

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th 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 Local Coronavirus Relief Fund (053) by \$1,748,291.51; and,

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

- Increase 053.0053.510200 (Salary) by \$15,000.00;**
- Increase 053.0053.510201 (Medicare) by \$220.00;**
- Increase 053.0053.530300 (Supplies) by \$20,000.00;**
- Increase 053.0053.530400 (Equipment) by \$45,000.00;**
- Increase 053.0053.530600 (Contract Services) by \$300,000.00;**
- Increase 053.0053.530900 (Other Expense) by \$1,063,796.51;**
- Increase 053.0053.531000 (Small Business Grant) by \$300,000.00;**
- Increase 053.0053.535000 (Unemployment) by \$800.00;**
- Increase 053.0053.536400 (Workers Comp) by \$300.00;**
- Increase 053.0053.536600 (Health Insurance) by \$1,000.00;**
- Increase 053.0053.536700 (PERS) by \$2,175.00.**

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
8th 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

IN THE MATTER ACCEPTING THE QUOTE FROM PERRYPROTECH FOR TWO INTERACTIVE BOARDS AT THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio, met in telephonic session on the 8th 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 IT Manager has presented to the Board a quote for the installation of an interactive board and mobile interactive board at the Administration Building. The total cost for the two interactive boards is \$13,407.08.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the President of the Board to execute the quote from PerryproTech for \$13,407.08 for the two interactive boards in the Administration Building; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize IT Manager, Cameron Ruppert, to proceed with the purchase of the two interactive boards at the Administration Building 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
8th day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yo
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: PerryproTech
IT Manager
Auditor

County Commissioners Office
Auglaize County, Ohio
October 8, 2020

No. #20-391

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 8th day of October, 2020.

Commissioner Spencer 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 "Increasing Access and Opportunity" 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. The Auglaize County Board DD has 393 active individuals; 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th 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: Auglaize County DD Board

IN THE MATTER AUTHORIZING THE CREATION OF THE CARES SMALL BUSINESS RELIEF GRANT PROGRAM CALLED "RESTART AUGLAIZE COUNTY 3.0".

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 8th day of October, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Coronavirus Disease 2019 (COVID-19) is a fast-spreading virus, which has caused a global pandemic and catastrophic illness and death for thousands of people around the world and in the United States of America; and,

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law by the President of the United States on March 27, 2020, providing \$2 trillion economic relief package to workers, families and small businesses; and,

WHEREAS, the Board of County Commissioners of Auglaize County, Ohio established the temporary Office of CARES Act by Resolution No. #20-262, dated July 9, 2020, to effectively administer and distribute funds received from the CARES Act legislation; and,

WHEREAS, the Board of County Commissioners of Auglaize County, Ohio did establish the CARES Small Business Grant Program referred to as "Restart Auglaize County" in Resolution No. 20-285 on July 23, 2020. "Restart Auglaize County" 2.0 in Resolution No. 20-342 on September 3, 2020; and,

WHEREAS, Auglaize County has received additional CARES Act funding; and

WHEREAS, the Board of County Commissioners of Auglaize County, Ohio believe there to be a continuing need for support to small businesses within the County; and,

WHEREAS, the Board has determined to increase the previously established limit per qualifying businesses from \$10,000 to \$15,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioner of Auglaize County, Ohio does hereby establish and authorize a third round of small business grant funding in the amount of \$300,000.00 to be referred to as "Restart Auglaize County 3.0" under the criteria previously established by the "Restart Auglaize County" grant program, with the above change of increasing the funding limit to \$15,000 per qualifying business.

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

Adopted this
8th day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: 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 8th 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>
446531	\$515.00	Designer imaging I&GS Inc

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

Adopted this
8th 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