

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF AMY BURT AS THE FISCAL OFFICER
POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of Fiscal Officer Position has been posted and interviews conducted. Amy Burt has been selected to fill the position; and,

WHEREAS, Director Julie Gossard recommended that Ms. Burt to be hired to the position of Fiscal Officer on November 22, 2021 at the pay rate per hour of \$18.57.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Amy Burt to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications 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
18th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Douglas A. Spencer , yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

 John N. Bergman , yes
John N. Bergman

- cc: Auglaize County Department
of Job & Family Services
 Auditor
 Amy Burt

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2021, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2021 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 FAA 2021 Wildlife Fund (087) by \$51,900.00; and,

WHEREAS, Auglaize County Administrator has requested that the Board amend the 2021 Annual Appropriation to reflect the following increase:

- Increase 087.0087.530601 (Planning) by \$45,900.00;**
- Increase 087.0087.531000 (Administration) by \$6,000.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2021 Annual Appropriation Resolution be amended to show the change 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
18th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: County Auditor
 County Administrator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2021, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2021 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 Group Payments SWM Fund (916) by \$70,000.00; and,

WHEREAS, Auglaize County Solid Waste Management District has requested that the Board amend the 2021 Annual Appropriation to reflect the following increase:

Increase 916.0916.550600 (Group Payments) by \$70,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2021 Annual Appropriation Resolution be amended to show the change 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
18th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: ✓ County Auditor
✓ County Administrator
✓ SWCD

County Commissioners' Office
Auglaize County, Ohio
November 18, 2021

NO. #21-487

IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION FOR ANDREW AND CAROL WILSON UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #21-395, dated September 23, 2021, the Board approved rehabilitation to the property of Andrew and Carol Wilson at a cost of \$35,775.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$2,345.00; said change order is for the reason: contractor had additional cost for framing behind the fascia and above the soffit. Built four ladders at each gable and integrated them into the roof and the new wood sub fascia.

WHEREAS, this change order will alter the new cost to \$38,120.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for housing rehabilitation work for the Andrew and Carol Wilson's property.

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

Adopted this
18th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Douglas A. Spencer , ye
Douglas A. Spencer
 David Bambauer , yes
David Bambauer
 John N. Bergman , yes
John N. Bergman

cc: Poggemeyer Design Group
✓ BOCC Clerk

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 \$2,850.00 EFFECTIVE 01/01/2022.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of November, 2021.

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) effective 1-1-2022; and,

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

- A. Effective (January 1, 2022), the amended Maximum Annual Contribution Amount for the Medical Reimbursement Benefit Plan will increase to the amount of \$2,850.00 annually. This amount will be prorated for new employees with less than twelve months of services.

BE IT FURTHER RESOLVED that 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
18th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: NWGS
Auditor

Section 125
Amendment to increase the Max Contribution Amount to \$2850

Angloize
County with a cafeteria plan year ending on 12.2021
(Company Name) (Month & Year)

Effective 1-1-2022 we will be increasing our Max Medical Reimbursement
amount to \$2850.00.


Signature

President
Title

11-18-21
Date

Email: dspencer@angloizecounty.org

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE (AUGLAIZE COUNTY) PLAN
MEDICAL REIMBURSEMENT FOR FLEXIBLE SPENDING PURSUANT TO THE INTERNAL
REVENUE SERVICE NOTICE 2021-45.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of November, 2021.

Commissioner *Paul Gamm* 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 eliminate the grace period and permit the 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. Effective (November 10, 2021), pursuant to the Internal Revenue Service Notice 2021-45, Article IV A is hereby amended to remove the Grace Period option as outlined in Sections 4.01A and 4.02A and allow participants to carry over up to five hundred and seventy dollars (\$570.00) of unused Health FSA amounts at the end of the Plan Year. For avoidance of doubt, the carryover of up to \$570.00 does not impact the subsequent maximum Health FSA Participant Salary Reduction amount set by the IRS; and,

BE IT FURTHER RESOLVED that 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
18th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: NWGS
Auditor

Section 125
Amendment to Increase the Carryover to \$570

Carryover increase.

The carryover amount for FSAs has increased from \$550 to \$570 to account for inflation.

Employers must adopt a plan amendment by Dec. 31, 2021, and this can be retroactive to the 2021 plan year.

Angloize County with a cafeteria plan year ending on 12.2021
(Company Name) (Month & Year)


Signature

President
Title

11-18-21
Date

IN THE MATTER OF APPROVING THE ADDENDUM TO THE MANAGED PRINT SERVICE AGREEMENT AND A PREMIER ADVANTAGE AGREEMENT WITH PERRYPROTECH FOR NUMEROUS PRINTERS IN VARIOUS COUNTY OFFICES; AUTHORIZING THE EXECUTION OF SAID ADDENDUM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of November, 2021.

Commissioner Bamabauer moved the adoption of the following:

RESOLUTION

WHEREAS, on November 29, 2018 in Resolution #18-484 the Board approved a managed print service agreement and Premier Advantage Agreement with PerryproTech for the period commencing October 25, 2018 and expiring October 24, 2023 (60 months) which includes the following:

- the fourteen (14) Konica Minolta 4000 P B&W printers, one (1) Konica Minolta 4702 B&W printer and one (1) Konica Minolta 4052; and,
- the new printers shall include three (3) Konica Minolta 4700 B&W and one (1) Konica Minolta 4050 B&W Copier/Printer/Scanner; and,

WHEREAS, the County IT Department has determined the need for an additional multi-functional device rather than a B&W printer as part of the refresh of printers under the agreement; and,

WHEREAS, PerryproTech presented an addendum to the current agreement that would replace two printers in the Clerk of Courts and Municipal Court offices and add Konica Minolta 4700 B&W to the Clerks of Courts Office and add one Konica Minolta 4052 B&W Multi-Functional device with copying / printing / scanning / faxing at the Sheriff's Office. This addendum would add \$169.00/month to the monthly cost for the remaining 60 months on the current printer agreement as long as it is delivered and processed by 12/09/2021.

WHEREAS, a copy of said Addendum showing terms and fees is attached to this Resolution; and,

WHEREAS, all cost associated with the Agreements shall be the responsibility of the Board.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the Addendum for the remaining sixty (60) months so mentioned above and submitted by PerryproTech, at the terms and conditions so stated in the Addendums; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President of the Board to execute the Addendum and supporting documentation as presented.

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

Adopted this
18th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bamabauer, yes
David Bamabauer

John N. Bergman, yes
John N. Bergman

cc: ✓PerryproTech
✓Clerk of the Board
✓IT Manager

APPLICATION NO.
2842483

MASTER AGREEMENT NO.

SUPPLEMENT NO.

CUSTOMER INFORMATION

FULL LEGAL NAME: County of Auglaize
 STREET ADDRESS: 209 S Blackhoof St Ste 201
 CITY: Wapakoneta STATE: OH ZIP: 45895-1989 PHONE: 419-739-6710 FAX:
 EQUIPMENT LOCATION (IF DIFFERENT FROM ABOVE):

EQUIPMENT DESCRIPTION

MAKE/MODEL/ACCESSORIES	SERIAL NO.	STARTING METER	NOT FINANCED UNDER THIS AGREEMENT
1 - KM-Bizhub 4050i B/W MFP			<input type="checkbox"/>
1 - KM-Bizhub 4700i B/W Printer			<input type="checkbox"/>
1 - KM-Bizhub 4700i B/W Printer			<input type="checkbox"/>
1 - KM-Bizhub 4700i B/W Printer			<input type="checkbox"/>
-			<input type="checkbox"/>
-			<input type="checkbox"/>
-			<input type="checkbox"/>
-			<input type="checkbox"/>
-			<input type="checkbox"/>

See attached Schedule A See attached Billing Schedule

EQUIPMENT REMOVED FROM ABOVE-REFERENCED MASTER AGREEMENT AND/OR PREVIOUS SUPPLEMENT(S), AS APPLICABLE

MAKE/MODEL/ACCESSORIES	SERIAL NO.	ENDING METER	NOT FINANCED UNDER THIS AGREEMENT
			<input type="checkbox"/>
			<input type="checkbox"/>
			<input type="checkbox"/>

TERM (Complete One Term Option)

60 Mos. Term applies to this Agreement (as defined below) only.
 Mos. The end of term of this Agreement shall coincide with the end of term date set forth in the above-referenced Master Agreement and/or previous supplement(s), as applicable.

PAYMENT (Complete One Payment Option) (Note: The payment period is monthly unless otherwise indicated.)

Payment Amount* \$ _____ (amounts due under this Agreement only). If you are exempt from sales tax, attach your certificate. *plus applicable taxes
 Consolidated Payment Amount* \$ 1,402.00 (amounts due under this Agreement, the above-referenced Master Agreement, and/or previous supplement(s), as applicable).

By initialing here, you agree that maintenance and supplies are not included in this Agreement and Paragraph 13 from the above-referenced Master Agreement shall not apply to this Agreement. (If initialed, the below Allowances & Overages section does not apply).

ALLOWANCES & OVERAGES (Select One Option) (Note: If no box is checked, then Allowances and Overages shall apply to the Equipment on this Agreement only.)

- Amounts apply to the Equipment on this Agreement only.

B&W Clicks Included _____	Overages billed at \$ _____	per B&W click*
Color Clicks Included _____	Overages billed at \$ _____	per Color click*
B&W Prints Included _____	Overages billed at \$ _____	per B&W print*
Color Prints Included _____	Overages billed at \$ _____	per Color print*
TOT Clicks Included _____	Overages billed at \$ _____	per TOT click*
- Amounts apply to the Equipment on this Agreement, together with the Equipment listed on the above-referenced Master Agreement and/or previous supplement(s), as applicable.

METER READINGS VERIFIED Quarterly

*plus applicable taxes

By initialing here, you agree that toner and developer are not included with the TOT clicks.

END OF TERM OPTION

You will have the following option, which you may exercise at the end of the term, provided that no event of default under this Agreement has occurred and is continuing. Fair Market Value means the value of the Equipment in continued use. Purchase all of the Equipment for its Fair Market Value, renew this Agreement, or return the Equipment.

LESSOR ACCEPTANCE

PERRY proTECH, Inc.

LESSOR SIGNATURE TITLE DATED

CUSTOMER ACCEPTANCE

The "Master Agreement" refers to the Quick Agreement between Customer and Lessor identified in Lessor's records by the Master Agreement no. referenced above. This Quick Supplement incorporates by reference the terms and conditions of the Master Agreement and constitutes an agreement between you and us with respect to the Equipment referenced herein, separate and distinct from the Master Agreement. We agree to lease to you the Equipment described above on the terms set forth in this Quick Supplement, together with the terms and conditions set forth in the Master Agreement (collectively, the "Agreement"). If any provision in this Quick Supplement conflicts with a provision in the Master Agreement, the provision in this Quick Supplement shall control. BY SIGNING BELOW OR AUTHENTICATING AN ELECTRONIC RECORD HEREOF, YOU CERTIFY THAT YOU HAVE REVIEWED AND DO AGREE TO ALL TERMS AND CONDITIONS OF THE MASTER AGREEMENT AND THIS QUICK SUPPLEMENT.

County of Auglaize

CUSTOMER (as referenced above)

19987 (2017)

SIGNATURE

TITLE

DATED

Rev. 08/15/2018

PERRYPROTECH

Documents. Networks. Systems. Services.

Schedule "A"

APPLICATION NO.

2842483

AGREEMENT NO.

This Schedule "A" is to be attached to and becomes part of the above-referenced Agreement by and between the undersigned and PERRY proTECH, Inc.

EQUIPMENT DESCRIPTION

MAKE/MODEL/ACCESSORIES	SERIAL NO.	STARTING METER	NOT FINANCED UNDER THIS AGREEMENT
KM-Bizhub 4700i B/W Printer			<input type="checkbox"/>
KM-Bizhub 4700i B/W Printer			<input type="checkbox"/>
KM-Bizhub 4700i B/W Printer			<input type="checkbox"/>
KM-Bizhub 4050i B/W MFP			<input type="checkbox"/>

CUSTOMER ACCEPTANCE

This Schedule "A" is hereby verified as correct by the undersigned Customer.

County of Auglaize

X 
SIGNATURE

President
TITLE

11.18.21
DATED

CUSTOMER
29041 (2017)

Rev. 08/15/2018

IN THE MATTER OF AUTHORIZING STANLEY STEEMER TO CLEAN THE CARPETED AREAS IN THE COUNTY'S ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 18th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to clean the carpeted areas found on the Lower Level, First and Second floors of the County Administration Building; and,

WHEREAS, County Administrator Erica Preston solicited carpet cleaning companies for quotations for said cleaning project:

Stanley Steemer, Wapakoneta, Ohio	\$2,380.00;
Rainbow International, Celina, Ohio	\$2,990.64;

and,

WHEREAS, the Board finds that the quotation received from Stanley Steemer to be satisfactory.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize Stanley Steemer from Wapakoneta, Ohio to clean the carpeted areas in the lower level, first floor and second floor, including offices and hallways at the cost of \$2,380.00; and,

BE IT FURTHER RESOLVED that the Board does direct the Clerk of the Board to encumber \$2,380.00 for the above authorized carpet cleaning.

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

Adopted this
18th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Douglas A. Spencer , yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

 John N. Bergman , yes
John N. Bergman

- cc: Adm. Bldg. Housekeeping – Peggy Stevens
- Bidders
- Maintenance Supervisor

IN THE MATTER OF AUTHORIZING THE PURCHASE OF THE CISCO DUO ACCESS EDITION FOR THE COUNTY FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of November, 2021.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain the Cisco Duo Access Edition for the County; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by PerryproTech to purchase the Cisco Duo Access Edition at a cost of \$34,930.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote and authorizes the President of the Board to execute the quote from PerryproTech for the Cisco Duo Access Edition at the total cost of \$34,930.00.

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

Adopted this
18th day of
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

 John N. Bergman , yes
John N. Bergman

cc: ✓ IT Manager
 ✓ PerryproTech

County Commissioners Office
Auglaize County, Ohio
November 18, 2021

NO. #21-493

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 18th day of November, 2021.

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>
456165	240.00	ST MARYS TRUCKING
456172	950.00	FREEWALT TRUCKING
456192	141.40	PANEL CONTROL
456213	459.80	BUCKLAND TELEPHONE CO
456224	1900.00	HOWARD FLEETER & ASSOC
456225	11810.69	ADELPHOI
456231	1178.88	CITY OF ST MARYS

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

Adopted this
18th day
November, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor