

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th of November, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**CCF – CPC Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$1,000.00	024.0024.530500 (Contract Repair)	024.0024.530400 (Equipment)
\$5,000.00	024.0024.530600 (Contract Services)	024.0024.530400 (Equipment)
\$5,000.00	024.0024.530900 (Other Expenses)	024.0024.530400 (Equipment)

**BOCC – General Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 200.00	001.0101.531000 (Professional Serv.)	001.0101.530800 (Advertising)

**Local Coronavirus Relief Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$29,000.00	053.0053.530900 (Other Expense)	053.0053.530400 (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 adjustments as mentioned 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  
10th day of  
November, 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  
Clerk of Courts  
County Administrator

**IN THE MATTER OF AUTHORIZING THE ADDITIONS OF A SOCIAL SERVICES WORKER 2 POSITION AND SOCIAL SERVICES SUPERVISOR 1 POSITION TO THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; AND APPROVING SAID ADDITIONS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Julie Gossard, Director of the Auglaize County Department of Job & Family Services has requested from the Board of County Commissioners that a Social Services Worker 2 Position and Social Services Supervisor 1 position be added to the Table of Organization for Auglaize County Job and Family Services. As justification for such changes, Director Gossard indicated: "the research on the comparison with other another county".

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the additions of a Social Services Worker 2 position and Social Services Supervisor 1 position to be added to the current Table of Organization, same being effective immediately, of the Auglaize County Department of Job & Family Services.

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

Adopted this  
10th day of  
November, 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: Department of Job & Family Services

**IN THE MATTER OF APPROVING THE INCREASE OF THE PER GALLON MAINTENANCE FEE TO \$0.30 FOR ALL DEPARTMENTS UTILIZING THE COUNTY ENGINEER'S FUEL SYSTEM THROUGH JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of November, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 12, 2013 in Resolution #13-563 the Board of County Commissioners did approve the County Engineer Doug Reinhart's request that a \$0.15 maintenance fee be added to the monthly gasoline usage reports starting September 20, 2013 for all departments that utilize the County Engineer's fuel system; and;

**WHEREAS**, the Board adjust the per gallon maintenance fee from time to time based on the maintenance needs of the fuel system and the recommendation of the County Engineer; and,

**WHEREAS**, the County Engineer has provided a report of fuel usage by each department, fund status and itemized payments for fuel and repairs along with a cost estimate of anticipated needs to the Board of County Commissioners of Auglaize County, Ohio during the annual budget process to determine the next year's maintenance fee; and,

**WHEREAS**, during the budget process the maintenance fee for 2021 was discussed with the recommendation that the current maintenance fee of \$0.20 per gallon be increased to a rate of \$0.30 per gallon.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the increase of the per gallon maintenance fee to \$0.30 per gallon for departments utilizing the County Engineer's fuel system for 2021.

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

Adopted this  
10th day of  
November, 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 Engineer  
 County Auditor  
 Affected Entities

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF A THERMAL RECOGNITION CAMERA USING CARES ACT FUNDING.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of November, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Coronavirus Disease 2019 (COVID-19) has caused unique requirements for county operations; and,

**WHEREAS**, the Chief Deputy Michael Peterson has presented the Board a quote from Energy Optimizers, USA for the purchase of an IRCam Pro tablet software, stand, training and installation at the Law Enforcement Center. The total cost is \$2,500.00.

**THEREFORE BE IT RESOLVED**, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the purchase the thermal recognition camera from Energy Optimizers, USA at the total cost of \$2,500.00; and,

**BE IT FURTHER RESOLVED** that said Board of Commissioners does hereby authorize Deputy Michael Peterson to proceed with the purchase per the above mentioned quote. The Clerk to encumber the funds out of the Local Coronavirus Relief Fund 053.0053.530400.

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

Adopted this  
10th day of  
November, 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: ✓ Sheriff Office – Deputy Peterson
- ✓ Auditor
- ✓ Energy Optimizers, USA