

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

The Board of Auglaize County Commissioners met in regular session on the 8th day of July, 2021.

Commissioner Bergman made the motion to adopt of the following:

RESOLUTION

WHEREAS, on June 29, 2021 the Board of County Commissioners held the final hearing for the Dickman 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 and for the amendment 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 five year (10) 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; and,

WHEREAS, the landowners wanted no crop restrictions for crops planted after spring of 2022 and no work to be performed in current standing crops, planted in 2021.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement and the amendment on June 29, 2021 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 Board of County Commissioners, Auglaize County, Ohio, does hereby set **August 12, 2021 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 **December 31, 2022**; 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 Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows:

Adopted this
8th 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 Engineer

IN THE MATTER OF ACCEPTING THE QUOTES FROM DESIGNER IMAGING AND EIGHT AND COMPANY FOR THE AUGLAIZE COUNTY TOWNSHIP WALL PROJECT FOR THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of July, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Eight and Company has submitted a quote of \$150.00 - \$200.00 for commercial photography and editing of the police mural photos and also the township specific series photos; and,

WHEREAS, Designer Imaging has submitted a quote of \$450.00 for the installation of the prints on the east wall in the Assembly Room for the Administration Building.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the quotes from Designer Imaging for \$450.00 and Eight and Company for \$150.00 - \$200.00 for the Auglaize County Township Wall Project for the Administration Building; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize County Administrator, Erica L. Preston, to proceed with the scheduling of the installation of the above mentioned project in the Administration Building per the above mentioned quotes.

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

Adopted this
8th day of
July, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer, *yes*
David Bambauer

John N. Bergman, *ye*
John N. Bergman

✓ cc: Designer Imaging
✓ Eight and Company

IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS APPROVING THE SUBGRANT AGREEMENT (G-2223-15-0046) WITH OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR FUNDING ALLOCATED UNDER WIOA (WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of July, 2021.

Commissioner Barjman the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners of Auglaize County, Ohio is in receipt of a Biennial Subgrant Agreement (G-2223-15-0046) between the Ohio Department of Job & Family Services and representatives of WIOA Local Area 8; and,

WHEREAS, the execution of this document is necessary to receive funding through the Workforce Innovation and Opportunity Act of 2014 (WIOA); and,

WHEREAS, the Subgrant Agreement has been reviewed in its entirety and is on file in the office of the commissioners; following are deemed pertinent provisions of said document:

This Subgrant Agreement among the Ohio Department of Job and Family Services (ODJFS) and representatives of Local Area 8 is hereby created pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA), codified in Title 29, Chapter 32 of the United State Code (USC) and Section 5101.20 of the Ohio Revised Code (ORC), to define the roles and responsibilities of the parties with respect to the funds allocated to the Local Area by ODJFS for the administration of workforce development activities.

Local Area 8 representatives include Auglaize, Hardin, Mercer, and Van Wert County Commissioners (SUBGRANTEE), who are the Chief Elected Officials of Local Area 8; the Local Workforce Development Board (LWDB) for Local Area 8, and Mercer County Department of Job and Family Services (AGENT), designated by the Chief Elected Officials to serve as the Fiscal Agent for purposes under this Agreement. The AGENT's DUNS number is 077568798.

ARTICLE I. PURPOSE OF THE SUBGRANT/SUBGRANT DUTIES

A. The purpose of this Agreement is to define the roles and responsibilities of the parties and to identify the terms, conditions, and requirements for the administration and use of the Subgrant funds authorized under this Agreement for workforce development activities in the Local Area.

ARTICLE VI. EFFECTIVE DATE OF THE SUBGRANT

A. This Agreement will be in effect from July 1, 2021, through June 30, 2023, unless this Agreement is suspended or terminated pursuant to ARTICLE X prior to the above expiration date.

ARTICLE X. SUSPENSION AND TERMINATION, BREACH AND DEFAULT

- A. This Agreement may be terminated in accordance with any of the following:
1. The Parties may mutually agree to a termination by entering into a written termination agreement that is signed by the ODJFS director, SUBGRANTEE, LWDB, and AGENT. The termination agreement must be adopted by resolution of SUBGRANTEE in order to be considered valid. An agreement to terminate is effective on the later of the date stated in the agreement to terminate, the date it is signed by all parties, or the date the termination agreement is adopted by resolution.
 2. Any party to this Agreement may terminate after giving 90 days written notice of termination to the other parties by registered United States mail, return receipt requested. The effective date is the later of the termination date specified in the termination notice or the 91st day following the receipt of the notice by other parties.

Resolution – continued

Sub-grant agreement (G-2223-15-0046) with Ohio Department of Job and Family Services for funding allocation under WIOA – July 8, 2021

- B. Notwithstanding the provision of Section A of this Article, ODJFS may suspend or terminate this Agreement immediately upon delivery of a written notice to SUBGRANTEE, LWDB, or AGENT if:
1. ODJFS loses funding as described in ARTICLE VII.
 2. ODJFS discovers any illegal conduct on the part of SUBGRANTEE, LWDB or AGENT.
 3. SUBGRANTEE has violated any provision of ARTICLE XIII.

WHEREAS, the Subgrant Agreement (G-2223-15-0046) will be maintained on file until no longer of administrative value.

NOW, THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners hereby agrees to the terms of the aforementioned Subgrant Agreement (G-2223-15-0046) entered into with the Ohio Department of Job & Family Services and Local Area 8 under the Auglaize County Workforce Innovation and Opportunity Act (WIOA) and ratifies the execution thereof.

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
8th 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: ACDJFS – Julie Gossard
Mercer County
Hardin County
Van Wert County
WIOA – Rob Dorsten

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th of July, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

County Home Fund:		
Amount:	From:	To:
\$2,721.00	097.0097.530400 (Equipment)	097.0097.530900 (Other Expenses)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment 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
8th day of
July 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Y
Douglas A. Spencer

David Bambauer, Y
David Bambauer

John N. Bergman, Y
John N. Bergman

cc: County Auditor
County Administrator

IN THE MATTER OF REAPPOINTING RICK HAINES, TODD KITZMILLER AND BRAD SMITH TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of July, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the appointments of Rick Haines, Todd Kitzmiller and Brad Smith to the Auglaize County Airport Authority, did expire on June 30, 2021; and,

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.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby reappoint Rick Haines, Todd Kitzmiller and Brad Smith to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2021 and terminating on June 30, 2024.

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

Adopted this
8th 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: ✓ Rick Haines
✓ Todd Kitzmiller
✓ Brad Smith
✓ Airport Authority
✓ Airport Manager

County Commissioners Office
Auglaize County, Ohio
July 8, 2021

NO. #21-288

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 8th day of July, 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
452956	\$1,221.88	Julie Koch

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

Adopted this
8th 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 y
John N. Bergman

cc: County Auditor