

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 28th day of May, 2019.

Commissioner Spencer 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 85 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 85 lines is \$4,500.00 for the term started from May 22, 2019 for 12 months through May 22, 2020; and,

WHEREAS, the following departments are included in this contract: Auglaize County Sheriff Office, Neil Armstrong Airport, 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 85 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
28th 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: Verizon Wireless – Lisa Campbell
 Sheriff
 Airport
 EMA
 Job & Family
 Dog Warden
 County Auditor
 Health Dept.



Auglaize County Commissioners

GSA-Federal Supply Schedule Purchase Order

Date:	May 23, 2019
Vendor:	Verizon Wireless
Vendor Address:	10170 Junction Drive Annapolis Junction, MD 20701
Vendor Email:	VZWFederal.Implementations@VerizonWireless.com
Phone:	1.800.561.6227 Option 3
FAX:	1.866.227.4978
Authorized By:	By signing below, I certify that I am have legal authority to bind the listed government agency , that my agency is authorized to purchase under the GSA Federal Supply Schedule and that the use of all products/services purchased is for authorized government use. ANY RESELLING OF PRODUCTS/SERVICES PURCHASED UNDER THIS ORDER ARE STRICTLY PROHIBITED , as the contract and governing regulations require that all FSS purchases will be used for governmental purposes only and will not be resold for personal use. Agency Name: _____ Signature of Authorized Official: _____ Printed or typed name: Don Regula <u>Don Regula</u> Printed or typed title: President, Auglaize County Board of Commissioners _____
Contact Information:	Email address: epreston@auglaizecounty.org Phone number: 419-739-6710 FAX number: _____
Billing Information:	209 S Blackhoof St., Room 201 Wapokoneta, OH 45895 _____ _____ _____ _____
Payment Terms:	Net 30
Description of Goods/Services; Pricing:	Cellular service on the accounts listed below (or attached) totaling 85 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, Rate Plan(s): All Approved Rate Plans Equipment: Open Market
Term:	May 22nd, 2019 for 12 months through 2020 (month) (day) (#) (year)
Funds Authorized:	Monthly Access Fees for service on 85 Lines (Estimated) \$4500.00 Equipment charge(s) on 85 Lines (Estimates) \$500.00 Total Access and Equipment Fees on 85 lines (Estimate) \$54,500.00 Plus applicable fees, taxes and charges
Contract #:	GSA Federal Supply Schedule Contract Number GS-35F-0119P, all terms and conditions are incorporated by reference.
Equipment (Open Market):	None of the equipment listed are products listed on GSA Federal Supply Schedule Contract No. GS-35F-0119P. All devices and/or accessories are "Open Market" items. Open Market
Miscellaneous:	Specify Phones, Delivery, Etc.:

For Verizon Wireless internal use only: Approval: _____ Date: _____



Customer Acceptance:	Signature: <u>Don Regue</u>	Date: <u>5-28-2014</u>
----------------------	-----------------------------	------------------------

IN THE MATTER OF AUTHORIZING THE LEASE OF A COPIER FROM PERRYPROTECH FOR THE TITLE OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a new copier is needed for the Title Office; and,

WHEREAS, PerryproTech was contacted about the lease of said copier; and,

WHEREAS, it was determined that the Konica Minolta 4752 copier/printer/color scanner would best fit the need of the Title Office; and,

WHEREAS, a quotation was submitted to the Board of County Commissioners by PerryproTech for the monthly lease for said copier for so stated office in the amount of \$74.00 for said Konica Minolta 4752 copier/printer/color scanner to the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize a 0%, 60 month fair market value lease agreement from PerryproTech and does authorize the monthly lease of the Konica Minolta 4752 copier/printer/color scanner for the Title Office; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board to execute said lease agreement; and,

BE IT STILL FURTHER RESOLVED that payment of said copier will be encumbered by the Clerk of Courts.

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

Adopted this
28th 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: PerryproTech
/ Clerk of Courts – Jean Meckstroth

Standard

APPLICATION NO.

AGREEMENT NO.

QUICK AGREEMENT

The words **Lessee, you and your** refer to **Customer**. The words **Lessor, we, us and our** refer to **Perry proTECH**.

CUSTOMER INFORMATION

FULL LEGAL NAME		STREET ADDRESS		
COUNTY OF AUGLAIZE		209 S Blackhoof St Ste 103		
CITY	STATE	ZIP	PHONE	FAX
Wapakoneta	OH	45895-1989	419-739-6710	419-739-6711

BILLING NAME (IF DIFFERENT FROM ABOVE)		BILLING STREET ADDRESS		
--	--	------------------------	--	--

CITY	STATE	ZIP	E-MAIL
------	-------	-----	--------

EQUIPMENT LOCATION (IF DIFFERENT FROM ABOVE)
 Auglaize Co Title Department, 604 1/2 S Blackhoof St Ste 103 Wapakoneta OH
 45895-1989

EQUIPMENT DESCRIPTION

See the attached Schedule "A" See the attached Billing Schedule

TERM AND PAYMENT SCHEDULE

The lease contract payment ("Payment") period is monthly unless otherwise indicated * plus applicable taxes

Term **60** months **60** Payments* of \$ **74.00**

Payment includes **500** B&W clicks per month Excess Click Charge billed **quarterly** at \$ **0.012000** per B&W click*

By initialing here, you agree that service and supplies are not included in this Agreement

END OF LEASE OPTIONS

You will have the following option at the end of the original term, provided that no event of default under the Agreement has occurred and is continuing. To the extent that any purchase option indicates that the purchase price will be the "Fair Market Value" (or "FMV"), such term means the current market value of the Equipment. 1) Purchase all but not less than all the Equipment for the Fair Market Value per paragraph 1, 2) Renew the Agreement per paragraph 1, or 3) Return the Equipment per paragraph 3.

THIS IS A NONCANCELABLE / NONREFUNDABLE / IRREVOCABLE AGREEMENT; THIS AGREEMENT CANNOT BE CANCELED OR TERMINATED.

LESSOR ACCEPTANCE

Perry proTECH	<div style="border: 1px solid black; width: 200px; height: 30px;"></div>		
LESSOR	SIGNATURE	TITLE	DATED

CUSTOMER ACCEPTANCE

By signing below, you certify that you have reviewed and do agree to all terms and conditions of this Agreement on this page and on page 2 attached hereto. Upon signing below, your promises here in will be irrevocable and unconditional in all respects.

COUNTY OF AUGLAIZE	<div style="border: 1px solid black; padding: 5px;"><input checked="" type="checkbox"/> </div>	
FULL LEGAL NAME OF CUSTOMER (as referenced above)	SIGNATURE Don Regula	DATED 5/28/19

FEDERAL TAX I.D. # 34-6400073	PRINT NAME Don Regula	TITLE President
-------------------------------	-----------------------	-----------------

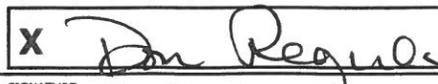
CONTINUING GUARANTEE

You unconditionally and absolutely, jointly and severally, guarantee that Customer will fully and promptly pay and perform all obligations under the Agreement and any addendums and supplements thereto. This is a continuing Guaranty and shall not be revoked by your death, bankruptcy, incompetency or insolvency. You may not terminate or revoke this Guaranty without written notice to us, and this Guaranty shall continue in full force and effect with regard to all of Customer's obligation arising prior to the date of such notice. We may make changes, including compromise or settlement, with the Customer, and you waive any abatement, setoff, defense or counterclaim for any reason and all notice of any changes or default. It is not necessary for us to proceed first against the Customer before enforcing this Guaranty. You certify that the financial information you have given us is true, complete, and accurate in all material respects. You authorize us to obtain credit bureau reports for credit and collection purposes and to share them with our affiliates and agents. Without our prior written consent, you will not transfer your obligations under this Guaranty or all or substantially all your assets to anyone. This Guaranty will be binding your estate, heirs, successors and assigns. We may assign this Guaranty without notice. The undersigned, as to this Guaranty, agree(s) to the designated forum and consent(s) to personal jurisdiction, venue, and choice of law as stated in the Agreement, agree(s) to pay all costs and expenses, including attorney fees, incurred by Owner or Owner's assignee related to this Guaranty and the Agreement. YOU AND WE IRREVOCABLY WAIVE ALL RIGHTS TO A TRIAL BY JURY IN ANY LITIGATION RELATED HERETO.

<div style="border: 1px solid black; padding: 5px;"><input checked="" type="checkbox"/></div>		
GUARANTOR	SIGNATURE (AS AN INDIVIDUAL)	HOME PHONE
		DATED

ACCEPTANCE OF DELIVERY

The Customer hereby certifies that all the Equipment: 1) has been received, installed, and inspected, and 2) is fully operational and unconditionally accepted.

<div style="border: 1px solid black; padding: 5px;"><input checked="" type="checkbox"/> </div>	President	5/28/19
CUSTOMER (as referenced above)	SIGNATURE Don Regula	DATE OF DELIVERY

IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILL TO THE COUNTY AUDITOR FOR PLACEMENT ON THE PROPER REAL ESTATE TAX DUPLICATE; RATIFYING THE EXECUTION OF SEWER DELINQUENCY LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Ronette Kill, informed the Board of County Commissioners that a property owner in Auglaize County, Gary Beckett, using the county owned sewage treatment plant for Uniopolis, has a delinquent charge on his quarterly sewer bill; and,

WHEREAS, the County Prosecuting Attorney Ed Pierce advised the Board that it is necessary for said Board to certify this delinquent charge to the County Auditor for placement on the proper real estate tax duplicate for collection; and,

WHEREAS, a list showing this delinquency was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquency to be certified to the County Auditor for placement on real estate tax duplicate.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquency assessment list by the President of the Board of County Commissioners, Don Regula; and,

BE IT FURTHER RESOLVED that this sewer delinquency assessment list is hereby certified to the County Auditor for placement on the proper real estate tax duplicate for collection.

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

Adopted this
28th 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 , ye
Douglas A. Spencer

attachment

✓cc: County Sanitary Engineer
✓County Auditor

IN THE MATTER OF AUTHORIZING THE LEASE OF TWO COPIERS FROM PERRYPROTECH FOR THE COUNTY'S MUNICIPAL COURT OFFICE AND BOARD OF COUNTY COMMISSIONERS' OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, new copiers are needed for the Municipal Court Office and the Board of Count Commissioners' Office; and,

WHEREAS, PerryproTech was contacted about the lease of said copiers; and,

WHEREAS, it was determined that the Konica Minolta 368e copier/printer/color scanner would best fit the needs of both offices; and,

WHEREAS, a quotation was submitted to the Board of County Commissioners by PerryproTech for the quarterly lease for both copiers for so stated offices in the amount of \$355.00 for said Konica Minolta 368e copier/printer/color scanner to the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize a 0%, 60 month fair market value lease agreement from PerryproTech and does authorize the quarterly lease of the Konica Minolta 368e copier/printer/color scanner for the Municipal Court Office and the Board of County Commissioners' Office; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board to execute said lease agreement.

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

Adopted this
28th 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: PerryproTech
Clerk of Courts – Jean Meckstroth

APPLICATION NO.AGREEMENT NO.**QUICK AGREEMENT**The words **Lessee, you and your** refer to **Customer**. The words **Lessor, we, us and our** refer to **Perry proTECH**.**CUSTOMER INFORMATION**

FULL LEGAL NAME COUNTY OF AUGLAIZE			STREET ADDRESS 209 S Blackhoof St Ste 103	
CITY Wapakoneta	STATE OH	ZIP 45895-1989	PHONE 419-739-6710	FAX 419-739-6711
BILLING NAME (IF DIFFERENT FROM ABOVE)			BILLING STREET ADDRESS	
CITY	STATE	ZIP	E-MAIL	
EQUIPMENT LOCATION (IF DIFFERENT FROM ABOVE) Auglaize Co Commissioner, 209 S Blackhoof St Wapakoneta OH 45895-1989				

EQUIPMENT DESCRIPTION
 See the attached Schedule "A"
 See the attached Billing Schedule
TERM AND PAYMENT SCHEDULE

The lease contract payment ("Payment") period is monthly unless otherwise indicated

* plus applicable taxes

Term **60** months **60** Payments* of \$ **355.00**Payment includes **6,000** B&W clicks per monthExcess Click Charge billed **monthly** at \$ **0.007900** per B&W click*

By initialing here, you agree that service and supplies are not included in this Agreement

END OF LEASE OPTIONS

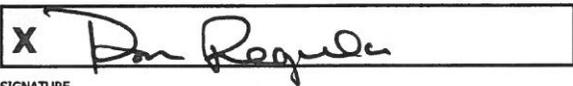
You will have the following option at the end of the original term, provided that no event of default under the Agreement has occurred and is continuing. To the extent that any purchase option indicates that the purchase price will be the "Fair Market Value" (or "FMV"), such term means the current market value of the Equipment. 1) Purchase all but not less than all the Equipment for the Fair Market Value per paragraph 1, 2) Renew the Agreement per paragraph 1, or 3) Return the Equipment per paragraph 3.

THIS IS A NONCANCELABLE / NONREFUNDABLE / IRREVOCABLE AGREEMENT; THIS AGREEMENT CANNOT BE CANCELED OR TERMINATED.**LESSOR ACCEPTANCE**

Perry proTECH		
LESSOR	SIGNATURE	TITLE DATED

CUSTOMER ACCEPTANCE

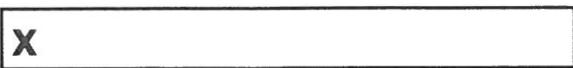
By signing below, you certify that you have reviewed and do agree to all terms and conditions of this Agreement on this page and on page 2 attached hereto. Upon signing below, your promises here in will be irrevocable and unconditional in all respects.

COUNTY OF AUGLAIZE		DATED
FULL LEGAL NAME OF CUSTOMER (as referenced above)	SIGNATURE	5/28/2019

FEDERAL TAX I.D. # 34-6400073	PRINT NAME	Don Regula	TITLE	President
-------------------------------	------------	------------	-------	-----------

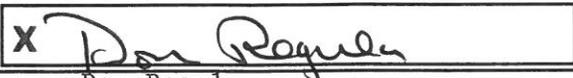
CONTINUING GUARANTEE

You unconditionally and absolutely, jointly and severally, guarantee that Customer will fully and promptly pay and perform all obligations under the Agreement and any addendums and supplements thereto. This is a continuing Guaranty and shall not be revoked by your death, bankruptcy, incompetency or insolvency. You may not terminate or revoke this Guaranty without written notice to us, and this Guaranty shall continue in full force and effect with regard to all of Customer's obligation arising prior to the date of such notice. We may make changes, including compromise or settlement, with the Customer, and you waive any abatement, setoff, defense or counterclaim for any reason and all notice of any changes or default. It is not necessary for us to proceed first against the Customer before enforcing this Guaranty. You certify that the financial information you have given us is true, complete, and accurate in all material respects. You authorize us to obtain credit bureau reports for credit and collection purposes and to share them with our affiliates and agents. Without our prior written consent, you will not transfer your obligations under this Guaranty or all or substantially all your assets to anyone. This Guaranty will be binding your estate, heirs, successors and assigns. We may assign this Guaranty without notice. The undersigned, as to this Guaranty, agree(s) to the designated forum and consent(s) to personal jurisdiction, venue, and choice of law as stated in the Agreement, agree(s) to pay all costs and expenses, including attorney fees, incurred by Owner or Owner's assignee related to this Guaranty and the Agreement. YOU AND WE IRREVOCABLY WAIVE ALL RIGHTS TO A TRIAL BY JURY IN ANY LITIGATION RELATED HERETO.

		
GUARANTOR	SIGNATURE (AS AN INDIVIDUAL)	HOME PHONE DATED

ACCEPTANCE OF DELIVERY

The Customer hereby certifies that all the Equipment: 1) has been received, installed, and inspected, and 2) is fully operational and unconditionally accepted.

COUNTY OF AUGLAIZE		President
CUSTOMER (as referenced above)	SIGNATURE Don Regula	TITLE DATE OF DELIVERY

IN THE MATTER OF RATIFYING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS) AND OHIO DEPARTMENT OF MEDICAID (ODM) SUBGRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2019.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, the intent of this subgrant agreement is to establish between ODJFS, ODM and the Board of County Commissioners the relationship of "pass-through entities" as those terms are used in OMB 2 CFR 200, promulgated by the United States Office of Management and Budget (OMB); and,

WHEREAS, Subgrant Agreement is applicable to all subawards by ODJFS and ODM to Auglaize County for the operation of the Auglaize County Department of Job & Family Services (ACDJFS) that is a combined agency and performs all ACDJFS duties set forth in ORC Section 329.04, and all public services agency (PCSA) duties and all child support enforcement agency (CSEA) duties. Subawards subject to this Subgrant Agreement include all subawards of grant awards to the State of Ohio by the United States Department of Health and Human Services (DHHS) and the United States Department of Agriculture (USDA); and,

WHEREAS, in order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio's most vulnerable population, the counties must sign this subgrant agreement; and,

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS and ODM to provide technical assistance, training and monitoring to counties; and,

WHEREAS, the effective dates of this Subgrant Agreement is from July 1, 2019 through June 30, 2021.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does hereby authorize the execution of the ODJFS and ODM subgrant agreement.

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

Adopted this
28th 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 Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF ACCEPTING THE QUOTE FROM BUEHLER ASPHALT PAVING, INC TO PREPARE, PATCH AND PLACE ASPHALT BASE COURSE FOR THE FAIRGROUNDS; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Buehler Asphalt Paving, Inc. has submitted a quote of \$24,075.00 to prepare and patch existing 11,500 S.F. area as quoted below:

AREA 11,500 S.F.

- Grind existing pavement @ 1.5" depth
- Clean and tack coat existing pavement
- Place and compact 1.5" asphalt surface course

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Buehler Asphalt Paving, Inc. for \$24,075.00 to prepare patch, and place asphalt base course for the Fairgrounds. The cost for the paving will be a 50/50 split with Board of County Commissioners (041 Fund) and Agricultural Society; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, Don Regula, to execute said quote.

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

Adopted this
28th 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: Buehler Asphalt Paving, Inc.
 Maintenance Supervisor – Rick Bice
 Fairgrounds

IN THE MATTER OF APPROVING THE PROGRAM YEAR 2019/2021 SUB-GRANT AGREEMENT AND CAREER SERVICES PROVIDER WITH OHIO AREA 8 WORKFORCE DEVELOPMENT BOARD (WDB) AND AREA 8 CHIEF ELECTED OFFICIALS CONSORTIUM; AUTHORIZING DOUGLAS A. SPENCER OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2019.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, Dennis Hirt, Director of the Area 8 Workforce Development Board (WDB) presented an sub-grant agreement between Ohio Area 8 Workforce Development Board, referenced herein as (“WDB”) and the Area 8 Chief Elected Officials Consortium, referenced herein as (“Consortium”), and addresses the Career Services Provider responsibilities for Auglaize County, Ohio, which was awarded to Auglaize County Department of Job and Family Services (“JFS”) after competitive procurement by WDB. This Agreement sets forth the terms under which the parties shall work together to provide comprehensive, business-driven workforce development services in coordination with such services throughout Ohio Area 8; and,

WHEREAS, this sub-grant Agreement shall be in effect from July 1, 2017 and shall be in effect for two (2) years, through June 30, 2019, unless otherwise amended prior to the expiration date. This contains the option of one two-year extension at the discretion of WDB and Consortium effective July 1, 2019 through June 30, 2021.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the Sub-grant Agreement and addresses the Career Services Provider responsibilities for Auglaize County, Ohio with Ohio Area 8 WDB and Area 8 Chief Elected Officials Consortium; and,

BE IT FURTHER RESOLVED that the Board does authorize the Douglas A. Spencer, to execute said Sub-grant Agreement with the Career Services Provider responsibilities for Auglaize County, Ohio as presented to the Board of County Commissioners; and,

BE IT FURTHER RESOLVED that said Sub-grant Agreement be hereto attached and thus be made a part of this Resolution.

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

Adopted this
28th 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: ✓ Auglaize County Job and Family Services
- ✓ WIOA – Dennis Hirt
- ✓ Hardin County
- ✓ Mercer County
- ✓ Van Wert County

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Community Grant (SWM) Fund:

Amount:	From:	To:
\$4,000.00	017.0017.530400 (Equipment)	017.0017.530600 (Contract Services)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes 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
28th day of
May, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula , yes
Don Regula

John N. Bergman , ye
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

cc: Auditor
/ Solid Waste Coordinator