

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS FOR THE BOARD OF DD FUND; AND AMENDING THE APPROPRIATION FOR THE AUGLAIZE COUNTY DD CAPITAL PROJECTS FUND.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the Board of DD (019) budget.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2019 Annual Appropriation for Community Alternatives appropriation as follows:  
**Increase 019.0019.535900 (Transfer Out) by \$465,000.00; and,**

**WHEREAS**, with said amendment, a request was made for the following transfer of funds:  
**From: 019.0019.535900 – Board of DD – Transfer Out**  
**Amount: \$465,000.00**  
**To: 040.0100.400100 – Capital Project Fund – Transfer In;**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, being further requested to increase the 2019 Annual Appropriation for the Community Alternatives Fund – Contract Services as follows, said Board authorizes the following:

**Increase 040.0040.530400 – Capital Projects Fund – (Equipment) by \$50,000.00;**  
**Increase 040.0040.530600 – Capital Projects Fund – (Contract Services) by \$415,000.00.**

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

Adopted this  
29th 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 DD – Todd Busse
- ✓ County Administrator

**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #2 (FINAL) FROM JESS HOWARD ELECTRIC FOR THE OBSTRUCTION REMOVAL AND OBSTRUCTION LIGHT INSTALLATION RUNWAY 8 APPROACH PROJECT – DELTA PROJECT NO. 17075 FOR THE NEIL ARMSTRONG AIRPORT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on June 5, 2018, Resolution #18-214, the Board of County Commissioners awarded the bid for the Obstruction Removal and Obstruction Light Installation Runway 8 Project Delta Project No. 17075 at the cost of \$50,520.00; plus change order #1 for zero dollars for a total cost of \$50,520.00; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #2 (final) in the amount of \$14,664.44 per the contract documents through Delta Airport Consultants; and,

**WHEREAS**, a letter of recommendation for the reduction in retainage, which stated that per the contract documents and per the Final Inspection Meeting held on December 12, 2019 for the above mentioned project, Delta Airport Consultants, Inc. recommends that any remaining retainage of \$3,585.56 plus any interest for this project be released at this time.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #2 in the amount of \$14,664.45 and the authorizes the release the remaining retainage in the amount of \$3,585.56 plus any interest and does authorize the execution by the President of the Board of County Commissioners for said Contractor's Pay Request (Final) #2.

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

Adopted this  
29th 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: Delta Airport Consultants – Steve Potoczak
- Jess Howard Electric
- Airport Manager
- Airport Authority
- Chase Bank
- Treasurer

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th of October, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**General Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 10,000.00	001.0402.530300 (Supplies)	001.0402.530500 (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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
29th 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  
✓ County Administrator