case until the offender's whereabouts are known.
9. The APA will provide a narrative report to the Court prior to the scheduled termination date of the offender's period of supervision. The APA may also file a

motion for modification and/or early termination based upon an offender's satisfactory conduct, compliance, and level of risk to reoffend.

10. The Court agrees that an offender who is arrested pursuant to O.R.C. 2951.08 and detained in a County jail must be transported to the Court by the sheriff and shall be held at the expense of the County.
11. If the Court imposes supervision fees pursuant to O.R.C. 2951.021 on an offender supervised by the APA, the fees shall be managed pursuant to O.R.C. 2951.021 to be expended only for probation equipment or services to be used in the Court.
12. Neither the APA nor its employees will accept financial sanction payments or supervision fees directly from offenders.
13. Upon a county offender's move to another jurisdiction, the APA will report the transfer to the Court.
14. The APA and the Court mutually agree to commit to supervision strategies that can contribute to a reduction in recidivism.

B. Caseload, Contact Standards and Risk Assessment

1. The Parties acknowledge that priority is to be given to offenders supervised by the APA pursuant to O.R.C. 5149.04, persons paroled, conditionally pardoned or released to community supervision (Post Release Control). These individuals are under the jurisdiction of the APA and are statutorily required to be supervised to insure as nearly as possible the rehabilitation of said persons while at the same time providing maximum protection to the general public.
2. The Parties acknowledge that R.C. 5120.114 requires ODRC to select a single validated risk assessment tool for adult offenders, and that ODRC has selected the Ohio Risk Assessment System (ORAS). While ORAS will generally determine supervision level, where appropriate, other risk assessment tools may be used for specialized populations, such as the Static-99 for sex offenders. Contacts per supervision level are made in accordance with the standards set forth in DRC Policy 100-APA-13.
3. The Parties agree that the APA will solely determine how many parole officers will be allocated to the Court. The Parties agree that caseload sizes will be evaluated on a monthly basis, taking into consideration the risk level of the offenders under supervision of the Court, along with statewide needs to include priority supervision of PRC, parole, and interstate compact cases. To achieve effective caseload sizes, the Court agrees to refrain from contact standards that exceed those

required by DRC Policy 100-APA-13. The APA and Court agree to periodically discuss cases ordered to have contacts that exceed DRC Policy 100-APA-13.

4. The APA may utilize electronic reporting tools or other technology for certain offenders determined to be low risk via ORAS.

C. Terminations

1. Offenders who have completed all terms and conditions imposed by the Court shall be considered for early termination. The Court agrees to consider early termination once all conditions are met and the APA makes an early termination recommendation pursuant to DRC Policy 100-APA-16.
2. Unfavorable termination may occur if: an offender has served the maximum term of supervision without completing all terms and conditions ordered by the Court, an offender served the maximum amount of incarceration for his/her felony in the County jail, or if the offender was convicted of a new felony while under supervision and supervision has not been revoked.

D. Drug/alcohol testing

1. Drug/alcohol testing will be conducted by the APA using instant drug test panels and a breathalyzer.
2. Full panel tests currently include Cannabinoids, Cocaine, ETH, Benzodiazepines, Amp/methamphetamines, Opiates, Barbiturates, PCP, Buprenorphine, Methadone, Methamphetamine, Oxycodone and TCA.
3. The frequency of testing is determined pursuant to DRC Policy 103-SPS-07. If the Court desires more frequent testing, the Court agrees that it shall purchase its own tests and/or utilize Court staff.
4. Pre-trial drug testing will not be provided by the APA.

E. Resource Allocation:

1. In consideration of the APA furnishing supervision services for community control offenders, O.R.C. 2301.32 provides that the Court shall pay to the state from time to time the amounts that are provided for in the agreement. In lieu of paying a specified dollar amount to the APA, the Parties agree that the following items, which are necessary or desirable for the performance of services under this agreement, shall be provided as follows:

- a. The APA shall generally provide the following items:
 - Some furniture
 - Computer equipment and software
 - Office supplies
 - Postage

b. The County shall generally provide the following items:

- Forensic evaluations
- Interpreter services
- Specialized assessments as requested by the courts
- Office space including rent
- Office equipment
- Telephone services
- Copier accessibility and costs
- Parking
- Utilities

2. The APA will be responsible for the hiring, training, and general management of its employees. Decisions regarding the hiring, evaluation, discipline or assignment of these employees shall be within the sole discretion of the APA, and in some cases, subject to the SIEU District 1199 contract in effect at the time, as well as funds allocated to the Department of Rehabilitation and Correction through the state budget. All salaries, employee benefits, mileage costs, training, and training related costs shall be paid by the Department of Rehabilitation and Correction. Subject to the approval of the Adult Parole Authority, APA employees may receive additional training paid for through other County sources.

3. The Court shall be responsible for the hiring, training, and general management of Court employees. All salaries, employee benefits, mileage costs, training, and training related costs for Court employees shall be paid by the Court.

F. Resolution of Disputes:

The APA and Court agree that if any breach, controversy or dispute arises out of or relates to this Agreement, or any breach of this Agreement, they will attempt in good faith to settle the dispute within 30 days. Should this fail, the Parties agree to mediation. The Parties shall mutually agree to a mediator. Any costs associated with mediation services shall be equally borne by both Parties of this agreement.

G. Agreement Termination:

The Court may give notice of its intent to terminate this Agreement by giving sixty (60) days prior written notice of its intent to terminate. The APA may waive this time frame if pursuant to O.R.C. 2929.15, the County enters into an agreement with another entity authorized to provide supervision services, if the Court establishes its own probation department, or if pursuant to O.R.C. 2301.32, the County accepts grant funding from the APA in lieu of supervision. Upon receipt of notice of termination, either party shall have thirty (30) days following the receipt of such notice to request reconsideration to the Deputy Director of the Division of Parole and Community Services or to the Administrative Judge of the Court.

H. Agreement Compliance:

This Agreement shall be governed by the laws of Ohio. It constitutes the entire agreement between the Parties regarding its subject matter and supersedes any previous agreement(s) executed by the Parties. It is subject, however, to modifications in writing at any time upon the mutual consent of the Parties.

If any provision in this Agreement is determined by an appropriate court of law to be invalid and unenforceable, the remaining provisions shall continue in full force and effect to the extent possible.

I. Agreement Term:

This Agreement shall be reviewed and renewed every two (2) years. The Court is responsible for initiating renewal of the Agreement for Services and shall do so before the termination date. Mutually agreed upon changes to terms and conditions of this agreement may be made as needed during the two-year period.

J. Certification of Funds: It is expressly understood and agreed by the Parties that none of the rights, duties, and obligations described in this Agreement shall be binding on either Party until all relevant statutory provisions of the Ohio Revised Code, including, but not limited to, O.R.C. 126.07, have been complied with, and until such time as all necessary Funds are available or encumbered and, when required, such expenditure of Funds is approved by the Controlling Board, and further, until such time that Grantor gives Grantee the approval letter that such Funds are available to Grantee.

FOR THE APA:

Cynthia Mausser, Deputy Director, Division and Parole and Community Services
Department of Rehabilitation and Correction
Date

Katrina Ransom, Superintendent, Adult Parole Authority
Department of Rehabilitation and Correction
Date

FOR THE COURT:

It is hereby certified that the Court has properly agreed to the terms of this agreement and has designated the undersigned to sign on behalf of the Court.

 12/15/20
Judge Date

Judge . Date

 12-17-2020
County Commissioner, President Date

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 17th day of December, 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>
448316	\$ 175.00	Clemans Nelson & Associates
448327	\$ 495.00	Nancy Gray
448379	\$ 192.70	First Communications, LLC
448390	\$ 804.77	Paige Fiebelkorn
448410	\$ 105.24	Lowe's
448422	\$5,236.69	Otis Elevator

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

Adopted this
17th day
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: County Auditor

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS TO THE 2020 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of December, 2020.

Commissioner Spicer moved the adoption of the following:

RESOLUTION

WHEREAS, Janet Schuler, County Auditor has submitted the following request to the Board of County Commissioners:

December 16, 2020

Board of County Commissioners,

Due to less monies received than estimated, I am requesting an amendment to the Annual Appropriations as follows:

DECREASE:

006.0008.536600	HEALTH INS	-63,365.09
012.0012.535800	REIMB	-1,270.38
013.0113.510200	SALARY	-259.36
013.0113.510201	MEDICARE	-38.62
013.0113.536400	WORKERS COMP	-307.93
013.0113.536700	PERS	-555.99
017.0017.530400	EQUIPMENT	-36,666.66
022.0022.531000	REIMB	-4,300.29
028.0028.531000	REIMB	-629.86
034.0034.530900	OTHER	-44,483.60
035.0035.530603	C SRVC YOUTH	-30,064.21
036.0036.530600	CONTR SRVC	-499.80
038.0038.530600	CONTR SRVC	-92,864.95
038.0038.537000	REIMB	-500.00
041.0041.550100	PERM IMPR	-1,088,738.20
048.0048.538100	CO PMTS	-1,408.75
049.0049.530400	EQUIPMENT	-1,177.48
051.0051.535800	REIMB	-12,000.00
053.0053.536700	PERS	-504.28
077.0077.510200	SALARY	-3,557.24
080.0080.530600	CONTR SRVC	-2,310.76
082.0082.531000	REIMB	-29,156.63
085.0085.530600	CONTR SRVC	-33,706.00
088.0088.530601	PRJCT AUGL IND	-30,300.00
089.0089.530300	SUPPLIES	-1,000.00
089.0089.535800	INS CLAIMS	-86,793.48
089.0089.536000	CARD ADMIN FEE	-14,475.25
089.0089.536400	WORKERS COMP	-249.32
095.0095.531000	EXPENSES	-540.05
096.0096.536600	HEALTH INS	-39,811.54
101.0016.531000	CONTR SRVC	-14.10
102.0016.530600	CONTR SRVC	-181.62
120.0016.530600	CONTR SRVC	-472.39
123.0016.530600	CONTR SRVC	-554.26
191.0191.530400	EQUIPMENT	-381.19
193.0193.540200	REIMB	-13,110.64

196.0196.531000	REIMB	-2,289.28
198.0198.540200	REIMB	-11,451.94
508.0058.500100	GAS ROTARY	-120,482.44
509.0509.530400	EQUIPMENT	-399.06
511.0511.530300	SALT	-77,008.56
511.0511.535800	REIMB	-8,960.00
521.0521.535900	PROJ EXP	-1,500,000.00
524.0524.535900	ROAD RSRFC	-16,000.00
918.0918.531000	PMT TO STATE	-75.00
919.0919.531000	PMT TO STATE	-800.00
931.0931.530400	EQUIPMENT	-999.35
932.0932.530300	SUPPLIES	-426.10
932.0932.530400	EQUIPMENT	-573.83

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed above.

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

Adopted this
17th 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: County Auditor

IN THE MATTER AUTHORIZING THE QUOTE FOR THE PURCHASE FOR THREE MAC-700 MOBILE AIR CLEANERS FOR AUGLAIZE COUNTY BUILDINGS USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of December, 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 Auglaize County Maintenance Supervisor and County Administrator have presented the Board a quote from Pro Fit HVAC, LLC for the purchase of three (3) MAC-700 Mobile Air Cleaners to be utilized throughout Auglaize County buildings and facilities to remove the contaminants related to COVID-19. The total cost is \$7,950.00.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the purchase of the three (3) MAC-700 for Auglaize County for the total cost of \$7,950.00; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize County Administrator to proceed with the purchase per the above mentioned quote. The Clerk to encumber the funds out of the Local Coronavirus Relief Fund 053.0053.530400.

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

Adopted this
17th 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: Pro Fit HVAC, LLC
Auditor