

County Commissioners Office
Auglaize County, Ohio
March 26, 2020

NO. 20-136

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 26th day of March, 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> |
|----------------|---------------|----------------------------------|
| 442252 | \$16,420.00 | Courtview Justice Solutions |
| 442257 | \$ 225.00 | Lucas County Forensic Toxicology |
| 442269 | \$ 400.17 | MidWest Industrial Equipment |
| 442312 | \$ 5,324.00 | Quality Mechanical Services |
| 442319 | \$ 471.68 | Four-U-Office |
| 442319 | \$ 191.08 | Four-U-Office |
| 442235 | \$ 2,000.00 | PDG |
| 442235 | \$ 2,000.00 | PDG |
| 442353 | \$ 1,218.87 | Dominion Energy Ohio |
| 442356 | \$ 923.95 | Dell Marketing LP |

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

Adopted this
26th day
March, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Absent,
Don Regula

cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
March 26, 2020

NO. 20-137

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE SHINDOLLAR DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Shindollar county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

Shindollar Ditch Improvement: Eight (8) semi-annual installments note \$14,483.11.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount as mentioned above.

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

Adopted this
26th day of
March, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Absent,
Don Regula

cc: County Engineer
County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Dog Sterilization Fund (078) by \$1,000.00; and,

WHEREAS, Dog Warden Russ Bailey requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

Increase 078.0078.530600 (Contract Services) by \$1,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this
26th day of
March, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spenger, yes
Douglas A. Spenger

Absent, _____
Don Regula

cc: County Auditor
County Administrator
Dog Warden

County Commissioners Office
Auglaize County, Ohio
March 26, 2020

NO. 20-139

IN THE MATTER AMENDING RESOLUTION 20-126 REGARDING DATES OF SPECIAL SESSIONS OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of March, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 17, 2020 the Board of County Commissioners passed Resolution number 20-126 setting forth the date, time and location at which to convene special sessions as related to the COVID-19 pandemic; and,

WHEREAS, the Board wishes to amended such resolution to adjust the date range set forth in the resolution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby amended Resolution 20-126 so that the date range for special sessions in such resolution reads "every Monday, Wednesday and Friday starting March 18, 2020 through March 26, 2020" rather than "every Monday, Wednesday and Friday starting March 18, 2020 through Aril 15, 2020".

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

Adopted this
26th day of
March, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

Absent , _____
Don Regula

cc: newspapers