

County Commissioners Office
Auglaize County, Ohio
July 7, 2020

NO. #20-255

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM PUBLIC ASSISTANCE GRANT FUND TO PCSA TRANSFER IN FUND AS REQUESTED BY THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES INTERIM DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:
June 30, 2020

Board of Auglaize County Commissioners
Auglaize County Administration Building
209 S. Blackhoof St.
Wapakoneta OH 45895

Re: Transfer of Funds

Board of Auglaize County Commissioners:

I wish to make the following transfer:

From	To	Amount
001.0905.533400 (Public Assist Grant)	050.0300.400100 (PCSA Transfer In)	\$150,000.00

Thank you for your attention to this matter.

Sincerely,
s/Julie Gossard
Julie Gossard
Interim Director

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the PCSA fund as mentioned in the request of the Director of the Auglaize County Department of Job and Family Services.

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

Adopted this
7th day of
July, 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 Auditor
✓ Job & Family Services

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTES FOR THE ACCUNTIIUS AND GROSS DITCH IMPROVEMENTS FROM FIRST NATIONAL BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on June 4, 2020, in Resolution #20-216 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:

Accountius Ditch project\$202,715.81;
Gross Ditch project.....\$ 39,653.24; and,

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

Minster Bank	1.99%	Accountius	Gross
First National Bank	1.98%;		2.13%;
			1.73%; and,

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 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 ten year (20 semi-annual installments) note in the amount of \$202,715.81 at the rate of interest of 1.98% for the Accountius Joint Ditch Project and the securement of a five year (10 semi-annual installments) note in the amount of \$39,653.24 at the rate of interest of 1.73% for the Gross Joint Ditch Project from First National Bank for the balance of money needed to complete the payment of the ditch projects.

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

Adopted this
7th day of
July, 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 Engineer, County Auditor, Bidders

IN THE MATTER OF APPROVING THE WELLSRIPT WORKSITE WELLNESS PROGRAM AGREEMENT BETWEEN JOINT TOWNSHIP DISTRICT MEMORIAL HOSPITAL (JTDMH) AND AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Joint Township District Memorial Hospital (JTDMH) provides a health promotion program designed for the workplace called *WellScript* and Auglaize County would like to retain JTDMH to provide the services described herein (the “*WellScript* Services”) to its employees and spouses; and,

WHEREAS, the initial term of the Agreement shall be for 12 months beginning on the June 1, 2020 (the “Effective Date”). Thereafter, the Agreement shall automatically renew on the one-year anniversary of the Effective Date, and each one-year anniversary thereafter unless either party notifies the other in writing of its intent not to renew at least 30 days prior to the end of the term then in progress, in which case the Agreement shall terminate at the end of the term then in progress; and,

WHEREAS, Auglaize County shall pay JTDMH the following fees for the *WellScript* Services:

- \$55 (Premium – Know Your Numbers) per registered participant per Screening performed by JTDMH.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the *WellScript* Worksite Wellness Program Agreement as mentioned above; and,

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said agreement.

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

Adopted this
7th day of
July, 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: JTDMH – Lesia Arnett

WELLSCRIPT
WORKSITE WELLNESS PROGRAM AGREEMENT
BETWEEN
Joint Township District Memorial Hospital AND Auglaize County

This agreement (the "Agreement") is made and entered into as of June 1, 2020 (the "Effective Date"), by and between Joint Township District Memorial Hospital ("JTDMH"), and the company noted above ("Company").

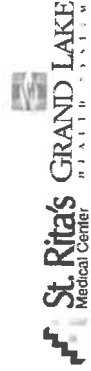
The parties agree as follows:

1. Introduction

JTDMH provides a health promotion program designed for the workplace called WellScript. The Company would like to retain JTDMH to provide the services described herein (the "WellScript Services") to its employees (*and spouses, optional*). JTDMH is willing to provide the WellScript Services on the terms and conditions of this Agreement.

2. WellScript Services

- A. Consultation and assistance to the Company in the design and implementation of a workplace wellness program, to include the following benchmarks, as designed by the Wellness Council of America:
- 1) Capturing senior level support
 - 2) Creating a wellness team and/or leader
 - 3) Collecting data to drive a results-oriented wellness initiative
 - 4) Crafting an annual operating plan
 - 5) Creating a supportive health promoting environment
 - 6) Choosing appropriate interventions
 - 7) Carefully evaluating program outcomes
- B. Performance of annual on-site health screenings, which will include the provision of Health Risk Assessments ("HRAs"), biometrics and/or lab screening tests (a "Screening" or collectively, "Screenings"), as described in the attached Addendum A. Each participant will receive an individualized report of the participant's Screening results through the web portal, which the participant may print or save as a pdf file. The Company will receive summary reports that compile the results from all Screenings (minimum of 30 participants required to produce these summary reports). These summary reports will include aggregate data only and will not disclose any individual employee health risks. The findings will be presented to the Company, along with recommendations for health promotion activities and interventions appropriate for your workplace and employee population.



- C. Regular on-site visits from a Health Promotion Coordinator to provide continuing support to the Company's wellness leader and/or team in the development of interventions, wellness challenges, incentives, workplace policies, etc. The Health Promotion Coordinator will also assist in the development of tools to collect data on employee interests, participation, satisfaction and outcome of the Company's wellness initiatives and activities.

3. **Responsibilities of Company Client:**

- A. The Company shall provide adequate space and facilities as may be required for the planning and implementation of program development meetings, group education sessions, Screenings and individual consultations.
- B. The Company will work with JTDMMH to schedule an appropriate date and time for the Screenings. The Company shall, no later than fourteen (14) days prior to the scheduled Screenings, provide JTDMMH with a written estimate of the number of individuals expected to participate to assure proper staffing levels. A minimum of 10 participants is required in order to provide an on-site screening. Cancellations of on-site screenings must be received a minimum of 10 days in advance to avoid a cancellation fee.
- C. The Company shall pay for the WellScript Services, as set forth in Section 4 below.
- D. The Company shall cooperate fully with JTDMMH in implementing and fulfilling its obligations under this Agreement, including but not limited to, notifying employees of the WellScript Services offered by JTDMMH and providing necessary internal and external publications and communications appropriate for the promotion of the WellScript Services. JTDMMH will provide sample materials, posters and flyers to assist in these efforts. The Company shall seek and obtain written approval from JTDMMH before distributing any written communication materials that identify JTDMMH by name, logo or other mark.
- E. The Company shall provide JTDMMH with a secure electronic eligibility file if requested of all covered employees (and spouses, if applicable), along with such information as is necessary to enable JTDMMH to verify the identity of employees (and spouses, if applicable) eligible to receive the WellScript Services.
- F. It is the sole responsibility of the Company to ensure that its wellness program is in compliance with applicable federal, state and local laws and regulations including, but not limited to, ERISA, HIPAA, ADA, GINA, and the IRC.
- G. The Company shall have sole responsibility for deciding any claims and appeals that arise under its wellness program. JTDMMH does not and will not process, decide or otherwise take action with respect to any claims or appeals arising from the Company's wellness program.
- H. The Company acknowledges that JTDMMH is not obligated to and shall not (i) serve in the capacity of a fiduciary under ERISA; or (ii) exercise any discretionary authority with respect to the design, implementation or administration of the Company's wellness program.

4. **Service Fees:**



The Company shall pay JTDMH the following fees for the WellScript Services:

- x \$55 (Premium 1 Web Portal) per registered participant per Screening performed by JTDMH
- \$65 (Premium 2 Web Portal) per registered participant, per year, per Screening performed by JTDMH
- \$150 per month for on-site Health Promotion Coordinator support. For companies with multiple sites, or for schools who are not in session 12 months per year, the following arrangements are agreed upon for on-site support and billing arrangements:

Payment shall be due within thirty (30) days of the date of the invoice.

The initial contract rate is guaranteed for one year. JTDMH will give the Company at least fort five (45) days advance notice of any change in rates thereafter, which will be mutually agreed upon in writing by both parties.

5. **Health Contingent Program Tracking:**

If the Company desires to have JTDMH perform health contingent wellness program tracking, please check the box below.

By checking this box, the Company SELECTS JTDMH's health contingent program tracking services described on the attached Addendum B.

By checking this box, the Company DECLINES JTDMH's health contingent program tracking services.

6. **Miscellaneous:**

- Each party shall be solely responsible for its own acts and omissions and those of its directors, officers, employees, and agents in performance of services pursuant to this Agreement.
- No assignment of the Agreement or delegation of any duty or obligation of performance hereunder shall be made in whole or in part by either party without the prior written consent of the other party. Notwithstanding the foregoing, JTDMH may engage subcontractors to perform certain of the WellScript Services but, absent Company's written consent otherwise, shall remain responsible for such services under the Agreement.
- The Agreement may only be amended by a writing executed by both parties.
- The initial term of the Agreement shall be for 12 months beginning on the Effective Date. Thereafter, the Agreement shall automatically renew on the one-year anniversary of the Effective Date, and each



one-year anniversary thereafter unless either party notifies the other in writing of its intent not to renew at least 30 days prior to the end of the term then in progress, in which case the Agreement shall terminate at the end of the term then in progress.

- E. Either party may terminate the Agreement for any reason by providing 90 days prior written notice to the other party.
- F. The Agreement (including all attachments hereto) contains the entire agreement of the parties and there are no other promises or conditions applicable hereto with respect to its subject matter whether oral or written. The Agreement supersedes any prior written or oral agreements or understanding between the parties with respect to the subject matter hereof. JTDMMH's only obligations in connection with this Agreement shall be as expressly set forth herein and JTDMMH makes no other representations or warranties, express or implied.
- G. The failure of either party to enforce any provision of the Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of the Agreement.
- H. To the extent not preempted by federal law, the laws of the State of Ohio shall govern the construction and administration of the Agreement.
- I. Any legal action arising out of or related to the Agreement shall be brought exclusively in the Auglaize County Court of Common Pleas or the federal district court with territorial jurisdiction of Auglaize County, Ohio.
- J. The Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute but one and the same instrument.
- K. The Agreement is not intended to create, nor shall it be deemed or construed to create, an exclusive relationship between the parties. Further, the relationship between the parties shall be that of independent contractors.
- L. Neither party shall be liable for failure to perform any duty or obligation that such party may have under the Agreement where such failure has been caused by any event, foreseen or unforeseen, outside the reasonable control of such party that renders performance impossible or impracticable, including but not limited to, acts of God, terrorist acts, fire, strike, inevitable accident, war, or any other like event (collectively, "Force Majeure Event"), but only to the extent prevented by the Force Majeure Event.
- M. JTDMMH and its subcontractor(s), if any, and their respective officers, directors, employees, agents or affiliates shall not be liable to the Company for any special, exemplary, incidental, consequential or punitive damages, whether in contract, warranty, tort, strict liability or otherwise.
- N. All notices required or provided pursuant to the Agreement (including, but not limited to invoices), shall be sent by first-class U.S. mail, email, fax, or national courier service to the following individuals and addresses for the respective parties:

If to JTDMMH, addressed to: Customer Relations Dept, 200 St. Clair Street, St. Marys, Ohio, 45885.

If to Company, addressed to: Auglaize County, 209 S. Blackhoof Street, Room 201 Wapakoneta, OH 45895

JOINT TOWNSHIP DISTRICT MEMORIAL HOSPITAL

Approved by: Lesia Arnett on 6/23/2020
Lesia Arnett
Customer Relations Manager

Auglaize County

Approved by: John N Bergman on 7/7/2020
Signature
JOHN N BERGMAN
Printed name
PRESIDENT
Title



WELLScript
BUILDING HEALTHIER COMPANIES



St. Rita's
Medical Center

GRAND LAKE
HOSPITAL



Mercer Health



Dan West County
Hospital

ADDENDUM A

<u>Service</u>	<u>Additional Fee</u>
Standard Screening: Health Risk Assessment, CMP, Lipid, CBC & Biometrics	No additional fee; included with \$55.00 Wellscript fee
Aggregate Report	\$250.00 – To be billed separately
Additional services from standard screening: PSA (Prostate Screen)	\$45.00/person (optional self-pay)
Additional services from standard screening: Thyroid Panel	\$50.00/person (optional self-pay)
Additional services from standard screening: CRP – C Reactive Protein	\$24.00/person (optional self-pay)
Additional service from standard screening: Hemoglobin A1C	\$26.00/person (optional self-pay)
ARS CoV-2 IgG Antibody Test	\$65.00/person (optional self-pay)
Osteo Screenings/station	\$54.00/per hour/per station

HEALTH PROMOTION COORDINATOR & CONTACT INFORMATION

Lesia Arnett

Joint Township District Memorial Hospital Affiliate of the Grand Lake Health System 419 394-6354

larnett@jtdmh.org

IN THE MATTER OF APPROVING THE EXECUTION OF CONTRACT WITH THE SHELLY COMPANY FOR THE FAIRGROUND ACCESS TO THE DOG POUND PAVING PROJECT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of July, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on March 3, 2020, the Board of County Commissioners, in Resolution #20-104, awarding the bid for the County 2020 Road Resurfacing Program to The Shelly Company on the recommendation of Assistant County Engineer Andrew Baumer; and,

WHEREAS, the fairground access to the Dog Pound was additional work added and will be a separate contract for \$69,385.00; and,

WHEREAS, a contract for this project was presented to the Board by County Engineer Reinhart, to the Board for execution; and,

WHEREAS, the project will be paid for by the Dog Warden's funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the contract between Auglaize County and The Shelly Company for the fairground access to the Dog Pound and does further ratify the execution of said contract by the Auglaize County Board of County Commissioners.

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

Adopted this
7th day of
July, 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 Engineer

CONTRACT

This agreement, made this 7th day of July, 2020, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company of Findlay, Ohio, **CONTRACTOR**.

WITNESSETH:

SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete a good improvement and appurtenances to fairgrounds access to dog pound, as described in the plans and specifications herefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work, the sum of sixty-nine thousand three hundred eight-five and 00/100 dollars (\$ 69,385.00), subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 15, 2020

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed has hand at Wapakoneta, Ohio on the day and year first above mentioned.

**Board of Auglaize County Commissioners
Auglaize County, Ohio**

DATE: 3-18-2020

T.A. Oberrot

**Contractor, The Shelly Company
Fairground Access to Dog Pound**

\$ 43,450	500 tons 301 base mix @ \$79/ton
\$ 25,500	300 tons 448 Type 1 finish mix @ \$85/ton
\$ 350	140 gallons of tack @ \$ 250/gal.
\$ 85	Construction layout
\$ 69,385	Contract Amount

John N. Bergman

Richard A. Spive

Don R. Reynolds

IN THE MATTER ADJUSTING THE AWARD TO SHELLY COMPANY FOR THE 2020 COUNTY ROAD RESURFACING PROGRAM FOR AUGLAIZE COUNTY ROADS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of July, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #20-104, the Board awarded the bid for resurfacing of roadways within the county for the 2020 County Resurfacing Program to The Shelly Co for \$1,903,984.50; and,

WHEREAS, on June 30, 2020 the County Engineer Reinhart presented correspondence indicating that due to a major reduction in gasoline sales due to the COVID-19 pandemic, income from fuel sales could be reduced by as much as \$600,000 for 2020. As a result, 3.42 miles of the proposed program will have to be cut, reducing the program to an adjusted contract of \$1,661,362.22 with The Shelly Co.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the recommendation of the County Engineer and reduces the contract for The Shelly Company by \$600,000 for an adjusted contract total of \$1,661,362.22; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve the contract as adjusted between Board of Auglaize County Commissioners and The Shelly Company for the 2020 County Road Resurfacing Program and any other documents necessary to accomplish the above resolution.

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

Adopted this
7th day of
July, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Engineer
The Shelly Co.

CONTRACT

This agreement, made this 7th day of July, 2020, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company of Findlay, Ohio, CONTRACTOR.

WITNESSETH:

SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete a good improvement and appurtenances to various County and maintained roadways, as described in the plans and specifications herefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work, the sum of one million six hundred sixty-one thousand three hundred sixty-two and 22/100 dollars (\$1,661,362.22), subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 15, 2020

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed has hand at Wapakoneta, Ohio on the day and year first above mentioned.

Board of Auglaize County Commissioners
Auglaize County, Ohio

DATE: 6-30-20

T. A. Clurst

Contractor

The Shelly Company

Douglas A. Spence
Don Regan

IN THE MATTER OF COMMISSIONERS' FINDING AFFIRMING FORMER ORDER, CONFIRMING THE ASSESSMENTS, AND ORDERING THE LETTING OF THE CONTRACTS FOR WOODLAND HILLS DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 7th day of July, 2020.

Commissioner Regula made the motion to adopt of the following:

RESOLUTION

WHEREAS, on June 30, 2020 the Board of County Commissioners held the final hearing for the Woodland Hills Ditch project on the Reports and Schedules of the County Engineer, on the estimated assessments, on claims for compensation or damages and on the proceedings for the improvement, and on application filed for change of route or change in the nature, kind and extent of the work proposed to be done; and,

WHEREAS, said Board finds that due and legal notice of this final hearing has been given as required by law; and,

WHEREAS, said Board has heard all the evidence offered in the proceedings and received and considered all the schedules and reports filed by the County Engineer; and,

WHEREAS, at the time the assessment process was reviewed and assessments were discussed, landowners present were in favor of the project, with some landowners paying cash and for the landowners not present it was recommended for a two year (4) semi-annual payment financing should be sought for the note for the balance of moneys needed to complete payment of project after the thirty day assessment payment period has passed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement on June 30, 2020 at the final hearing; and,

BE IT STILL FURTHER RESOLVED that said Board does approve the maps, profiles, plans, schedules, and reports prepared and presented by the County Engineer at the final hearing and determined the costs do not exceed the benefits; and,

BE IT STILL FURTHER RESOLVED that the all subsurface tile installed in the original petition and amendment will be under permanent maintenance. The open channel from the City of Wapakoneta's Corporation line northwesterly to the detention pond area shall be under maintenance with a 25' permanent easement at the top of each bank measured perpendicular to that bank. The detention pond will under maintenance with an easement that is 25' wide and measured outside of the toe of the outside slope of the embankments. The proposed waterway, to be constructed by Place Family Farms, from the outfall of the detention pond to the lower terminus of the petition shall also be under maintenance and shall have an 80' wide permanent easement, centered on the waterway. Maintenance on the detention pond and waterway will consist of: control of broadleaf weeds and brush; mowing (max. of twice a year) and maintaining the integrity of the hydraulic capacity of the detention pond and waterway.

BE IT STILL FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set **August 4, 2020 at 10:00 a.m.** as the date and time to receive and publicly open bids in the Commissioner's Chambers, Administration Building, 209 S. Blackhoof Street – Room 201, Wapakoneta, Ohio for the construction of this project; and,

BE IT FURTHER RESOLVED that the completion date for this project is **June 1, 2021**; and,

BE IT FURTHER RESOLVED that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause for the above bid opening.

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

Adopted this
7th day of
July, 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 Engineer

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 7th day of July, 2020.

Commissioner Regula 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>
444436	\$ 4,500.00	City of Wapakoneta
444459	\$ 7,525.00	Cy Schwieterman
444510	\$53,059.31	Auglaize Board of DD
444538	\$ 753.64	Auglaize Co Treasurer

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

Adopted this
7th day
July, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor