

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR PAVEMENT MARKING FOR THE COUNTY ROADWAYS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has been asked by the County Engineer's staff to set a date and time to receive bids for pavement marking for county roadways.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set April 21, 2022, at 10:45 a.m. as the date and time to receive and publicly open bids for the 2022 Pavement Marking for county roadways; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above bid opening.

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

Adopted this  
17th day of  
March, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT, \_\_\_\_\_  
Douglas A. Spencer

✓ cc: County Engineer

**IN THE MATTER OF ESTABLISHING A SEPARATE FUND ON THE BOOKS OF THE COUNTY AUDITOR RELATING TO LG SHARE OF THE ONEOHIO OPIOID SETTLEMENT FUNDS UNDER OHIO REV. CODE §5705.09(F).**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, before the local government (“LG”) receives its portion from the opioid settlement agreement under the OneOhio Agreement (the “FUNDS”), the Auditor of State (AOS) recommends that each participating subdivision accepting the Funds provide by written resolution that the LG Share of the OneOhio Funds shall be placed in a separate fund and used only for the approved purposes as required by the OneOhio MOU; and,

**WHEREAS**, and the special fund is created under the Ohio Rev. Code §5705.09(F), local governments do not need to seek AOS approval for establishing this new funds; and,

**WHEREAS**, the Auglaize County Board of County Commissioners has adopted and approved The OneOhio Memorandum of Understanding; and,

**WHEREAS**, Auglaize County is a participant in Region 15 as established by the OneOhio MOU and,

**WHEREAS**, ORC §5705.09(F) provides for creation of a special revenue fund.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio, State of Ohio does hereby create:

Section 1. That a new fund called the OneOhio Opioid Settlement Fund, a special revenue fund, be established with the following fund number and the following revenue and expenditure accounts.

- Fund Number: 085
- Revenues:
  - 085.0100.400100 Settlement Revenue
- Expenditures:
  - 085.0085.530600 Contract Services
  - 085.0085.530601 Planning
  - 085.0085.531000 Administration
  - 085.0085.535800 Reimbursement

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

Adopted this  
17th day of  
March, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT,  
Douglas A. Spencer

✓cc: County Auditor  
✓ County Administrator

**IN THE MATTER OF AUTHORIZING THE KANTECH SERVER REPLACEMENT SOFTWARE AND COMPUTER FOR THE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of March, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Cameron Ruppert, IT Manager submitted information to the Board of County Commissioners requesting the purchase of Kantech software upgrades from SecurCom for \$2,100.00 and the new Optiplex 7090 Tower from Dell Technologies for \$1,053.00 for the County's Computer system; and,

**WHEREAS**, a quotation which was obtained for the SecurCom and Dell at a total cost of \$3,153.00; and,

**WHEREAS**, Mr. Ruppert requested that the Board authorize the purchase of the Kantech replacement software and computer.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of the Kantech Server software from SecurCom at a cost of \$2,100.00 and the new Optiplex 7090 Tower from Dell Technologies at a cost of \$1,053.00 as requested by the IT Manager; and,

**BE IF FURTHER RESOLVED** that the Board directs IT Manager, Cameron Ruppert, to proceed with the purchase and download the acquired software.

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

Adopted this  
17th day of  
March, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

✓cc: IT Manager

**IN THE MATTER OF APPROVING THE FIRST AMENDMENT BETWEEN AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND ARMSTRONG AIR & SPACE MUSEUM ASSOCIATION (AASMA) FOR THE RAMP TIE-DOWN SPACE AGREEMENT AT NEIL ARMSTRONG AIRPORT AND AUTHORIZING THE EXECUTION OF SAID FIRST AMENDMENT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th of March, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Board of Commissioners and Armstrong Air and Space Museum Association on September 29, 2020 in resolution #20-379 did enter into a ramp tie-down space lease agreement concerning designated ramp space as a storage location for a Longhorn Learjet N128LR at the Neil Armstrong Airport which was donated to the Armstrong Air and Space Museum Association; and,

**WHEREAS**, the Auglaize County Airport Authority and the Armstrong Air and Space Museum Association have recommended that this First Amendment be executed to reflect the current terms and adjustment to the monthly lease amounts.

**WHEREAS**, the First Amendment has been drafted and deemed satisfactory by both parties.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the aforementioned First Amendment to the Ramp Tie-Down Space concerning the designated ramp space for Longhorn Learjet N128LR at the Neil Armstrong Airport. The said First Amendment being between Auglaize County Board of Commissioners and Armstrong Air and Space Museum Association; and,

**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners does hereby authorizes the execution of said First Amendment; and,

**BE IT STILL FURTHER RESOLVED** that a copy of said First Amendment be hereto attached and thus be made a part of this Resolution.

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

Adopted this  
17th day of  
March, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

- cc:  Airport Authority
- Airport Manager
- Auglaize County Prosecutor
- AASMA

**First Amendment to Auglaize County Neil Armstrong Airport  
RAMP TIE-DOWN SPACE AGREEMENT**

This First Amendment ("*Amendment*") is entered into this 14<sup>th</sup> day of March, 2022 ("*Effective Date*"), by and between Auglaize County Board of County Commissioners, Auglaize County Ohio ("*Lessor*") and the Armstrong Air and Space Museum Association ("*Lessee*").

**RECITALS**

**WHEREAS**, Lessor and Lessee are parties to a certain Ramp Tie-Down Space entered into on September 29, 2020, as evidenced in Resolution 20-379 for the right to the use of an main apron parking space at the Auglaize County Neil Armstrong Airport, for the purpose of storage of Learjet N128LR, ("*the Agreement*"); and

**WHEREAS**, Lessee and the Auglaize County Airport Authority (the "*Authority*"), have recommended that this Amendment be executed to reflect current terms and adjustment to the monthly lease amounts.

**NOW, THEREFORE**, in consideration of the mutual promises and covenants herein contained and other good and valuable consideration, the receipt, sufficiently and adequacy of which are hereby acknowledged, the parties hereto agree as follows:

1. The Lessor and Lessee agree to amend the Agreement by replacing Section 4. Rent, in its entirety, as follows:

Section 4. Rent The Total Rent due is the sum of \$4,501, with \$1 payable upon enacting of this lease agreement. Should the Lease remain active after January 1, 2022, the first lease payment due is \$1,500. Should the lease remain active after February 1, 2022, balance of the lease shall become due in monthly installments of \$750.

2. All other provisions of the original Agreement shall remain unchanged.

*[Remainder of Page Intentionally Left Blank]*

IN WITNESS WHEREOF, the undersigned have caused this Amendment to be duly executed to be in full force and effect as of the Effective Date.

**AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS**

By:   
Dave Bambauer

By: \_\_\_\_\_  
Douglas A. Spencer

By:   
John N. Bergman

**ARMSTRONG AIR AND SPACE MUSEUM ASSOCIATION**

By: 

Name: Dante Centuori

Title: Executive Director

County Commissioners Office  
Auglaize County, Ohio  
March 17, 2022

NO. #22-131

**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 17th day of March, 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>
459163	1500.00	CITY OF ST. MARYS
459193	6614.40	WAPAKONETA CITY SCHOOLS
459225	797.75	RELIX INC
459227	2899.00	APOLLO CAREER CENTER
459229	17590.90	ODM/MSY
459232	524.00	FOUR-U-OFFICE SUPPLIES
459257	283.50	TRASURER STATE OF OHIO
459261	757.50	HEARN LAW OFFICE
459262	285.00	HEARN LAW OFFICE
459264	150.00	HEARN LAW OFFICE
459279	450.00	SCOTT WALLEN
459293	195.00	APOLLO CAREER CENTER

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

Adopted this  
17th day  
March, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

ABSENT  
Douglas A. Spencer

✓cc: County Auditor