

IN THE MATTER OF AUTHORIZING AN UPGRADE TO THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; APPROVING THE UPGRADE IN THE TABLE OF ORGANIZATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services informed the Board of County Commissioners that due to the future retirement of an employee, it is necessary to change the Social Services Worker 2 position which would incorporate the job duties of the Social Services Worker 1 position. This upgrade in position will allow the vacant Social Services Worker 2 position (31001.0) to be to be filled and the Social Services Worker 1 position (32021.0) to be abolished in the Children Services Department of the Auglaize County Department of Job and Family Services; and,

WHEREAS, the Director recommends the above mentioned upgrade to the Social Services Worker 2 position and the removal of the Social Services Worker 1 position in the Children Services Department to the Board for its approval.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the upgrade in the classification of Social Services Worker 2 position to the current Table of Organization within the Children Services Department, same being effective immediately, of the Auglaize County Department of Job & Family Services; and,

BE IT FURTHER RESOLVED that said Board does authorize the vacancy to be posted immediately.

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

Adopted this
3rd day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

, yes
Douglas A. Spencer

, yes
Don Regula

ABSENT
John N. Bergman

/cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING THE RENEWAL FOR SUPPORT AND SOFTWARE FOR BACKUP SERVERS AND BACK-UP EXEC SOFTWARE FROM CDW-G.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #13-361, dated August 8, 2013, the Board of Auglaize County Commissioners, Auglaize County, Ohio authorized the acquisition of back-up servers, tape library with tapes and back-up exec software for the county's back-up server from CDW-G; and,

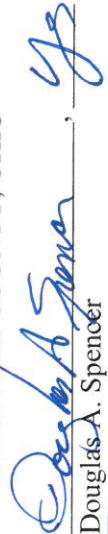
WHEREAS, it is time for the renewal of the support and software for the backup exec library expansion support, backup exec server support, backup exec remote agent support , backup exec applications and database agent support and backup exec windows agents for a total amount of \$5,340.00 from CDW-G; said renewal is for a one year renewal ending in 2019.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the renewal of all the backup support and software as mentioned above from CDW-G.

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

Adopted this
3rd day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula

ABSENT
John N. Bergman

cc: CDW-G
/ IT Manager

IN THE MATTER OF AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF TRANSPORTATION-OFFICE OF AVIATION FOR FUNDING UNDER THE OHIO AIRPORT GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners intends to apply to the Ohio Department of Transportation – Office of Aviation for funding under the Ohio Airport Grant Program for the project(s) listed below.

PROJECT:

- 1) **Improve Terminal Building [Airport Utilities (Construction Only – Sewer (2,300 LF+) and Water (2,400 LF+); Improve Airport Drainage (Construction Only – Stormwater Detention System); and,**

WHEREAS, the Auglaize County Board of Commissioners intends to apply to the Ohio Department of Transportation - Office of Aviation for funding under the Ohio Airport Matching Grant Program for the project(s) listed above.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

Section 1: That the President is hereby authorized and directed to file an application for grant assistance for the project(s) listed above.

Section 2: That if the grant is awarded the President is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

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

Adopted this
3rd day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula

ABSENT
John N. Bergman

cc: ODOT-Office of Aviation
 FAA – Mary Jagiello
 Delta Airport Consultants, Inc. – Steve Potoczak
 Airport Manager
 Airport Authority – Brent Richter

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # _____ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on July 3, 2018.

Dated: _____

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2018.

RESOLUTION

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #3 in the amount of \$42,814.71 with a retainage of \$4,757.19 and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #3.

Adopted this
3rd day of
July, 2018

ABSENT _____,
John N. Bergman

cc: Delta Airport Consultants – Steve Potoczak
Shinn Bros. Inc.
Airport Manager
Airport Authority

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Youth Services Fund:	
Amount:	From:
\$10,000.00	018.0032.510200 (Salary Employees)
	To: 018.0032.530600 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this
3rd day of
July, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,
Douglas A. Spencer

Don Regula,
Don Regula

ABSENT
John N. Bergman

ec: Auditor
County Administrator
Youth Services – Sally Imondi

Commissioner Regula moved the adoption of the following:

WHEREAS, the three individuals have submitted correspondence to the Board of County Commissioners stating their willingness and interest in serving another three (3) year term to Auglaize County Airport Authority.

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

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer

Don Regula

cc: Richard Haines
Todd Kitzmiller
Bradley Smith
Airport Authority
Airport Manager