

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th of November, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Municipal Court Judge Fund

Amount:	From:	To:
\$1,000.00	001.0210.530600 (Contract Services)	001.0210.530300 (Supplies)

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

Adopted this
15th day of
November, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

✓cc: County Auditor
✓Municipal Court

IN THE MATTER OF AUTHORIZING THE EXECUTION BY THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS FOR THE CONTRACT WITH FENSON CONTRACTING, LLC FOR THE SHERWOOD FOREST SEWER COLLECTION SYSTEM INSTALLATION PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of November, 2022.

Commissioner Spencer moved adoption of the following:

RESOLUTION

WHEREAS, on October 18, 2022 in Resolution #22-458, the Board of County Commissioners awarded the bid to Fenson Contracting, LLC for the Sherwood Forest Sewer Collection System Installation Project at a cost of \$283,525.00 as recommended by the Auglaize County Sanitary Engineer; and,

WHEREAS, a contract between Auglaize County and Fenson Contracting, LLC has been presented to the Board for execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby approve the contract between Auglaize County and Fenson Contracting, LLC as presented; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby authorize the execution of said contract.

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

Adopted this
15th day of
November, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 David Bambauer , Yes
David Bambauer

 John N. Bergman , Yes
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

cc: Sanitary Engineer

CONTRACT

For SHERWOOD FOREST SEWER COLLECTION SYSTEM INSTALLATION

This Agreement is made this the 15th day of November, 2022 by and between the **Auglaize County Board of Commissioners**, herein called the Owner and Fenson Contracting, LLC, herein called the Contractor.

The Owner, agrees to pay the Contractor a sum of two hundred eighty-three thousand, five hundred twenty-five dollars (\$283,525.00) for the completion of the Sherwood Forest Sewer Collection System Installation according to the plans, specifications, general conditions and addendums governing this project.

The Contractor agrees to furnish all necessary material, supplies, machinery, equipment, tools, superintendence, labor, insurance and other accessories and services necessary to complete the above described project. Work will commence on or before 15th day of November, 2022 and complete the project by June 30, 2023. Liquidated damages for this project are \$600.00 for each consecutive day thereafter.

IN WITNESS WHEREOF, the parties to these presents have executed this contract on the date stated above.

ATTEST:

Clerk: Esther Lippel

Witness: _____

BOARD OF COUNTY COMMISSIONERS

David Bambara

John N. Bergman

Dorinda Spence

ATTEST:

Clerk: _____

Witness: Kathy Ketter

CONTRACTOR

By: [Signature]

Title: MANAGING OWNER
Fenson Contracting, LLC
17670 St. Rt. 190
Fort Jennings, OH 45844

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY COMMISSIONERS' OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of November, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 4, 2022, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2022 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the ODOT Airport Maintenance Fund (187) by \$19,429.00; and,

WHEREAS, Auglaize County Commissioners' Office has requested that the Board amend the 2022 Annual Appropriation to reflect the following increase:

Increase 187.0187.530600 (Contract Services) by \$19,429.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2022 Annual Appropriation Resolution be amended 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
15th day of
November, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaauer, yes
David Bambaauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓County Auditor
✓County Administrator

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE (AUGLAIZE COUNTY) PLAN
MEDICAL REIMBURSEMENT FOR FLEXIBLE SPENDING PURSUANT TO THE INTERNAL
REVENUE SERVICE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of November, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has considered an amendment to the (Auglaize County) Cafeteria Plan (Medical Reimbursement) to increase the allowable carryover, effective as of the dates set forth herein.

THEREFORE, BE IT RESOLVED, effective as set forth below, the Plan is amended as follows:

- A. Pursuant to the Internal Revenue Service allow participants to carry over up to six hundred and ten dollars (\$6100.00) of unused Health FSA amounts at the end of the Plan Year. For avoidance of doubt, the carryover of up to \$610.00 does not impact the subsequent maximum Health FSA Participant Salary Reduction amount set by the IRS; and,

BE IT FURTHER RESOLVED that said Board does hereby ratify the signature of the County Administrator and the Amendment is hereto attached and thus be made 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
15th day of
November, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: NWGS
Auditor

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE (AUGLAIZE COUNTY) PLAN SECTION 125 MEDICAL REIMBURSEMENT PLAN TO INCREASE THE MAXIMUM ANNUAL CONTRIBUTION AMOUNT TO \$3050.00 EFFECTIVE 01/01/2023.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of November, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has considered an amendment to the (Auglaize County) Cafeteria Plan (Medical Reimbursement) effective 1-1-2023; and,

THEREFORE, BE IT RESOLVED, effective as set forth below, the Plan is amended as follows:

- A. Effective (January 1, 2023), the amended Maximum Annual Contribution Amount for the Medical Reimbursement Benefit Plan will increase to the amount of \$3,050.00 annually. This amount will be prorated for new employees with less than twelve months of services.

BE IT FURTHER RESOLVED that said Board does hereby ratify the signature of the County Administrator and said Amendment be hereto attached and thus be made 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
15th day of
November, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: NWGS
Auditor