

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2023.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Board of Elections to increase the 2023 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, Board of Elections Fund:

- Increase 001.0301.510200 (Salary) by \$4,000.00;**
- Increase 001.0301.530300 (Supplies) by \$10,122.69;**
- Increase 001.0301.530600 (Contract Services) by \$6,000.00.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended to show the increase 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
9th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman , *yes*
John N. Bergman

Douglas A Spencer , *yes*
Douglas A. Spencer

David Bambauer , *yes*
David Bambauer

- cc: ✓ County Auditor
- ✓ County Administrator
- ✓ Board of Elections

IN THE MATTER OF AUTHORIZING THE PURCHASE OF THE BACKUP SERVER FROM PERRYPROTECH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain a backup server for the County computer system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by PerryproTech to purchase the server for the county computer system at the total cost of \$50,301.01.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the purchase of the backup server as mentioned above from PerryproTech.

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

Adopted this
9th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ✓ PerryproTech
✓ IT Manager

**IN THE MATTER OF AUTHORIZING AN ADDENDUM TO THE CONTRACT BETWEEN
AUGLAIZE COUNTY AND MIAMI COUNTY COMMISSIONERS AND WEST CENTRAL JUVENILE
DETENTION CENTER FOR THE DETENTION OF JUVENILE OFFENDERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 14, 2021 in Resolution #21-540, the Board of County Commissioners of Auglaize County, Ohio approved and executed a three year contract with Miami County Commissioners for the detention of juvenile offenders at the West Central Juvenile Detention Center; and,

WHEREAS, the Auglaize County Juvenile Judge Mark Spees was notified that the cost of bed space will increase by 2.2% to \$100.00 per bed for the year 2024. Auglaize County will use four (4) contract beds for 2024; and,

WHEREAS, said addendum has been approved by Judge Mark Spees and has been presented to the Board of County Commissioners, Auglaize County, Ohio for its approval and execution.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio does hereby approve the addendum for the three year contract for the detention of juvenile offenders at the West Central Juvenile Detention Center as stipulated above; and,

BE IT FURTHER RESOLVED that said Board does authorize the execution of the addendum.

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

Adopted this
9th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

✓cc: Juvenile Court Judge Mark Spees

**IN THE MATTER OF A RESOLUTION FOR THE AUTHORIZING THE LETTER OF SUPPORT FOR THE
TSC – HANSON COMMUNICATION INC. APPLICATION FOR THE STATE OF OHIO RESIDENTIAL
BROADBAND EXPANSION GRANT PROGRAM.**

The Board of Auglaize County Commissioners met in regular session on the 9th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has had a long standing relationship with TSC – Hanson Communication Inc. and understands the sustainability and commitment to service embraced by TSC to the citizens of Auglaize County. TSC has been in business within Auglaize County for over 125 years; and,

WHEREAS, TSC – Hanson Communication Inc. will be submitting an application for the State of Ohio Residential Broadband Expansion Grant Program; and,

WHEREAS, this project will enhance the infrastructure in Auglaize County and keep the residents relevant in all markets reached through broadband and fully support TSC Hanson Communication Inc.'s application.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby offer their support and does hereby approve this resolution and letter of support to be executed by the Auglaize County Board of Commissioners, Auglaize County, Ohio for the application to be submitted to the State of Ohio Residential Broadband Expansion Grant Program.

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

Adopted this
9th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: TSC

County Commissioners Office
Auglaize County, Ohio
November 9, 2023

NO. #23-546

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 9th day of November, 2023.

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>
474723	1749.71	ENTERPRISE FM TRUST
D03618	8700.00	VILLAGE OF NEW KNOXVILLE

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

Adopted this
9th day
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

David Bambauer . yes
David Bambauer

✓cc: County Auditor

IN THE MATTER OF AUTHORIZING PAY INCREASE FOR DYLAN STEINKE AS THE FULL-TIME TECH SUPPORT POSITION FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of November, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on February 21, 2023, in Resolution #23-100, the Board of County Commissioners authorized Mr. Steinke as a Full-time Tech Support position for the Auglaize County; and,

WHEREAS, that Mr. Steinke has successfully passed his 180-day probationary period and he is now eligible for a pay raise effective September 8, 2023. Dylan Steinke's new hourly rate of pay will be \$24.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the pay increase for the Dylan Steinke as the Full-time Tech Support Position for the Auglaize County; and,

BE IT FURTHER RESOLVED that the Board does hereby make the pay increase effective September 8, 2023.

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

Adopted this
9th day of
November, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Auditor
Dylan Steinke
IT Manager