

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 25th 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>
444320	\$ 1,500.00	City of St Marys
444323	\$ 523.84	Wapakoneta Daily News
444324	\$ 2,500.00	City of Wapakoneta
444327	\$ 4,589.00	Delta Airport Consultants, Inc.
444333	\$ 3,940.25	Cy Schwieterman
444371	\$ 7,400.00	Ben’s Construction Inc.
444374	\$ 885.00	Jaime Williams
444379	\$ 8,410.92	Auglaize Co BDDD
444396	\$ 5,000.00	Auglaize Co Treasurer
444397	\$ 502.00	Auglaize Co Treasurer

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

Adopted this
25th 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

IN THE MATTER OF AUTHORIZING A CONTRACT WITH MAGUIRE ASSOCIATES OF VIRGINIA, INC. TO PROVIDE COST ALLOCATION SERVICES TO THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners annually develops a cost allocation plan to recover indirect costs for the support services provided by the County to departments not included in the County General Fund; and,

WHEREAS, the Board has received a proposal from Maguire Associates of Virginia, Inc. to prepare the necessary cost allocation plans for fiscal years ending December 31, 2020, 2021 and 2022 and the Board shall have the option to extend this agreement for two (2) additional one (1) year renewals for fiscal years ending 2023 and 2024 at the annual fee of \$4,950.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contract with Maguire Associates of Virginia, Inc. to provide cost allocation services to the County for the sum of \$4,950.00 annually for years as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of the contract as supplied by Maguire Associates of Virginia, Inc.

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

Adopted this
25th 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 ✓ Maguire Associates of Virginia, Inc. –
Michael E. Maguire
✓ County Auditor
✓ County Administrator

AUGLAIZE COUNTY

STANDARD CONTRACT FOR SERVICES

This Contract is entered into on and as of 6-25-2020 between Auglaize County, Ohio and Maguire Associates of Virginia, Inc. for services identified herein, on the following terms and conditions.

A. DEFINITIONS

As used in this Contract the terms are defined as follows:

1. "Contractor" shall mean Maguire Associates of Virginia, Inc., 9600 Egret Lane, Chesterfield, Virginia 23838 whose authorized representative is Michael Maguire, President, who is responsible for the performance obligation of the Contractor under this Contract, and possesses the necessary training and skills to carry out the requirements established herein.

B. SCOPE OF SERVICES

In consideration for the payments to Contractor by County and the mutual covenants contained herein, the County:

The Contractor shall prepare a fully documented Central Services Cost Allocation Plan based on actual costs for the years ending December 31, 2020, 2021 and 2022. All documents will be prepared in accordance with Federal Office of Management and Budget 2 CFR Part 200, formerly Circular A-87.

In summary, the approach used to prepare the cost allocation plan includes the following major tasks:

1. Identify the central services and the related costs of that service.
2. Identify and obtain County agreement as to the level of detail the programs or functions within central services.
3. Determine the method for allocating costs to benefitting departments or agencies.
4. Allocate these costs in a formal, comprehensive manner.
5. Reconcile expenditures with the County's Annual Financial Report.

6. Document the results in an acceptable format, which will comply with all State of Ohio and Federal requirements for funding allocation of Department of Human Services and other relevant agencies.

C. TIME OF PERFORMANCE

The services to be performed hereunder by the Contractor shall be undertaken and completed in such sequence as to assure their expeditious completion and best carry out the purposes of the agreement. The cost allocation plan will be available five weeks after the start date of the project.

D. COMPENSATION

The County agrees to pay Contractor a sum not to exceed four thousand nine hundred fifty dollars (\$4,950.00) per year for FYE December 31, 2020, 2021 and 2022 for all services required herein. Contractor agrees to complete the project and all services provided herein for said sum.

E. METHOD OF PAYMENT

The Contractor shall be entitled to payment in accordance with the provisions of this paragraph. The Contractor will be paid the fee mentioned after submitting the plan to County officials.

F. CHANGES

The County may, from time to time, require changes in the scope of the services of the Contractor to be performed hereunder. Such changes, which are mutually agreed upon by and between the County and the Contractor, shall be incorporated in written amendment to this agreement.

G. INDEMNIFICATION

The parties hereto acknowledge that the Contractor will employ certain computer software developed by Contractor to perform the services contemplated by the Agreement. Contractor represents that such software is copyrighted and that Contractor is entitled to use such software, and will indemnify the County and hold same harmless from any claims or causes of action or damages arising from such use by any third parties not in privity with this Agreement.

H. GENERAL

This Agreement shall be interpreted and venued according to the law of the State of Ohio.

IN THE MATTER OF APPROVING THE CONTRACT WITH ZIMMERMAN PAINT CONTRACTORS CO. FOR COUNTY ROADWAY PAVEMENT MARKING; AUTHORIZES THE EXECUTION BY THE BOARD OF COUNTY COMMISSIONERS OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on June 16, 2020, in Resolution #20-237, the Board of County Commissioners awarded the bid for the 2020 County Pavement Marking to Zimmerman Paint Contractors Co. for \$83,440.00; and,

WHEREAS, a contract between Auglaize County and Zimmerman Paint Contractors Co. 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 Zimmerman Paint Contractors Co. as presented; and,

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

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

Adopted this
25th 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 Engineer



**AUGLAIZE COUNTY
Engineering Department**

P.O.Box 59
1014 S. Blackhoof Street
Wapakoneta, Ohio
45895
TELEPHONE 419-739-6520 FAX 419-739-6521
Douglas Reinhart
COUNTY ENGINEER
Email: doug@augcoeng.com



CONTRACT for PAVEMENT MARKING

This agreement, made this 11th day of June 2020, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and **Zimmerman Paint Contractors Co. of Fremont, Ohio, 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, necessary for 2020 pavement markings as per specifications on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages as required in Section 4115.06 O.R.C. 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.

To accept as payment in full, for said work, the sum of **Eighty three thousand four hundred forty dollars (\$83,440.00)** Subject to such modifications or alterations as set forth in the aforesaid proposal.

SECTION 2: That the Board of Auglaize County Commissioners, Auglaize County, Ohio in consideration of the foregoing, agrees:

(A) To pay for said work, the sum of **Eighty three thousand four hundred forty dollars (\$83,440.00)** subject to such modifications or alterations as set forth in the aforesaid proposal.

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.

COMPLETION DATE: All labor, materials, and installations for phase 1 of the project shall be completed no later than August 31, 2020. Phase 2 shall be completed no later than October 15, 2020. There shall be no extensions of contract given to any contractor who delays the start of the construction and does not allow for normal breakdowns or rain out dates and unable to finish the job in time.

Failure to complete the project on the scheduled completion date shall be subject to penalties in accordance with Section 108.07-1 of the ODOT Bidding and Specifications Manual.

**Board of Auglaize County Commissioners
Auglaize County, Ohio**

DATE: 6-11-20

[Signature]

MSIT 122

Zimmerman Paint Contractors Co.

[Signature]

[Signature]

[Signature]

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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: \$ 5,120.34
To: 006-0400-400101 – Public Assistance

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

Adopted this 25th 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
Jobs & Family Services

County Commissioners Office
Auglaize County, Ohio
June 25, 2020

No. #20-251

IN THE MATTER OF AUTHORIZING THE LEASE AGREEMENT BETWEEN LAURA TUTTLE AND THE AUGLAIZE COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a commercial lease agreement between the Board of Auglaize County Commissioners and Laura Tuttle and terms of said lease are agreeable for the county owned property at 604 S. Blackhoof St., Wapakoneta, Ohio, and described as the west office space in the Title Office Building; and,

WHEREAS, said lease agreement will be for an initial term beginning **June 28, 2020** and ending **June 28, 2025**.

- Tenant shall pay \$1,015.14 per month from June 28, 2020 through June 28, 2022.
- Tenant shall pay beginning June 29, 2022 thru June 28, 2025 rental of \$1,045.60 per month.
- Tenant agrees the renovation project completed under the previous lease satisfactorily met the conditions of the previous agreement. Further, the Tenant agrees the countertop, constructed by county maintenance department, is considered a permanent fixture and therefore is the property of the Landlord.
- Each payment shall be due by the 5th day of each calendar month during the lease and a \$25.00 late fee which is payable immediately.
- Fifteen dollars of the monthly rental payment is cost for security company to provide monthly reports, as currently require by the State of Ohio BMV. During this lease agreement if a billing alteration occurs for the cost of the report, the Tenant shall be increased/decreased the monthly payments respective of the alteration from the security company.
- Tenant shall forgo ownership of any security equipment paid for by Landlord and reimbursed by Tenant to Landlord. Upon execution of this agreement, Tenant is solely responsible for procurement of additional security requirements mandated by the State of Ohio BMV or desired by Tenant unless mutually agreed upon by Tenant and Landlord.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the lease agreement with Laura Tuttle for office and storage space at 604 South Blackhoof St. at the terms so stated above; and,

BE IT FUTHER RESOLVED, that the Board of County Commissioners does authorize the President of the Board to execute said lease agreement.

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

Adopted this
25th 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: Laura Tuttle
Clerk of the Board

COMMERCIAL LEASE AGREEMENT

This Commercial Lease Agreement ("Lease") is made and effective **June 28, 2020** by and between **Auglaize County Commissioners** ("Landlord") and **Laura Tuttle** ("Tenant").

Landlord is the owner of land and improvements commonly known and numbered as **604 South Blackhoof St., Wapakoneta, Ohio 45895** and described as the west office space and related storage area in the Title Office Building and a minimum of 14 non-exclusive parking spaces with at least 2 designated parking spaces meeting ADA specifications.

Landlord makes available for lease the west office space and related storage area designated as 604 South Blackhoof St., Wapakoneta, Ohio 45895 (the "Leased Premises").

Landlord desires to lease the Leased Premises to Tenant, and Tenant desires to lease the Leased Premises from Landlord for the term, at the rental and upon the covenants, conditions and provisions herein set forth.

THEREFORE, in consideration of the mutual promises herein, contained and other good and valuable consideration, it is agreed:

1. Term.

Landlord hereby leases the Leased Premises to Tenant, and Tenant hereby leases the same from Landlord, for a "Term" beginning June 28, 2020 and ending June 28, 2025.

2. Rental.

- A. Tenant shall pay to Landlord during the Term the rental amount according to the following schedule:
 - a. From June 28, 2020 through June 28, 2022, Tenant shall pay Landlord rent in the amount of One Thousand Fifteen Dollars and Fourteen Cents (\$1,015.14) per month.
 - b. Beginning June 29, 2022 through June 28, 2025, Tenant shall pay Landlord rent in the amount of One Thousand Forty-Five Dollars and Sixty Cents (\$1,045.60) per month.
- B. Each payment shall be due by the 5th day of each calendar month during the Term of the Lease. Payments are to be made to the Auglaize County Commissioners or at such other place designated by written notice from Landlord to Tenant. The rental payment amount for any partial calendar months included in the Term shall be prorated on a daily basis. Tenant may be required to pay to Landlord a "Security Deposit" in the amount of (one month's rent).
- C. If the monthly rental amount is received after the fifth (5th) day of the month, the Landlord will charge and Tenant agrees to pay a \$25.00 late fee which is payable immediately. In the event Tenant's check is dishonored and returned from the bank unpaid for any reason, Tenant agrees to pay an additional sum of \$35.00. Returned checks will be considered late and also subject to the late payment fee of \$25.00.
- D. Fifteen dollars of the monthly rental payment is cost for security company to provide monthly Opening/Closing reports, as currently required by the state of Ohio BMV. During this Lease if a billing increase occurs for the cost of the report, the monthly rental amount shall be increased respectively to cover the increased cost.
- E. Tenant shall forgo ownership of any security equipment paid for by Landlord and reimbursed by Tenant to Landlord. Upon execution of this Lease, Tenant is solely responsible for procurement of additional security requirements mandated by the State of Ohio BMV or desired by Tenant unless mutually agreed upon by Tenant and Landlord.

3. Use.

Tenant's use of the Leased Premise shall be in a lawful, careful, safe and proper manner, and Tenant shall carefully preserve, protect, control and guard the same from damage. Tenant shall not use the parking area or the ingress and egress area of the Leased Premises in an unreasonable manner so as to interfere with the normal flow of traffic or the use of such areas by occupants of properties adjacent to the Lease Premises. Tenant shall use and occupy the Leased Premises for the purpose of providing Ohio BMV services. The Leased Premises shall be used for no other purpose. Notwithstanding the foregoing, Tenant shall not use the Leased Premises for the purposes of storing, manufacturing or selling any explosives, flammables or other inherently dangerous substance, chemical, thing or device.

4. Sublease and Assignment.

Subject to the terms and conditions to the Lease Continuity Agreement entered into between the parties, Tenant shall not sublease all or any part of the Leased Premises, or assign this Lease in whole or in part without Landlord's consent, such consent not to be unreasonably withheld or delayed.

5. Repairs.

During the Lease term, Landlord shall make, at Landlord's expense, all necessary repairs to the Leased Premises. Repairs shall include such items as routine repairs of floors, walls, ceilings, HVAC, plumbing and other parts of the Leased Premises damaged or worn through normal occupancy.

6. Alterations and Improvements.

- A. Tenant shall have the right to place and install personal property, trade fixtures, equipment and other temporary installations in and upon the Leased Premises, and fasten the same to the premises. All personal property, equipment, machinery, trade fixtures and temporary installations, whether acquired by Tenant at the commencement of the Lease term or placed or installed on the Leased Premises by Tenant thereafter, shall remain Tenant's property free and clear of any claim by Landlord. Tenant shall have the right to remove the same at any time during the term of this Lease provided that all damage to the Leased Premises caused by such removal shall be repaired by Tenant at Tenant's expense.
- B. The Tenant agrees the renovation completed under previous agreements satisfactorily met the conditions of the previous agreement(s). Further, the Tenant agrees the countertop, constructed by county maintenance department and costs associated will be reimbursed by tenant, is considered a permanent fixture and therefore is the property of the Landlord.

7. Property Taxes.

Landlord shall pay, prior to delinquency, all general real estate taxes and installments of special assessments coming due during the Lease term on the Leased Premises, and all personal property taxes with respect to Landlord's personal property, if any, on the Leased Premises. Tenant shall be responsible for paying all personal property taxes with respect to Tenant's personal property at the Leased Premises.

8. Insurance.

- A. If the Leased Premises is damaged by fire or other casualty resulting from any act of negligence of Tenant or any of Tenant's agents, employees or invitees, rent shall not be diminished or abated while such damages are under repair and Tenant shall be responsible for the costs of repair not covered by insurance.
- B. Landlord shall maintain fire and extended coverage insurance on the Leased Premises in such amounts as Landlord shall deem appropriate. Tenant shall be responsible, at its expense, for fire and extended

coverage insurance on all of its personal property, including removable trade fixtures, located in the Leased Premises.

- C. Tenant, at its own expense, shall maintain a policy of comprehensive general liability insurance with respect to the respective activities of the Building with the premiums thereon fully paid on or before due date. Such insurance shall afford minimum protection of not less than \$1,000,000 combined single limit coverage of bodily injury, property damage or combination thereof. Landlord shall be listed as an additional insured on Tenant's policy of comprehensive general liability insurance. The Tenant shall provide Landlord with current Certificates of Insurance evidencing Tenant's compliance with this Paragraph.

9. Utilities.

Landlord shall pay all charges for water, sewer, gas, electricity and utilities used by Tenant on the Leased Premises during the Term of this Lease. Landlord shall be responsible for snow and ice removal from the parking areas and sidewalks, before and during normal working hours. Tenant will be responsible for their telephone system and any specific requirements of the alarm system pertinent to Tenant's office.

10. Entry.

Landlord shall have the right to enter upon the Leased Premises at reasonable hours to inspect the same, provided Landlord shall not thereby unreasonably interfere with Tenant's business on the Leased Premises.

11. Parking.

During the Term of this Lease, Tenant shall have use of a minimum of 14 non-exclusive parking spaces with at least 2 designated parking spaces meeting ADA specifications.

12. Default.

If default shall at any time be made by Tenant in the payment of rent when due to Landlord as herein provided, and if said default shall continue for fifteen (15) days after written notice thereof shall have been given to Tenant by Landlord, or if default shall be made in any of the other covenants or conditions to be kept, observed and performed by Tenant, and such default shall continue for thirty (30) days after notice thereof in writing to Tenant by Landlord without correction thereof then having been commenced and thereafter diligently prosecuted, Landlord may declare the term of this Lease ended and terminated by giving Tenant written notice of such intention, and if possession of the Leased Premises is not surrendered, Landlord may reenter said premises. Landlord shall have, in addition to the remedy above provided, any other right or remedy available to Landlord on account of any Tenant default, either in law or equity. Landlord shall use reasonable efforts to mitigate its damages.

13. Quiet Possession.

Landlord covenants and warrants that upon performance by Tenant of its obligations hereunder, Landlord will keep and maintain Tenant in exclusive, quiet, peaceable and undisturbed and uninterrupted possession of the Leased Premises during the term of this Lease.

14. Security Deposit.

The Security Deposit (if collected) shall be held by Landlord without liability for interest and as security for the performance by Tenant of Tenant's covenants and obligations under this Lease, it being expressly understood that the Security Deposit shall not be considered an advance payment of rental or a measure of Landlord's damages in case of default by Tenant. Unless otherwise provided by mandatory non-waivable law or regulation, Landlord may commingle the Security Deposit with Landlord's other funds. Landlord may, from time to time, without prejudice to any other remedy, use the Security Deposit to the extent necessary to make good any

arrearages of rent or to satisfy any other covenant or obligation of Tenant hereunder. Following any such application of the Security Deposit, Tenant shall pay to Landlord on demand the amount so applied in order to restore the Security Deposit to its original amount. If Tenant is not in default at the termination of this Lease, the balance of the Security Deposit remaining after any such application shall be returned by Landlord to Tenant. If Landlord transfers its interest in the Premises during the term of this Lease, Landlord may assign the Security Deposit to the transferee and thereafter shall have no further liability for the return of such Security Deposit.

15. Notice.

Any notice required or permitted under this Lease shall be deemed sufficiently given or served if sent by United States certified mail, return receipt requested, addressed as follows:

If to Tenant to:

Laura Tuttle
[Tenant]

If to Landlord to:

Auglaize County Commissioners
[Landlord]

604 S. Blackhoof Street
Wapakoneta, OH 45895
[Tenant's Address]

209 S. Blackhoof St.
Wapakoneta, OH 45895
[Landlord's Address]

Landlord and Tenant shall each have the right from time to time to change the place notice is to be given under this paragraph by written notice thereof to the other party.

16. Successors.

The provisions of this Lease shall extend to and be binding upon Landlord and Tenant and their respective legal representatives, successors and assigns.

17. Consent.

Landlord shall not unreasonably withhold or delay its consent with respect to any matter for which Landlord's consent is required or desirable under this Lease.

18. Compliance with Law.

Tenant shall comply with all laws, orders, ordinances and other public requirements now or hereafter pertaining to Tenant's use of the Leased Premises. Landlord shall comply with all laws, orders, ordinances and other public requirements now or hereafter affecting the Leased Premises.

19. Final Agreement.

This Agreement terminates and supersedes all prior understandings or agreements on the subject matter hereof. This Agreement may be modified only by a further writing that is duly executed by both parties.

20. Governing Law.

This Agreement shall be governed, construed and interpreted by, through and under the Laws of the State of Ohio.

IN WITNESS WHEREOF, the parties have executed this Lease as of the day and year first above written.

John N Bergman

[Landlord Signature]

[Tenant Signature]

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Friday, June 26, 2020 from 5:30 p.m. – 7:00 p.m. to conduct an interview for the vacant ACDJFS Director position in the Commissioners’ Chambers, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, June 25, 2020 from 5:30 p.m. – 7:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
25th 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: newspapers
✓✓✓✓

IN THE MATTER OF AUTHORIZING A PAY INCREASE FOR DOUGLAS PIPER AS THE WASTEWATER TREATMENT PLANT OPERATOR I POSITION FOR THE SANITARY ENGINEER'S DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 19, 2019, in Resolution #19-514, the Board of County Commissioners authorized Mr. Piper as the Wastewater Treatment Plant Operator I position for the Sanitary Engineer's Department; and,

WHEREAS, that Mr. Piper has successfully completed the necessary licensure from the State of Ohio and is eligible for a pay raise effective June 11, 2020. Douglas Piper's new hourly rate of pay will be \$20.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Douglas Piper as the Wastewater Treatment Plant Operator I Position for the Sanitary Engineer's Department; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective June 11, 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
25th 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: ✓ Auditor
 ✓ Douglas Piper

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Friday, June 26, 2020 from 7:00 p.m. – 8:00 p.m. acting in its capacity as the Board of Directors of the Auglaize County Solid Waste Management District to conduct a meeting to discuss the consideration of the purchase of real estate in the Commissioners' Chambers, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, June 25, 2020 from 7:00 p.m. – 8:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
25th day of
June, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , ye
Douglas A. Spencer

Don Regula , yes
Don Regula

cc: newspapers
✓ 111