

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 22nd day of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 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 D.A.R.E. Fund (020) by \$2,706.61; and,

WHEREAS, Auglaize County Sheriff requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

Increase 503.7503.530300 (Other Supplies) by \$2,706.61.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this
22nd day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
County Administrator
Sheriff

County Commissioners Office
Auglaize County, Ohio
October 22, 2020

NO. #20-405

IN THE MATTER OF AUTHORIZING THE BALANCE OF MONIES NEEDED FOR THE CONSTRUCTION OF THE SPALLINGER AND WOEHMEYER SINGLE COUNTY DITCH PROJECTS TO BE PAID WITH FUNDS FROM THE DITCH ROTARY FUND; AND AUTHORIZES AN ADVANCEMENT OF FUNDS.

The Board of Auglaize County Commissioners met in regular session on the 22nd day of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary at this time to acquire funding for the balance of monies needed to complete the Spallinger and Woehrmeyer Single County Ditch improvements with the Engineer's Department informing the Board of County Commissioners that \$573.44 (Spallinger) and \$74.98 (Woehrmeyer) remains unpaid from the total amount assessed for said improvements; and,

WHEREAS, generally, at this time, the Board would solicit bids from county financial institutions for a note for said unpaid balance of assessments, however, with the balance being minimal it is not feasible to obtain a note for this amount; and,

WHEREAS, the Ditch Rotary Fund carries a balance of \$2,146.14 with County Auditor Janet Schuler recommending that the Board make payment of the Spallinger Ditch project balance \$573.44 and Woehrmeyer Ditch project balance of \$74.98 from this Fund, with a 1.73% interest charge applied for five (5) years; same being reimbursed to the Ditch Rotary Fund at the time the assessment, having been placed on the property owner's tax duplicate, is collected.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the unpaid balance of assessments for the Spallinger Single County Ditch project, in the amount of \$573.44 and for the Woehrmeyer Single Ditch project, in the amount of \$74.98 to be taken from the Ditch Rotary Fund as recommended by County Auditor Janet Schuler; and,

BE IT FURTHER RESOLVED that the Board authorizes the County Auditor to make the following advancement of funds:

- From:** 640.0640.503200 – Ditch Rotary Fund
- Amount:** \$648.42
- To:** 311.0100.400300 – Spallinger Ditch Construction Fund – Advance In - \$573.44;
- To:** 312.0100.400300 - Woehrmeyer Ditch Construction Fund – Advance In - \$74.98; and,

BE IT FURTHER RESOLVED that the amount of \$648.42 plus a 1.73% interest rate be placed on the property owner's tax duplicate and is to be repaid in ten (10) semiannual payments; and,

BE IT FURTHER RESOLVED that reimbursement to be made to the Ditch Rotary Fund upon payment.

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

Adopted this
22nd day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, *yes*
John N. Bergman

Douglas A. Spencer, *yes*
Douglas A. Spencer

Don Regula, *yes*
Don Regula

cc/ County Engineer
/County Auditor

IN THE MATTER OF AUTHORIZING THE PURCHASE OF AEDS FOR VARIOUS COUNTY BUILDINGS AND VEHICLES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Coronavirus Disease 2019 (COVID-19) has caused unique requirements for county operations; and,

WHEREAS, the Deputy Sam Blank has presented the Board a quote for the purchase of eight AEDs and training supplies for various buildings and vehicles. The total cost is \$13,546.20.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the purchase of AEDs and training supplies for various buildings and vehicles at the total cost of \$13,546.20; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize Deputy Sam Blank to proceed with the purchase per the above mentioned quote. The Clerk to encumber the funds out of the Local Coronavirus Relief Fund 053.0053.530400.

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

Adopted this
22nd day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: ✓ Sheriff Deputy Blank
/ Auditor

IN THE MATTER OF ACCEPTING THE AUGLAIZE COUNTY HEALTH DEPARTMENT'S REQUEST FOR CORONAVIRUS RELIEF FUNDING FOR THE VACCINE CLINIC.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Coronavirus Disease 2019 (COVID-19) has caused unique disruptions for Auglaize County; and,

WHEREAS, the Auglaize County Health Department ("the "Health Department") is preparing for a future vaccination event to protect Auglaize County citizens from COVID-19; and,

WHEREAS, the expected cost is \$7,000.00 which includes boxes, tubs, trays, wastebaskets, safety vests, refrigerated tubs, data logger kits, carts and safety glasses. The Health Commissioners has requested the funds from the Auglaize County Board of Commissioners' share of the CARES Act Funding.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Auglaize County, Ohio does hereby accepts and authorizes the request for \$7,000.00 to help the Auglaize County Health Department to proceed with this project in compliance with the CARES ACT guidelines; and,

BE IT FURTHER RESOLOVED authorizes the Clerk of the Board to process the release of funds from 053.0053.530900 in the amount of \$7,000.00.

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

Adopted this
22nd day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spence, Yes
Douglas A. Spence

Don Regula, yes
Don Regula

cc: Auditor
Health Department

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

DRETEC - Treasurer Fund:

Amount:	From:	To:
\$800.00	049.0049.530700 (Travel)	049.0049.530600 (Contract Services)

Commissioners - General Fund:

Amount:	From:	To:
\$1,000.00	001.0101.531000 (Professional Service)	001.0101.530800 (Advertising)

Southmoor Shores Sewer Fund:

Amount:	From:	To:
\$9,062.00	104.0016.535800 (Transfers)	104.0016.530500 (Contract Repairs)

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

Adopted this
22nd day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: County Auditor
Treasurer
County Administrator
Engineer

IN THE MATTER OF ACCEPTING THE QUOTE FROM CDW-G FOR EQUIPMENT FOR THE ENGINEER'S OFFICE TO IMPROVE TELEWORKING FOR EMPLOYEES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 22nd day of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Coronavirus Disease 2019 (COVID-19) has caused unique requirements for county operations; and,
WHEREAS, the Assistant County Engineer has presented to the Board a quote for the purchase of four tables, four laptops, eight sets of licenses and two printers for the Engineer's Office. The total cost for the all the equipment and licenses is \$15,280.78.
THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approves the quote from CDW-G for \$15,280.78 for the above mentioned equipment and licenses for the Engineer's Office; and,
BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize IT Manager, Cameron Ruppert, to proceed with the purchase of the equipment and licenses per the above mentioned quote. The Clerk to encumber the funds out of the Local Coronavirus Relief Fund 053.0053.530400.

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

Adopted this
22th day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman
Douglas A. Spencer . yes
Douglas A. Spencer
Don Regula . yes
Don Regula

cc: /CDW-G
/IT Manager
/Auditor
/Engineer

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND K & P MEDICAL TRANSPORT FOR TRANSPORTATION FOR EMT SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and K & P Medical Transport to provide transportation services for medical and employment and training needs; and,

WHEREAS, contract term to be from October 1, 2020 through September 30, 2021. Cost and delivery of purchased services are subject to the limitations specified in Article 3; reimbursement under this agreement will be fixed unit rate as established K & P Medical Transport. K&P Medical Transport will charge per mile for NET/EMT and Employment and Training Participants per one-way trip. Reimbursements shall be made on a unit cost basis. Transportation for all trips is \$3.25 per mile with a 5-mile minimum. All miles are point to point from the first NET/EMT or Employment and Training participant pick-up point to the last NET/EMT or Employment and Training Participant drop-off point. Miles will be shared cost when two or more participants are being transported; may not exceed \$100,000.00 unless otherwise amended. Transportation hours are 5:00 am – 9:00 pm, Monday – Saturday. Sunday and Holiday transports may be available by request. Staffed office dispatch hours are Monday – Friday 7:00 am – 5 pm and call center is available outside of these hours; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve and execute this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and K & P Medical Transport for services as mentioned above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said contract.

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

Adopted this
22nd day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Job & Family Services

County Commissioners Office
Auglaize County, Ohio
October 22, 2020

NO. #20-411

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 22nd day of October, 2020.

Commissioner Spencer 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>
446762	2,768.66	Conag Inc
446814	2,450.00	Green Velvet Sod Farms, Ltd

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

Adopted this
22nd day
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: County Auditor