

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 23rd day of May, 2019.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
434494	\$1,700.00	Jules Krizan
434595	\$ 565.12	Auglaize Co Treasurer

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

Adopted this
23rd day
May, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

✓ cc: County Auditor

IN THE MATTER OF AUTHORIZING COMMISSIONER DOUGLAS A. SPENCER TO SIGN WIOA OHIO AREA 8 LOCAL GOVERNANCE AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of May, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a Governance Agreement has been made by and between the Board of County Commissioners of Auglaize, Hardin, Mercer, and Van Wert Counties of the State of Ohio, the Workforce Innovation and Opportunity Act (WIOA) Ohio Area 8 Workforce Development Board (WDB), and the WIOA Ohio Area 8 Fiscal Agent; and,

WHEREAS, Auglaize, Hardin, Mercer, and Van Wert Counties have been designated as Ohio Local Area 8 for purposes providing services pursuant to the WIOA; and,

WHEREAS, the WDB is established under the WIOA to consist of public and private sector officials, which includes state mandated public officials, as well as private business representatives as appointed by the CEO's to aid in the development and implementation of policies and programs designed to accomplish the goals of the WIOA; and,

WHEREAS, Area 8 is in receipt of federal funding under supervision of the State of Ohio which is in receipt of the Fiscal Agent; and,

WHEREAS, the WIOA requires that a local governance agreement be entered into to delineate the roles and responsibilities of the CEO's, WDB, and Fiscal Agent.

THEREFORE, BE IT RESOLVED, that this Board of Commissioners, Auglaize County, Ohio, does hereby approve authorize Commissioner Douglas A. Spencer to sign the WIOA Ohio Area 8 Local Governance Agreement as outlined in attachment; and,

BE IT FURTHER RESOLVED that said Governance Agreement may be modified only upon the express written consent of the majority of each of the parties approving the original document.

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

Adopted this
23rd day of
May, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

- cc: ACDJFS, Mike Morrow
- ✓ WIOA – Dennis Hirt
- ✓ Mercer County Commissioners
- ✓ Hardin County Commissioners
- Van Wert County Commissioners

**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 23rd day of May, 2019.

Commissioner Bergman 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 special session on Monday, May 27, 2019 from 9:30 a.m. – 11:30 a.m. to attend the Buckland Parade in the Village of Buckland, 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 Monday, May 27, 2019 from 9:30 a.m. – 11:30 a.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 sessions 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
23rd day of
May, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: newspapers
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IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE BIDS FOR TRANSIT MIX CONCRETE & GROUT FOR THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of May, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS it is necessary, at this time, to receive bids for the purchase of transit mix concrete & grout to be used by the Highway Department during the 2019 season.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates and times to receive the mentioned bids:

Transit Mix Concrete & Grout June 6, 2019 at 10:30 a.m.

BE IT FURTHER RESOLVED that the Board authorizes the County Engineer to precede with the necessary legal steps to cause the above set bid openings.

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

Adopted this
23rd day of
May, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

cc: County Engineer

IN THE MATTER OF DECLARING A STATE OF EMERGENCY IN AUGLAIZE COUNTY DUE TO EXCESSIVE RAIN AND HIGH WATER.

The Board of County Commissioners of Auglaize County, Ohio met in emergency session on the 23rd day of May, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County, Ohio has been impacted by a natural hazard and is dealing with the ongoing impacts and damages; and,

WHEREAS, beginning on or about May 17, 2019, the inclement weather and excessive rainfall caused extreme high water conditions and natural hazards within Auglaize County; and,

WHEREAS, these hazards to the citizens of Auglaize County caused damage, many roads were underwater, and significant damage occurred to roads, bridges, and other infrastructure.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby declare that a state of emergency exists in the county and that said Board hereby invokes and declares those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Auglaize County and the restoration of local government with a minimum of interruption; and,

BE IT FURTHER RESOLVED that reference is hereby made to all appropriate laws, statutes, ordinances, and resolutions and particularly to Section 5502 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that all public offices and employees of Auglaize County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws; regulations, and directives – state and local; and,

BE IT STILL FURTHER RESOLVED that all citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operation plans and to obey and comply with the lawful direction of properly identified officers.

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

Adopted this
23rd day of
May, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

- cc: ✓ Ohio EMA & Auglaize EMA
- ✓ Sheriff Allen Solomon
- ✓ County Engineer Doug Reinhart
- ✓ ODOT – Wapakoneta office
- Ohio State Highway Patrol
- County Cities & Villages