

**IN THE MATTER OF AUTHORIZING AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND A BUDGET ADJUSTMENT FOR THE INSURANCE FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of December, 2023.

Commissioner *David Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by County Auditor to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the request is to amend the 2023 Annual Appropriation to reflect the following increase in the Insurance Fund:

Increase 089.0089.535800 (Insurance Premiums) by \$48,799.01.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

<u>Insurance Fund:</u>		
Amount:	From:	To:
\$14,227.32	089.0089.536000 (Card Admin Fee)	089.0089.535800 (Insurance Premiums).

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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
21st day of
December, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, *yes*
John N. Bergman

Douglas A. Spencer, *Yes*
Douglas A. Spencer

David Bambauer, *yes*
David Bambauer

cc: County Auditor
 County Administrator

IN THE MATTER OF ACCEPTING AND APPROVING THE AMENDMENT TO THE AUGLAIZE DEVELOPMENT FUNDS (ADF) GRANT AGREEMENT WITH THE WAYNE TOWNSHIP.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of December, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners approved an ADF grant agreement in Resolution #23-202 on April 20, 2023 with the Wayne Township Inc. for \$22,270.50 for the specific needs: Roadside Mower; and,

WHEREAS, the deadline for such ADF grant agreement is December 31, 2023; and,

WHEREAS, in an email dated December 14, 2023, Wayne Township has expressed difficulty getting the invoice for the said roadside mower and has requested a six (6) month extension of the time-frame provided in the Agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does accept and approve the amendment of the grant completion date to June 30, 2024; and,

BE IT STILL FURTHER RESOLVED, that the Board of County Commissioners does hereby authorize the President of the Board to execute said amendment.

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

Adopted this 21st day
of December, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman
Douglas A. Spencer Yes
Douglas A. Spencer
David Bambauer yes
David Bambauer

cc: County Auditor
Wayne Township

Amendment to Auglaize Development Funds Grant Agreement
Auglaize County, Ohio
Wayne Township

This Amendment to the Auglaize Development Funds Grant Agreement is entered into as of this 21st day of December 2023, by and between the Auglaize County Board of Commissioners (“*the Board*”) and Wayne Township (“*Wayne*”).

WHEREAS, the parties entered into an agreement on or about April 17, 2023, whereby the County awarded to Wayne grant funding in the amount of \$22,270.50 USD subject to the terms of such agreement (the “*Agreement*”); and

WHEREAS, under the terms of such Agreement, Wayne indicated that the funds would be expended on the follow specific needs: roadside mower; and

WHEREAS, in communication on December 14, 2023, Wayne expressed a difficulty in meeting the original expenditure deadline of December 31st, 2023; and

WHEREAS, the Board wishes to amend the Agreement to accommodate a six (6) month extension for the intended specific projects noted above.

NOW THEREFORE BE IT RESOLVED that the parties agree as follows:

1. Paragraph 5 of the Agreement is hereby modified to allow Wayne to provide proof of committed expenditures on or prior to June 30, 2024.
2. All other terms and conditions of the Agreement are hereby confirmed and ratified and there are no other amendments to the Agreement except as set forth herein.

[Remainder of Page Intentionally Left Blank]

In Witness whereof, the Board and Wayne have each caused this contract to be executed by their duly authorized officers all as of that date and year first above written.

Wayne

By: [Signature]
Name: Holly Turner
Title: fiscal officer

Auglaize County Board of Commissioners

By: [Signature]
Name: John N. Bergman
Title: President

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of December, 2023.

Commissioner David Bambauer 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 Specialized Alternatives for Families and Youth of Ohio 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, 2024 through December 31, 2024 at the maximum cost of \$165,000.00 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 Specialized Alternatives for Families and Youth of Ohio, 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
21st day of
December, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>David Bambauer</u>	<u>yes</u>
David Bambauer	

cc: County Department of Job & Family Services

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 21st day of December, 2023.

Commissioner Bambauer 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, 2024 through December 31, 2024 at the maximum cost of \$22,000.00 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
21st day of
December, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yr
John N. Bergman

Douglas A. Spencer, yk
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Job & Family Services

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE DOWTY DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of December, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Dowty county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

Dowty Ditch Improvement: Twenty (20) semi-annual installments note \$116,208.28.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount 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
21st day of
December, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman ye
John N. Bergman

Douglas A. Spencer ye
Douglas A. Spencer

David Bambauer ye
David Bambauer

cc: ✓ County Engineer
 ✓ County Auditor

IN THE MATTER OF ACCEPTING AND APPROVING THE AMENDMENT TO THE AUGLAIZE DEVELOPMENT FUNDS (ADF) GRANT AGREEMENT WITH THE VILLAGE OF MINSTER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of December, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners approved an ADF grant agreement in Resolution #23-213 on April 27, 2023 with the Village of Minster for \$150,000.00 for the specific need: State Route 274 West Waterline Replacement; and,

WHEREAS, the deadline for such ADF grant agreement is December 31, 2023; and,

WHEREAS, in an email dated December 18, 2023, Village of Minster has expressed difficulty in starting the construction of the project and has requested a six (6) month extension of the time-frame provided in the Agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does accept and approve the amendment of the grant completion date to June 30, 2024; and,

BE IT STILL FURTHER RESOLVED, that the Board of County Commissioners does hereby authorize the President of the Board to execute said amendment.

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

Adopted this 21st day
of December, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
Village of Minster

Amendment to Auglaize Development Funds Grant Agreement
Auglaize County, Ohio
Village of Minster

This Amendment to the Auglaize Development Funds Grant Agreement is entered into as of this 21st day of December, 2023, by and between the Auglaize County Board of Commissioners (“*the Board*”) and the Village of Minster (“*Minster*”).

WHEREAS, the parties entered into an agreement on or about April 19, 2023, whereby the County awarded to Minster grant funding in the amount of \$150,000.00 USD subject to the terms of such agreement (the “*Agreement*”); and

WHEREAS, under the terms of such Agreement and subsequent communications, Minster indicated that the funds would be expended on water infrastructure upgrades; and

WHEREAS, in communication dated on or about December 18, 2023, Minster expressed a difficulty in meeting the original expenditure deadline of December 31st, 2023; and

WHEREAS, the Board wishes to amend the Agreement to accommodate a six (6) month extension for the intended specific projects noted above.

NOW THEREFORE BE IT RESOLVED that the parties agree as follows:

1. Paragraph 5 of the Agreement is hereby modified to allow Minster to provide proof of committed expenditures on or prior to June 30, 2024.
2. All other terms and conditions of the Agreement are hereby confirmed and ratified and there are no other amendments to the Agreement except as set forth herein.

[Remainder of Page Intentionally Left Blank]

In Witness whereof, the Board and Minster have each caused this contract to be executed by their duly authorized officers all as of that date and year first above written.

Minster

By: Donald L. Farver

Name: DONALD L. FARVER

Title: 12/18/2023

Auglaize County Board of Commissioners

By: John N. Bergman

Name: John N. Bergman

Title: President

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 21st day of December, 2023.

Commissioner Bambauer 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
475844	157456.38	ST. MARYS CITY
475848	192.90	CSEA
475853	320.54	PERRY CORPORATION
475856	39843.00	AUGLAIZE CO. ED. SERVICE CENTER
475865	180.40	TREASURER STATE OF OHIO
475877	250.00	WAPAKONETA CITY SCHOOL
475882	154.32	FIRST NATIONAL BANK
475884	175.00	CLEMAN'S NELSON & ASSOCIATES
475887	400.00	PCSAO
475902	1275.00	SECURCOM
475905	4900.00	PERRY & ASSOCIATES
475924	320.00	HALEY ELLIS
475928	615.00	QUADIANT LEASING
475933	180.00	JAY PETROLEUM
475940	171.95	OHIO CSEA DIRECTORS ASSN
475950	4057.60	PATHOLOGY LABORATORIES
475972	172.18	KENNEDY BIGELOW
475974	500.00	AUTOBAHN COLLISION CENTER
475977	16159.26	KLEINFELDER
475978	105.00	HUTCHISON SHELL
475979	707.72	HUTCHISON SHELL
475980	240.00	HUTCHISON SHELL
475981	3892.00	QUALITY PLUMBING & HEATING
475997	130.00	AALIYAH FISHER
476000	190.00	SHELBY MAXWELL
476004	630.00	KEY TO RECOVERY SERVICE
476009	750.00	COMMUNITY PROPERTY GROUP WAPAK LTD
476010	250.00	VALERIE NASH
476011	625.00	CARTER MONBECK
476014	2055.48	AUGLAIZE COUNTY TREASURER
476015	18621.72	AUGLAIZE COUNTY TREASURER
476019	1000.00	ASTRO LANES, LLC

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

Adopted this
21st day
December, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

cc: County Auditor