

County Commissioners Office
Auglaize County, Ohio
October 10, 2019

NO. 19-411

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 10th day of October, 2019.

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 #</u>	<u>Amount</u>	<u>Vendor</u>
437965	\$ 2,414.00	Mike's Sanitation
438017	\$ 2,633.28	Network Communications
438047	\$ 5,550.00	PDG
438070	\$28,452.00	Heise General Contracting LLC
438071	\$ 6,950.00	Heise General Contracting LLC
438073	\$ 518.06	Auglaize County Treasurer
438074	\$ 518.06	Auglaize County Treasurer
438075	\$ 518.06	Auglaize County Treasurer

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

Adopted this
10th day
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
October 10, 2019

No. 19-412

IN THE MATTER OF RECOGNIZING THE MONTH OF OCTOBER AS BEING "NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH" WITHIN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in 1945, Congress enacted a law declaring the first week in October each year "National Employ the Physically Handicapped Week". In 1962, the "physically" was removed to acknowledge the employment needs and contributions of individuals with all types of disabilities. In 1988, Congress expanded the week to a month and changed the name to "National Disability Employment Awareness Month" to celebrate individuals with disabilities and their contributions and achievements to the American workforce; and,

WHEREAS, the U.S. Department of Labor's Office of Disability Employment Policy has chosen "The Right Talent, Right Now" as this year's theme throughout the month of October; and,

WHEREAS, the Auglaize County Board of DD recognizes and thanks the many area businesses that think inclusively when seeking to fill their employment needs; and,

WHEREAS, the Auglaize County Board of DD encourages all employers to increase diversity in the workplace by considering people of all abilities when hiring. By working together, we can improve our communities and fulfill our mission to ensure individuals with developmental disabilities have access to quality supports, providing them opportunities to live, learn, work and play in their community.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby recognize the month of October, within Auglaize County, as

NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH.

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

Adopted this
10th day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Auglaize County DD Board

IN THE MATTER OF APPROVING THE RENEWAL APPLICATION FOR GOVERNMENTAL AGGREGATORS FOR AUGLAIZE COUNTY ELECTRIC GOVERNMENTAL AGGREGATION PLAN OF OPERATION AND GOVERNANCE UNDER SECTION 4928.20 (A) OF THE OHIO REVISED CODE AS REQUIRED BY PUCO REGULATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, On November 8, 2011 a majority of voters in various communities in the Auglaize County Ohio approved a referendum that authorized the formation of an “opt-out” governmental aggregation in compliance with Section 4928.20 of the Ohio Revised Code regarding the governmental aggregation of electric service consumers; and,

WHEREAS, in Resolution #11-477 the Auglaize County Board of Commissioners approved the Auglaize County Electric Governmental Aggregation Plan of Operation and Governance under section 4928.20 (A) of the Ohio Revised Code; and,

WHEREAS, the Board was presented the renewal application for Governmental Aggregators.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approves the renewal application for Governmental Aggregators for the Auglaize County Electric Governmental Aggregation Plan of Operation and Governance Plan; and,

BE IT FURTHER RESOVLED authorizes Don Regula to approve the renewal application and be the contact person for regulatory or emergency matters and to investigate customer complaints.

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

Adopted this
10th day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: Palmer Energy – Amy Hoffman

IN THE MATTER OF AUTHORIZING CONTRACT AMENDMENT TO THE MASTER SERVICES AGREEMENT WITH RELIAS LEARNING, LLC AT THE AUGLAIZE ACRES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of October, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Clerk Esther Leffel has obtained a contract amendment to the Master Services Agreement with Auglaize Acres ("Client") and Relias Learning, LLC ("Company") with a subscription date of July 1, 2017 (the "Agreement") for the Auglaize Acres facility; and,

WHEREAS, upon the execution of the Amendment, Client agrees to make an immediate, one-time payment of \$4,794.41 as final settlement of all amount due ("Termination Payment") for the remainder of the Subscription Services Term.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Contract Amendment and authorizes the Clerk of the Board to make the final payment; and,

BE IT FURTHER RESOLVED that said Board authorizes President of the Board to execute the paperwork for the Contract Amendment.

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

Adopted this
10th day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Relias

RELIAS

Contract Amendment ("Amendment")

Relias LLC ("Company") and Auglaize Acres ("Client") are parties to a Master Services Agreement with a Subscription Start Date of July 1, 2017 (the "Agreement").

Effective _____ ("Amendment Effective Date"), the parties amend the Agreement as follows:

1. As of the Amendment Effective Date, the parties hereby agree (i) to terminate the Agreement, and (ii) that the Agreement will be of no further force or effect, and the rights and obligations of each of the Parties thereunder shall terminate except for (a) any rights and obligations of the Parties that are expressly designated to survive the termination of the Agreement and (b) any other rights and obligations of the Parties that come into being or effect upon the termination of the Agreement, including full payment of the Termination Payment described in Section 2 of this Amendment;
2. Upon execution of this Amendment, Client agrees to make an immediate, one-time payment of \$4,794.41 as final settlement of all amounts due ("Termination Payment") for the remainder of the Subscription Services Term;
3. Client agrees (i) that the termination of the Agreement is conditioned on the full payment of the Termination Payment and (ii) any failure to pay the full amount of Termination Payment shall result in a voiding of this Amendment and the Agreement shall continue in full force and effect;
4. Client shall not disparage or otherwise take actions which might interfere with the goodwill of Company in its target markets; and,
5. The parties agree that the terms and conditions of this Amendment are considered Confidential Information under the Agreement.

Any inconsistencies between this Amendment and the Agreement shall be governed by this Amendment. Any terms used but not defined in this Amendment will have the meanings ascribed in the Agreement.

SIGNED AND AGREED:

Auglaize Acres

Relias LLC

Signature: 

Signature: _____

Name: Don Regula

Name: _____

Title: President

Title: _____

Date: October 10, 2019

Date: _____

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th of October, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Board of Elections Fund:

Amount:	From:	To:
\$ 4,500.00	001.0301.530600 (Contract Services)	001.0301.530700 (Travel)

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
10th day of
October, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
✓ Board of Elections