

**IN THE MATTER OF ESTABLISHING A NEW FUND ON THE BOOKS OF THE COUNTY AUDITOR RELATING TO HOUSE BILL 481 TO RECEIVE AND EXPEND FEDERAL FUNDS UNDER SECTION 5001 OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of July, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Coronavirus Aid, Relief and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and,

**WHEREAS**, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in House Bill 481; and,

**WHEREAS**, the Auglaize County Board of County Commissioners requested its share of funds from County Coronavirus Relief Distribution Fund; and,

**WHEREAS**, ORC 5705.09 (F) provides for creation of a special revenue fund; and,

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio, State of Ohio does hereby create:

Section 1. That a new fund called the County Coronavirus Relief Fund, a special revenue fund, be established with the following fund number and the following revenue and expenditure accounts.

Fund Number: 053

<u>Revenues:</u>	
053.0100.400100	Coronavirus Relief
053.0100.400200	Other Revenue
053.0100.400300	Transfer In

<u>Expenditures:</u>	
053.0053.510200	Salary
053.0053.510201	Medicare
053.0053.530300	Supplies
053.0053.530400	Equipment
053.0053.530600	Contract Services
053.0053.530900	Other Expense
053.0053.531000	Small Business Grant
053.0053.535000	Unemployment
053.0053.536400	Workers Comp
053.0053.536600	Health Insurance
053.0053.536700	PERS

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

Adopted this  
9th 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  
 County Administrator

**IN THE MATTER OF SETTING DATE AND TIME TO RE-BID THE SPALLINGER SINGLE COUNTY DITCH PROJECT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of July, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on July 18, 2019, a Notice of Appeal and Statement were filed in the Auglaize County Clerk of Courts, in the matter of the Appeal of the Spallinger Single County Ditch petitioned by Scott Spallinger and Sharon Helmlinger; and,

**WHEREAS**, the bid opening date was on August 22, 2019 and no bids were received for the Spallinger Single County Ditch Project; and,

**WHEREAS**, the Auglaize County Engineer and County Administrator informed the Board of Auglaize County Commissioners that in order to determine if a Settlement Agreement could be finalized with Elfie Properties, LLC the Spallinger Single County Ditch Project would need to re-bid and Engineer Reinhart and Administrator Preston recommended that the Board proceed with setting the date and time to re-bid the Spallinger Single County Ditch Project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set Thursday, the 4th day of August, 2020 at 10:15 a.m. as the date and time to re-bid, receive and publicly open bids in the Commissioners Chambers, Administration Building, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio for the construction of this project.

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

Adopted this  
9th 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  
✓ Prosecuting Attorney

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO  
YOUTH CENTER COMMUNITY RESIDENTIAL CENTER FOR THE CORRECTIONAL TREATMENT  
PROGRAM FOR CHRONIC JUVENILE OFFENDERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of July, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Community Residential Center at the Correctional Treatment Unit for the provision of a secure correctional treatment program for chronic juvenile offenders; and,

**WHEREAS**, said agreement would be for the effective period of July 1, 2020 through June 30, 2021 at the cost of \$190.00 per day/per resident; and,

**WHEREAS**, Judge Spees does approve this Agreement with Central Ohio Youth Center Community Residential Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Community Residential Center for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement and does ratify the execution of said Agreement.

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

Adopted this  
9th 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: Juvenile Judge Mark Spees

**IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR KEVIN PIERRON; AUTHORIZES THE EXECUTION OF THE LEASE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of July, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

**WHEREAS**, the subsequent lessee has entered into a six (6) month lease as follows:

**Kevin Pierron - commence on 07/01/2020 thru 12/31/2020 at \$477.33 per month.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Kevin Pierron for an airplane hangar space as specified in the lease agreement; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the execution of said lease agreement.

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

Adopted this  
9th 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: Airport Manager  
✓ Airport Authority  
✓ Kevin Pierron

**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 9th of July, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**Auglaize River Enhancement Fund:**  
**Amount: From: 458.0458.535900 (Maintenance) To: 458.0458.530600 (Contract Services)**

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

Adopted this  
9th day of  
July, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman yes

Douglas A. Spencer  
Douglas A. Spencer yes

Don Regula  
Don Regula yes

cc: County Auditor  
Engineer

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of July, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Local Coronavirus Relief Fund (053) by \$594,149.06; and,

**WHEREAS**, Auglaize County Administrator requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

- Increase 053.0053.510200 (Salary) by \$75,000.00;
- Increase 053.0053.510201 (Medicare) by \$1,090.00;
- Increase 053.0053.530300 (Supplies) by \$141,059.06;
- Increase 053.0053.530400 (Equipment) by \$110,000.00;
- Increase 053.0053.530600 (Contract Services) by \$20,000.00;
- Increase 053.0053.530900 (Other Expense) by \$100,000.00;
- Increase 053.0053.531000 (Small Business Grant) by \$100,000.00;
- Increase 053.0053.535000 (Unemployment) by \$10,000.00;
- Increase 053.0053.536400 (Workers Comp) by 1,500.00;
- Increase 053.0053.536600 (Health Insurance) by \$25,000.00;
- Increase 053.0053.536700 (PERS) by \$10,500.00.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this  
9th 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 Auditor  
✓ County Administrator

**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 9th day of July, 2020.

Commissioner Spencer 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>
444611	\$199,004.99	K-Tech Specialty Coatings Inc.

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

Adopted this  
9th 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, ye  
Don Regula

✓cc: County Auditor