

**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 28th day of May, 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>
443720	\$ 500.00	City of Wapakoneta
443722	\$ 3,714.09	Perry ProTech
443737	\$ 7,663.52	Court View Justice Solutions
443745	\$ 763.65	William Huber
443769	\$43,240.50	IAP
443776	\$ 885.12	Roger Sanders
443777	\$ 885.12	Hugh Core
443794	\$20,574.91	CDW Government
443809	\$ 6,335.77	Dell
443810	\$ 885.12	Jason This

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

Adopted this  
28th day  
May, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: County Auditor

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 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 Airport CARES Act Fund (082) by \$69,000.00; and,

**WHEREAS**, Auglaize County Administrator requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

**Increase 082.0082.531000 (Reimbursement) by \$69,000.00.**

**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 Regula 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, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye  
John N. Bergman  
Douglas A. Spencer, ye  
Douglas A. Spencer  
Don Regula, ye  
Don Regula

cc: County Auditor  
County Administrator

County Commissioners Office  
Auglaize County, Ohio  
May 28, 2020

NO. #20-211

**IN THE MATTER OF AUTHORIZING THE JAVA REPLACEMENT WITH PERFECTION GROUP, INC. FOR PROFESSIONAL SERVICES FOR THE HVAC PORTION OF THE COURTHOUSE.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of May, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Perfection Group, Inc. has submitted a proposal to eliminate Java due to the security risk. Perfection Group Inc., proposed to upgrade the Courthouse to a Jace 8000 to eliminate Java; and,

**WHEREAS**, the following scope of work is recommended for the elimination of Java:

1. Back up the work station to local PC;
2. Convert the AX station to N4 station;
3. Update the new N4 station with the newest license/software;
4. Install the new converted station onto the new Jace 8000;
5. Start test and commission the new Jace;
6. The grand total for all of the above elimination of Java is **\$8,909.00.**

**THEREFORE BE IT RESOLVED** that the Board of Auglaize County Commissioners does hereby approve and authorizes the President of the Board to execute the agreement for the above stated items for the elimination of Java for the Courthouse as presented by Perfection Group, Inc.

Commissioner Regula 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, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, yes  
Douglas A. Spencer  
Don Regula, yes  
Don Regula

cc: Perfection Group, Inc.  
County Administrator  
Maintenance – Rick Bice

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th of May, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**General Fund:**  
**Amount:** \$2,000.00    **From:** 001.0201.530900 (Court of Appeals)    **To:** 001.0401.530400 (Equipment)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned 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  
28th day of  
May, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman  
Douglas A. Spencer, Yes  
Douglas A. Spencer  
Don Regula, yes  
Don Regula

cc: County Auditor  
✓ County Administrator

County Commissioners' Office  
Allen County, Ohio  
May 28, 2020 Resolution #290-20

**RE: JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTY, OHIO, AUTHORIZES THE ALLEN SOIL AND WATER CONSERVATION DISTRICT TO CONTRACT FOR MAINTENANCE AND AUTHORIZES PAYMENT FOR LOGJAM REMOVAL AT THE PINE STREET BRIDGE AS IT RELATES TO THE OTTAWA RIVER STREAM ENHANCEMENT PROJECT.**

The Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio, met in regular session via Gotomeeting.com on the 28th day of May, 2020 with the following members present:

<b>Allen County:</b>	Jon Basinger Pat Vorst	<u>Absent</u> <u>Present</u>
<b>Auglaize County:</b>	Douglas Spencer John Bergman Don Regula	<u>Present</u> <u>Present</u> <u>Present</u>
<b>Hancock County:</b>	Brian Robertson Timothy Bechtol Mark Gazarek	<u>Absent</u> <u>Present</u> <u>Present</u>
<b>Hardin County:</b>	Roger Crowe Timothy Striker Randall Rogers	<u>Present</u> <u>Present</u> <u>Present</u>
<b>Putnam County:</b>	Michael Lammers Vincent Schroeder John Schlumbohm	<u>Present</u> <u>Present</u> <u>Present</u>

Commissioner Lammers moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Joint Board of Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio, met via Gotomeeting.com on May 28, 2020 to discuss maintenance as it relates to the Ottawa River Stream Enhancement Project; and

**WHEREAS**, Jordan Greeley, Allen Soil and Water Conservation District, has submitted a request to the Joint Board of Allen, Auglaize, Hancock, Hardin and Putnam County Commissioners, to contract for maintenance on an as needed basis for work that needs to be completed on the Ottawa River from Napoleon Road, heading west into the City of Lima in an amount not to exceed \$49,999.00; and

**WHEREAS**, Jordan Greeley, Allen Soil and Water Conservation District, further requests that reimbursement be made to the appropriate contractor/agency for logjam removal at the Pine Street Bridge as part of ODOT's work on the bridge's pillars in an amount not to exceed \$4,040.00, which will be deducted from the \$49,999.00 maintenance contract allowance as requested above; and

**WHEREAS**, the Joint Board of Allen, Auglaize, Hancock, Hardin and Putnam County Commissioners deems this request to be in order and hereby approves same; now therefore

**BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN, AUGLAIZE, HANCOCK, HARDIN AND PUTNAM COUNTY, OHIO**, hereby authorizes the Allen Soil and Water Conservation District to contract for maintenance in an amount not to exceed \$49,999.00 for a period commencing immediately and expiring on December 31, 2020; and be it further

**RESOLVED**, hereby authorizes payment to the appropriate contractor/agency for logjam removal at the Pine Street Bridge as part of ODOT's work on the bridge's pillars in an amount not to exceed \$4,040.00 as it relates to the Ottawa River Stream Enhancement Project, which will be deducted from the \$49,999.00 maintenance contract allowance; and be it further

**RESOLVED**, this Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Joint Board; and that all deliberations of this Joint Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Commissioner Gazarek seconded the resolution and upon the roll being called, the vote resulted as follows:

Adopted this 28th  
day of May, 2020

**BOARD OF COUNTY COMMISSIONERS  
ALLEN COUNTY, OHIO**

Jon Basinger, Absent  
Pat Vorst, yes

**BOARD OF COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

Douglas Spencer, yes  
John Bergman, yes  
Donald Regula, yes  
Douglas Spencer  
John Bergman  
Donald Regula

**BOARD OF COMMISSIONERS  
HANCOCK COUNTY, OHIO**

Brian Robertson, Absent  
Timothy Bechtol, yes  
Mark Gazarek, yes

**BOARD OF COMMISSIONERS  
HARDIN COUNTY, OHIO**

Roger Crowe, yes  
Timothy Striker, yes  
Randall Rogers, yes

**BOARD OF COMMISSIONERS  
PUTNAM COUNTY, OHIO**

Michael Lammers, yes  
Vincent Schroeder, yes  
John Schlumbohm, yes

Kelli A. Singhaus  
Kelli A. Singhaus, Clerk  
Allen County, Ohio

County Commissioners' Office  
Allen County, Ohio  
May 28, 2020 Resolution #291-20

RE: **JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO, AUTHORIZES THE ALLEN SOIL AND WATER CONSERVATION DISTRICT TO CONTRACT FOR MAINTENANCE FOR THE LITTLE OTTAWA RIVER STREAM ENHANCEMENT PROJECT.**

The Joint Board of County Commissioners of Allen and Auglaize County, Ohio, met in regular session via Gotomeeting.com on the 28th day of May, 2020 with the following members present:

Allen County: Greg Sneary \_\_\_\_\_  
Cory Noonan \_\_\_\_\_

Auglaize County: Douglas Spencer \_\_\_\_\_  
John Bergman \_\_\_\_\_  
Don Regula \_\_\_\_\_

Commissioner \_\_\_\_\_ moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Joint Board of Commissioners of Allen and Auglaize County, Ohio, met via Gotomeeting.com on May 28, 2020 to discuss maintenance as it relates to the Little Ottawa River Stream Enhancement Project; and

**WHEREAS**, Jordan Greeley, Allen Soil and Water Conservation District, has submitted a request to the Joint Board of Allen and Auglaize County Commissioners, to contract for maintenance to remove log jams from Breese Road, heading south and southeast towards Interstate 75, Allen County, Ohio, in an amount not to exceed \$14,000.00; and

**WHEREAS**, the Joint Board deems this request to be in order and hereby approves same; now therefore

**BE IT RESOLVED THAT THE JOINT BOARD OF COUNTY COMMISSIONERS OF ALLEN AND AUGLAIZE COUNTY, OHIO**, hereby authorizes the Allen Soil and Water Conservation District to contract for maintenance in an amount not to exceed \$14,000.00 for the Little Ottawa River Stream Enhancement Project; and be it further

**RESOLVED**, this Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Joint Board; and that all deliberations of this Joint Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

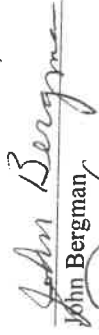


Commissioner \_\_\_\_\_ seconded the resolution and upon the roll being called, the vote resulted as follows:

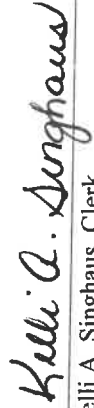
Adopted this 28th  
day of May, 2020

**BOARD OF COUNTY COMMISSIONERS  
ALLEN COUNTY, OHIO**

  
Greg Sneary  
  
Cory Noonan

**BOARD OF COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

 \_\_\_\_\_, yes  
John Bergman  
 \_\_\_\_\_, yes  
Douglas Spencer  
 \_\_\_\_\_, yes  
Don Regula



Kelli A. Singhaus, Clerk  
Allen County, Ohio