

County Commissioners Office
Auglaize County, Ohio
May 24, 2018

NO. 18-205

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 24th day of May, 2018.

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>
424754	\$ 191.65	JTDMH
424755	\$ 390.15	JTDMH
424771	\$39,400.00	Delta Airport Consultants, Inc.
424771	\$73,435.62	Delta Airport Consultants, Inc.
424805	\$ 3,672.57	Auglaize Co. JFS
424807	\$ 911.00	Allen County Commissioners
424841	\$ 9,328.92	Eagon & Assoc.
424878	\$ 1,000.00	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
24th day
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

/cc: County Auditor

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED
AND NOT APPROPRIATED.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Dog Warden Russ Bailey to increase the 2018 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Dog & Kennel Fund:

Increase 005.0002.550100 (Advance Repayment) by \$28,870.74.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2018 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
24th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ☒ County Auditor
☒ County Administrator
☒ Dog Warden

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows: and,

Permanent Improvement Fund:

Amount	From:	To:
\$40,603.35	041.0041.550100 (Projects)	041.0041.550101 (Airport Imp.)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
24th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor
✓ County Administrator

County Commissioners Office
Auglaize County, Ohio
May 24, 2018

NO. 18-208

**IN THE MATTER OF RENEWING THE CELLULAR SERVICE CONTRACT WITH VERIZON WIRELESS
AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO EXECUTE SAID RENEWAL.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners believes it is advantageous for Auglaize County to enter into a Cellular Service Contract with Verizon Wireless for cellular service for various departments; and,

WHEREAS, Auglaize County entered into an initial contract with Verizon Wireless in 2010; and,

WHEREAS, a renewal has been presented to the Board of County Commissioners by Verizon Wireless to provide said cellular service totaling 96 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number GS-35F-0119P; and,

WHEREAS, the estimated monthly access fees for the 96 lines is \$4,600.00 for the term started from May 18, 2018 for 12 months through May 18, 2019; and,

WHEREAS, the following departments are included in this contract: Auglaize County Sheriff Office, Neil Armstrong Airport, Auglaize Acres, Auglaize County EMA/HS, Auglaize County Department of Job & Family Services, Auglaize County Dog Warden, Auglaize County Health Department and Auglaize County Board of County Commissioners Office; and,

WHEREAS, the monthly charges for each department will be the financial responsibility of that department to process for payment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the cellular service contract as presented by Verizon Wireless for the 96 units as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the renewal of the Cellular Service Contract between Auglaize County, Ohio and Verizon Wireless.

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

Adopted this
24th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Verizon Wireless – Lisa Campbell
✓ Sheriff
✓ Airport
✓ Auglaize Acres
✓ EMA
✓ Job & Family
✓ Dog Warden
✓ County Auditor – Kassondra Shappell
✓ Health Dept

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE KZ DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 24th day of May, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on May 22, 2018 the Auglaize County Engineer Doug Reinhart met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the KZ Ditch Project which is located in Duchouquet Township; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the KZ Ditch and does hereby set June 19, 2018 at 3:00 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the KZ Ditch Project.

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

Adopted this
24th day of
May, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Engineer