

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th of December, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Treasurer Fund

Amount:	From:	To:
\$ 921.94	001.0106.530300 (Supplies)	001.0106.530600 (Contract Services)
\$ 911.35	001.0106.530400 (Equipment)	001.0106.530600 (Contract Services)
\$ 500.00	001.0106.530500 (Contract Repairs)	001.0106.530600 (Contract Services)
\$ 861.38	001.0106.530800 (Advertising)	001.0106.530600 (Contract Services)
\$ 237.00	001.0106.530900 (Other Exp)	001.0106.530600 (Contract Services)
\$2,114.93	001.0106.510200 (Salary Employee)	001.0106.530600 (Contract Services)
\$1,670.98	001.0106.536400 (Worker Comp)	001.0106.530600 (Contract Services)
\$ 782.42	001.0106.536700 (PERS)	001.0106.530600 (Contract Services)

Juvenile Court Fund

Amount:	From:	To:
\$2,994.00	001.0206.530900 (Detention)	001.1206.530300 (Supplies)

Police Rotary Fund

Amount	From:	To:
\$ 921.88	032.0024.536400 (Workers Comp)	032.0024.536600 (Hospitalization)
\$ 778.06	032.0024.536700 (PERS)	032.0024.536600 (Hospitalization)

Sheriff Fund

Amount	From:	To:
\$6,000.00	001.0601.530301 (Jail Supplies)	001.0601.530501 (Jail Repairs)
\$4,000.00	001.0601.530401 (Jail Equipment)	001.0601.530501 (Jail 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
20th 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
- Treasurer
- Juvenile Court
- Sheriff

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND KEEPING KIDS SAFE, INC.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 20th day of December, 2022.

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 Keeping Kids Safe, 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 1, 2023 through December 31, 2023 at the maximum cost of \$110,000.00 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 Keeping Kids Safe, Inc. 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
20th 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

IN THE MATTER OF RE-APPOINTING STEVE KOENIG TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED CODE SECTION 5126.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Steve Koenig, to the Auglaize County Developmental Disabilities (DD) Board, will expire in January, 2023; and,

WHEREAS, Mr. Koenig has informed the Board of County Commissioners through submitted correspondence that he is willing to serve another term on said DD Board.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby reappoint Steve Koenig to the DD Board pursuant to the Ohio Revised Code 5126.02 with this terms commencing on the date of the Organizational meeting of the DD Board in January 2023 and terminating January 2027.

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

Adopted this
20th 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: ✓ Auglaize County DD Board
 ✓ Steve Koenig

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADRIEL SCHOOL, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 20th day of December, 2022.

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 Adriel, 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 1, 2023 through December 31, 2023 at the maximum cost of \$20,000.00 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 Adriel School, Inc. 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
20th 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 AUTHORIZING SERVICES FOR A BUILDING LOAD CALCULATION WITH PERFECTION GROUP, INC. FOR THE AUGLAIZE COUNTY LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 14, 2022, the County Administrator presented a quote for a building load calculation, used to properly size chilled water and heating water as it pertains to redundancy and the building renovation 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 building load calculation at the Law Enforcement Center:

- Perform a building heating and cooling load calculation to property size equipment.
- The base proposal amount is not to exceed \$5,000.00.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby approve and authorizes the proposal for the building load calculation not to exceed \$5,000.00 at the Law Enforcement Center as presented by Perfection Group.

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

Adopted this
20th 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 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 20th day of December, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auditor's Office, to increase the 2022 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, Real Estate Assessment Fund:

Increase 014.0012.535000 (Unemployment) by \$12,974.00.

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

Adopted this
20th 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

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 HVAC CONTROLS AT THE AUGLAIZE COUNTY COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of December, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 14, 2022, the County Administrator presented a quote for a software license update for the HVAC controls at the Courthouse with Perfection Group, Inc.; and,

WHEREAS, the following scope of work will be provided by Perfection Group, Inc. for the HVAC controls at the Courthouse:

- 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 \$3,424.00.

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 HVAC controls for the Courthouse as presented by Perfection Group.

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

Adopted this
20th 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