

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd of July, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

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

**Coronavirus Emergency Grant Sheriff Fund:**

|                |                            |                                 |
|----------------|----------------------------|---------------------------------|
| <b>Amount:</b> | <b>From:</b>               | <b>To:</b>                      |
| \$7,772.00     | 184.0184.539800 (Transfer) | 184.0184.531000 (Reimbursement) |

**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  
22nd day of  
July 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  
 Sheriff  
 County Administrator

**IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO PURCHASE A TOP HAT TRAILER FROM EMA AND FOR THE INSTALLATION OF A TAILGATE RAMP AND TAILGATE LIFT ASSIST ON THE TRAILER FOR THE MAINTENANCE DEPARTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd of July, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Maintenance Supervisor Jeff Perry received a price to purchase a Top Hat MA12 x 6.5-7E-C trailer from the EMA Department for \$800.00; and,

**WHEREAS**, Maintenance Supervisor Jeff Perry also requested the installation of a tailgate ramp from Auglaize Welding for \$506.72 and the installation of a tailgate lift assist from Tractor Supply Co. for \$199.99; and,

**WHEREAS**, the Board of County Commissioners accepted the recommendations from Jeff Perry to purchase the Top Hat Trailer from for \$800.00 from EMA Department and the addition of equipment from the above mentioned companies for a total cost of \$1,506.71.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the Maintenance Supervisor Jeff Perry to proceed with the purchases for the above stated equipment.

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

Adopted this  
22nd day of  
July, 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: EMA
- ✓ Auglaize County Welding
- ✓ TSC
- ✓ Maintenance Supervisor

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by the Sheriff Michael Vorhees, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

**020 Handgun License Fund.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2021 Annual Appropriation Resolution to be amended as follows:

**Increase 020.0020.530600 (Contract Services) by \$10,000.00.**

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

Adopted this  
22nd day of  
July, 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  
 County Administrator  
 Sheriff

**IN THE MATTER OF DESIGNATING THESE INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE AND PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO APPOINT THESE INDIVIDUALS PURSUANT TO OHIO REVISED CODE SECTION 3750.03.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2021.

Commissioner     Bambauer     moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County has been designated by the State's Emergency Response Commission as an emergency planning district; and,

**WHEREAS**, the purpose of the planning district is to prepare and implement the district chemical emergency response and preparedness plan pursuant to Ohio Revised Code; and,

**WHEREAS**, the State's Emergency Response Commission shall appoint the members of the planning committee of the district from a list of persons submitted by the Board of County Commissioners; and,

**WHEREAS**, the terms of office of the members of the committee shall be for a two (2) year term with that term beginning August 16, 2021 and terminating on August 15, 2023; and;

**WHEREAS**, the following individuals have agreed to serve as members of the Auglaize County Local Emergency Planning Committee:

- Doug Ayers, Fire
- Jerry Merges, Fire
- Michael Vorhees, Law Enforcement
- Jacob K. Sutton, Law Enforcement
- David Bambauer, Elected Official
- Troy Anderson, Emergency Management
- Oliver Fisher, Health
- Donald Jump, Health
- Caitlin Decker, Health
- Dan Grothouse, Transportation
- Robert Warren, Transportation
- Jim Williams, Industry
- Jeff Pratt, Industry
- Jeffrey Clouser, Industry
- Toby Lee, Other
- Erica Preston, Other

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby designate those individuals as listed above as the Auglaize County Local Emergency Planning Committee and respectfully petitions the State's Emergency Response Commission to formally appoint these individuals pursuant to Ohio Revised Code Section 3750.03 with the term of appointment being August 16, 2021 through August 15, 2023; and,

**BE IT FURTHER RESOLVED** that all previous Resolutions concerning the designation of members of the planning committee be hereby declared null and void as to the effective date of this Resolution; and,

**BE IT FURTHER RESOLVED** that the Clerk of the Board be instructed to certify a copy of this Resolution to the State's Emergency Response Commission.

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

Adopted this  
22nd day of  
July, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, No  
David Bambauer

John N. Bergman, yes  
John N. Bergman

✓ cc: State Emergency Response Commission (certified)

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. #21-306 as passed by the Board of County Commissioners, Auglaize County, Ohio on July 22, 2021.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Date: \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

| <u>Check No.</u> | <u>Amount</u> | <u>Vendor</u>                 |
|------------------|---------------|-------------------------------|
| 453265           | \$3,498.16    | Anthem Blue Cross Blue Shield |

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

Adopted this  
22nd day  
July, 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