

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2024, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2024 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Soil Conservation Fund (015) by \$30,405.34; and,

WHEREAS, the SWCD District Administrator has requested that the Board amend the 2024 Annual Appropriation to reflect the following increases:

- Increase 015.0014.510200 (Salaries) by \$26,177.28;**
- Increase 015.0014.510201 (Medicare) by \$457.88;**
- Increase 015.0014.536700 (PERS) by \$3,158.75;**
- Increase 015.0014.536400 (Workers Comp) by \$611.43.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2024 Annual Appropriation Resolution be amended 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
21st day of
November, 2024

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

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2024, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2024 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Sheriff CPT Fund (062) by \$19,732.85; and,

WHEREAS, the Sheriff has requested that the Board amend the 2024 Annual Appropriation to reflect the following increase:

Increase 062.0062.530902 (Training) by \$19,732.85.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2024 Annual Appropriation Resolution be amended 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
21st day of
November, 2024

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
- ✓ Sheriff

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR KEVIN PIERRON; AUTHORIZES THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent lessee has begin on November 15, 2024 and ending December 31, 2026 lease as follows:

Kevin Pierron - commence on 11/15/2024 thru 12/31/2026 at \$550.00 for the first pro-rated monthly payment and \$1,100.00 for the remaining monthly payments.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar (E) lease with Kevin Pierron for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of said lease agreement.

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

Adopted this
21st day of
November, 2024

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: ~~Airport Manager~~
~~Airport Authority~~
~~Kevin Pierron~~

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JONI KING AS THE DOCUMENT IMAGING EMPLOYEE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Joni King, Document Imaging employee of the Board of Auglaize County Commissioners, submitted the following correspondence to the Board of County Commissioners:

Dear County Commissioners and Erica,

I am resigning from my position of Document Imaging, I am very grateful for the employment here, as I could continue on with a county job after the selling of Auglaize Acres. I want to thank you for the opportunity given to me, but I have accepted a position with the Auglaize County Veteran Services.

Respectfully,
s/Joni King
Joni King

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Joni King as Document Imaging employee same to be effective at 11:59:59 p.m., November 13, 2024; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Joni King for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in her resignation.

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

Adopted this
21st day of
November, 2024

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: Joni King
Veterans Service Commission

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE LOCAL PROGRAM ADMINISTRATION (LPA) FEDERAL LOCAL-LET PROJECT AGREEMENT WITH OHIO DEPARTMENT OF TRANSPORTATION (ODOT) FOR THE AUG - 139 - 15.08 HAMILTON STREET BRIDGE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has received an agreement from ODOT for the AUG-139 – 15.08 Hamilton Street Bridge Project. This is an 80% grant up to \$3,635,578.00 and paid with LPA percent of the eligible costs and up to a maximum of #3,279,309 in Federal 4B87 funds. The completion date for the improvement will be set by ODOT; and,

WHEREAS, County Engineer Andrew Baumer has presented to the Board of County Commissioners from such agreement, requesting that the Board ratify his signature and approve the agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby approve the ODOT / County Local Program Agreement (LPA) Federal Local-LET Project Agreement for up to \$3,635,578.00 for AUG-139-15.08 Hamilton Street Bridge to improve safety in Auglaize County, Ohio; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does hereby ratify the County Engineer Andrew Baumer signature to execute the project agreement 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
21st day of
November, 2024

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 Engineer
- ✓ LPA - ODOT (certified)
- ✓ Auditor

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 21st day of November, 2024.

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 12/01/2024 and remain in effect until 12/01/2025; 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 Douglas A. Spencer, President of the Board, to execute said documents.

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

Adopted this
21st day of
November, 2024

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: Arthur Gallagher – Kevin Fink

IN THE MATTER OF AUTHORIZING A PAY OUT OF 200.244 ACCRUED VACATION HOURS FOR JENNIFER FREE, FCFC COORDINATOR, EMPLOYEE AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE APPROVAL THAT THIS PART-TIME POSITION WILL NOT ACCRUE VACATION EFFECTIVE NOVEMBER 7, 2024.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Jennifer Free has served as the Coordinator for the Auglaize County Family and Children First Council since August 4, 1997; and

WHEREAS, during the time period of her tenure Ms. Free has transitioned between administrative agents and between full and part time status (currently holding part time status); and

WHEREAS, the Auglaize County Department of Job and Family Services is currently the administrative agent and appointing authority for such position; and.

WHEREAS, Ms. Free’s vacation accrual is not in line with such appointing authorities policies and needs corrected; and

WHEREAS, the Director of Job and Family Services has proposed, with agreement by Ms. Free, the following resolution:

Effective November 7, 2024 the position will no longer accrue vacation time and the Family and Children First Council will pay out 200.244 hours of Jennifer Free’s accrued vacation time. The remaining balance of 208 hours will be available to utilize for approved vacation requests throughout the remainder of her employment.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize a payout of 200.244 accrued vacation hours to Jennifer Free, FCFC Coordinator at the Auglaize County Department of Job and Family Services upon above recommendation of Job & Family Department Director Julie Gossard; and,

BE IT FURTHER RESOLVED that the Board does hereby confirm that the part-time FCFC Coordinator will not earn vacation effective November 7, 2024.

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

Adopted this
21st day of
November, 2024

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: ✓ Department of Job & Family Services
✓ Jennifer Free
✓ Auditor

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 21st day of November, 2024.

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>
484735	26000.00	AUGLAIZE COUNTY TREASURER

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

Adopted this
21st day
November, 2024

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

IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM FOR ST. MARYS MUNICIPAL COURT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2024.

Commissioner *Barnes* moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the St. Marys Municipal Court; and,

WHEREAS, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs found necessary which are not covered by warranty; and,

WHEREAS, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

WHEREAS, the cost of this offered fire alarm inspection by SecurCom is quoted at \$333.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board of the Board of Auglaize County Commissioners to execute the quote for the fire alarm system inspection by SecurCom as quoted; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber \$333.00 to SecurCom for payment of above authorized inspection.

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

Adopted this
21st day of
November, 2024

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: SecurCom
 Maintenance Supervisor
 Clerk of the Board

IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of November, 2024.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Administration Building; and,

WHEREAS, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs not found necessary which are not covered by warranty; and,

WHEREAS, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County’s records as proof of inspection/testing for the local Fire Department; and,

WHEREAS, the cost of this offered fire alarm inspection by SecurCom is quoted at \$873.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the fire alarm system inspection by SecurCom as quoted; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber \$873.000 to SecurCom for payment of above authorized inspection.

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

Adopted this
21st day of
November, 2024

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: SecurCom
- Maintenance Supervisor
- Clerk of the Board