

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of May, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

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: \$ 5,233.00

To: 006-0400-400101 – Public Assistance

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

Adopted this 1st day
of May, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ☒ County Auditor
☒ Jobs & Family Services

County Commissioners Office
Auglaize County, Ohio
May 1, 2025

NO. #25-259

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE HOLTHAUS DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #25-097, the Board of Auglaize County Commissioners set a date, May 1 2025, to hold a public hearing on the base assessments for the Holthaus Ditch Maintenance fund established in 1990; and,

WHEREAS, that the hearing was for the review and re-evaluation of the Holthaus Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Holthaus watershed; and,

WHEREAS, there exists a balance as of the end of 2024 in the maintenance fund of \$1,260.76; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$10,608.74 to \$41,429.13 for the Holthaus Ditch; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map and acreage; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base.

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

Adopted this
1st day of
May, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ~~Engineer~~
Auditor

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF UPS UNITS, BATTERY REPLACEMENTS
AND SINEWAVE UNITS FOR THE TECHNOLOGY DEPARTMENT FOR THE COUNTY FROM CDW-G
AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2025.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, presented to the County Administrator and the Board of County Commissioners expressing the need to obtain UPS units, replacement batteries and Smart App Sinewave and for the technology for the County's computer system; and,

WHEREAS, Mr. Stanford presented a quotation submitted by CDW-G to purchase said equipment at the total cost of \$11,946.39.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase from CDW-G for the above mentioned equipment as noted above at the total cost of \$11,946.39.

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

Adopted this
1st day of
May, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

cc: IT Manager

IN THE MATTER OF AUTHORIZING THE THREE-YEAR RENEWAL OF SOFTWARE SUPPORT FROM ALLOY SOFTWARE FOR THE TECHNOLOGY DEPARTMENT FOR THE COUNTY'S COMPUTER SYSTEM AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2025.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, presented to the County Administrator and the Board of County Commissioners expressing the need to renew the software for Alloy Navigator Express for the technology department for the County's computer system; and,

WHEREAS, Mr. Stanford presented a quotation submitted by:

Alloy Software for renewal of software & licenses at the total cost of \$2,773.88 for a three year renewal.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the three year renewal from Alloy Software for the total cost of \$2,776.88.

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

Adopted this
1st day of
May, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: IT Manager
Alloy Software

**IN THE MATTER OF AUTHORIZING THE RENEWAL OF THE SUPPORT AGREEMENT FOR THE TAPE
LIBRARY SOFTWARE FROM CDW-G.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #13-361, dated August 8, 2013, the Board of Auglaize County Commissioners, Auglaize County, Ohio authorized the acquisition of back-up servers, tape library with tapes and back-up exec software for the county's back-up server from CDW-G; and,

WHEREAS, it is time for the renewal of the support agreement on the tape library for a total amount of \$3,013.00 from CDW-G; said renewal is for a one year ending in 2026.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the renewal of the support agreement as mentioned above from CDW-G.

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

Adopted this
1st day of
May, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ☒ CDW-G
☒ IT Manager

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2025, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2025 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Comm Forest Grant HTPD Fund (198) by \$18,661.00; and,

WHEREAS, the Auditor's Office has requested that the Board amend the 2025 Annual Appropriation to reflect the following increase:

Comm Forest Grant HTPD Fund		
198.0198.531000	Reimbursement	\$18,661.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2025 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this
1st day of
May, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: ☒ County Auditor
☒ County Administrator

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS TO THE 2025 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of May, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Clerk Leffel has submitted the following request to the Board of County Commissioners:

April 28, 2025

Board of County Commissioners,

There was a duplication of the PY2024 CHIP Grant funds.

ACCOUNT:	DESCRIPTION	DECREASE:
194.0194.530600	Home Repair	\$300,000.00
194.0194.530601	Fair Housing	\$6,000.00
194.0194.531000	Administration	\$74,000.00
195.0195.530600	Private Rehab	\$580,000.00
195.0195.531000	Administration	\$40,000.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed above.

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

Adopted this
1st day of
May, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: ☒ County Auditor
☒ County Administrator

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 1st day of May, 2025.

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>
488707	30649.00	MPRMA
488718	319.47	CAMEO PETROLEUM
488718	2065.00	CAMEO PETROLEUM
488720	12081.70	NUTIEN AG SOLUTIONS
488723	489864.47	CTL ENGINEERING
488724	163288.16	CTL ENGINEERING
488748	2245.00	KLEINFELDER
488748	5388.00	KLEINFELDER
488763	9300.00	TOMMY WRODA DBA MIDWEST CONSTRUCTION, LLC

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

Adopted this
1st day
May, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer , yes
David Bambauer

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

cc: County Auditor