

**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 16th of June, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**PI Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$81.65	041.0041.550100 (PI)	041.0041.550200 (PI - Land)

**General Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$5,000.00	001.1501.531800 (Misc. Attorney fees)	001.0904.535300 (Grave Markers)

**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  
16th 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 Auditor
- ✓ County Administrator
- ✓ Veteran Service Office

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE COUNTY ADMINISTRATOR, TO REIMBURSE THE SOLID WASTE MANAGEMENT FUND FROM PERMANENT IMPROVEMENT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County Administrator, Erica Preston, has requested that the Board of County Commissioners authorizing the following fund reimbursements from the Permanent Improvement Fund for the purchase of parcels of land 10.493 acres for \$110,081.65 and 2.641 acres for \$30,000.00 that were purchased by the Solid Waste Management Fund in the year 2020.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds in the amount of \$140,081.65 as requested above by County Administrator from fund 041.0041.550200 (Land) to 004.0100.400500 (Other Reimbursement).

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

Adopted this  
16th 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: ~~Solid Waste Coordinator~~  
~~County Auditor~~

**IN THE MATTER OF APPROVING THE CONTRACT WITH THE SHELLY COMPANY FOR THE 2022 AUGLAIZE COUNTY PAVING PROGRAM; AUTHORIZES THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on May10, 2022, in Resolution #22-229, the Board of County Commissioners awarded the bid for the 2022 Auglaize County Paving Program to The Shelly Company; and,

**WHEREAS**, a contract between Auglaize County and The Shelly Company has been presented to the Board for execution.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby approve the contract between Auglaize County and The Shelly Company for \$1,257,229.53 as presented; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the execution by said Board of the contract.

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

Adopted this  
16th 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 Engineer  
/The Shelly Company

**CONTRACT**

This agreement, made this 16<sup>th</sup> day of June, 2022, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company, **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 listed on the attached document and in accordance with 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 in **2022 Auglaize County Paving Program**, the sum of **One million, two hundred fifty-seven thousand, two hundred twenty-nine dollars and fifty-three cents (\$1,257,229.53)** subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 15, 2022

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**

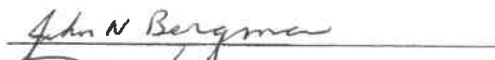
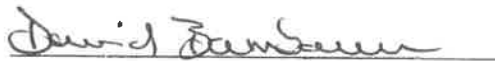
DATE: \_\_\_\_\_



T.A. Oberst, Vice President

**Contractor**

**The Shelly Company**



**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 16th day of June, 2022.

Commissioner Bergman 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, 2022 through June 30, 2023 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
16th 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: Juvenile Judge Mark Spees

County Commissioners Office  
Auglaize County, Ohio  
June 16, 2022

NO. #22-300

**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 16th day of June, 2022.

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>
461636	143.00	THE DAILY STANDARD
461646	180.00	TREASURER OF STATE (FUND 5C2)
461732	200.00	JASON THIS
461735	1800.00	BUTLER FAIRMAN & SEUFERT (BF & S)
461742	1200.00	ODEM AT AUGLAIZE OPERATING LLC

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

Adopted this  
16th day  
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 Auditor