

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY ENGINEER TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of May, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Section 5513.01 (B) provides the opportunity for Counties, Townships, Municipal Corporations, Conservancy Districts, Township Park Districts, Park Districts created under Chapter 545 of the Revised Code, Port Authorities, Regional Transit Authorities, Regional Airport Authorities, Regional Water and Sewer Districts, County Transit Boards, State Universities or Colleges to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies other articles.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize Douglas Reinhart, Auglaize County Engineer, in the name of Auglaize County, to participate in the Ohio Department of Transportation contracts for the purchase of machinery, materials, supplies or other articles which the Department has entered into pursuant to Ohio Revised Code Section 3513.01 (13); and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to be bound by all terms and conditions as the Director of Transportation prescribes; and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Douglas Reinhart is hereby authorized to agree in the name of Auglaize County to directly pay vendors, under each such contract of the Ohio Department of Transportation in which Auglaize County participates, for items it receives pursuant to the contract; and,

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that Auglaize County agrees to be responsible for resolving all claims or disputes arising out of its participation in the cooperative purchasing program under Section 5513.01 (B) of the Ohio Revised Code. Auglaize County releases and forever discharges the Director of Transportation and the Ohio Department of Transportation from all such claims, actions, expenses, or other damages arising out of its participation in the cooperative purchasing program which Auglaize County may have or claim to have against ODOT or its employees, unless such liability is the result of negligence on the part of ODOT or its employees.

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

Adopted this
9th day of
May, 2017

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: Auglaize County Engineer

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S PARTICIPATION IN THE OHIO COOPERATIVE PURCHASING PROGRAM FOR F.Y. 2017.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th of May, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in past years, pursuant to Ohio Revised Code Section 125.04, Auglaize County has participated in the Ohio Cooperative Purchasing Program; and,

WHEREAS, renewal of the County participation for the State's Fiscal year 2017 is necessary, renewal expiring on June 30, 2018.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby consent to Auglaize County's Participation in State contracts, which the Ohio Department of Administrative Services, General Services Division, Office of Cooperative Purchasing has entered into for the purchase of supplies services, equipment and certain materials pursuant to Ohio Revised Code Section 125.04; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County agrees to be bound by all contract terms and conditions as the Ohio Department of Administrative Services, General Services Division, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable fee to cover the administrative costs which the Ohio Department of Administrative Services incurs as a result of Auglaize County's participation in a contract; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners is hereby authorized to agree on the name of Auglaize County to directly pay the vendor, under each such state contract in which it participation in a contract; and,

BE IT STILL FURTHER RESOLVED that the Clerk of the Board process the necessary paperwork to cause a warrant to be issued in the amount of \$170.00 payable to Treasurer, State of Ohio, Office of Cooperative Purchasing, 4200 Surface Road, Columbus, Ohio 43228-1395; and,

BE IT FURTHER RESOLVED that the Clerk of the Board certify a copy of this Resolution to the Administrator of the Office of Cooperative Purchasing.

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

Adopted this
9th day of
May, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman Yes

Douglas A. Spencer
Douglas A. Spencer Yes

Don Regula
Don Regula Yes

cc: Administrator, Office of State Purchasing (certified copy)
County Engineer

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on May 9, 2017.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of May 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Board of DD Fund:
Amount: \$30,000.00 **From:** 019.0019.536600 (Health Insurance) **To:** 019.0019.532200 (Unemployment)

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

Adopted this
9th day of
May, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: Auditor
County Administrator
Board of DD

IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE THE RECOMMENDATION OF THE COUNTY TREASURER FOR THE DESIGNATION OF THE DEPOSITORIES FOR ACTIVE COUNTY FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of May, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Section 135.33 of the Ohio Revised Code, it is time to pursue the awarding of county funds to selected depositories of the county for a period of four (4) years; and,

WHEREAS, April Bowersock, Auglaize County Treasurer, informed the Board that the estimated maximum amount of public moneys in public depositories determined to be necessary to meet current demands upon the county treasury is **\$25,000,000.00** as the estimate of aggregate amount of public moneys that might be available for deposit as active moneys at any one time during the next four-year period.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the proper steps be taken to notify all eligible institutions that might desire to be designated as a public depository of the up-coming action; and,

BE IT FURTHER RESOLVED that all eligible institutions' applications must be received by the County Treasurer no later than June 27, 2017; and,

BE IT FURTHER RESOLVED that the Board orders the date and time to receive the recommendation of depository from the County Treasurer to be July 25, 2017 at 10:00 a.m. at which time said Board will designate, by resolution, one or more eligible institutions as public depositories for the county active funds.

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

Adopted this
9th day of
May, 2017

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 Treasurer April Bowersock
All eligible institutions

✓ / / / / /

IN THE MATTER OF APPROVING ROBERT CHANDLER TO RETURN TO THE AIRPORT ASSISTANT GROUNDS POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 9th day of May, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners have offered the Airport Manager position to Edward Bergstrom and his has accepted the position with the effective date of May 8, 2017; and,

WHEREAS, the agreement approved in Resolution #16-373 on October 20, 2016 stated upon the cessation of Robert Chandler's role as interim airport manager, if Robert Chandler's position of Airport Assistant Grounds is still available, Robert Chandler shall have the option of returning to his Airport Grounds position on the same terms and conditions previously agreed to between Mr. Chandler and Auglaize County; and,

WHEREAS, the Board of County Commissioners has agreed with Mr. Robert Chandler to return to his Airport Assistant Ground Position for the Neil Armstrong Airport, commencing May 8, 2017 at 7:00 a.m. at a pay rate of \$17.65 per hour.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Mr. Chandler to return to the Airport Assistant Grounds Position commencing May 8, 2017 at 7:00 a.m. at a pay rate of \$17.65 per hour.

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

Adopted this
9th day of
May, 2017

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: Robert Chandler
Deputy Auditor – Lori Yahl
Airport Manager