

IN THE MATTER OF TERMINATING THE BOARD APPOINTMENT OF MELINDA GOUBEAUX AND APPOINTING TONJA RAMMEL TO THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT POLICY PLANNING COMMITTEE INDUSTRIAL REPRESENTATIVE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 343.01.1, the Auglaize County Solid Waste Management District Policy Planning Committee needs to appoint an Industrial Representative in the county; and,

WHEREAS, Melinda Goubeaux was appointed as the Industrial Representative from November 19, 2019 to October 31, 2021 for the Auglaize County Solid Waste District Policy Committee Industrial Representative; and,

WHEREAS, Melinda Goubeaux has not attended the required number of meetings to remain on the board and at the December meeting was terminated by the Solid Waste Policy Committee and Tonja Rammel expressed her willingness to serve as the Industrial representative for the unexpired two-year term commencing on November 1, 2019 and expiring on October 31, 2021.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby appoint Tony Rammel to the Auglaize County Solid Waste unexpired term of November 1, 2019 and ending October 31, 2021.

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

Adopted this
29th 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
ABSENT, _____
Don Regula

✓cc: Solid Waste Coordinator – Scott Cisco
Tonja Rammel

IN THE MATTER OF APPOINTING MICHAEL VORHEES AS THE INTERIM AUGLAIZE COUNTY SHERIFF EFFECTIVE JANUARY 1, 2021 AT 12:00:01 A.M.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 29th day of December 29, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Allen Solomon, Sheriff submitted his retirement to the Board of County Commissioners; same being effective December 31, 2020 at 11:59:59 p.m.; and,

WHEREAS, this retirement has been accepted by the Board of Auglaize County Commissioners; and,

WHEREAS, the term of County Sheriff Allen Solomon expires January 3, 2021 at 11:59:59 p.m.; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Michael Vorhees, Sheriff Elect, as Interim Auglaize County Sheriff; effective on January 1, 2021 at 12:00:01 a.m.; and,

BE IT FURTHER RESOLVED the bond amount for the Interim Auglaize County Sheriff to be the same as stated in amended resolution #16-415 for the term which began in 2017.

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

Adopted this
29th day of
December 29, 2020

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

cc: Michael Vorhees, Sheriff Elect
Board of Elections (Certified)
Secretary of State (Certified)

IN THE MATTER OF RE-APPOINTING DOUG METZ TO THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT POLICY PLANNING COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 343.01.1, Doug Metz was appointed to the Auglaize County Solid Waste Management District Policy Planning Committee to be the public representative respectfully in the county; and,

WHEREAS, the terms of Doug Metz as a member of the Auglaize County Solid Waste Management District Policy Planning Committee will expire on December 31, 2020; and,

WHEREAS, the Board of County Commissioners has contacted Mr. Metz about his willingness to serve another term on said Committee; both parties consented to another term.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby re-appoint Doug Metz as the public representative to the Auglaize County Solid Waste Management District Policy Planning Committee; and,

BE IT FURTHER RESOLVED that the terms of Doug Metz to the Auglaize County Solid Waste Management District Policy Planning Committee, starting January 1, 2021 and terminating December 31, 2022.

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

Adopted this
29th 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

 ABSENT , _____
Don Regula

cc: ~~S~~ Solid Waste Coordinator – Scott Cisco
~~D~~ Doug Metz

IN THE MATTER OF THE AMENDING THE RESOLUTION #20-385 FOR THE EMERGENCY REPAIR FOR G1 CELL HVAC ISOLATION PROJECT AT THE LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 1, 2020 the Board of County Commissioners authorized in resolution #20-534 declaring an emergency exists, waiving competitive bidding requirements and authorizing the approval of the quote of \$91,965.00 from New Knoxville Supply Company for the necessary Project G1 Cell HVAC Isolation Project at the Law Enforcement Center using CARES Act Funding; and,

WHEREAS, the New Knoxville representative has informed the Board of County Commissioners that the material for the project will not be delivered to meet the CARES Act Funding deadline; and,

WHEREAS, the Board of County Commissioners would like to amend the resolution to use Permanent Improvement (PI - 041) funds and not using the CARES Act (053) funding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does hereby amend resolution #20-385 dated October 1, 2020 to use the Permanent Improvement (PI - 041) funds and remove this as CARES Act funding expense.

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

Adopted this
29th 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

ABSENT,
Don Regula

✓ cc: New Knoxville Supply
/ Sheriff

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Public Assistance Fund:

Amount:	From:	To:
\$40,000.00	006.0008.536600 (Health Ins.)	006.0008.510200 (Salary)

Heritage Trails Park District:

Amount:	From:	To:
\$ 30.38	946.0946.530300 (Supplies)	946.0946.510200 (Salary)
\$ 0.04	946.0946.530300 (Supplies)	946.0946.510201 (Medicare)

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
29th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Y
John N. Bergman

Douglas A. Spencer, Y
Douglas A. Spencer

ABSENT,
Don Regula

cc: County Auditor
County Administrator

IN THE MATTER OF ACCEPTING THE CRIDERSVILLE VOLUNTEER FIRE CO. INC.'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 29th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

WHEREAS, the Cridersville Volunteer Fire Co., Inc. has requested funding for equipment to outfit on the engines in the amount of \$47,675.00; and,

WHEREAS, the amount of the funding request will be for \$47,675.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Auglaize County, Ohio does hereby accepts and authorizes the request for \$47,675.00 to help the Cridersville Volunteer Fire Co. Inc. and to combat the global pandemic; and,

BE IT FURTHER RESOLOVED authorizes the Clerk of the Board to process the release of funds from 053.0053.530900 in the amount of \$47,675.00.

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

Adopted this
29th 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

ABSENT
Don Regula

cc: Auditor
Cridersville Volunteer Fire Co., Inc.

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 29th 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>
448493	\$ 5,000.00	Allison N. DuBois-Al’s Woody’s LLC
448494	\$10,000.00	Auglaize Embroidery, Inc
448495	\$10,000.00	William J. Petty-BP Industries Inc.

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

Adopted this
29th day
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , Yes
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 ABSENT ,
Don Regula

✓cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Local Coronavirus Relief Fund:

Amount:	From:	To:
\$ 8,741.86	053.0053.510200 (Salary)	053.0053.530900 (Other Expense)
\$ 132.43	053.0053.510201 (Medicare)	053.0053.530900 (Other Expense)
\$ 1,335.59	053.0053.530300 (Supplies)	053.0053.530900 (Other Expense)
\$94,352.22	053.0053.530600 (Contract Services)	053.0053.530900 (Other Expense)
\$ 500.00	053.0053.535000 (Unemployment)	053.0053.530900 (Other Expense)
\$ 320.00	053.0053.536400 (Workers Comp)	053.0053.530900 (Other Expense)
\$ 615.11	053.0053.536700 (PERS)	053.0053.530900 (Other Expense)

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
29th day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Y
John N. Bergman

Douglas A. Spencer, Y
Douglas A. Spencer

ABSENT,
Don Regula

cc: County Auditor
County Administrator

IN THE MATTER OF AUTHORIZING THE REIMBURSEMENT TO THE GENERAL FUND USING THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT (CARES) FUNDING FOR PUBLIC SAFETY PAYROLL EXPENSES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

WHEREAS, on October 13, 2020, the Board of Commissioners, Auglaize County, State of Ohio, passed a Resolution #20-394 in the matter of authorizing the use of Coronavirus Aid, Relief and Economic Security Act (CARES) Funding for public safety payroll expenses; and,

WHEREAS, the necessary expenditures incurred due to the public health emergency relating to COVID-19, expenditures not accounted for in the budget most recently approved as of March 27, 2020 and expenditures incurred from March 1, 2020 through December 30, 2020 not to exceed \$1,800,000.00; and,

WHEREAS, the total reimbursement to the general fund is in the amount of \$58,322.21. The County Administrator has requested the funds be reimbursed from the CARES Act funding (Fund 053) to the General Fund.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Auglaize County, Ohio does hereby accepts and authorizes the reimbursement for \$58,322.21 from the CARES Act Fund in compliance with the CARES ACT guidelines; and,

BE IT FURTHER RESOLOVED authorizes the County Auditor to process the reimbursement of funds from 053.0053.530900 in the amount of \$58,322.21 to 001.0700.401802 RED from other funds.

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

Adopted this
29th 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

ABSENT
Don Regula

cc: Auditor
County Administrator

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Veterans Finance Fund:

Amount:	From:	To:
\$ 938.07	001.0903.530301 (Fuel)	001.0903.510200 (Salary Employees)

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
29th 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

ABSENT,
Don Regula

cc: County Auditor
Veteran Service Commission