

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JUNE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for June.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,827.67
To: 006-0400-400101 – Public Assistance

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

Adopted this 1st day
of June 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
 Jobs & Family Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

Real Estate Assessment Fund:

Amount:	From:	To:
\$ 13,000.00	014.0012.530600 (Software Support)	014.0012.530604 (Contract Services)

Family & Children First Council Fund:

Amount:	From:	To:
\$ 1,200.00	037.0037.510200 (Salary)	037.0037.530600 (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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
1st day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
JFS

County Commissioners Office
Auglaize County, Ohio
June 1, 2023

NO. #23-279

IN THE MATTER OF APPROVING A YOUTH SERVICES GRANT AND FUNDING APPLICATION WITH THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES; AUTHORIZING THE EXECUTION OF THE APPLICATION BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, a grant agreement and funding application has been prepared by the State of Ohio, Department of Youth Services with an allocation amount of \$191,028.79 for the period of July 1, 2023 and ending June 30, 2025; and,

WHEREAS, the Board of County Commissioners has been requested by Heather Mahaffey, Juvenile Probation Officer to execute this grant agreement and funding application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Youth Services grant agreement and funding application as presented; and,

BE IT FURTHER RESOLVED that Board of County Commissioners does authorize the execution of this grant application with the Ohio Department of Youth Services by John N. Bergman, President of the Board.

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

Adopted this
1st day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

✓cc: Juvenile Probation – Heather Mahaffey

IN THE MATTER OF AUTHORIZING THE GRANT APPLICATION TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2023 FOR THE AUGLAIZE COUNTY SHERIFF'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Sheriff's Office, presented to the Board of County Commissioners a grant application for \$25,406.76 through the Edward Byrne Memorial Justice Assistant Grant (JAG) 2023; and,

WHEREAS, the grant application is for the following items to be purchased:

- | | |
|--|-------------------|
| 7 – Kenwood 700/800 MHZ portable Radio | \$16,751.00; |
| 7 – Speaker Microphone | \$ 824.67; |
| Hawkeye1 Surveillance System | \$16,300.00; and, |

WHEREAS, the Auglaize County Sheriff has agreed to a 25% local match of \$8,468.91 if the grant application is funded.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the grant application for the Auglaize County Sheriff's Office through Edward Byrne Memorial Justice Assistance Grant (JAG) 2023 in the amount of \$25,406.76 and a local match of \$8,468.91.

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

Adopted this
1st day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Sheriff's Office
Edward Byrne Memorial Justice Assistance Grant

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. #1 WITH LIEBRECHT EXCAVATING, LLC FOR THE SEIBERT DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2023.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the bid award for the Seibert Ditch project was granted to Liebrecht Excavating in Resolution #21-460 at the cost of \$87,871.50; and,

WHEREAS, it was determined by Auglaize County Engineer that the following Change Order No. 1 needed to be made to the contract documents. This change order no. #1 decreased the contract by \$3,945.00 for the following items and quantities listed below that will be considered non-performed and the dollar amounts associated with these items will not be paid to Liebrecht Excavating:

Bid Item No.	Item	Qty.	Unit Price	Total Cost
6	Install animal guard	1	\$180.00	\$180.00
7	Leveling trenches	2,700 LF	\$0.45	\$1,215.00
12	Seeding & Mulching disturbed areas, side ditch	1 acre	\$2,250.00	\$2,250.00
16	Seeding & Mulching disturbed area, road crossing	Lump	\$300.00	\$300.00
Total of Non-performed items				\$3,945.00

WHEREAS, Liebrecht Excavating has agreed to the decrease for this Change Order No. 1 and this will be part of this resolution.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve Change Order No. 1 for the decrease to the contract with Liebrecht Excavating for the non-performing items for the Seibert Ditch Project; and,

BE IT FURTHER RESOLVED that these items will be completed by the Auglaize County Engineer's Office staff. Upon completion, these non-performed items are to be considered constructed according to the plan and subject to maintenance under Ohio Revised Code Section 6137. Liebrecht Excavating contract price for said project has been decreased by \$3,945.00 for a new total of \$83,926.50.

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

Adopted this
1st day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, *yo*
John N. Bergman

Douglas A. Spencer, *yo*
Douglas A. Spencer

David Bambauer, *yo*
David Bambauer

cc: ✓ Engineer
✓ Liebrecht Excavating

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. #1 WITH LIEBRECHT EXCAVATING, LLC FOR THE COGAN #2 AND BUEHLER DITCH PROJECTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the bid award for the Cogan #2 and Buehler Ditch projects were granted to Liebrecht Excavating in Resolution #21-415 at the cost of \$33,000.00; and,

WHEREAS, it was determined by Auglaize County Engineer that the following Change Order No. 1 needed to be made to the contract documents. This change order no. #1 decreased the contract by \$6,057.50 for the following items and quantities listed below that will be considered non-performed and the dollar amounts associated with these items will not be paid to Liebrecht Excavating:

Bid Item No.	Item	Qty.	Unit Price	Total Cost
5	Seeding, fertilizing and mulching yard area	1	\$2,500.00	\$2,500.00
13	Leveling trenches after installation	265 LF	\$1.25	\$331.25
14	Ton of Type "D" rip rap under pipe at outlet, installed	10 ton	\$35.00	\$350.00
16	LF of constructing waterway	275 LF	\$3.70	\$1,017.50
18	Acres of seeding & mulching yard area	0.3 ac.	\$2,500.00	\$750.00
26	Leveling trenches after tile installation	887 LF	\$1.25	\$1,108.75
	Total of Non-performed items			\$6,057.50

WHEREAS, Liebrecht Excavating has agreed to the decrease for this Change Order No. 1 and this will be part of this resolution.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve Change Order No. 1 for the decrease to the contract with Liebrecht Excavating for the non-performing items for the Cogan #2 and Buehler Ditch Projects; and,

BE IT FURTHER RESOLVED that these items will be completed by the Auglaize County Engineer's Office staff. Upon completion, these non-performed items are to be considered constructed according to the plan and subject to maintenance under Ohio Revised Code Section 6137. Liebrecht Excavating contract price for said project has been decreased by \$6,057.50 for a new total of \$26,942.50.

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

Adopted this
1st day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

IN THE MATTER OF AUTHORIZING THE QUOTE FOR ESET PROFESSIONAL AND SECURITY SERVICES FOR THE COUNTY FROM CDW-G.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting to purchase and to upgrade our ESET professional and security services for the county’s computer system; and,

WHEREAS, a quotation which was obtained from CDW-G for the above mentioned services at a cost of \$49,999.00; and,

WHEREAS, Mr. Ruppert requested that the Board authorize the quote for the ESET professional and security services for the county’s computer system.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote for the ESET professional and security from CDW-G at the cost of \$49,999.00 as requested by the IT Manager; and,

BE IF FURTHER RESOLVED that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase 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
1st day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman
Douglas A. Spencer , yes
Douglas A. Spencer
David Bambauer , yes
David Bambauer

cc: IT Manager
CDW-G

County Commissioners Office
Auglaize County, Ohio
June 1, 2023

NO. #23-284

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 1st day of June, 2023.

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>
470745	480.00	THOMAS LUCENTE

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

Adopted this
1st day
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

✓ cc: County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job & Family Services informed the Board of County Commissioners that due to the transition of the Workforce Development Administrator position being transitioned under the Board of County Commissioners, it is necessary to restructure the table of organization at Auglaize County Department of Job and Family Services; and,

WHEREAS, the Director recommends removing the Workforce Development Administrator position and adding a Workforce Development Supervisor position. The Workforce Supervisor will report to the Business Administrator and submitted said changes to the Board for its approval.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the removal of the Workforce Development Administrator to the current Table of Organization and the addition of the Workforce Development Supervisor to the table of organization, same being effective immediately, of the Auglaize County Department of Job & 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
1st day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

✓cc: County Department of Job & Family Services

IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION – COMMUNITY CORRECTIONS GRANT AGREEMENT TO ASSIST LOCAL GOVERNMENTS IN COMMUNITY-BASED LAW ENFORCEMENT SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Common Pleas Judge Pepple, presented to the Board of County Commissioners a grant agreement for funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, which awards the sum not to exceed \$159,352.00, for the period beginning 07/01/2023 to 06/30/2025; and,

WHEREAS, it is necessary that the Board of County Commissioners sign this grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the grant agreement for the funding from the State of Ohio, Department of Rehabilitation and Correction, - Community Corrections Grant program; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said grant agreement by the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this
1st day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Judge Pepple
Auditor

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE OF THE MAINTENANCE FOR THE SPRAGUE JOINT COUNTY DITCH AND REEVALUATE THE WATERSHED MAPS FOR SAID JOINT COUNTY PROJECT.

The Boards of Auglaize County and Allen County Commissioners met in regular session on the 1st day of June, 2023 with the following members present:

John N. Bergman	<u>present</u>	Cory Noonan	<u>present</u>
Douglas A. Spencer	<u>present</u>	Beth Seibert	<u>Absent</u>
David Bambauer	<u>present</u>	Brian Winegardner	<u>present</u>

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #23-173, the Joint Board of Auglaize and Allen County Commissioners set this date, June 1, 2023, to hold a public hearing on the base assessments for the Sprague Ditch Maintenance fund established in 1959; and,

WHEREAS, that this hearing is for the review and re-evaluation of the Sprague Joint Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Sprague Joint watershed; and,

WHEREAS, there currently exists a balance in the maintenance fund of \$187.54; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$2,855.39 to \$16,297.50 and update the watershed boundaries from the 1959 petition Sprague Joint watershed map; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes of the watershed map; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this 1st day of June, 2023

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY**

Cory Noonan, yes
Cory Noonan

ABSENT
Beth Seibert

Brian Winegardner, yes
Brian Winegardner

cc: County Engineer
Allen County Commissioners, Auditor