

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR SEPTEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for September.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,120.34
To: 006-0400-400101 – Public Assistance

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

Adopted this 1st day
of September, 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
✓ Jobs & Family Services

IN THE MATTER OF PROCLAIMING SEPTEMBER, 2020 AS "PROSTATE CANCER AWARENESS MONTH" THROUGHOUT AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, this year approximately 191,930 men will be diagnosed with prostate cancer in the United States alone every year and roughly 33,330 die this year from the disease; and,

WHEREAS, in Ohio an estimated 7,030 new cases of prostate cancer will be diagnosed and an estimated 1,200 deaths will occur in 2020; and,

WHEREAS, men with relatives – father, brother, son – with a history of prostate cancer are twice as likely to develop the disease; and,

WHEREAS, prostate cancer is the second leading cause of cancer death in American men, behind only lung cancer; and,

WHEREAS, men who served in the military who have been exposed to chemicals and herbicides are at a higher risk for developing prostate cancer; and,

WHEREAS, 1 in 9 men are diagnosed with prostate cancer in his lifetime. African American men are at the highest risk for the disease with the rate of 1 in 6 and 2.2 times more likely to die from the disease; and

WHEREAS, education regarding prostate cancer and early detection strategies are critical to saving lives, preserving, and protecting our families. The economic and social hardship it has on the families is huge. Prostate cancer is estimated to cost over \$8 billion in direct medical expenditures; and,

WHEREAS, nearly 3.1 million men in the U.S. are living with a prostate cancer diagnosis; that number is estimated to climb to 4 million by 2024 as men in the baby boomer generation age; and,

WHEREAS, all men at risk for prostate cancer and we encourage the citizens of Auglaize County to increase the importance of prostate screenings.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby proclaim and designate the month of September, 2020 as: **PROSTATE CANCER AWARENESS MONTH** throughout the County of Auglaize.

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

Adopted this
1st day of
September, 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

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE LEASE OF HAY
GROUND OF 8.16 ACRES OWNED BY AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners is the owner of hay ground located off of State Route 65 in Uniopolis, Ohio, and,

WHEREAS, the Board wishes to lease the following parcels of County owned hay ground for cash rent:

- Parcel 1 – 6.16 plus 2.00 acres for a total of 8.16 acres.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set Tuesday, September 29, 2020 at 10:00 a.m. as the date and time at which to receive bids for the lease of the total 8.16 acres of hay ground which is owned by Auglaize County and 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
1st day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yo
John N. Bergman

Douglas A. Spencer, yo
Douglas A. Spencer

Don Regula, yes
Don Regula

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

September 1, 2020

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Classified Ad to be published in The Wapakoneta Daily News and The Evening Leader

Please publish the following Classified Ad in BOTH of your newspapers for three (3) days as follows: Thursday, September 3, Friday, September 4, and Saturday, September 5, 2020.

HAY GROUND FOR LEASE. Auglaize County Commissioners will receive bids for lease of the 8.16 acres of hay ground on September 29, 2020 at 10:00 a.m. Specifications can be obtained by calling 419-739-6710 or at www.auglaizecounty.org. Only Commissioners' bid form will be accepted.

Please send **Certificates of Publication and invoices** to:
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE CONTRACT WITH POGGEMEYER DESIGN GROUP, INC. FOR ENGINEERING SERVICES FOR THE PY 2019 CDBG ALLOCATION PROGRAM – AUGLAIZE INDUSTRIES HVAC PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners wishes to contract with Poggemeyer Design Group, Inc. for the engineering services for the PY 2019 Community Development Block Grant (CDBG) Allocation Program – Auglaize Industries HVAC Project; and,

WHEREAS, the fees for the CDBG Allocation engineering services are not to exceed a lump sum of \$6,325.00; and,

WHEREAS, Poggemeyer Design Group Inc. has prepared a contract for the Board’s review and execution; and,

WHEREAS, the Board of County Commissioners has reviewed said contract and has found it to be satisfactory.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the contract for engineering services of Poggemeyer Design Group, Inc. for PY 2019 CDBG Allocation Program – Auglaize Industries HVAC Project at the terms so specified in said contract; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute said contract.

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

Adopted this
1st day of
September, 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: Poggemeyer Design Group, Inc.

August 24, 2020

Ms. Erica Preston, County Administrator
Auglaize County Board of Commissioners
209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895-0330

VIA E-mail: eleffel@auglaizecounty.org

RE: Auglaize County - PY2019 CDBG Community Development Allocation Program
Auglaize Industries HVAC Engineering Services/Specifications Contract
PDG Job # 351000-00096

Dear Ms. Preston:

As discussed, Poggemeyer Design Group, Inc. (PDG) is providing this letter contract for review and execution. PDG proposes to provide professional architectural/engineering/planning/survey services to assist Auglaize County (Owner) with preparation of specifications for the Auglaize Industries HVAC Improvements Project (hereinafter referred to as the "project"), located at 330 West Boesel Avenue, New Bremen, Ohio.

Auglaize County shall be responsible for providing a detailed summary of the requirements for the project, including any special considerations or services needed. In addition, the County will provide all pertinent existing data related to this project to PDG.

Basic services provided under this contract will consist of:

- Preparation of technical specifications/drawings required for bidding the PY2019 CDBG Allocation project known as Auglaize Industries HVAC Improvements; including any necessary site visits to facilitate such preparation

If you believe that revisions and/or additional discussions/clarifications are necessary concerning the scope of this project and the services that our firm will provide, please contact our office as soon as possible.

PDG will complete these design services upon execution of this agreement. The fee for providing these services is a lump sum fee of \$6,325, including reimbursables.

If work activities are required which are not included in the basic services described above, PDG can provide these based on its current hourly rate schedule.

PDG will provide monthly invoices for services, with payments being due within thirty (30) days of receipt to avoid potential finance charges.

PDG will begin work on the project upon receipt of this executed letter contract and will complete its services within the time frame specified.



Ms. Erica Preston
August 18, 2020
Page 2

This letter contract, with Exhibits A (2 pages) and B (1 page), represents the entire agreement between PDG and Auglaize County in respect to the project and may only be modified in writing after agreement by both parties. If this letter contract accurately reflects your understanding of our agreement, please sign in the space provided below and return one entire contract to PDG. This contract will be open for acceptance for a period of thirty (30) days, unless adjusted by PDG or Auglaize County in writing.

If there are any questions or you need additional information, please do not hesitate to contact this office.

Sincerely,

POGGEMEYER DESIGN GROUP, INC.

Scott P. Schroeder, P.E.
Managing Principal

Accepted this 18th day of September, 2020 by the undersigned who is duly and legally authorized to enter into such legal contracts for the above-referenced entity and their client. (Please specify: Sole Proprietor, Partnership, Corporation, Other.)

By:

Printed Name:

~~Douglas A. Spence~~ John N. Bergman

Title:

~~President~~

Telephone/Fax #:

419.739.6710

EXHIBIT A

1. **OWNER'S RESPONSIBILITIES**

OWNER shall provide all criteria and full information as to OWNER's requirements for the project and shall give prompt written notice to ARCHITECT/ENGINEER whenever OWNER observes or otherwise becomes aware of any defect in the work. The OWNER may designate representatives to act with authority on OWNER's behalf on various aspects of the projects.

2. **REUSE OF DOCUMENTS**

Drawings and Specifications are instruments of service and are and shall remain the property of the ARCHITECT/ENGINEER whether the Project for which they are made is executed or not. The OWNER shall be permitted to retain copies, including reproducible copies, of Drawings and Specifications for information and reference in connection with the OWNER's use and occupancy of the Project. The Drawings and Specifications shall not be used by the OWNER on other projects, for additions to this Project, or for completion of this Project by others provided the ARCHITECT/ENGINEER is not in default under this Agreement, except by agreement in writing and with appropriate compensation to the ARCHITECT/ENGINEER.

Any reuse without written verification or adaptation by the ARCHITECT/ENGINEER for other than the specific purpose intended, will be at OWNER's sole risk and without liability or legal exposure to ARCHITECT/ENGINEER.

3. **REIMBURSABLE EXPENSES**

Reimbursable Expenses are included in the compensation fee for basic and additional services and are the actual expenses incurred by ARCHITECT/ENGINEER or ARCHITECT/ENGINEER's independent professional associates or consultants, directly or indirectly, in connection with the Project. These include expenses for: transportation; obtaining bids or proposals from Contractor(s); toll telephone calls; reproduction of reports, Drawings, Specifications, Bidding Documents; pictures, stakes, monuments, and similar Project-related items.

4. **TERMINATION**

The obligation to provide further services under this Agreement may be terminated by either party (upon seven day's written notice) in the event of substantial failure by the other party to perform in accordance with the terms hereof, through no fault of the terminating party. In the event of any termination, ARCHITECT/ENGINEER will be paid in full for all services rendered to the date of termination, all Reimbursable Expenses and termination expenses.

5. **SUCCESSORS AND ASSIGNS**

OWNER and ARCHITECT/ENGINEER each is hereby bound as are the partners, successors, executors, administrators and legal representatives of OWNER and ARCHITECT/ENGINEER in respect to any covenants, agreements and obligations of this Agreement. Nothing contained in this Agreement shall prevent ARCHITECT/ENGINEER from employing such independent professional associates and consultants as ARCHITECT/ENGINEER may deem appropriate to help in the performance of services hereunder.

6. **SALES TAX ON ENGINEERING DRAWINGS AND PLANS**

OWNER states that the objects of this contract are to obtain ARCHITECT/ENGINEER's professional expertise and skill, as well as ARCHITECT/ENGINEER's professional consultation. OWNER and ARCHITECT/ENGINEER agree that all drawings and plans are an inconsequential portion of the transaction with a reasonable value allocable to those drawings and plans of no more than ten percent of the total compensation earned under this Agreement (estimated cost of the plans and drawings materials including reproduction costs). OWNER and ARCHITECT/ENGINEER each believes that this contract is not taxable under the Ohio sales or use tax laws. However, if a sales tax or use tax should be assessed, then payment of the tax shall be the OWNER's responsibility.

7. **LIMITATION OF LIABILITY CLAUSE**

The ARCHITECT/ENGINEER's liability to the OWNER for any cause or combination of causes is, in the aggregate, limited to an amount no greater than the total compensation earned under this Agreement.

IN THE MATTER OF APPROVING A LETTER OF INTENT BETWEEN THE BOARD OF COMMISSIONERS, AUGLAIZE COUNTY, OHIO, AND THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO SERVICE CORPORATION ENERGY SOLUTIONS FOR POTENTIAL PURCHASE OF SOLAR-GENERATED ENERGY AND RELATED ELECTRIC CONSULTING AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the County Commissioners Association of Ohio (the "CCAO") provides cost savings programs to Ohio counties; and,

WHEREAS, the CCAO created the County Commissioners Association of Ohio Service Corporation (the "CCAOSC") Energy Purchasing Program as a vehicle to assist Ohio counties in reducing costs and to provide for a long-term supply of Electric Power for county facilities; and,

WHEREAS, as fiscal stewards of taxpayers money and efficient users of utility resources, the Board of Commissioners of Auglaize County, Ohio (the "County") wishes to enter into a Non-Binding Letter of Intent (this "LOI") in connection with potential opportunities to purchase energy generated by utility scale solar facilities in conjunction with a CCAOSC Participation Agreement for its Energy Purchasing Program (the "Agreement" or "Program"); and,

WHEREAS, County has a current CCAOSC Participation Agreement for its Energy Purchasing Program; and,

WHEREAS, County allocates funds in each annual Operating Budget for purchase of Electric Power; and,

WHEREAS, Participation Agreement among CCAOSC, County, and CCAOSC Energy Solutions (the "Provider") shall be the governing contract which is fully incorporated herein as Attachment A, and Non-Binding LOI shall automatically terminate upon the earlier of (a) January 1, 2022 or (b) the execution of extension of the Agreement (the "Termination Date").

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby direct the County Administrator to enter into a Non-Binding Letter of Intent in connection with potential opportunities to purchase energy generated by utility scale solar facilities in conjunction with the CCAOSC Participation Agreement for its Energy Purchasing 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
1st day of
September, 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: CCAO
Palmer Energy

September 1, 2020

CCAOSC Energy Solutions
5577 Airport Highway, Suite 101
Toledo, OH 43615

Re: Letter of Intent for Potential Purchase of Solar-Generated Energy and Related Electric Consulting Agreement

Dear CCAOSC:

The County Commissioners Association of Ohio Service Corporation (the “CCAOSC”) presents this Letter of Intent (this “LOI”) in connection with potential opportunities to purchase energy generated by utility scale solar facilities in conjunction with a CCAOSC Participation Agreement for its Energy Purchasing Program (the “Agreement” or “Program”) between the County of **Auglaize** (“**Auglaize County**”), CCAOSC and CCAOSC Energy Solutions, a subsidiary of Palmer Energy Company, (the “Manager”) which are each a “Party” and collectively the “Parties” to this LOI.

This LOI constitutes an agreement between **Auglaize County**, CCAOSC and the Manager whereby **Auglaize County** agrees to (1) use good faith efforts to consider and negotiate the purchase of energy and any other related attributes from a utility scale photovoltaic solar facility through a power purchase agreement or similar agreement (a “PPA”) if the Manager develops and identifies such an opportunity at or below \$41.00 per MW-hour price (the “Purchase Opportunity”) and (2) the proposed key provisions of the Agreement, whereby CCAOSC and the Manager would provide electric consulting services for the purchase, transmission and arrangement of delivery of electricity through the Program for **Auglaize County** facilities and/or its electric governmental aggregation if Customer enters into a PPA resulting from the Purchase Opportunity. This LOI is intended to be non-binding on the Parties hereto, except for the provisions of paragraphs 1, 2, 7, 8, 9, 10 and 11.

(1) If a Purchase Opportunity is identified by the Manager for **Auglaize County**, then **Auglaize County** shall use good faith efforts to negotiate with the applicable counter-parties to enter into a PPA along with any other necessary agreements for the purchase of energy and if available and offered, the purchase of other related attributes from the production of the energy. The Parties contemplate that a purchase of energy through a Purchase Opportunity would require, without limitation, a contract with a certified competitive retail electric service provider to allow for the retail delivery of the energy to **Auglaize County** in addition to load shaping capabilities, all of which would be used to deliver energy to **Auglaize County**’s facilities and/or participants in its electric governmental aggregation.

(2) If **Auglaize County** enters into the necessary agreements to purchase energy

through a Purchase Opportunity, then simultaneously with the execution of those agreements, **Auglaize** County shall either extend its current or sign a new Agreement with CCAOSC and the Manager that include exhibits to that Agreement for energy consulting services on electric purchases for facilities and/or the electric governmental aggregation operated by the County.

Yes/No (circle one) **Auglaize** County agrees to include its eligible facilities in this LOI.

Yes/No (circle one) **Auglaize** County agrees to include its electric governmental aggregation program in this LOI.

(3) Manager's Services. The Manager will provide its ongoing services as described in the Agreement to assist **Auglaize** County in purchasing electricity for its facilities and/or electric governmental aggregation program as selected below. Generally, the Manager shall assist **Auglaize** County in securing electric pricing proposal(s) for electricity supplies, periodically provide recommendations on potential suppliers, and recommend the type of pricing mechanism(s) to utilize. The Manager shall evaluate electric market conditions and opportunities and may suggest or recommend other electric savings or cost control opportunities for **Auglaize** County to consider. **Auglaize** County understands that facilities receiving electric distribution service from a municipal electric utility or electric cooperative would not be eligible for this Program.

(4) Term. The extended or new term of the Agreement would be for the longer of a period of Ten (10) years or the term provided for in the PPA resulting from the Purchase Opportunity, with the commencement date to be determined by the Parties but no later than the date the Purchase Opportunity results in energy being purchased by **Auglaize** County.

(5) Compensation. Compensation for shall be in the amounts described in the Agreement for the "Electric Purchasing Program" (for facilities) and the "Electric Aggregation Purchasing Program" (for electric governmental aggregation). This compensation shall be included in the various electric supplier pricing offers.

(6) Exclusivity. **Auglaize** County agrees to utilize the CCAOSC and the Manager under the terms of the Agreement and be the exclusive consultant on 100% of Customer's eligible electricity requirements for all of **Auglaize** County's facilities and/or the participants in its electric governmental aggregation program. Such exclusivity shall not preclude **Auglaize** County from engaging other consultants for energy consulting services for electricity requirements for its facilities commencing after the expiration of the Term.

(7) Confidentiality. The CCAOSC and the Manager understand that **Auglaize** County is a public entity and is subject to the Ohio Public Records Act, O.R.C. 149.43, *et seq.*, and that any record kept by the Customer that is deemed a public record is subject to release if a proper request is made. It is expressly understood by the Parties that O.R.C. 149.43 requires **Auglaize** County, upon receipt of a public records request, to promptly prepare public records for inspection and to provide copies of public records in a reasonable time and that **Auglaize** County may determine, in its sole discretion that information is a public record subject to such release. Notwithstanding the immediately foregoing sentence, **Auglaize** County agrees to notify the CCAOSC and Manager as soon as practically possible of a public records request that could result in the public disclosure of this LOI.

(8) Fees and Expenses. The CCAOSC and Manager shall bear their own fees and expenses, and **Auglaize** County shall bear its own fees and expenses, including, but not limited to, fees and expenses of attorneys and financial or other advisors, incurred in connection with the execution of this LOI. This paragraph shall survive the Termination Date.

(9) Governing Law and Venue. This LOI shall be governed by and construed in accordance with the internal laws of the State of Ohio. Any litigation or other proceeding arising out of or relating to this LOI must be brought in Ohio before a court or administrative body having jurisdiction over the litigation or proceeding. **Auglaize** County acknowledges and agrees that any breach of any binding provision of this LOI by **Auglaize** County is not subject to any protection of sovereign immunity, and that the CCAOSC and/or Manager may seek specific performance to remedy any breach by **Auglaize** County of this LOI. To the extent necessary, **Auglaize** County waives any and all immunity it may have under Ohio law for any claim by the CCAOSC and/or Manager for a breach of this LOI by **Auglaize** County with such waiver made knowingly, intelligently and voluntarily. This paragraph 9 shall survive the Termination Date.

(10) Assignments. No Party will assign this LOI without the prior written consent of the other, which consent will not be unreasonably withheld. In no event will the Party assigning its interest be released from any of its obligations to any other Parties.

(11) Non-Binding and Binding Provisions. This LOI is not intended to create binding obligations on any of the Parties hereto, except that paragraphs 1, 2, 7, 8, 9, 10 and 11 shall be binding upon the Parties in accordance with their respective terms.

(12) Independence. Nothing herein is intended to create a partnership, joint venture, agency or other relationship creating fiduciary or quasi fiduciary duties or similar duties or obligations, or otherwise to subject the Parties to joint and several or vicarious liability, or to impose any duty, obligation, or liability on a Party that would arise from joint and several or vicarious liability.

(13) Counterparts. This LOI may be executed in two or more counterparts, each of which will be deemed an original, but all of which together will constitute one and the same instrument. PDF and facsimile copies of signatures will be treated as originals.

(14) Entire Agreement. This LOI constitutes the entire agreement between the CCAOSC, Manager and **Auglaize** County regarding the subject matter thereof. No modification or amendment hereof shall be effective unless in writing and signed by a duly authorized representative of each Party.

(15) Duly Authorized Representative. The individual(s) executing this LOI on behalf of each Party does hereby represent and warrant that he or she is duly authorized and empowered to execute same on behalf of his or her Party, and to fully bind that Party to all of the terms hereof.

(16) No Drafting Bias. In the event an ambiguity or question of intent or interpretation arises, this LOI will be enforced and construed as if drafted jointly by the Parties, and no presumption or burden of proof will arise favoring or disfavoring either party or its construction or interpretation of this LOI by virtue of the authorship of any of terms or provisions of this LOI.

(17) Termination. This LOI shall automatically terminate upon the earlier of (a) January 1, 2022 or (b) the execution or extension of the Agreement (the "Termination Date").

If the foregoing terms are acceptable to **Auglaize** County, please so indicate by signing LOI in the space provided below and returning it to the CCAOSC and Manager no later than September 1st, 2020. Please call should you have any questions.

CCAO SERVICE CORPORATION

By: _____

COUNTY OF Auglaize

Date of Adoption

of Approving Ordinance or
Resolution

By: Erica L. Preston, County Admin.

9-1-2020

Address: 209 S. Blackfoot St., Rm 201
Wapakoneta, OH 45895

CCAOSC ENERGY SOLUTIONS

By: _____

5577 Airport Highway, Suite 101

Toledo, OH 43615

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Juvenile Court Fund:

Amount:	From:	To:
\$520.00	001.0205.532200 (Foreign Judge)	001.0205.532000 (Witness Fees)

Local Coronavirus Fund:

Amount:	From:	To:
\$35,000.00	053.0053.510200 (Salary)	053.0053.530600 (Contract Services)
\$ 750.00	053.0053.510201 (Med)	053.0053.530600 (Contract Services)
\$50,000.00	053.0053.530300 (Supplies)	053.0053.530600 (Contract Services)
\$50,000.00	053.0053.530400 (Equipment)	053.0053.530600 (Contract Services)
\$ 8,594.24	053.0053.535000 (Unemp)	053.0053.530600 (Contract Services)
\$ 1,500.00	053.0053.536400 (Worker Comp)	053.0053.530600 (Contract Services)
\$19,814.75	053.0053.536600 (Health Ins.)	053.0053.530600 (Contract Services)
\$ 9,217.25	053.0053.536700 (PERS)	053.0053.530600 (Contract Services)

HAVA Cyber Security 90.404 Fund:

Amount:	From:	To:
\$ 8,215.24	039.0039.530600 (Contract Services)	039.0039.537000 (Reimbursement)

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
1st day of
September, 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
- ✓ Juvenile Court
- ✓ Administrator
- ✓ Board of Elections