

**IN THE MATTER OF APPROVING AND AUTHORIZING AN APPLICATION FOR FUNDING THROUGH CAPITAL IMPROVEMENT LOCAL JAILS PROJECTS TO THE OHIO DEPARTMENT OF REHABILITATION & CORRECTION AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID APPLICATION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Sheriff Michael L. Vorhees and Community Development Coordinator Brook Bohman presented to the Board of County Commissioners, Auglaize County, Ohio a Application for funding through Capital Improvement Local Jails Projects to be submitted to the Ohio Department of Rehabilitation & Correction. The application includes additions to existing facilities and alternations to the existing facility that would include remodeling, renovation, rehabilitation, reconstruction and/or modification; and,

**WHEREAS**, the application is requesting \$2,035,970.00 for the construction for the proposed 30 bed renovations; and,

**WHEREAS**, Sheriff Vorhees and Coordinator are requesting permission from the Board to make application to the Ohio Department of Rehabilitation & Correction for the above mentioned \$2,035,970.00 grant to be matched with a 60% local match from the Permanent Improvement Fund.

**THEREFORE BE IT RESOLVED** that said Board does hereby authorize and approve the application for funding through Capital Improvement Local Jails Project to the Ohio Department of Rehabilitation & Correction; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Sheriff Michael L. Vorhees to apply to the Ohio Department of Rehabilitation & Correction for the \$2,035,970.00 grant for the Jail Project; and,

**STILL BE IT FURTHER RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby commit 60% local match for the Auglaize County Law Enforcement Center Project from the Permanent Improvement Fund (041).

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, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Bouglas A. Spencer, yes  
Bouglas A. Spencer

cc: Sheriff  
Ohio Dept. of Rehabilitation & Correction

**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, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Sheriff Fund**

|                |                                 |  |
|----------------|---------------------------------|--|
| <b>Amount:</b> | <b>From:</b>                    | <b>To:</b>                             |
| \$72,000.00    | 001.0601.510200 (Emp. Salaries) | 001.0601.530600 (LE Contract Services) |
| \$20,000.00    | 001.0601.530301 (Jail Supplies) | 001.0601.530300 (LE 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 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, 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  
Sheriff

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of November, 2022.

Commissioner Bergman 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>         |
|------------------|---------------|-----------------------|
| 465546           | 396.22        | HEGEMIER TIRE SERVICE |
| 465547           | 269.00        | MIDWEST ELECTRIC, INC |
| 465590           | 500.00        | ROSEWOOD MTTP, LLC    |
| 465591           | 200.00        | RAVEN PATTERSON       |
| 465609           | 72389.19      | SHINN BROS.           |
| 465618           | 200.00        | STARLA BURTON         |
| 465623           | 200.00        | MAKAYLA KENNEDY       |

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  
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