

County Commissioners Office
Auglaize County, Ohio
November 20, 2018

NO. 18-476

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 20th day of November, 2018.

Commissioner Regula 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 #</u>	<u>Amount</u>	<u>Vendor</u>
429447	\$ 158.26	VISA
429459	\$1,000.00	Samuel D. Koon

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

Adopted this
20th day
November, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

/cc: County Auditor

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Monday, November 26, 2018 from 12:00 p.m. – 1:30 p.m. to attend a luncheon and dedication ceremony of the Ohio Historical Marker commemorating the Boyhood Home of Neil Armstrong, luncheon at the Gardens, 505 Walnut Street, Wapakoneta, Ohio and the Dedication Ceremony, 601 West Benton Street Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, November 26, 2018 from 12:00 – 1:30 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
20th day of
November, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: newspapers
///

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

GIS Fund:

Amount:	From:	To:
\$ 12,000.00	001.1207.510200 (Salary)	001.1207.530400 (Equipment)

Economic Development – General Fund:

Amount:	From:	To:
\$ 1,500.00	001.1501.531000 (Contract Services)	001.1501.530800 (Advertising)

County Home Fund:

Amount:	From:	To:
\$ 5,100.00	097.0097.530600 (Contract Services)	097.0097.530500 (Contract Repairs)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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
20th day of
November, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

✓ cc: County Auditor
✓ Engineer
✓ Auglaize Acres

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY BOARD OF ELECTIONS DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2018, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2018 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 (091) BOE Pathfinder Grant Fund by \$12,500.00; and,

WHEREAS, Auglaize County Board of Elections Director Michelle Wilcox requested that the Board amend the 2018 Annual Appropriation to reflect the following increase:

Increase – 091.0091.535800 (Reimbursement) by \$12,500.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2018 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
20th day of
November, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

- ✓ cc: County Auditor
- ✓ County Administrator
- ✓ Bd of Elections Director

IN THE MATTER OF AUTHORIZING THE PURCHASE OF VARIOUS PIECES OF EQUIPMENT FOR THE HIGHWAY DEPARTMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOP PROGRAM AND THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATION PURCHASE PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Douglas Reinhart, County Engineer submitted correspondence to the Board of County Commissioners stating that he requests permission to purchase the following equipment:

Asphalt Distributor replacing 2008 unit;
Lowboy trailer replacing 1992 unit;
Hydraulic excavator replacing 2005 unit;
1 ton Truck with utility body replacing 1998 pickup;
Used semi-tractor replacing 1987 truck;
Wheel Loader Backhoe replacing 2006 unit, and,

WHEREAS, the purchases will be made in the best interests of the County utilizing the following: Through the Ohio Department of Administrative Services Coop program and in accordance with ORC 125.04 and the Board's Resolution #18-189 and in accordance with ORC section 307.86; and,

WHEREAS, through the Ohio Department of Transportation Cooperative Purchase program in accordance with ORC 5513.01B and the Board's Resolution #18-190 or thru bidding process; and,

WHEREAS, the equipment purchases will be finalized after the 2019 budget is reviewed in January and will represent approximately 6 % of the MVGT's budget. All purchases will be made with 2019 MVGT funds.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Engineer Douglas Reinhart to proceed with the purchases being made through the ODAS Co-op Purchasing Program and ODOT Cooperative Purchase program; using 2019 MVGT funds.

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

Adopted this
20th day of
November, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

✓cc: County Engineer - Doug Reinhart