

IN THE MATTER OF DESIGNATING INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE (LEPC); PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO MAKE APPOINTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners has been informed by Troy Anderson, Auglaize County EMA/LEPC Coordinator, that following individuals have consented to serve on the Auglaize County LEPC:

**Michael Vorhees, representing (Law and Elected Official) term expires on August 14, 2021;
David Bambauer, representing (Elected Official) term expires on August 14, 2021; and,**

WHEREAS, the Board has reviewed the application forms for the above named person(s), finding said applicants to be acceptable.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve Michael Vorhees and David Bambauer to be representatives to the Auglaize County LEPC as so stated and does respectfully petition the State of Ohio Emergency Response Commission to formally administer these appointments; and,

BE IT FURTHER RESOLVED that the term of said appointees commences upon appointment by SERC, serving on the Auglaize County LEPC with the terms expiring on August 14, 2021.

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

Adopted this
31st 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: ✓ State Emergency Response Commission (certified)
Auglaize County EMA/LEPC Coordinator

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR KEVIN PIERRON; AUTHORIZES THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent lessee has entered into a twelve (12) month lease as follows:

Kevin Pierron - commence on 01/01/2021 thru 12/31/2021 at \$477.33 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Kevin Pierron for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of said lease agreement.

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

Adopted this
31st 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: ✓ Airport Manager
- ✓ Airport Authority
- ✓ Kevin Pierron

IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE \$150,000 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$150,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund effective January 1, 2021 and continuing until December 31, 2021 or until such time that the Board adopts a Resolution altering this amount.

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

Adopted this
31st 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 Treasurer – April Bowersock
- ✓ County Auditor – Janet Schuler

**IN THE MATTER OF AUTHORIZING AMENDMENTS TO THE (AUGLAIZE COUNTY) PLAN
SECTION 125 MEDICAL REIMBURSEMENT PLAN(S) EFFECTIVE 01/01/2021.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Consolidated Appropriations Act 2021, passed by Congress and signed by President Trump, provides in part for significant changes to health FSA and DCAP plans for 2021 and 2022. This bill allow employers to amend their plans to permit the following effective 01/01/2021:

Health FSA and DCAP Carryover: Allows health FSA and DCAP plans to carry over ALL unused amounts from the 2020 plan year to 2021 and from 2021 to 2022;

Extended grace period: Permits a 12-month grace period for unused benefits or contributions in health FSAs and DCAP accounts for plan years ending in 2020 and 2021;

Health FSA spend down: Allows health FSA participants who terminate during the 2020 or 2021 plan year to spend down any unused balance through the end of the plan year in which the termination occurred; this includes and grace period;

Update DCAP age limits: For the 2020 plan year, extends the maximum age of eligible dependents from 12 to 13 (not yet reached 14th birthday) for dependent care FSAs; the increase age limit also applies for unused amounts carried over from the 2020 plan year to 2021;

Election amount changes: Permit participants to make changes to election amount for health and dependent care FSAs for plan years ending in 2021 without a corresponding qualifying life event.

THEREFORE, BE IT RESOLVED, effective on 01/01/2021, the Plan is amended as stated above and that said Amendment(s) be hereto attached and thus be made 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
31st 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: NGWS – Jeff Smelcer
Deputy Auditor – Lori Yahl



Board of County Commissioners

209 S. Blackhoof St. - Room 201

Wapakoneta, Ohio 45895-1972

Phone: 419-739-6710 Fax: 419-739-6711

e-mail: commissioners@auglaizecounty.org

Members:

Douglas A. Spencer

John N. Bergman

Don Regula

Section 125

Amendment to Permit an Extended Grace Period, Health FSA and DCAP Carryover of all unused funds 2020-2021 and 2021-2022, Health FSA Spend Down, Updated DCAP age limits, and Election amount changes

Healthcare FSAs and DCAs

_____ **Health FSA and DCAP Carryover:** Allows health FSA and DCAP plans to carry over ALL unused amounts from the 2020 plan year to 2021 and from 2021 to 2022

_____ **Extended grace period:** Permits a 12-month grace period for unused benefits or contributions in health FSAs and DCAP accounts for plan years ending in 2020 or 2021

_____ **Health FSA spend down:** Allows health FSA participants who terminate during the 2020 or 2021 plan year to spend down any unused balance through the end of the plan year in which the termination occurred; this includes any grace period

_____ **Updated DCAP age limits:** For the 2020 plan year, extends the maximum age of eligible dependents from 12 to 13 (not yet reached 14th birthday) for dependent care FSAs; the increased age limit also applies for unused amounts carried over from the 2020 plan year to 2021

_____ **Election amount changes:** Permits participants to make changes to election amounts for health and dependent care FSAs for plan years ending in 2021 without a corresponding qualifying life event

Auglaize County with a cafeteria plan year ending on December 2020
(Company Name)
(Month & Year)

John N. Bergman
Signature

Commissioner
Title

12-31-2020
Date

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 31st day of December, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent companies/individuals have entered into twelve (12) month leases, commencing January 1, 2021:

Kenneth Boyd	\$108.00/month
Schmiesing Brothers Aviation LTD	\$180.00/month
Four Alpha Juliet LLC	\$360.00/month
Schmiesing Brothers Aviation LTD	\$180.00/month
NBO Enterprises	\$165.00/month
Paul LeBlanc	\$185.00/month
Poor Farmer Aviation LLC	\$185.00/month
Windward Aviation Solutions LLC	\$185.00/month
Truck Drivers Institute Inc.	\$185.00/month
Donald H. Holthaus	\$226.00/month
4535X Flyers LLC	\$226.00/month
Randall & Naomi St. Julian	\$185.00/month
Michael Schnell	\$185.00/month
Ned Koenig	\$185.00/month
Bobs Biz Ltd.	\$185.00/month
Arnold Aviation LTD	\$268.00/month
Greg Dennings	\$231.00/month
William Schulze	\$129.00/month
Mark Gesler	\$129.00/month
Michael Schnell	\$129.00/month
RSTL LLC	\$129.00/month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreements.

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

Adopted this
31st 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: Airport Manager
✓ Airport Authority