

IN THE MATTER OF AUTHORIZING THE AMENDMENT OF THE QUARANTINE FEES OF BITING ANIMALS FOR AUGLAIZE COUNTY DOG WARDEN FOR THE PROTECTION OF THE PUBLIC HEALTH AND THE PREVENTION OF THE SPREAD OF RABIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2022.

Commissioner Spae moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution 12-287, the Board of County Commissioners of Auglaize County Ohio (the “Board”), set the quarantine fee for a dog at \$10.00 (ten dollars) per day; and

WHEREAS, the Auglaize County Dog Warden has requested that the Board increase such fee to \$25.00 (twenty-five dollars) per day to cover cost associated with such service; and,

WHEREAS, Section 955.17(E) of the Ohio Revised Code allows the Board to set such fees to cover such costs; and,

WHEREAS, the Dog Warden has requested that the increased quarantine fee be effective immediately.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the increase to the quarantine fee from \$10.00 to \$25.00 as requested by the Dog Warden for Auglaize County, effective immediately.

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

Adopted this
14th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaue, yes
David Bambaue

John N. Bergman, yes
John N. Bergman

Douglas A. Speirfer, yes
Douglas A. Speirfer

cc: Dog Warden
County Auditor

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2022.

Commissioner Spencer 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 she is requesting the re-organization of the Public Assistance and Workforce Development Departments. The Director of Workforce Development will no longer directly oversee the Public Assistance Unit or provide direct supervision to the Public Assistance Administrator. This position will continue to oversee and provide direct supervision to the Case Manager/Employment Services Counselors and will be responsible for all administrative aspects of the Self Sufficiency programs; and,

WHEREAS, this position will be a direct report to Director Gossard.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the re-organization of the Public Assistance and Workforce Development Departments as described above and as depicted on the attached sheet, same being effective immediately.

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

Adopted this
14th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Department of Job & Family Services

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

The Board of Auglaize County Commissioners met in regular session on the 14th day of June, 2022.

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on June 7, 2022 the Board of County Commissioners held the final hearing for the Lusk 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 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.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby rule in favor of this improvement on August 1, 2023 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 **July 21, 2022 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 the **1st day of August, 2023 to install the tile. Final leveling deadline is the 31st of October, 2023. No work to be done until after 2022 crop harvest. There are NO CROP RESTRICTIONS during the 2023 growing season.**

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

Adopted this
14th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Engineer

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND AUGLAIZE COUNTY FAMILY AND CHILDREN FIRST COUNCIL TO PROVIDE FUNDING TO THE AUGLAIZE COUNTY FCFC; AND RATIFYING THE EXECUTION OF THE MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between Auglaize County Department of Job & Family Services (ACDJFS), 12 N. Wood St., Wapakoneta, OH and the Auglaize County Family and Children First Council (FCFC), for the purpose of the ACDJFS to provide funding to the Auglaize County FCFC; and,

WHEREAS, the Auglaize County DJFS will transfer to the Auglaize County FCFC up to \$100,000.00 in State Child Protective Allocation funding received in SFY22 with 10% to be deposited into the FCFC administrative account and the remainder to be deposited into the FCFC flexible funding account. These funds will be for the purpose of enhancing the well-being of Ohio's children and families by building community capacity, coordinating systems and services and engaging families. All disbursements from this funding will be approved by the FCFC Board. This is an allowable transfer under O.A.C 5101:9-6-19 (F)(3).

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County DJFS to provide funding as stated above for SFY22 to be deposited into the Auglaize County FCFC flexible funding account; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Memorandum of Understanding (MOU).

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

Adopted this 14th day
of June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaauer yes
David Bambaauer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

✓cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE SUBGRANT 2021-DL-LEF-5804 FOR THE SHERIFF'S OFFICE GRAND LAKE TASK FORCE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Michael Vorhees and the Grand Lake Task Force, presented to the Board of County Commissioners a Subgrant Award Agreement for funding from the Drug Law Enforcement Fund through the State of Ohio Office of Criminal Justice Services for award period 07/01/2022 to 06/30/2023; and,

WHEREAS, it is necessary that the President of Board of County Commissioners sign this subgrant award agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Subgrant Award Agreement 2021-DL-LEF-5804 for the Grand Lake Task Force through the Drug Law Enforcement Fund; and,

BE IT FURTHER RESOLVED that the Board does authorize the execution of said grant agreement by David Bambauer, as President of Board.

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

Adopted this
14th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Sheriff Michael Vorhees
Auditor

Mike DeWine, Governor
Jan Husted Lt. Governor

Thomas J. Stickrath, Director
Nicole M. Dehner, Executive Director

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2021-DL-LEF-5804

Title: Grand Lake Task Force

In accordance with the provisions of the Ohio Drug Law Enforcement Fund (DLEF) as enacted by the 127th General Assembly of Ohio in House Bill 562 on September 23, 2008 and as set forth in Ohio Revised Code Section 5502.68 Ohio Drug Law Enforcement Application 2021, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with requirements of the Agency for the fiscal year indicated in the subgrant number above and awards to the foregoing Subgrantee a Subgrant as follows:

Subgrantee:	Auglaize County Commissioners
Implementing Agency:	Auglaize County Sheriffs Office
Award Periods:	07/01/2022 to 06/30/2023
Closeout Deadline:	08/29/2023
Award Amounts:	OCJS Funds: \$83,857.39
	Cash Match: \$27,952.46
	Inkind Match: \$0.00
	Project Total: \$111,809.85
	75%
	25%
	100%

The terms set forth in the 'Responsibility for Claims' section of the OCJS Standard Federal Subgrant Conditions Handbook are subject to Ohio law, including section 3345.15 of the Ohio Revised Code and the Ohio Constitution. As a result, those terms may not apply to subgrant recipients who are political subdivisions of the state, and do not apply to state instrumentalities.

This Subgrant is subject to the statements as set forth in the approved Programmatic and Budget Application submitted and approved revisions thereto, as well as the OCJS Standard Federal Subgrant Conditions and Special Conditions to this Subgrant, which are attached hereto and hereby included by reference herein. The Subgrant is also bound by all applicable federal guidelines, as referenced in the Standard Conditions. Revisions to this Subgrant Award Agreement must be approved in writing by OCJS.

The Subgrant shall become effective as of the award date, for the period indicated, upon return to OCJS of this Subgrant Award Agreement executed on the behalf of the Subgrantee's and Implementing Agency's authorized official in the space provided below.



Nicole M. Dehner, Executive Director
Ohio Office of Criminal Justice Services

06.02.2022

Award Date

The Subgrantee agrees to serve as the official subrecipient of the award, agrees to provide the required match as indicated above, and assumes overall responsibility for compliance with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Subgrantee.



David Bandson
President
Auglaize County Commissioners

6/14/2022

Date



Sheriff

Auglaize County Sheriffs Office

6/3/2022

Date

IN THE MATTER OF AUTHORIZING AN EXTENSION ON THE SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES; AUTHORIZING DEPARTMENT DIRECTOR TO EXECUTE SAID EXTENSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services, for the past several years, have contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, in resolution #12-358 dated August 23, 2012, a Subscription Agreement for four (4) users in the Department, was executed; and,

WHEREAS, the number of users is being decreased from four (4) users to three (3) users in the Department; and,

WHEREAS, an extension has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of July 1, 2022 to June 30, 2026 at the cost of \$685.00 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this extension and authorize Julie Gossard as Director of the Auglaize County Department of Job and Family Services to execute said extension.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the extension, at the terms so stated, between Auglaize County Department of Job and Family Services and Lexis-Nexis for the on-line legal research services; and,

BE IT FURTHER RESOLVED that said Board does authorize Julie Gossard, Director of Auglaize County Department of Job and Family Services to execute above mentioned extension.

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

Adopted this
14th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Richard Spencer, Yes
Douglas A. Spencer

cc: Department of Job & Family Services

IN THE MATTER OF AUTHORIZING AN EXTENSION ON THE SUBSCRIPTION AGREEMENT BETWEEN AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY AND LEXIS-NEXIS FOR ON-LINE LEGAL RESEARCH SERVICES; RATIFYING DIRECTOR EXECUTION OF SAID EXTENSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Child Support Enforcement Agency, for the past several years, have contracted with Lexis-Nexis for its on-line services for legal research; and,

WHEREAS, in resolution #11-257 dated July 7, 2011, a Subscription Agreement for two (2) users in the Department, was executed; and,

WHEREAS, an extension has been forwarded from Lexis-Nexis for a renewal of the service subscription for said Agency for the commitment period of July 1, 2021 to June 30, 2022 at the cost of \$164.30 per month and the commitment period of July 1, 2022 to June 30, 2023 at the cost of \$174.16 per month; and,

WHEREAS, the Board of County Commissioners has been requested to approve this extension and ratify Julie Gossard as Director of the Auglaize County Child Support Enforcement Agency to execute said extension.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the extension, at the terms so stated, between Auglaize County Child Support Enforcement Agency and Lexis-Nexis for the on-line legal research services; and,

BE IT FURTHER RESOLVED that said Board does ratify Julie Gossard, Director of Auglaize County Child Support Enforcement Agency to execute above mentioned extension.

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

Adopted this
14th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A 2022 FREIGHTLINER M2106 TRUCK FOR USE BY THE AUGLAIZE COUNTY SOLID WASTE DISTRICT AND TO BE PURCHASED THROUGH THE STATE OF OHIO THROUGH THE SOURCEWELL PURCHASING SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of June, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Solid Waste District Coordinator, Scott Cisco, presented email correspondence and a quote for the purchase of a 2022 Freightliner M2106 Truck, Cummins B6.7 325 HP Engine, Allison 3500 RDS Transmission with Legacy3 20 Yd Rear Loader; and,

WHEREAS, the purchase of the 2022 Freightliner M2106 Truck will be made through the State of Ohio Sourcewell Purchasing Program in accordance with ORC 9.48 and the Board's Resolution #18-456; and,

WHEREAS, the Sourcewell Purchasing System Contract Number is #060920-NAF and maturity date 08/01/2024; and,

WHEREAS, the following quote was requested and received to purchase:

National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA 95076

Cost includes:

- Chassis and Option \$101,380.00
- Best Equipment Quote \$98,030.00.
- Total cost \$199,410.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Solid Waste District Coordinator to proceed with the purchase of a 2022 Freightliner M2106 Truck for the Auglaize County Solid Waste District to be made through the State of Ohio Sourcewell Purchasing Program with the funds being used out of the Solid Waste District Fund 004.0004.530400 for \$199,410.00.

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

Adopted this
14th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, ye
David Bambauer

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: Auditor
Solid Waste District