

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd of June, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$ 75,000.00	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 Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
22nd 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
✓ County Administrator

IN THE MATTER OF ACCEPTING THE INVOICE FROM THE AUGLAIZE COUNTY ENGINEER'S OFFICE FOR THE REMOVAL OF DIRT ON THE EAST RUNWAY PROJECT FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Engineer's Office provided an invoice of \$13,627.86 for all the required labor, materials, and equipment necessary to complete the removal of dirt and seeding of the east runway project at the Neil Armstrong Airport for a total cost of \$13,627.86.

THEREFORE BE IT RESOLVED that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the payment to the Auglaize County Engineer's Office for \$13,627.86 for dirt removal project for the Neil Armstrong Airport out of the Airport Permanent Improvement funds 041.0041.550101.

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

Adopted this
22nd 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: Airport Manager

IN THE MATTER OF AUTHORIZING THE PURCHASE OF ONE COMPUTER, DOCKING STATION AND ONE LICENSE FOR THE COMMISSIONERS' OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase one computer and one license to be used by the Commissioners' Office; and,

WHEREAS, the IT Manager presented quotes for the equipment mentioned above:

Dell Online Store	\$1,463.84;
Dell Online Store – dock	\$ 211.00;
CDW-G	\$ 423.38.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Dell Online Store for one computer, docking station and one license as noted above at the total cost of \$2,098.22.

BE IT FUTHER RESOLVED that the above cost for the computers will be funded from the General Fund - Equipment; and,

BE IT STILL FURTHER RESOLVED that the Board authorizes the IT Manager to proceed with the purchase of the computer and license for the Commissioners' Office.

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

Adopted this
22nd 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
/County Administrator

IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE SUBGRANT AWARD AGREEMENT 2019-JG-A02-V6142 FOR THE SHERIFF'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Chief Deputy Michael Peterson presented to the Board of County Commissioners a Subgrant Award Agreement for funding from the U.S. Department of Justice Bureau of Justice Assistance through the State of Ohio Office of Criminal Justice Services for award period 07/01/2021 to 03/31/2023; and,

WHEREAS, it is necessary that the 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-JG-A02-V6142 for the Sheriff's Office; and,

BE IT FURTHER RESOLVED that the Board does authorize the execution of said grant agreement and ratifies the signature by the County Administrator.

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

Adopted this
22nd 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 Michael Vorhees
/ Auditor



Mike DeWine, Governor
Jon Husted, Lt. Governor

Andy Wilson, Director
Nicole M. Dehner, Executive Director

SUBGRANT AWARD AGREEMENT

Subgrant Number: 2019-JG-A02-V6142

Title: Body Worn Camera Grant Program

In accordance with the provisions of the Consolidated Appropriations Act, FY 2005, Public Law 108-447; 118 Stat. 2862, Catalog of Federal Domestic Assistance (CDFA) 16.738 Edward Byrne Memorial Justice Assistance Grant 2019 funded through the U.S. Department of Justice Bureau of Justice Assistance, the Ohio Office of Criminal Justice Services, as the duly authorized State Agency, hereby approves the project application submitted as complying with the 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		
Implementing Agency:	Auglaize County Sheriff's Office		
Award Periods:	07/01/2021 to 03/31/2023		
Closeout Deadline:	05/30/2023		
Award Amounts:	OCJS Funds:	\$67,530.00	100%
	Cash Match:	\$0.00	
	Inkind Match:	\$0.00	
	Project Total:	\$67,530.00	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.

6.15.2013

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

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.

The Implementing Agency agrees to comply with the terms and conditions of the award. I hereby accept this Subgrant on behalf of the Implementing Agency.

6-16-23
Date

6-16-2023
Date

County Administrator
Auglaize County

Chief Deputy
Auglaize County Sheriff's Office

Mission Statement

"to save lives, reduce injuries and economic loss, to administer Ohio's motor vehicle laws and to preserve the safety and well being of all citizens with the most cost-effective and service-oriented methods available."

County Commissioners Office
Auglaize County, Ohio
June 22, 2023

NO. #23-322

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 22nd day of June, 2023.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
471196	120.00	TREASURER OF STATE
471203	50000.00	ST. MARKS LUTHERAN CHURCH

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

Adopted this
22nd 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