

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Sheriff Vorhees to increase the 2023 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, Grand Lake Task Force Fund:

Increase 003.0003.530600 (Contract Services) by \$7,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended to show the increase 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
16th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

David Bambauer yes
David Bambauer

cc: County Auditor
 County Administrator
 Sheriff

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY COMMISSIONERS TO ENTER INTO A SUBGRANT AGREEMENT BETWEEN THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE FELLOWSHIP PROJECT CONSORTIUM TO PARTICIPATE IN A CHILD WELFARE FELLOWSHIP PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2023.

Commissioner David Bambauer the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Commissioners must give approval to and authorize the Sub-Grant Agreement for the Wood County Department of Job and Family Services and the Child Welfare Fellowship Project Consortium to Participate in a Child Welfare Fellowship Program; and ,

WHEREAS, the Board of Auglaize County Commissioners, Auglaize County, Ohio wish to authorize such an agreement; and,

WHEREAS, it is the intent of this Agreement is to establish Auglaize County as a “pass-through entity” and the Subgrantees as a “subrecipient” as those terms are used in OMB 2 CFR 200, promulgated by the United States Office of Management and Budget (“OMB”); and

WHEREAS, the Board, upon the recommendation of the ACJFS, wishes to authorize the attached Sub-Grant Agreement.

NOW BE IT THEREFORE RESOLVED, that the Board of Auglaize County Commissioners hereby approves the authorization of the Sub-Grant Agreement attached hereto and incorporated herein as if fully rewritten.

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

Adopted this
16th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, yes
Douglas A. Spence

David Bambauer, yes
David Bambauer

cc: County Department of Job & Family Services

**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 16th day of November, 2023.

Commissioner *Bambauer* 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 forty dollars (\$640.00) of unused Health FSA amounts at the end of the Plan Year. For avoidance of doubt, the carryover of up to \$640.00 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 *Spencer* seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
16th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, *ye*
John N. Bergman

Douglas A. Spencer, *ye*
Douglas A. Spencer

David Bambauer, *ye*
David Bambauer

cc: NWGS
 Auditor

Section 125
Amendment to Increase the Carryover to \$640

Carryover increase.

The carryover amount for FSAs has increased from \$610 to \$640 to account for inflation. Employers must adopt a plan amendment by Dec. 31, 2024. This is for 2024 into 2025.

Avonlake County with a cafeteria plan year ending on Dec. 2024
(Company Name) (Month & Year)

Erica J. Preston
Signature

County Administrator
Title

11-15-23
Date

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 \$3200.00 EFFECTIVE 01/01/2024.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2023.

Commissioner David Bambauer 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 1-1-2024; and,

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

- A. Effective (January 1, 2024), the amended Maximum Annual Contribution Amount for the Medical Reimbursement Benefit Plan will increase to the amount of \$3,200.00 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 the Amendment is hereto attached and thus be made part of this Resolution.

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

Adopted this
16th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, yes
Douglas A. Spence

David Bambauer, yes
David Bambauer

cc: NWGS
Auditor

Section 125

Amendment to increase the Max Contribution Amount to \$3200.00

Auglaize County with a cafeteria plan year ending on Dec 2024
(Company Name) (Month & Year)

Effective 01/01/2024, we will be increasing our Max Medical Reimbursement to

3,200.00.

Erika L Preston
Signature

County Admin.
Title

11-15-23
Date

Email: epreston@auglaizecounty.org

IN THE MATTER OF AUTHORIZING A RENEWAL APPLICATION WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC FOR CYBER LIABILITY INSURANCE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County was presented a client authorization form to bind coverage for cyber liability insurance and a cyber insurance renewal application with Arthur J. Gallagher Risk Management Services, Inc; and,

WHEREAS, this policy period will become effective on 12/01/2023 and remain in effect until 12/01/2024; and,

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. has submitted the renewal application to the Board for its approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the cyber liability insurance and cyber insurance state of fact with Arthur J. Gallagher Risk Management Services, Inc. and does authorize John N. Bergman, President of the Board, to execute said documents.

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

Adopted this
16th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

David Bambauer, ye
David Bambauer

✓cc: Arthur Gallagher – Kevin Fink

County Commissioners Office
 Auglaize County, Ohio
 November 16, 2023

NO. #23-557

IN THE MATTER OF AUTHORIZING REIMBURSEMENT OF EXPENSES FROM VARIOUS DITCH CONSTRUCTION FUNDS TO VARIOUS MAINTENANCE FUNDS, MVGT FUNDS AND COUNTY GENERAL FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2023.

Commissioner  moved the adoption of the following:

RESOLUTION

WHEREAS, Sam Philipot, Drainage Engineer, submitted the following correspondence to the Board of County Commissioners, listing petitioned ditch project, both County Ditch petitions and Soil and Water Conservation Senate Bill 160 Ditch petitions, which has been recently construction or re-evaluated and completed by their respective contractors; and,

WHEREAS, at this time, it is appropriate for the County Engineer to request the remaining balance of monies from construction accounts for said completed ditches be moved into either the County Engineer's MVGT Account for the reimbursement of Engineering Fees, and/or into the respective Ditch Maintenance Accounts established with the County Auditor for future ditch maintenance work; and to reimburse the County General Fund for Postage; and,

WHEREAS, authorization of the following transactions is requested:

<i>ditch name</i>	<i>FROM: Construction / Maintenance Account</i>	<i>To: Account number</i>	<i>Amount</i>	<i>Notes</i>
SIX MILE DITCH (Re-evaluation)	460.0460.535900	001.0700.401800	\$15.12	postage
MCNAME-PHILLIPS DITCH (Re-Evaluation)	438.0438.535900	001.0700.401800	\$31.02	postage
EMERSON DITCH (Re-evaluation)	416.0416.535900	001.0700.401800	\$11.64	postage
SPRAY DITCH (Re-evaluation)	461.0461.535900	001.0700.401800	\$17.16	postage
SPRAY #2 DITCH (Re-evaluation)	802.0802.535900	001.0700.401800	\$7.98	postage
CLAUSE DITCH (Re-evaluation)	485.0485.535900	001.0700.401800	\$14.52	postage
CROW DITCH (Re-evaluation)	713.0713.535900	001.0700.401800	\$7.68	postage
SPRAGUE DITCH (Re-evaluation)	460.0460.535900	001.0700.401800	\$11.52	postage
WRIGHT DITCH (Re-evaluation)	471.0471.535900	001.0700.401800	\$9.05	postage
WRIGHT #2 DITCH (Re-evaluation)	709.0709.535900	001.0700.401800	\$9.05	postage
LUSK DITCH	315.0315.535800 315.0315.535700 315.0315.535700	676.0100.400200 002.0500.400100 001.0700.401800	\$1,955.73 \$0.00 \$0.00	CLOSE ACCOUNT
COGAN #2 DITCH	341.0341.535800 341.0341.535700 341.0341.535700	681.0100.400200 002.0500.400100 001.0700.401800	\$9,991.10 \$0.00 \$0.00	CLOSE ACCOUNT
DICKMAN DITCH	342.0342.535800 342.0342.535700 342.0342.535700	680.0100.400200 002.0500.400100 001.0700.401800	5,057.84 \$0.00 \$0.00	CLOSE ACCOUNT
SHEIPLINE DITCH	306.0306.535800 306.0306.535700 306.0306.535700	677.0100.400200 002.0500.400100 001.0700.401800	\$0.00 \$0.00 \$0.00	CLOSE ACCOUNT
SEIBERT DITCH	360.0360.535800 360.0360.535700 360.0360.535700	678.0100.400200 002.0500.400100 001.0700.401800	\$7,871.57 \$0.00 \$0.00	CLOSE ACCOUNT
BUEHLER DITCH	343.0343.535800 343.0343.535700 343.0343.535700	679.0100.400200 002.0500.400100 001.0700.401800	\$3,737.22 \$0.00 \$0.00	CLOSE ACCOUNT
HOLLMAN DITCH	344.0344.535800 344.0344.535700 344.0344.535700	674.0100.400200 002.0500.400100 001.0700.401800	\$0.00 \$15,165.81 \$1,207.10	CLOSE ACCOUNT
CHRIST HENGSTLER DITCH	365.0365.535800 365.0365.535700 365.0365.535700	675.0100.400200 002.0500.400100 001.0700.401800	\$0.00 \$13,863.19 \$352.75	CLOSE ACCOUNT

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the County Auditor to make the above mentioned reimbursements of expenses as stated.

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

Adopted this
16th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Engineer
County Auditor

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 16th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2023, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2023 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the ODA Healthy Aging Grant Fund (180) by \$169,369.00; and,

WHEREAS, Commissioners' Office has requested that the Board amend the 2023 Annual Appropriation to reflect the following increase:

180.0180.530600	Healthy Living – Food Assistant	\$33,873.60
180.0180.530601	Community Conditions-Housing Assistance	\$33,873.60
180.0180.530602	Internet & Digital Literacy	\$16,936.80
180.0180.530603	Healthy Living – Strategies to Physical Activity	\$25,000.00
180.0180.530604	Community Conditions-Strategies to improve Transportation	\$29,985.00
180.0180.530605	Community Conditions-Strategies to improve Financial Stability	\$15,000.00
180.0180.530606	Senior Center Software	\$14,700.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2023 Annual Appropriation Resolution be amended 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
16th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, ye
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor
County Administrator
JFS

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 16th day of November, 2023.

Commissioner Bambauer 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 No.</u>	<u>Amount</u>	<u>Vendor</u>
474945	506.34	SPECKMAN AUTOMOTIVE
474960	73799.23	TREASURER, STATE OF OHIO

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

Adopted this
16th day
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yp
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

✓cc: County Auditor

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF ZANDER FRALEY TO THE POSITION OF PART-TIME SORT LINE OPERATOR POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Solid Waste Coordinator, recommended to the Board of County Commissioners the employment of a part-time Sort Line Operator position; and,

WHEREAS, the Board solicited resumes for the position, receiving one (1) resume; and,

WHEREAS, one candidate was interviewed for the position by Solid Waste Coordinator Scott Cisco and County Administrator Erica Preston; and,

WHEREAS, after the interview Mr. Cisco recommended to the Board that the appointment for the part-time Sort Line Operator position be made to Zander Fraley; and,

WHEREAS, Mr. Fraley was contacted about filling the Part-time Sort Line Operator position and he has accepted the position with the effective date contingent on the background check and completed work permit with a starting wage of \$15.00 per hour; there will be a 1,000 hour probationary period.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Zander Fraley as a part-time Sort Line Operator position as mentioned above; and,

BE IT FURTHER RESOLVED, that the following stipulations apply to this employment:

1. Compensation for Mr. Fraley will be \$15.00 per hour.
2. There will be a probationary period of 1,000 hours.
3. Mr. Fraley has agreed to and signed the position requirements.
4. Mr. Fraley will be required to work on an as needed basis, part time basis.
5. Employment contingent on background check and completed work permit.
6. Mr. Fraley will not receive health insurance, vacation days or holiday pay.

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

Adopted this
16th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Zander Fraley
 County Auditor
 Solid Waste Coordinator