

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, 2022.

Commissioner Spencer 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: \$ 5,550.17
To: 006-0400-400101 – Public Assistance

Commissioner Bambauer 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, _____
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ County Auditor
 ✓ Jobs & Family Services

IN THE MATTER OF AUTHORIZING CHANGE ORDER #2 TO THE CONTRACT WITH KWEST GROUP, LLC FOR PROFESSIONAL SERVICES FOR THE APRON REHABILITATION PHASES 1 – 4 PROJECT AT THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of September, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 29, 2022, in Resolution #22-145, the Board of County Commissioners executed a contract with KWest Group, LLC for the Neil Armstrong Airport Project. KWest Group, LLC has stated in the contract that the base amount for the above mentioned project is \$484,050.00. Change Order #1 was approved on August 23, 2022 in Resolution #22-371 and increased the contract by \$16,013.58; and,

WHEREAS, the Change Order #2 is for the following:

- Concrete Crack Repair (adjustment for field measured qty.) deduct (\$870.00);
- Concrete Spall Repair (adjustment for field measured qty.) add \$2,160.00;
- Unclassified Excavation for subgrade repair (adjustment for field measured qty.) deduct (\$24.00);
- Crushed aggregate base course (adjustment for field measured qty.) deduct (\$1,476.00);
- Welded Wire Fabric for reinforcement add \$460.00;
- Concrete Spall Repair (add #4 x 12" dowels) add \$3,294.62; and,

WHEREAS, the total increase for the changes stated above for Change Order #2 is \$3,294.62; and,

WHEREAS, the Board of County Commissioners has agreed to this increase.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #2 for the contract with KWest Group, LLC for professional services for the April Rehabilitation Phases 1-4 project thereby increasing said contract by \$3,544.62 for a new contract total of \$503,608.20.

Commissioner Bambauer 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: -K West Group, LLC
Airport Manger
Airport Authority
BF&S

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF KYLA HOLLAR AS THE CLERICAL SPECIALIST 2 POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st of September, 2022.

Commissioner *Spencer* moved the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of Clerical Specialist 2 Position has been posted and interviews conducted. Kyla Hollar has been selected to fill the position; and,

WHEREAS, Director Julie Gossard recommended that Ms. Hollar to be hired to the position of Clerical Specialist 2 position on September 12, 2022 at the pay rate per hour of \$17.72.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Kyla Hollar to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned above.

Commissioner *Bambauer* 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 David Bambauer , *yes*
David Bambauer

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

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

- cc: ✓ Auglaize County Department of Job & Family Services
- ✓ Auditor
- ✓ Kyla Hollar

IN THE MATTER OF AUTHORIZING THE GRANT APPLICATION TO STATE OF OHIO OFFICE OF CRIMINAL JUSTICE SERVICES FOR THE BODY WORN CAMERA PROJECT THROUGH THE RECOVERY OHIO LAW ENFORCEMENT JUSTICE PROGRAM SERVICES FOR THE AUGLAIZE COUNTY SHERIFF'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of September, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Chief Deputy Michael Peterson and the Auglaize County Sheriff's Office, presented to the Board of County Commissioners a grant application for funding for Body Worn Camera Program through from the Recovery Ohio Law Enforcement, Justice Program Services through the State of Ohio Office of Criminal Justice Services; and,

WHEREAS, the grant application is for the following items to be purchased:

- 8 - V300 Body Worn Camera, Mag chest mount- \$3,600.00;
 - 8 - 3 year warranty for BWC - \$7,960.00;
 - 1 - V300 Transfer Station - \$1,495.00;
 - 8 - Evidence Library License key - 3 years - \$4,680.00;
 - 1 - Server - \$32,983.17;
 - 1 - Server 5 year warranty - \$5,205.30
- Total Grant application is for \$55,923.47.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the grant application for the Auglaize County Sheriff's Office through the Recovery Ohio Law Enforcement, Justice Program Services for the amount of \$55,923.47.

Commissioner Bambauer 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Sheriff's Office

IN THE MATTER OF AUTHORIZING THE INCREASE FOR THE ON-CALL STATUS TO BE PAID DURING THE ADMINISTRATION OF THE PUBLIC CHILDREN SERVICES ASSOCIATION OF OHIO GRANT #G-2223-06-0985 FOR THE EMPLOYEES OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES THROUGH JUNE 30, 2023.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of September, 2022.

Commissioner *Spencer* moved the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Director of the Job and Family Services has requested an increase for the JFS employees for the on-call status pay during the administration of grant #G-2223-06-0985 through June 30, 2023 or at such earlier time that all grant funds are expended; and,

WHEREAS, the on-call status will be paid as listed below:

- \$100.00 for each day the employee carries the pager device;
- \$150.00 on recognized holiday.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the request for the on-call status pay to be increased for Job and Family Service employees during the grant period as recommended by Director Julie Gossard; same being effective as of September 1, 2022 through June 30, 2023 or at such earlier time that all grant funds have been expended.

Commissioner *Bambauer* 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 David Bambauer , *yes*
David Bambauer

 John N. Bergman , *yo*
John N. Bergman

 Douglas A. Spencer , *Yes*
Douglas A. Spencer

cc: Job & Family Services
Auditor

County Commissioners Office
Auglaize County, Ohio
September 1, 2022

NO. #22-384

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 1st day of September, 2022.

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 No.</u>	<u>Amount</u>	<u>Vendor</u>
463616	4759.75	PERRY PROTECH
463635	276.00	PITNEY BOWES
463654	21508.00	SCHAUB EXCAVATING, INC
463686	1333.45	STRATEGIES FOR BEHAVIOR MANAGEMENT
463703	12162.00	POGGEMEYER DESIGN GROUP
463715	427.50	JAMES HEARN
463726	5935.00	BUTLER, FAIRMAN, & SEUFERT, INC
463729	45000.00	HDR, INC
463741	3150.00	AUGLAIZE CO. TREASURER

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

Adopted this
1st day
September, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor