

**IN THE MATTER OF DECLARING RESOLUTION #20-390 NULL AND VOID AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 8, 2020 , in Resolution #20-390, the Board of County Commissioners approved the quote from PerryproTech for two interactive boards at the Administration Buildings; and,

**WHEREAS**, the IT Manager has informed the Board of County Commissioners that the equipment is not available before the deadline to spend the CARES Act Funding.

**THEREFORE BE IT RESOLVED**, the Board of Commissioners of Auglaize County, Ohio at the request and direction of the Auglaize County Administrator and IT Manager, does hereby declare the following Resolution null and void: **Resolution #20-390 Matter of accepting the quote from PerryproTech for two interactive boards at the Administration Building.**

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

Adopted this  
17th 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: ✓ PerryproTech
- ✓ IT Manager
- ✓ Auditor

**IN THE MATTER OF ACCEPTING THE QUOTE FROM PERRYPROTECH FOR ONE INTERACTIVE BOARD TO BE USED AT THE ADMINISTRATION BUILDING.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th 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 IT Manager has presented to the Board a quote for the installation of one interactive board, desktop computer and cables at the Administration Building. The total cost for the interactive board is \$7,829.72.

**THEREFORE BE IT RESOLVED**, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the President of the Board to execute the quote from PerryproTech for \$7,829.72 for above mentioned quote; and,

**BE IT FURTHER RESOLVED** that said Board of Commissioners does hereby authorize IT Manager, Cameron Ruppert, to proceed with the purchase of the interactive board, desktop computer and cables at the Administration Building 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  
17th 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/ ✓ PerryproTech
- ✓ IT Manager
- ✓ Auditor

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2020.

Commissioner Regula 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 Probation Services Fund (196) by \$7,695.14; and,

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

**Increase 196.0196.531000 (Reimbursement) by \$7,695.14.**

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

Adopted this  
17th 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  
 County Administrator

**IN THE MATTER OF APPROVING AND AUTHORIZING THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM APPLICATION FOR THE SUBGRANT 2020-CE-CCF-2246 FOR THE AUGLAIZE COUNTY SHERIFF'S OFFICE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Sheriff Allen Solomon presented to the Board of County Commissioners a Pre-Award Application for funding from the 2020 Coronavirus Emergency Supplemental Funding Program 2020-CE-CCF-2246 through the State of Ohio Office of Criminal Justice Services to replace funds that the Sheriff's Office had incurred in the jail for housing inmates past their sentencing date until ODRC could accept the inmates; and,

**WHEREAS**, it is necessary that the President of Board of County Commissioners sign this Pre-Award Application.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Pre-Award Application for funding from the 2020 Coronavirus Emergency Supplemental Funding Program 2020-CE-CCF-2246 for the Auglaize County Sheriff's Office; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the execution of said pre-award application by John N. Bergman, as President of Board.

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

Adopted this  
17th 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 Allen Solomon  
Auditor

**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 17th of November, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**Local Coronavirus Relief Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 10,160.05	053.0053.531000 (Small Bus. Grant)	053.0053.510200 (Salary)
\$ 67.86	053.0053.531000 (Small Bus. Grant)	053.0053.510201 (Medicare)
\$ 1,685.71	053.0053.531000 (Small Bus. Grant)	053.0053.536700 (PERS)
\$ 17,336.38	053.0053.531000 (Small Bus. Grant)	053.0053.530900 (Other Exp.)
\$ 800.00	053.0053.535000 (Unemployment)	053.0053.530900 (Other Exp.)
\$ 300.00	053.0053.536400 (Workers Comp)	053.0053.530900 (Other Exp.)
\$327,873.74	053.0053.530600 (Contract Services)	053.0053.530900 (Other Exp.)

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  
17th 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  
County Administrator