

IN THE MATTER OF AUTHORIZING THE SOLID WASTE DISTRICT COORDINATOR TO MAKE APPLICATION TO THE OHIO EPA FOR THE 2021 RECYCLE OHIO GRANT APPLICATION FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE 2021 RECYCLE OHIO GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of January, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio EPA for a Recycle Ohio Grant application for funding through the 2021 Community Development grant program for the Auglaize County Solid Waste District in the amount of \$70,368.00 for the following material recovery facility: new or expansion of publicly owned or operated existing MRF with a local match of \$14,074.00 specifically a skid loader for operational efficiencies; and,

WHEREAS, Mr. Cisco further requested the Board's approval to allow the Solid Waste Coordinator to submit the application via an electronic format to the Ohio EPA.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the submission of the application for the 2021 Recycle Ohio Grant application through Ohio EPA for the Auglaize County Solid Waste District as stated above; and,

BE IT FURTHER RESOLVED that the Board authorized the President of the Board of County Commissioners to act as the Authorizing Official for this execution of this grant agreement if funded for the 2021 Community Development Grant Program.

Commissioner Bambauer 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
January, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

David Bambauer , yes
David Bambauer

John N. Bergman , yes
John N. Bergman

cc: ~~/~~ Solid Waste Coordinator
~~/~~ Ohio EPA

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ADRIEL, INC.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 21st day of January, 2021.

Commissioner Bergman 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, on June 30, 2020, Resolution #20-221 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being July 1, 2020 through June 30, 2021 at the maximum cost of \$75,000.00 for contracted services; and,

WHEREAS, on January 19, 2021, correspondence was received and stated that due to additional placements, the Adriel, Inc. contract maximum amount needs increased from \$75,000.00 to \$165,000.00. The Board will need to amend the current contract amount to reflect this additional per diem – the contract needs to be increased by \$90,000.00 for a maximum cost of \$165,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$90,000.00 between Auglaize County Department of Job and Family Services and the Adriel, 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 increase in the cost of the 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
21st day of
January, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Department of Job & Family Services

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 January, 2021.

Commissioner Bergman 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>
448958	654.90	QUILL CORP
448960	500.39	FRIENDS SERVICE COMPANY, INC
448970	114.53	DAYTON POWER & LIGHT CO.
448971	564.42	DAYTON POWER & LIGHT CO.
448975	4,481.22	WEST PUBLISHING CORPORATION
448976	3,006.63	MARK E.G. DAVIS
448979	394.97	KOHL'S DEPARTMENT STORES
448987	1,375.00	CLEAR CREEK FARM
448992	522.60	IMAGINATIVE BEGINNINGS LLC
448995	145.00	HUTCHISON SHELL
448996	145.00	NATIONAL ASSOC OF CRIMINAL
448998	3,977.61	SPECIALIZED ALTERNATIVES FOR
449012	991.31	AUGLAIZE CO DEPT OF JOB &
449013	15,559.97	AUGLAIZE CO DEPT OF JOB &
449014	517.86	MOCAP LLC
449015	130.81	FIRST NATIONAL BANK
449017	4,208.68	WELLER TRUCK PARTS
449023	550.00	OHIO TASK FORCE COMMANDERS
449030	1,100.67	NORTHWESTERN OHIO COMMUNITY
449036	1,015.10	JAMIE CUPP
449044	32,891.00	MARSH FOUNDATION SCHOOL
449049	479.27	CAMEO PETROLEUM LLC (SHELL)
449051	306.68	MH CORBIN, INC
449056	1,793.00	R.J. BURKE INSURANCE AGENCY
449057	4,647.18	MATTHEW BENDER & CO, INC
449058	489.51	MATTHEW BENDER & CO, INC
449063	222.12	FIRST COMMUNICATION, LLC
449067	15,808.76	ADRIEL SCHOOL INC
449068	770.00	LEXIS NEXIS
449069	410.00	LEXIS NEXIS
449070	651.89	LEXIS NEXIS
449071	4,216.00	CHRISTIAN CHILDRENS HOME OF OH
449074	831.28	PAIGE FIEBELKORN
449075	184.00	JESSICA KAMAN
449076	5,327.40	BERNARD SIMPSON
449077	775.00	APOLLO CAREER CENTER
449081	150.00	ISABELLE JENNA NICOLE OREN
449084	463.05	OHIO CSEA DIRECTORS ASSOC
449085	9,858.62	AUGLAIZE CO BD OF DD

449086	353.75	POGGEMEYER DESIGN GROUP
449087	102.13	FRESH ENCOUNTER, INC
449089	2,823.06	POWERPLAN OIB
449090	518.59	RRR TIRE SERVICE
449096	1,242.72	US BANK EQUIPMENT FINANCE
449098	494.80	PATHOLOGY LABORATORIES, INC
449101	103.50	PAM SCHWARTZ
449111	5,000.00	AUGLAIZE CO TREAS-REIMB
449112	7,500.00	AUGLAIZE CO TREAS-REIMB
449120	241.18	VERIZON

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

Adopted this
21st day
January, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

David Bambauer, *yes*
David Bambauer

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

cc: County Auditor