

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF KYLIE RONAN AS THE CLERICAL SPECIALIST 4 POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 13th of January, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of Clerical Specialist 4 Position has been posted and interviews conducted. Kylie Ronan has been selected to fill the position; and,

WHEREAS, Director Julie Gossard recommended that Ms. Ronan to be hired to the position of Clerical Specialist 4 on January 20, 2022 at the pay rate per hour of \$17.72.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Kylie Ronan to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

cc: Auglaize County Department
of Job & Family Services
✓ Auditor
✓ Kylie Ronan

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 13th day of January, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the EMA Director Troy Anderson, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

033 SERC Grant Fund.

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 as follows:

Increase 033.0033.530300 (Supplies) by \$9,000.00.

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Spencer, yes
Douglas A. Spencer

cc: ✓ County Auditor
✓ County Administrator
✓ EMA

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADELPHOI VILLAGE, INC. – MIDDLE CREEK II FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 13th day of January, 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 Adelphoi Village, Inc. – Middle Creek II 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, 2022 through December 31, 2022 at the maximum cost of \$25,000.00 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 Adelphoi Village, Inc. – Middle Creek II 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 Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: County Department of Job & Family Services

IN THE MATTER OF AUTHORIZING THE PURCHASE, BY AUGLAIZE COUNTY, OF 5.763 ACRES IN NOBLE TOWNSHIP, AUGLAIZE COUNTY, OHIO; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS TO FINALIZE THE PURCHASE OF SAID PROPERTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the County Administrator has presented a real estate purchase agreement (“Agreement”) by and between Auglaize County, (“Purchaser”), and The City of St. Marys, Ohio (“Seller”), effective as of the date of the last signature on the agreement for the real property and improvements consisting of approximately 5.763 acres located in Noble Township, County of Auglaize, State of Ohio, more particularly described and depicted in the attached Exhibits A, together with (i) all structures, systems and improvements that are located on or are an integral part of the Real Property (collectively, the “Improvements”), (ii) all rights, easements, curb cuts, licenses, agreements and privileges appurtenant or belonging to all or part of the Real Property (collectively, the “Easements” (the Real Property, Improvements and Easements are hereinafter referred to collectively as the “Property”); and,

WHEREAS, to promote growth and economic investments within the County the Board of County Commissioners have been negotiating with owner, The City of St. Marys, Ohio, for the purchase of the Property; and,

WHEREAS, negotiations have culminated in an agreeable base purchase price of \$45,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the purchase of said approximately 5.763 acres located in Noble Township, County of Auglaize, State of Ohio for the total base purchase price of \$45,000.00 (plus any additional funds necessary to pay Buyers’ share of closing costs and prorations, minus any credits granted to Buyer as set forth herein); and,

BE IT STILL FURTHER RESOLVED that the Solid Waste Management encumber stated costs from Capital Improvements to The City of St. Marys, Ohio for said purchase; and,

BE IT FINALLY RESOLVED that the Board authorizes the execution by the President of the Board and/or Board members of the real estate purchase contract and other necessary documents to cause this purchase.

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

ABSENT,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: The City of St. Marys
Prosecuting Attorney
Solid Waste

REAL ESTATE PURCHASE AGREEMENT

The undersigned Buyer agrees to buy, and the undersigned Seller agrees to sell the real estate (5.763 acres) and appurtenances hereto attached as Exhibit "A".

The following are the terms and conditions of this agreement of sale:

IDENTIFICATION OF PARTIES. All references in this contract to "Buyer" shall be construed to mean **the Auglaize County Commissioners** . All references in this contract to "Seller" shall be construed to mean **The City of St. Marys, Ohio**.

PURCHASE PRICE. The purchase price for said property shall be the sum of \$45,000.00, payable by Buyer to Seller at the closing.

CONVEYANCE AND CLOSING. Seller shall be responsible for the cost of the deed and document preparation and shall convey title to said real estate by deed of general warranty, in fee simple absolute. The closing and delivery of the deed shall be thirty (30) days after the approval of this contract by the City Council of the City of St. Marys, the Seller.

POSSESSION. Possession shall be granted on the date of the closing.

TAXES. Real estate taxes and assessments, if any, shall be prorated to the date of the closing.

MATTERS OF AGREEMENT BETWEEN SELLER AND BUYER ONLY. Seller and Buyer do further agree as follows:

1. Except as otherwise expressly provided in this agreement, Buyer acknowledges and agrees that Seller and its employees, agents, brokers, attorneys and representatives have made no warranties, representations, guaranties, promises, statements, admissions or inducements whatsoever, express, implied or statutory, written or oral, including without limitation any implied warranty of merchantability or fitness for any use or purpose, with respect to or concerning the property or any part thereof, including without limitation:

6x30
THIS CONVEYANCE HAS BEEN EXAMINED AND THE GRANTOR HAS COMPLIED WITH SECTION 319.202 OF THE REVISED CODE. EXEMPT A
FEE \$ _____
JANET SCHULER
TRANSFERRED ON 1-14-22
[Signature]

- a. As the Buyer owns the structure on the real estate being purchase, the physical condition and size of the property, including without limitation any patent or latent defects, subsurface soil conditions or hazardous or toxic wastes, substances or materials;
 - b. Any governmental limitations, restrictions, permits, licenses, land use controls, zoning ordinances, subdivision map act or other laws, rules or regulations of any governmental agency having jurisdiction applicable to the property, or in the absence thereof;
 - c. Any covenants, conditions, restrictions, easements and other matters of record;
 - d. Any matters concerning the status of the title to the property other than those within the warranties of an Ohio General Warranty Deed.
2. Buyer warrants, represents and agrees, which warranties, representations and agreements shall survive the closing date, that:
- a. As the Buyer owns the structure on the real estate being purchase, it is purchasing the property in its "AS IS, WHERE IS" condition as of the date of this agreement, reasonable wear and tear excepted, and that Buyer is investing in the property solely in reliance upon Buyer's own investigations and evaluation thereof;
 - b. It has independently investigated, analyzed and appraised to its satisfaction the value, profitability and condition of the property, including without limitation the geological and soil condition of the property, the fitness or suitability of the property for Buyer's intended use of the property, and all environmental matters relating to the property (including but not limited to the presence or absence of asbestos, toxic or hazardous substances) and that no representations of any kind (whether oral or written, express or implied) have been made by Seller to Buyer;
 - c. It has inspected, examined and investigated to its satisfaction all laws, ordinances and governmental rules and regulations relating to or affecting the property, including without limitation all environmental laws, rules and regulations, and is purchasing the property subject to any violation, if any, thereof;

- d. To induce Seller to enter into this agreement, and as material consideration therefor, Buyer acknowledges and agrees that Seller shall have no obligations or liability whatsoever regarding the title to or encumbrances on the property. Provided at closing, the ground lease between Buyer and Seller shall be terminated and released.
- e. To the extent required to be operative, the disclaimers or warranties contained herein are "conspicuous" disclaimers for purposes of any applicable law, rule, regulation or order.

BUYER'S RIGHT OF INSPECTION. Buyer and/or its representatives may enter upon the real estate described in Exhibit "A" to conduct inspections and non-intrusive tests at Buyer's sole cost and expense.

1. Seller shall have no obligation to repair any problems or defects disclosed by such inspections. A representative of Seller may accompany Buyer during the inspections at Seller's election. Such inspections shall be done in accordance with all applicable laws so as not to disturb any business being conducted on the property. Buyer shall immediately restore the property to its condition prior to the inspection or test at Buyer's sole expense. Buyer shall not bore any holes or undertake any other intrusive testing or investigation without the prior written consent of Seller, in its sole discretion.
2. To the extent Buyer makes any inspections and investigations as set forth above and this transaction does not close for any reason (other than breach of Seller), copies of the results of all such inspections and investigations, including any data and reports related thereto, shall immediately be delivered by Buyer to Seller and shall thereupon become Seller's property. Such delivery shall be accomplished concurrently with the return of Buyer's deposit, if Buyer is entitled to same.
3. In addition, Buyer shall provide evidence satisfactory to Seller of the existence of adequate general liability and other insurance prior to any such entry, inspection, test or study. Further, Buyer shall keep the property free and clear of any mechanic's or materialmen's liens arising out of any entry, inspection, test or study.
4. If buyer or its representatives undertake any borings or other disturbance of the soil, the soil shall be recompacted to its condition immediately prior to

any such borings or other disturbance. Buyer shall obtain at its own expense a certificate from a licensed soils engineer that certifies that such disturbance has been recompacted to such condition.

EASEMENTS. The Buyer and Seller agree that the Seller shall retain an easement as described in the attached Exhibit "B" and designated as a 0.96 acre parcel for Ingress/Egress. Further, the Seller shall grant to Buyer an easement for Ingress/Egress over property it retains and further described as a 0.448 acre parcel as attached in Exhibit "C."

ANNEXATION. Although the real estate is presently not within the municipal limits of the City of St. Marys, as the Seller, in the event an annexation petition is filed for the property retained by the City of St. Marys, (which petition wishes to incorporate the real estate being sold herein) the Buyer agrees to consent to the annexation of the parcel which they are purchasing and which is the subject of this contract. Furthermore, Seller understands and acknowledges that Buyer has entered into an Agreement for Purchase of Power dated November 14, 2018 with Midwest Electric, Inc. for electrical services over the period of fifteen years at the property being sold herein (the "PPA"). Seller agrees not to interfere with the terms of the PPA, including but not limited to the Buyer's obligation to receive and purchase electrical services from Midwest Electric, Inc. and Midwest Electric, Inc.'s right to provide services to the Buyer.

ASSIGNMENT AND SOLE CONTRACT. Buyer may assign its interest in this agreement only with the consent of Seller, which consent shall not be unreasonably withheld. Buyer and Seller agree that this agreement constitutes their entire agreement and that no oral or implied agreement exists. Any amendments to this agreement shall be made in writing signed by all parties. This agreement shall be binding upon the parties, their heirs, administrators, executors, successors and assigns.

GENERAL. In this agreement, the singular includes the plural, the plural the singular, and any gender applies to all genders. This agreement shall be construed under and in accordance with the laws of the State of Ohio. The descriptive headings used herein are for convenience only and are not intended to necessarily refer to the matters in the section which follows them.

The parties hereto, intending to be legally bound hereby, have hereunder set their hands on the date of their respective acknowledgment.

Date 1/13/2022

BUYER
Auglaize County Commissioners

By Daniel Bamboer

By: _____

By: Daglan A Spencer

The City of St. Marys, Ohio, the owner of the property described on the attached Exhibit "A", hereby accepts the offer set forth above according to the terms and conditions therein set forth.

Date January 4, 2022

SELLER
The City of St. Marys, Ohio

By: [Signature]

By: [Signature]

EXHIBIT "A"

AUGLAIZE COUNTY ENGINEER'S OFFICE

P.O. Box 59, 1014 South Blanchard Street

Wapakoneta, Ohio 45895

Kevin Schnell, P.E., P.S.
Andrew J. Baumer, P.E., S.I.
Ross Wuebker, R.L., S.I.

Telephone No.: 419-739-6520
Fax No.: 419-739-6521

Douglas P. Reinhart, P.E., P.S.
County Engineer

Legal Description

Being a parcel of land in the NW ¼ of Section 27, Town 5 South, Range 4 East, Noble Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing from a stone in a monument box (found) being the West ¼ corner of Section 27 and with the centerline of St. Marys River Road;

Thence with a bearing of N0°01' 17"W along the centerline of St. Marys River Road, a distance of 50.00 feet to a mag nail (set) and the PLACE OF BEGINNING;

Thence continuing of N0°01' 17"W along the centerline of St. Marys River Road, a distance of 643.63 feet to a mag nail (set);

Thence N89°51'33"E, a distance of 390.00 feet to an Iron Pin (set);

Thence S0°01'17"E, a distance of 643.63 feet to an Iron Pin (set);

Thence S89°51'33"W, a distance of 390.00 feet to a mag nail (set) and the original PLACE OF BEGINNING.

The above-described parcel contains 5.763 acres, more or less, of which 0.369 acres is existing highway right-of-way. This parcel is subject to any additional legal highways and easements of record at the time of the survey.

This survey includes all of parcel number H2302700302 and part of parcel number H2302700300. Previous Deed References Vol. OR 162, Page 503 and Vol. OR 179, Page 453.

The bearing of N0°01'17"W was based on previous survey, NOB-27-2, filed at the Auglaize County Map Office.

The above description was prepared by Andrew J. Baumer, S.I., under the direct supervision of Douglas P. Reinhart, P.S. #6507



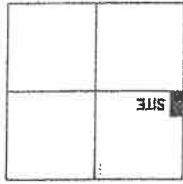
Douglas P. Reinhart, P.E., P.S.
Auglaize County Engineer



Auglaize County Commissioners

Auglaize County Recycling Center

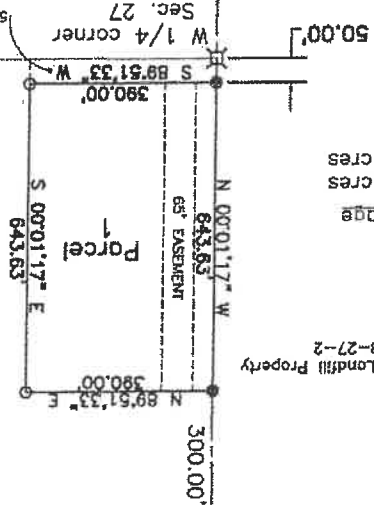
Section 27



Noble Township,
T-5-S, R-4-E,
Auglaize County, Ohio

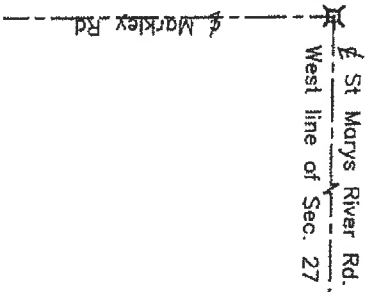
All bearings based on
previous survey(s).
1.) St. Marys City Landfill Property
filed under NOB-27-2

Parcel 1 Acreage
Total - 5.763 acres
R/W - 0.369 acres



This survey is recorded in
Survey Book _____ in the
Page _____ in the
Auglaize County Map Office

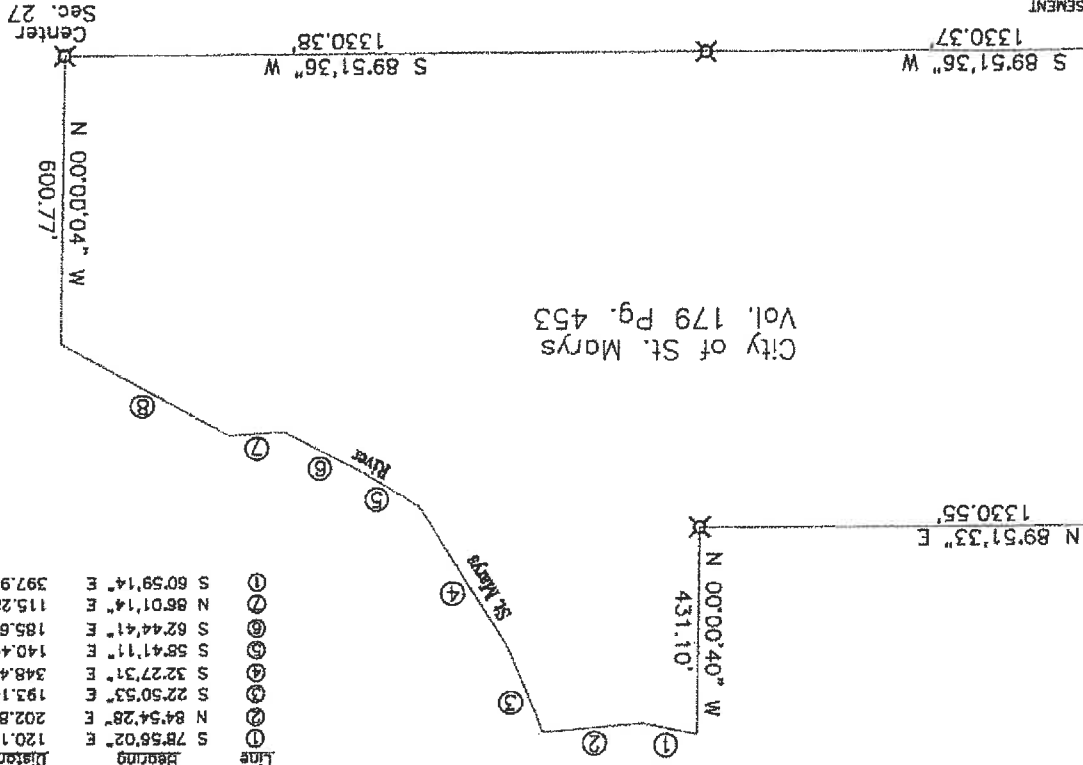
SW corner
SW 1/4
Sec. 27



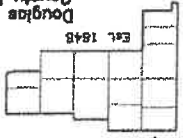
City of St. Marys
Vol. 179 Pg. 453

Bearings and Distances Along
the St. Marys River

| Line | Bearing | Distance |
|------|---------------|----------|
| 1 | S 78°58'02" E | 120.14' |
| 2 | N 84°54'28" E | 202.80' |
| 3 | N 22°50'53" E | 193.16' |
| 4 | S 32°27'31" E | 348.43' |
| 5 | S 58°41'11" E | 140.46' |
| 6 | S 62°44'41" E | 185.61' |
| 7 | N 86°01'14" E | 115.28' |
| 8 | S 60°59'14" E | 397.94' |



Auglaize County
Engineer's Office



Douglas P. Reinhart
County Engineer

Drawn By: Andrew Baumer
Date: 5/8/2017

Part of: NW 1/4 Sec. 27 15
Grantor(s): City of St. Mar
Grantee(s): Auglaize County
Deed References: Vol. 08
Vol. 08

I hereby certify that this survey
represents a field survey conducted
under my direct supervision during
June, 2017

INGRESS/EGRESS EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That Auglaize County Commissioners, the Grantors, for and in consideration of the sum of Dollars (\$) and for other good and valuable consideration to them by the City of St. Marys, the Grantee, the receipt whereof is hereby acknowledged, do hereby grant, bargain, sell, convey and release to the said Grantee, its successors and assigns forever, a perpetual easement and right-of-way for access, in, upon and over the lands hereinafter described,

PARCEL NO. 1

Being a parcel of land in the NW ¼ of Section 27, Town 5 South, Range 4 East, Noble Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing from a stone in a monument box (found) being the West ¼ corner of Section 27 and with the centerline of St. Marys River Road;

Thence with a bearing of N0°01' 17"W along the centerline of St. Marys River Road, a distance of 50.00 feet to a mag nail (set);

Thence N89°51'33"E, 42.30 feet to a point and the PLACE OF BEGINNING;

Thence N0°01' 17"W, 643.63 feet to a point;

Thence N89°51'33"W, 65.00 feet to a point;

Thence S0°01' 17"E, 643.63 feet to a point;

Thence S89°51'33"W, 65.00 feet to a point and the PLACE OF BEGINNING;

The above parcel of ground contains 0.96 acres. The bearing of N0°01' 17"W was based on previous survey, NOB-27-2, filed at the Auglaize County Map Office.

The above description was prepared by Andrew J. Baumer, S.I, under the direct supervision of Douglas P. Reinhart, P.S. #6507

TO HAVE AND TO HOLD said easement and right of way unto the Grantee, its successors and assigns forever. And the said Grantors, for themselves and their heirs, executors and administrators, hereby covenant with said Grantee, its successors and assigns that they are the true and lawful owners of said premises, and are lawfully seized of the same in fee simple, and have good rights and full power, to grant, bargain, sell, convey, and release the same in manner aforesaid, and that the same are free and clear from all liens and encumbrances whatsoever, and that they will warrant and defend the same against all claims of all persons whatsoever. And for the

IN WITNESS WHEREOF Auglaize County Commissioners
have hereunto set their hands, the 13th day of January, in the year two thousand and seventeen ^{twenty two}

Signed and sealed in the presence of:

GRANTORS: David Bamberger

STATE OF OHIO. Esther Leffel

AUGLAIZE COUNTY SS.:

Before me, Esther Leffel a notary public in and for said County and State, personally appeared the above named Auglaize County Commissioners, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF I have hereunto set my hand

and official seal at Auglaize County

this 13th day of January, 2017 2022

My Commission expires 02-12-2022



THIS CONVEYANCE HAS BEEN EXAMINED AND THE GRANTOR HAS COMPLETED WITH SECTION 319.202 OF THE REVISED CODE

FEE \$ _____ EXEMPT _____

JANET SCHULER

TRANSFERRED BY

BY _____

EXHIBIT C

INGRESS/EGRESS EASEMENT

KNOW ALL MEN BY THESE PRESENTS:

That City of St. Marys, the Grantors, for and in consideration of the sum of Forty-Five Thousand Dollars (\$45,000.00) and for other good and valuable consideration to them by the Auglaize County Commissioners, the Grantee, the receipt whereof is hereby acknowledged, do hereby grant, bargain, sell, convey and release to the said Grantee, its successors and assigns forever, a perpetual easement and right-of-way for access, in, upon and over the lands hereinafter described,

PARCEL NO. 1

Being a parcel of land in the NW ¼ of Section 27, Town 5 South, Range 4 East, Noble Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing from a stone in a monument box (found) being the West ¼ corner of Section 27 and with the centerline of St. Marys River Road and the PLACE OF BEGINNING;

Thence with a bearing of N0°01' 17"W along the centerline of St. Marys River Road, a distance of 50.00 feet to a mag nail (set);

Thence N89°51'33"E, 390.00 feet to an Iron Pin (set);

Thence S0°01' 17"E, 50.00' feet to a point;

Thence S89°51'36"W, 390.10 feet to a stone in the monument box at the West ¼ corner of Section 27 and the PLACE OF BEGINNING.

The above parcel of ground contains 0.448 acres. The bearing of N0°01' 17"W was based on previous survey, NOB-27-2, filed at the Auglaize County Map Office.

The above description was prepared by Andrew J. Baumer, S.I, under the direct supervision of Douglas P. Reinhart, P.S. #6507

TO HAVE AND TO HOLD said easement and right of way unto the Grantee, its successors and assigns forever. And the said Grantors, for themselves and their heirs, executors and administrators, hereby covenant with said Grantee, its successors and assigns that they are the true and lawful owners of said premises, and are lawfully seized of the same in fee simple, and have good rights and full power, to grant, bargain, sell, convey, and release the same in manner aforesaid, and that the same are free and clear from all liens and encumbrances whatsoever, and that they will warrant and defend the same against all claims of all persons whatsoever. And for the consideration aforesaid City of St. Marys hereby relinquish to said Grantee, its successors and assigns, all right

TRANSFER NOT NECESSARY

IN WITNESS WHEREOF City of St. Marys

have hereunto set their hands, the 4th day of January, in the year two thousand and ~~seventeen~~ twenty two

Signed and sealed in the presence of:

GRANTORS:



STATE OF OHIO.

AUGLAIZE COUNTY SS.:

Before me, Debra Kable a notary public in and for said County and State, personally appeared the above named City of St. Marys, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF I have hereunto set my hand

and official seal at City of St. Marys

this 4th day of January, 2022

My Commission expires 12-23-2023



DEBRA KABLE
Notary Public, State of Ohio
My Comm. Expires Dec. 23, 2023.

ORDINANCE NO. 2021-45

AN EMERGENCY ORDINANCE AUTHORIZING SALE OF
CERTAIN PROPERTY TO THE AUGLAIZE COUNTY COMMISSIONERS

WHEREAS, the City of St. Marys owns several acres of real property located in the Noble Township, County of Auglaize, State of Ohio, (PARCEL H 23-027-003-00, and PARCEL H 23-027-003-02) which includes real property leased by the Auglaize County Commissioners for use as the County Recycling Plant; and,

WHEREAS, the City of St. Marys is willing to sell part of the property as more particularly described and depicted in the purchase contract and attachments attached hereto as Exhibit A, to the Auglaize County Commissioners; and,

WHEREAS, the Auglaize County Commissioners have indicated their intention to purchase said land.


NOW, THEREFORE, BE IT ORDAINED BY COUNCIL FOR THE CITY OF
ST. MARYS, OHIO:

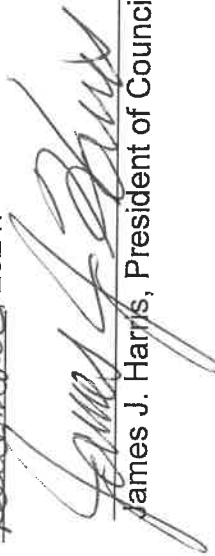
SECTION 1. That the Director of Public Service and Safety and the Mayor are authorized to enter into an agreement with the Auglaize County Commissioners for the sale of this attached land for the sum of Forty-Five Thousand Dollars (\$45,000).

SECTION 2. That this is an emergency ordinance, the reason being that the Auglaize County Commissioners need to complete this sale in order to make certain improvements to the County Recycling Plant, all of which is necessary for the health, welfare and safety of the citizens of St. Marys; therefore, this ordinance shall take effect and be in force immediately upon its passage.


Passed this 29th day of December 2021.

ATTEST:

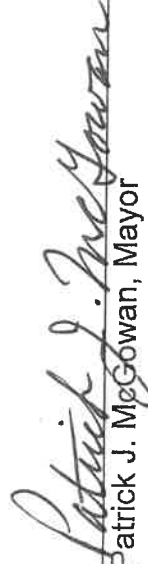

Debra Kable, Clerk of Council


James J. Harris, President of Council

Approved by the Law Director this 29th day of December, 2021.


Zach G. Ferrall, Law Director

Approved this 29th day of December, 2021.


Patrick J. McGowan, Mayor

This Ordinance prepared by Zach G. Ferrall, Director of Law, 146 East Spring Street,
St. Marys, OH 45885

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT WITH DR. WILLIAM LEAHY, M.D. CORRECTIONAL PHYSICIAN FOR MEDICAL CARE TO INMATES HOUSED IN THE COUNTY LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Michael Vorhees and Dr. William Leahy, M.D. have prepared the following agreement for correctional physician independent contractor for said medical care services:

Auglaize County agrees to pay Dr. William Leahy for the medical care of inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Dr. Leahy the sum of \$500.00 per month for the period beginning February 1, 2022 through December 31, 2022.
2. This agreement may be terminated with a 30 days' notice by either party; and,

WHEREAS, the above agreement is acceptable to both the Sheriff and Dr. Leahy.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Dr. William Leahy, M.D. as Correctional Physician independent contractor to render medical care to the inmates at the County Law Enforcement Center/Correctional Center for the period so stated; and,

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

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: ✓ Sheriff Michael Vorhees
✓ Dr. William Leahy, M.D.

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE MUNICIPAL COURT CLERK AND DEPUTIES TO ATTEND CONFERENCES, MEETINGS AND SEMINARS IN CONJUNCTION WITH THE BUSINESS OF SAID OFFICE THROUGHOUT 2022.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Clerk of Courts – Municipal Court:
January 6, 2022

TO: The Board of Commissioners
FROM: I. Jean Meckstroth, Clerk of Courts – Municipal Court
SUBJECT: Travel and Related Expenses for Calendar Year 2022

Gentlemen:

I do hereby request that you allow funds not to exceed \$4,000.00 for Travel expenses, registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's Office. These funds will enable the Clerk and various Deputies to attend District Meetings of the Ohio Municipal Court Clerk's Association, Educational Seminars sponsored by the Ohio Supreme Court, conferences sponsored by The Ohio Municipal Court Clerk's Association, and other meetings for the educational enhancement of the Clerk's office. These funds are currently budgeted in 001.0211.530700 and 001.0211.530900.

I further request that you allow funds not to exceed \$7,000.00 for travel expenses, Registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's office. These funds will enable the Clerk and various Deputies to attend training seminars and District computer meetings. I intend to share these funds with Judge Gary W. Herman and his staff as we continue to receive training on the computer system currently being used in the Auglaize County Municipal Court. These funds are currently budgeted in 030.0030.530700 and 030.0030.530900.

This dual request is made in accordance with the separation of funds being the Clerk's General Fund budget and the separate fund being collected as directed by Court Order for deposit in the Clerk's Computer Fund - Municipal Court.

s/I. Jean Meckstroth
I. Jean Meckstroth,
Clerk of Courts

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above request for travel expenses for meetings, etc. throughout the year 2022, for the Clerk and Deputies of the County's Municipal Court, providing all is in accordance with the County Travel Policy and bills/receipts are presented in a proper manner.

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

ARSENT
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

IN THE MATTER OF AUTHORIZING EXPENDITURES FOR ATTENDANCE AT VARIOUS MEETINGS BY THE CLERK OF COURTS AND DEPUTY CLERKS OF THE LEGAL DEPARTMENT AND TITLE DEPARTMENT, AND EXPENDITURES FUNDED BY THE CLERK'S COMPUTER FUND - COMMON PLEAS COURT FOR THE YEAR 2022.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2022.

Commissioner Spaxo moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Clerk of the Court of Common Pleas:

January 6, 2022
TO: The Board of Commissioners
FROM: I. Jean Meckstroth, Clerk of Court of Common Pleas
SUBJECT: Travel and Related Expenses for Calendar Year 2022

Gentlemen:

I do hereby request that you allow funds not to exceed \$6,500.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 001.0208.530700 and 001.0208.530900.

I further request that additional funds be allowed not to exceed \$7,250.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget line in 026.0026.530700 and 026.0026.530900 from the Certificate of Title Administration Fund.

I further request that you allow funds not to exceed \$5,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 024.0024.530900 from the Clerk's Computer Fund - Common Pleas Court. It is my intent to share these funds with Judge Pepple and Judge Spees in helping to provide training for their employees involved in the usage of the CourtView Computer System currently being used within our offices for the Civil, Domestic Relations and Criminal Divisions of Common Pleas Court only.

The authorization of these funds will allow the Clerks of Courts, the Title Supervisor and other Deputy Clerks within the Legal Department and the Title Department to attend monthly meetings of the Ohio Clerk of Courts Association and the Bureau of Motor Vehicles, Education Seminars sponsored by the Ohio Clerk of Courts Association, District Meetings of the Ohio Clerk of Courts Association, Summer and Winter Conferences of the Ohio Clerk of Courts Association, computer training classes sponsored by our vendor, CourtView, and other vendors and other meetings for the educational enhancement of the office of the Clerk of Courts.

This triple request is made in accordance with the separation of funds in that the Legal Department is funded thru the General Fund, the Title Department is funded thru the Clerk's Certificate of Title Administration Fund and a separate fund is collected as directed by Court Order for deposit in the Clerk's Computer Fund Common Pleas Court.

s/I. Jean Meckstroth,
I. Jean Meckstroth,
Clerk of Courts

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above request for travel expenses for meetings, etc. throughout the year 2022 for the Clerk of Courts as stated, providing all is in accordance it the County Travel Policy and bills/receipts are presented in a proper manner.

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

IN THE MATTER OF APPROVING AND RATIFYING THE EXECUTION OF A CORRECTIONAL HEALTH CARE PROVIDER AGREEMENT WITH CLINICAL NURSE PRACTITIONER TROY KING FOR MEDICAL CARE TO INMATES HOUSED IN THE COUNTY LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Michael Vorhees and Nurse Practitioner Troy King have prepared the following agreement for correctional health care provider independent contractor for said medical care services:

Auglaize County agrees to pay Troy King for the medical care of inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Troy King the sum of \$2,000.00 per month for the period beginning February 1, 2022 through December 31, 2022.
2. This agreement may be terminated with a 30 days' notice by either party; and,

WHEREAS, the above agreement is acceptable to both the Sheriff and Troy King.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Clinical Nurse Practitioner Troy King, as a correctional health care independent contractor to render medical care to the inmates at the County Law Enforcement Center/Correctional Center for the period so stated; and,

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

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Yes
Douglas A. Spencer

cc: Sheriff Michael Vorhees
Troy King

Correctional Health Care Provider Agreement Independent Contract

The Correctional Health Care Provider Agreement (this “**Agreement**”) is entered into by and between the Auglaize County Board of Commissioners (“**BOCC**”) and Clinical Nurse Practitioner (CNP), Troy King (“**Health Care Provider**”), to provide medical services, as an independent contractor, at the Auglaize County Sheriff’s Office (**ACSO**) located at 1051 Dearbaugh Avenue in Wapakoneta, Ohio effective February 1, 2022.

WHEREAS, the ACSO requires the services of the Health Care Provider for the specific purpose of being assigned as the Medical Health Authority, and

WHEREAS, the Health Care Provider will provide services to the LEC as required by terms and conditions set forth below.

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

NARRATIVE

The Health Care Provider oversees all medical and mental health concerning inmates incarcerated at the Auglaize County Sheriff’s Office. The Auglaize County Sheriff’s Office employs a full-time nurse, PRN nurses, and medically trained officers who attend to all medical issues within the ACSO. At mutually agreeable times between the Health Care Provider and Nursing staff, the Health Care Provider attends to his medical duties at the ACSO to sign off on nursing notes; protocol orders; follow ups and address issues covered while on call. The Health Care Provider reviews inmate health appraisals and attends to inmates as requested by nursing staff. The Health Care Provider provides approximately two hours in house per week along with being on-call 24/7.

SPECIFICS:

The BOCC agree to contract with Troy King, CNP, as an independent contractor, for the medical care of inmates housed in the LEC for the period from February 1, 2022 through December 31, 2022, or until such time as earlier terminated and under the following terms and conditions.

1. The Health Care Provider will be the designated Health Authority responsible for all health care including mental health services at the ACSO.
2. The Healthcare Provider as part of his duties performs medical jail visits for inmates, following minimum jail standards outlined in the minimum jail standards in Ohio Revised Code.5120: 1-08-09.
3. The Health Care Provider oversees treatment of inmates to include reviewing inmate medical files, overseeing medication administration, developing and supervising treatment plans.
4. The Health Care Provider is on call 24/7 for any medical emergency that occurs involving inmates at the ACSO.
5. The Health Care Provider oversees any additional corrections programs at the ACSO provided that protocols are established, reviewed, and approved by the Health Care Provider and medical staff.
6. The Health Care Provider develops and/or updates and implements policy and procedure for inmate care as necessary. Policies and Procedures are reviewed and approved annually by the Health Care Provider.
7. The Health Care Provider approves and supervises medical treatments, procedures, and protocols conducted at the ACSO.
8. The Health Care Provider delegates duties to nursing staff.
9. The Health Care Provider will provide proof of professional liability insurance at a minimum of \$1,000,000 each occurrence and \$3,000,000 general aggregate to the ACCC and BOCC.
10. The Health Care Provider will be licensed in the State of Ohio and maintain a copy of his license on file at the ACSO.
11. The ACSO will conduct an N.C.I.C. criminal history background check and background check in reference to performing the duties as Clinical Nurse Practitioner.
12. The ACSO shall pay the Health Care Provider the sum of \$2,000.00 per month. Any partial months shall be paid on a prorated basis.

- 13. This agreement may be amended at any time upon written mutual agreement by both parties.
- 14. This agreement may be terminated by 30 days written notice of either party.
- 15. The Health Care Provider is an independent contractor and shall be responsible for his own taxes, workers compensation, and said employment is not part of the Public Employees Retirement System.

IN TESTIMONY WHEREOF, the parties have set their hands on the day and year before written.



Witness

Auglaize County Board of County
Commissioners, Auglaize County,
Ohio





Date 1/13/2022



Troy King, CNP

Date: 12/29/21

APPROVED AS TO FORM:



Edwin A. Pierce, Prosecuting Attorney

Auglaize County, Ohio

Date: 12/29/2021

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTES FOR THE COGAN #2 AND BUEHLER DITCH IMPROVEMENTS FROM FIRST NATIONAL BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 16, 2021, in Resolution #21-546 the Board of County Commissioners authorized the securement of interest costs for notes in the following amount for the balance of money needed to complete the following ditch improvements:

Cogan #2 Ditch project\$1,482.81;
Buehler Ditch project.....\$9,459.80; and,

WHEREAS, the following quotations were received for the above mentioned notes:

Minster Bank 4.00% Cogan #2 Buehler 4.00%;
First National Bank 3.91%; First National Bank 3.51%; and,

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch notes to First National Bank as said bank met the bid requirements for these projects.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of a two year (4 semi-annual installments) note in the amount of \$1,482.81 at the rate of interest of 3.91% for the Cogan #2 Ditch Project and the securement of a two year (4 semi-annual installments) note in the amount of \$9,459.80 at the rate of interest of 3.51% for the Buehler Ditch Project from First National Bank for the balance of money needed to complete the payment of the ditch projects.

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Engineer, County Auditor, Bidders

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE DICKMAN COUNTY DITCH IMPROVEMENT FROM MINSTER BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 28, 2021, in Resolution #21-563 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Dickman Ditch project\$24,166.72; and,

WHEREAS, the following quotations were received for the above mentioned note:

Minster Bank **Dickman** 2.43%;
First National Bank **2.61%**.

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to Minster Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an five year (10 semi-annual installments) note in the amount of \$24,166.72 at the rate of interest of 2.43% for the Dickman Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Engineer, County Auditor, Bidders

IN THE MATTER OF APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE CENTER FOR INTERNET SECURITY, INC. (“CIS), AND FOR ENDPOINT DETECTION & RESPONSE (EDR) SERVICES (FEDERALLY FUNDED SERVICES) AND AUGLAIZE COUNTY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Elections Director, Michelle Wilcox, presented to the Auglaize County Board of Commissioners, Auglaize County, Ohio a Memorandum of Agreement between the Center for Internet Security, Inc. (“CIS”), operating in its capacity as the Multi-State Information Sharing and Analysis Center (MS-ISAC) and the Elections Infrastructure Information Sharing and Analysis Center (EI-ISAC), located at 31 Tech Valley Drive, East Greenbush, NY 12061-4134, and Auglaize (referred hereafter as County, County Board of Elections or Entity) with its principal place of business at 209 S. Blackhoof Street, Suite 205, Wapakoneta, Ohio 45895 for EDR Services, as defined herein below (CIS and Entity collectively referred to as the “Parties”); and,

WHEREAS, in its role as the MS-ISAC and the EI-ISAC, CIS has been recognized by the United States Department of Homeland Security (DHS) as a key Cyber Security resources for all fifty states, local governments, United States territories, and tribal nations (SLTT) and state and local elections entities. CIS operates a twenty-four hours a day, seven days per week (24/7) Security Operations Center (SOC). CIS has entered into an agreement with the federal government to provide EDR Services to certain SLTT entities.

WHEREAS, the County wishes to enter into this MOA to further set forth the duties and obligations of the Parties.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby approve the Memorandum of Agreement for Endpoint Detection & Response (EDR) Services between the Center for Internet Security, Inc. and Auglaize County; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the President of the Board, David Bambauer, to execute said Memorandum of Agreement for Services.

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Yes
Douglas A. Spencer

cc: Ohio Secretary of State
/IT Manager

/Board of Elections

IN THE MATTER OF ENTERING INTO A PAYMENT PROCESSING AGREEMENT WITH AUTOAGENT DATA SOLUTIONS, LLC FOR THE AUGLAIZE COUNTY TREASURER; AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO EXECUTE THE PAYMENT PROCESSING AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Treasurer April Bowersock met with the Board of County Commissioners (“AGENCY”), presenting a Payment Processing Agreement between Auglaize County, Ohio and Autoagent Data Solutions, LLC (“Autoagent”). Autoagent and its affiliates provide payment processing and related services but not limited to Automated Clearing House (“ACH”), Credit and Debit Card processing, account verification and customer identification (collectively and individually, as applicable, the “Services”) to AGENCY who provides services to, or otherwise has a business relationship with, individuals and other entities (“Constituents”); and,

WHEREAS, this change in service providers will allow the Treasurer to offer the convenience fee services for those who wish to pay their taxes and fees via credit card. The charge will be 2.35% for this payment amount with a minimum fee of \$2.00 based upon the volume.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Payment Processing Agreement as presented by Autoagent Data Solutions, LLC.; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the Payment Processing Agreement between Auglaize County, Ohio and Autoagent Data Solutions, LLC.

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bamber, Yes
David Bamber

ABSENT
John N. Bergman

Spencer, Yes
Douglas A. Spencer

cc: Treasurer – April Bowersock
Autoagent Data Solutions, LLC

IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 10, 2022.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of January, 2022.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, Section 305.18, the deadline for filing of annual office inventories is the second Monday of January; thus making the deadline January 10th for the year 202; and,

WHEREAS, the following offices/departments have complied with said Code Section and filed their inventories as tabulated:

| <u>NAME OF DEPARTMENT/OFFICE</u> | <u>DATE FILED</u> |
|--|--------------------------|
| Adult Probation | January 10, 2022 |
| Auditor & Data Processing/Weights & Measures | January 5, 2022 |
| Board of Elections | December 30, 2021 |
| Child Support Enforcement Agency | January 7, 2022 |
| Clerk of Courts | January 10, 2022 |
| Common Pleas Court | January 10, 2022 |
| Computer Operations/Technology Office | January 6, 2022 |
| Courthouse Security | December 30, 2021 |
| Coroner | December 30, 2021 |
| County Commissioners | January 10, 2022 |
| DD Board | January 6, 2022 |
| Dog Warden | January 4, 2022 |
| Engineer's Office/Garage | January 6, 2022 |
| Grand Lake Task Force | December 17, 2022 |
| Job & Family Services | January 7, 2022 |
| Juvenile Probation Office | January 3, 2022 |
| Law Library | January 6, 2022 |
| Municipal Court Clerk | January 10, 2022 |
| Municipal Court Judge | January 10, 2022 |
| Municipal Court West (St. Marys) | January 10, 2022 |
| Municipal Probation | January 10, 2022 |
| OMJ Center | January 7, 2022 |
| OSU Extension | January 5, 2022 |
| Prosecuting Attorney and Victims Assistance | December 23, 2021 |
| Public Defender | January 10, 2022 |
| Recorders & Microfilm | January 3, 2022 |
| Sheriff | January 3, 2022 |
| Soil & Water Conservation | January 10, 2022 |
| Solid Waste Mgmt. District | January 10, 2022 |
| Title Department | January 10, 2022 |
| Treasurer | December 7, 2021 |

Resolution - continued
Filing of inventories
January 13, 2022

Administration Building
Courthouse/Attic
Miscellaneous Buildings

January 10, 2022
January 10, 2022
January 10, 2022

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2022 as filed by the various county offices; and,

WHEREAS, the following office/department has not, as January 10, 2022 at 4:30 p.m., filed its inventories:
Emergency Management.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby direct the Clerk of the Board to inform the above mentioned offices/departments, by way of a copy of this Resolution, of their non-compliance.

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

Adopted this
13th day of
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: Office/Department -- inventory not filed

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 13th day of January, 2022.

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 No.</u> | <u>Amount</u> | <u>Vendor</u> |
|------------------|---------------|-------------------------------------|
| 457491 | 160.00 | US POSTAL SERVICE |
| 457494 | 848.67 | TSC |
| 457495 | 247.72 | TSC |
| 457496 | 148.14 | TSC |
| 457497 | 382.19 | TSC |
| 457499 | 819.26 | JOINT TOWNSHIP |
| 457501 | 586.51 | POWELL |
| 457503 | 219.45 | NICKLES |
| 457504 | 682.05 | WAPAK UTILITIES |
| 457505 | 2101.45 | WAPAK UTILITIES |
| 457506 | 246.94 | WAPAK UTILITIES |
| 457507 | 313.73 | WAPAK UTILITIES |
| 457509 | 373.00 | COMMERCIAL COMMUNICATIONS |
| 457509 | 365.00 | COMMERCIAL COMMUNICATIONS |
| 457510 | 3831.87 | NATIONAL LIME & STONE |
| 457515 | 1787.92 | SPECKMANS |
| 457516 | 524.02 | SPECKMANS |
| 457518 | 383.36 | THE EVENING LEADER |
| 457519 | 395.00 | MEDNET MEDIA |
| 457523 | 5000.00 | AUGLAIZE COUNTY AIRPORT AUTHORITY |
| 457526 | 1883.49 | NK SUPPLY |
| 457527 | 695.83 | HEGEMIER TIRE |
| 457529 | 169.99 | TRUE VALUE |
| 457531 | 909.19 | MIDWEST ELECTRIC |
| 457532 | 1965.75 | MIKES SANITATION INC |
| 457533 | 20194.62 | TYLER TECHNOLOGIES |
| 457534 | 137.15 | US BANK EQUIPMENT FINACE |
| 457537 | 493.16 | MESCO |
| 457537 | 157.54 | MESCO |
| 457538 | 2867.73 | KOENIG |
| 457539 | 280.60 | DAYTON STENCIL |
| 457540 | 147.16 | KOHL'S |
| 457543 | 600.00 | TREASURER STATE OF OHIO |
| 457544 | 153.00 | JUSTIN CHISHOLM |
| 457545 | 135.00 | PSYCHOLOGICAL RESOURCES INC |
| 457547 | 11902.10 | ALLEN COUNTY AUDITOR |
| 457551 | 123.21 | PENGAD, INC |
| 457553 | 107.66 | OHIO CAT |
| 457555 | 2810.10 | CEAO |
| 457556 | 4645.84 | RIGHTWAY FOOD SERVICE |
| 457557 | 1093.30 | BAILEY'S EQUIPMENT & APPAREL |
| 457558 | 150.00 | OHIO JOB & FAM SVC DIR ASSN |
| 457558 | 6236.65 | OHIO JOB & FAM SVC DIR ASSN |
| 457559 | 1099.45 | ALLIED |
| 457560 | 1380.00 | FAIRFIELD COMPUTER |
| 457567 | 4320.30 | SAFY |
| 457568 | 1381.66 | ARRON LOWE C/O HEGEMANN & ZIMMERMAN |
| 457569 | 118.00 | WATCH COMMUNICATIONS |
| 457570 | 455.55 | MILE CREEK |
| 457571 | 543.46 | SUBURBAN PROPANE |
| 457573 | 7500.00 | MERCER COUNTY CIVIC FOUNDATION |
| 457574 | 683.53 | MIDWEST INDUSTRIAL EQUIPMENT |
| 457575 | 354.08 | TRACTOR SUPPLY |
| 457577 | 225.00 | CJ PIZZA |

| | | |
|--------|----------|---|
| 457577 | 127.50 | CJ PIZZA |
| 457578 | 4920.00 | SPRING CREEK |
| 457580 | 1180.00 | UNIQUE AWARDS |
| 457581 | 808.08 | GREENWAVE RECYCLING |
| 457582 | 195.18 | LEAF |
| 457583 | 722.67 | FIRST NATIONAL BANK |
| 457584 | 200.40 | FIRST NATIONAL BANK |
| 457586 | 278.99 | FIRST NATIONAL BANK |
| 457587 | 712.91 | FIRST NATIONAL BANK |
| 457588 | 166.09 | FIRST NATIONAL BANK |
| 457590 | 100.97 | COLUMBUS RADIOLOGY |
| 457591 | 121.25 | COLUMBUS RADIOLOGY |
| 457592 | 268.50 | COLUMBUS RADIOLOGY |
| 457593 | 120.00 | ST. MARYS TRUCKING CO IN |
| 457594 | 382.50 | RANDY LAMARR, JR (WILSON LAW) |
| 457595 | 2000.00 | DR. NEAL HOLLERAN |
| 457596 | 291.95 | ROBIN RADER |
| 457597 | 134.69 | MATTHEW & TRACY DRAUDT |
| 457598 | 110.00 | BUSCHUR ELETRIC |
| 457599 | 781.15 | DAYTGO SUPERIOR |
| 457600 | 360.00 | CCAO |
| 457602 | 237.60 | DEBRA DULLE |
| 457603 | 800.00 | KERNS CHEVROLET |
| 457605 | 301.10 | CRAIG CISCO |
| 457606 | 1840.00 | KIESLER |
| 457608 | 8348.35 | PARR |
| 457608 | 424.00 | PARR |
| 457608 | 8024.88 | PARR |
| 457609 | 1695.33 | STELLAR SERVICES LLC |
| 457611 | 2350.00 | CHRIS FREEWALT |
| 457612 | 1664.39 | NORTHWESTERN OHIO COMMUNITY ACTION COMM |
| 457614 | 120.00 | MANCHESTER FARMS GENERAL PARTNERSHIP |
| 457617 | 900.00 | TRANSATLANTIC BUSINESS & INVESTMENT |
| 457618 | 2684.00 | GOVOS |
| 457620 | 281.11 | MCKESSON |
| 457621 | 160.00 | LAGRANDE PIZZA |
| 457623 | 113.66 | REPUBLIC SERVICE |
| 457625 | 1843.02 | RABLES AUTO SERVICE |
| 457626 | 212.50 | PRISCILLA EVANS |
| 457627 | 5810.50 | GEOCHEMICAL TESTING |
| 457633 | 237.74 | MILLERS TEXTILE |
| 457634 | 310.06 | JACKSON GARAGE |
| 457634 | 3430.72 | JACKSON GARAGE |
| 457635 | 15283.00 | MARSH FOUNDATION |
| 457636 | 206.19 | TERMINAL SUPPLY INC |
| 457640 | 207.65 | WEX |
| 457643 | 273.98 | K & P MEDICAL TRANSPORT |
| 457644 | 312.76 | MATTHEW BENDER & CO |
| 457645 | 193.05 | MICHELE HUGES |
| 457646 | 200.00 | RESOURCE RECYCLINE |
| 457647 | 1700.00 | DRUG IMPAIRMENT DETECTION |
| 457648 | 369.71 | SPEAKWRITE LLC |
| 457650 | 1707.20 | OMNICOURSE |
| 457651 | 133.65 | DESTINY SHEA NICHOLE PHILPOT |
| 457652 | 207.90 | AMY SELHORST |
| 457653 | 3950.95 | ADRIEL SCHOOL INC |
| 457654 | 210.00 | TRAVEL ALLOWANCE |
| 457656 | 1221.99 | BURKE PETROLEUM |
| 457657 | 107.99 | FOUR-U SUPPLIES |
| 457658 | 276.36 | FOUR-U SUPPLIES |
| 457659 | 141.40 | FOUR-U SUPPLIES |
| 457660 | 114.39 | FOUR-U SUPPLIES |
| 457664 | 345.04 | LOWES |
| 457665 | 101.06 | LOWES |
| 457667 | 19340.68 | CITY OF ST. MARYS |
| 457667 | 4947.77 | CITY OF ST. MARYS |
| 457668 | 1387.13 | POGEMERYER DESIGN GROUP |
| 457669 | 8559.58 | CRAIG GOTTCALK |
| 457672 | 1278.86 | RRR TIRES |
| 457673 | 371.25 | CHEYENNE & LISA MARTENEY |
| 457676 | 125.00 | MILLER AUTO INC |
| 457678 | 362.10 | PATHOLOGY LABORATORIES |
| 457679 | 154.15 | PATHOLOGY LABORATORIES |
| 457680 | 184.00 | PATHOLOGY LABORATORIES |
| 457681 | 17226.62 | CIVICA |

| | | |
|---------------|----------|---|
| 457682 | 1890.00 | CIVICA |
| 457683 | 2268.00 | CIVICA |
| 457684 | 33115.81 | CIVICA |
| 457685 | 33531.84 | CIVICA |
| 457686 | 340.68 | US BANK |
| 457686 | 285.07 | US BANK EQUIPMENT FINANCE |
| 457691 | 775.60 | DASH |
| 457691 | 775.60 | DASH |
| 457695 | 240.84 | VERIZON |
| 457696 | 532.87 | VERIZON |
| 457697 | 469.63 | VERIZON |
| 457700 | 109.60 | VERIZON |
| 457701&457704 | 232.00 | VERIZON |
| 457702 | 467.75 | DOMINION |
| 457703 | 3225.34 | DOMINION |
| 457705 | 171.14 | DOMINION |
| 457706 | 2710.63 | DOMINION |
| 457707 | 194.21 | DOMINION |
| 457708 | 2646.98 | DELL |
| 457708 | 2367.15 | DELL |
| 457710 | 41205.00 | WOOLPERT LLP |
| 457711 | 117.70 | WATCH SYSTEMS |
| 457716 | 3750.00 | SCHNEIDER GEOSPATIAL |
| 457717 | 430.65 | KELLI MARIE DOUGLAS BADER |
| 457719 | 500.00 | VIRGINIA WARD |
| 457720 | 1160.00 | SUNTRONICS |
| 457724 | 36172.27 | AUGLAIZE CO. TREASURER |
| 457726 | 7500.00 | AUGLAIZE CO. TREASURER |
| 457729 | 1933.59 | AUGLAIZE CO. TREASURER |
| 457729 | 4077.84 | AUGLAIZE CO. TREASURER |
| 457729 | 5000.00 | AUGLAIZE CO. TREASURER |
| 457730 | 1088.69 | AUGLAIZE CO. TREASURER |
| 457732 | 300.00 | OHIO EPA |
| 457735 | 1371.00 | OHIO ALCOHOL MONITORING SYSTEMS LLC |
| 457737 | 1428.05 | CDW GOVERNMENT INC |
| 457738 | 300.00 | PROGRESS PROFESSIONAL COUNSELING & CONSULTATIONS |
| 457740 | 1982.06 | AUGLAIZE COUNTY TREASURER |

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

Adopted this
13th day
January, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor