

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

MVGT Fund:

Amount:	From:	To:
\$200,000.00	002.0014.538400 (Road Materials)	002.0014.550100 (Road Contracts)
\$125,000.00	002.0015.538400 (Bridge Materials)	002.0014.550100 (Road Contracts)
\$135,000.00	002.0015.550100 (Bridge Contracts)	002.0014.550100 (Road Contracts)

General Fund:

Amount:	From:	To:
\$ 40,000.00	001.1502.530600 (Contract Services)	001.0402.530600 (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
18th day of
June, 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
✓ Engineer
✓ County Administrator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County JFS Interim Director to increase the 2020 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the WIOA Fund:

Increase 035.0035.530601 (Contract Services – Adult) by \$81,608.82;
Increase 035.0035.530603 (Contract Services – Youth) by \$50,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2020 Annual Appropriation Resolution to be amended to show the increase 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
18th day of
June, 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
JFS Interim Director

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #8 FROM IAP
GOVERNMENT SERVICES FOR THE AIRPORT TERMINAL BUILDING PROJECT FOR
THE NEIL ARMSTRONG AIRPORT TO BAUMER CONSTRUCTION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 15, 2019, Resolution #19-416, the Board of County Commissioners selected the bid for the Neil Armstrong Airport Terminal Building Project at the cost of \$1,648,900.00; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #8 in the amount of \$109,045.00 from IAP.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #8 in the amount of \$109,045.00 and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Partial Pay #8 to be paid in accordance with the amendment to the project management contract approved in Resolution #20-091. A check in the amount of \$102,502.30 (representing the 94% of pay request #8) will be issued directly to the Contractor on 06/25/2020.

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

Adopted this
18th day of
June, 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: IAP
 Airport Manager
 Airport Authority
 Baumer Construction

IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE SUBGRANT 2019-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 18th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Allen Solomon 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 07/01/2020 to 06/30/2021; 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 2019-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 John N. Bergman, as President of Board.

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

Adopted this
18th day of
June, 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: Sheriff Allen Solomon
✓ Auditor

County Commissioners Office
Auglaize County, Ohio
June 18, 2020

No. #20-242 _____

IN THE MATTER OF AUTHORIZING THE SALE OF A 12013 RECYCLE RANGER 8 BIN RECYCLE TRAILER PURSUANT TO OHIO REVISED CODE 307.12.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Solid Waste Coordinator, Scott Cisco has submitted correspondence to the Board of County Commissioners, stating that the 12013 Recycle Ranger 8 Bin Recycle Trailer is no longer of use to the Solid Waste Office; and,

WHEREAS, the 12013 Recycle Ranger 8 Bin Recycle Trailer was placed on the online auction site and the ending dates of auction were April 2, 2020 at 8:00 p.m. and June 11, 2020 at 8:00 p.m.; and,

WHEREAS, the 12013 Recycle Ranger 8 Bin Recycle Trailer received no bids; and,

WHEREAS, Solid Waste Coordinator, Scott Cisco, will try and sell to a private citizen or dispose of the truck for salvage; and,

WHEREAS, Scott Cisco has requested authorization to complete this sale pursuant to Ohio Revised Code 307.12 to Metro Waste Authority for \$2,000.00.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby authorize the sale of the 12013 Recycle Ranger 8 Bin Recycle Trailer by Solid Waste Coordinator, Scott Cisco, to Metro Waste Authority for \$2,000.00.

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

Adopted this
18th day of
June, 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: Solid Waste Coordinator

County Commissioners Office
Auglaize County, Ohio
June 18, 2020

NO. #20-243

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 18th day of June, 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>
444143	\$ 500.00	City of Wapakoneta
444144	\$ 2,000.00	City of Wapakoneta
444148	\$ 8,750.00	Delta Airport Consultants Inc.
444148	\$ 7,971.30	Delta Airport Consultants Inc.
444148	\$ 2,500.00	Delta Airport Consultants Inc.
444148	\$ 798.70	Delta Airport Consultants Inc.
444156	\$ 400.00	Treasurer, State of Ohio
444157	\$ 315.70	Treasurer, State of Ohio
444170	\$ 132.26	Coleman Counseling Service
444207	\$ 298.88	Speakwrite, LLC
444212	\$ 4,900.00	Green Dream International LLC
444222	\$12,783.25	Gallaspie Farm Drainage

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

Adopted this
18th day
June, 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