

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. #1 WITH LIEBRECHT EXCAVATING, LLC FOR THE SHEIPLINE DITCH PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of September, 2023.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the bid award for the Sheipline Ditch project was granted to Liebrecht Excavating in Resolution #21-507 at the cost of \$209,406.30; and,

WHEREAS, it was determined by Auglaize County Engineer that the following Change Order No. 1 needed to be made to the contract documents. This change order no. #1 increased the contract by \$29,625.00 for the following items due to changes made to the original design.

Item	Qty.	Unit Price	Total Cost
CSX and AEP Crossing with Bore Bore Casing: 24 x 0.5 Bare Blocking, spaces, steel, Cent. RES Grout: Thread Bulkhead: Brick	125	\$177.00	\$22,125.00
Carrier pipe through casing of bore 15" SDR 35 pipe Installation	125	\$60.00	\$7,500.00
Total of Change Order No. 1			\$29,625.00

WHEREAS, Liebrecht Excavating has agreed to the increase for this Change Order No. 1 and this will be part of this resolution.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve Change Order No. 1 for the increase to the contract with Liebrecht Excavating for the items for the Sheipline Ditch Project; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, ratify the signature of Auglaize County Engineer, Andrew Baumer. Upon completion, these items are to be considered constructed according to the plan and subject to maintenance under Ohio Revised Code Section 6137. Liebrecht Excavating contract price for said project has been increased by \$29,625.00 for a new total of \$239,031.30

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

Adopted this
12th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 ABSENT ,
John N. Bergman

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

 David Bambauer , *yes*
David Bambauer

cc: Engineer, Liebrecht Excavating

IN THE MATTER OF AUTHORIZING PROJECT WORK ORDER NO. 6 TO THE MASTER SERVICE AGREEMENT WITH BUTLER, FAIRMAN AND SEUFERT, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE APRON REHABILITATION – PHASE 2 - DESIGN & CONSTRUCTION SERVICES PROJECT; AUTHORIZING THE LOCAL MATCH FOR PROJECT WORK ORDER NO. 6.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of September, 2023.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, on March 2, 2021, in Resolution #21-085, the Board of County Commissioners approved and executed a Master Service Agreement with Butler, Fairman and Seufert, Inc. for professional services at the Neil Armstrong Airport for calendar year 2021 through 2026; and,

WHEREAS, Butler, Fairman and Seufert, Inc. have, at this time, presented to the Board of County Commissioners the Project Work Order No. 6 to the Master Service Agreement for Professional Services on the ODOT’s Aviation Grant Program in the amount of \$372,349.00 and BF&S No. 9806 same as follows:

Project Work Order No. 6: Apron Rehabilitation – Phase 2 – Design & Construction Services not to exceed \$80,500.00, Project Administration \$12,680.00, Survey for Pavement Rehab \$4,160.00, Study & Report Phase \$4,780.00, construction Safety Phasing \$4,740.00, Airspace \$1,640.00, Plan Set Development \$22,500.00, Specifications \$3,460.00, Bid Assistance \$6,420.00 Construction Administration \$15,600.00 Project Close-out \$4,520.00, Travel and Legal Advertisements to Bid for a fee of \$80,500.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Project Work Order No. 6 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for the Design, Bidding & Construction Phase and reimbursable expenses – Apron Rehabilitation – Phase 2 – Design & Construction Services Project; and,

BE IT FURTHER RESOLVED that said Board authorizes the Vice President of the Board, Douglas A. Spencer , to execute Project Work Order No. 6 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the Local Match obligations of \$19,598.00 for the ODOT Grant for the Neil Armstrong Airport’s Apron Rehabilitation – Phase 2 – Design & Construction Project for \$372,349.00, BF&S No. 9806.

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

Adopted this
12th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

- cc; Butler, Fairman and Seufert, Inc.
- ✓ Airport Authority, Airport Manager
- ODOT
- ✓ FAA

EXHIBIT 1 - PROJECT WORK ORDER NO. 6

This Project Order (**ORDER**) is made part of and governed by the terms and provisions of the Master Agreement, dated as of the 2nd day of March 2021 ("**AGREEMENT**"), by and between

Board of County Commissioners, Auglaize County, Ohio
209 South Blackhoof Street, Room 201
Wapakoneta, OH 45895

hereinafter called the **OWNER** and

BUTLER, FAIRMAN and SEUFERT, INC.
8450 Westfield Boulevard, Suite 300
Indianapolis, IN 46240

hereinafter called the **ENGINEER**.

All capitalized terms used but not otherwise defined herein shall have the meanings given to them in the **AGREEMENT**.

Project Number: 9806

Short Title: Apron Rehabilitation – Phase 2 - Design & Construction Services

Scope of Services/Fee: **ENGINEER** agrees to perform the following scope of services in accordance with the Payment Basis, Estimated Quantity of Services and Estimated Cost of Services set forth below. **ENGINEER** shall not perform services which exceed the Estimated Cost of Services without prior written notice to and approval by **OWNER**.

Detailed Scope of Services is set forth in Project Work Order Appendix A attached hereto.

Information and Services to be Furnished by Owner:

*The information and services the **OWNER** agrees to furnish is set forth in Project Work Order Appendix B attached hereto.*

Schedule of Services:

Total estimated time to complete performance of the services after authorized to proceed for each phase or category of the services is set forth in Project Work Order Appendix C attached hereto.

Payment Basis:

Compensation to be paid for the Scope of Services, including amounts and structure of payment is set forth in Project Work Order Appendix D attached hereto.


APPROVAL/ACCEPTANCE

Acceptance of the terms of this **ORDER** is acknowledged by the following signatures of the authorized representatives of the parties to the **AGREEMENT**. This **ORDER** consists of this document and any supplemental pages attached and referenced hereto.


This **ORDER** will be effective on 9/12, 2023.

ENGINEER:
BUTLER, FAIRMAN and SEUFERT, INC.

OWNER:
BOARD OF COUNTY COMMISSIONERS,
AUGLAIZE COUNTY, OHIO



Signature
Paul A. Shaffer, P.E.
Executive Vice President

By: 

Douglas A. Spencer
Vice President

Date: 9/12/2023

Date: 9/6/2023

ATTEST: 

Date: 9.12.2023

IN THE MATTER OF AUTHORIZING PROJECT WORK ORDER NO. 7 TO THE MASTER SERVICE AGREEMENT WITH BUTLER, FAIRMAN AND SEUFERT, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE REPLACEMENT OF THE AIRPORT ROTATING BEACON - DESIGN & CONSTRUCTION SERVICES PROJECT; AUTHORIZING THE LOCAL MATCH FOR PROJECT WORK ORDER NO. 7.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of September, 2023.

Commissioner David Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, on March 2, 2021, in Resolution #21-085, the Board of County Commissioners approved and executed a Master Service Agreement with Butler, Fairman and Seufert, Inc. for professional services at the Neil Armstrong Airport for calendar year 2021 through 2026; and,

WHEREAS, Butler, Fairman and Seufert, Inc. have, at this time, presented to the Board of County Commissioners the Project Work Order No. 7 to the Master Service Agreement for Professional Services on the ODOT’s Aviation Grant Program in the amount of \$84,858.00 and BF&S No. 9807 same as follows:

Project Work Order No. 7: Airport Rotating Beacon – Design & Construction Services not to exceed \$26,510.00, Project Administration \$6,080.00, Study & Report Phase \$1,510.00, Construction Safety Phasing \$2,590.00, Airspace \$880.00, Plan Set Development \$4,990.00, Specifications \$1,510.00, Bid Assistance \$2,390.00, Construction Administration \$4,940.00, Project Close-out \$1,620.00, Travel and Legal Advertisements to Bid for a fee of \$26,510.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Project Work Order No. 7 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for the Design, Bidding & Construction Phase and reimbursable expenses – Replace Airport Rotating Beacon – Design & Construction Services Project; and,

BE IT FURTHER RESOLVED that said Board authorizes the Vice President of the Board, Douglas A. Spencer , to execute Project Work Order No. 7 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the Local Match obligations of \$4,467.00 for the ODOT Grant for the Neil Armstrong Airport’s Replace Airport Rotating Beacon – Design & Construction Project for \$84,858.00, BF&S No. 9807.

Commissioner Douglas A. Spencer seconded the Resolution, and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
12th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer yes
David Bambauer

- cc: ~~Butler, Fairman and Seufert, Inc.~~
- ✓ Airport Authority, Airport Manager
- ✓ ODOT
- ✓ FAA

EXHIBIT 1 - PROJECT WORK ORDER NO. 7

This Project Order (**ORDER**) is made part of and governed by the terms and provisions of the Master Agreement, dated as of the 2nd day of March 2021 ("**AGREEMENT**"), by and between

Board of County Commissioners, Auglaize County, Ohio
209 South Blackhoof Street, Room 201
Wapakoneta, OH 45895

hereinafter called the **OWNER** and

BUTLER, FAIRMAN and SEUFERT, INC.
8450 Westfield Boulevard, Suite 300
Indianapolis, IN 46240

hereinafter called the **ENGINEER**.

All capitalized terms used but not otherwise defined herein shall have the meanings given to them in the **AGREEMENT**.

Project Number: 9807

Short Title: Replace Airport Rotating Beacon - Design & Construction Services

Scope of Services/Fee: **ENGINEER** agrees to perform the following scope of services in accordance with the Payment Basis, Estimated Quantity of Services and Estimated Cost of Services set forth below. **ENGINEER** shall not perform services which exceed the Estimated Cost of Services without prior written notice to and approval by **OWNER**.

Detailed Scope of Services is set forth in Project Work Order Appendix A attached hereto.

Information and Services to be Furnished by Owner:

*The information and services the **OWNER** agrees to furnish is set forth in Project Work Order Appendix B attached hereto.*

Schedule of Services:

Total estimated time to complete performance of the services after authorized to proceed for each phase or category of the services is set forth in Project Work Order Appendix C attached hereto.

Payment Basis:

Compensation to be paid for the Scope of Services, including amounts and structure of payment is set forth in Project Work Order Appendix D attached hereto.


APPROVAL/ACCEPTANCE

Acceptance of the terms of this **ORDER** is acknowledged by the following signatures of the authorized representatives of the parties to the **AGREEMENT**. This **ORDER** consists of this document and any supplemental pages attached and referenced hereto.


This **ORDER** will be effective on September 12, 2023.

ENGINEER:
BUTLER, FAIRMAN and SEUFERT, INC.

OWNER:
BOARD OF COUNTY COMMISSIONERS,
AUGLAIZE COUNTY, OHIO



Signature
Paul A. Shaffer, P.E.
Executive Vice President

By: 

Douglas A. Spencer
Vice President

Date: 9.12.2023

Date: 9/6/2023

ATTEST: 

Date: 9.12.2023

IN THE MATTER OF APPROVING THE INDEPENDENT CONTRACTOR AGREEMENT WITH BRITTANY S. BONETA FOR SUPPORT SERVICES AND TO AUTHORIZE THE EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Michael Vorhees recommended and presented an independent contractor agreement with Brittany Boneta to provide sobriety support services and inspire hope of recovery from addiction or co-occurring disorders; and,

WHEREAS, Sheriff Vorhees and Brittany Boneta have prepared the following agreement for such services:

The County agrees to engage Contractor as an independent contractor to perform he work set forth in paragraph (B) of this agreement.

1. The County agrees to engage Contractor as an independent contractor to perform the above mentioned work.
2. The County shall pay Contractor the sum of \$20.00 per hour. The fees paid to the Contractor shall be capped at \$26,000.00.
3. This agreement shall end June 30, 2024, unless earlier terminated under the terms of this Agreement.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorizes the execution of said the Independent Contractor Agreement with Brittany Boneta to provide sobriety support services and inspire hope of recovery from addiction or co-occurring disorders.

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

Adopted this
12th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 ABSENT ,
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , Yes
David Bambauer

cc: ✓ Sheriff
 ✓ Brittany Boneta

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the SWCD Administrator, Chris Davis, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

015 Soil Conservation Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended as follows:

Increase 015.0014.530400 (Equipment) by \$36,100.00.

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

Adopted this
12th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: County Auditor
- County Administrator
- SWCD

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE SECRETARY OF STATE, THE AUGLAIZE COUNTY BOARD OF ELECTIONS AND THE AUGLAIZE COUNTY COMMISSIONERS AND AUTHORIZING THE VICE PRESIDENT OF THE BOARD TO EXECUTE SAID MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Elections Director has submitted an Electronic Poll book Memorandum of Understanding between the Ohio Secretary of State (“SOS”), the Auglaize County Board of Elections (“Board”) and the Auglaize County Commissioners (“County”). Specially, it is the goal of the SOS, the Board, and the County to document in this MOU their mutual understandings concerning the use of the funding by Section 610.30 of H.B. 33, the State Operating Budget, and appropriation item 050638, Electronic Pollbooks, for State Fiscal Year 2024 in assisting the Board to acquire electronic poll books after July 4, 2023.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the Electronic Pollbook Memorandum of Understanding between the Ohio Secretary of State, the Auglaize County Board of Elections and the Auglaize County Commissioners; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners does authorize the Vice President of the Board to execute the MOU between Ohio Secretary of State, the Auglaize County Board of Elections and the Auglaize County Commissioners; and,

BE IT STILL FURTHER RESOLVED, that a copy of said MOU be hereto attached and thus become a part of this Resolution.

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

Adopted this
12th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT _____,
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

David Bambauer , Yes
David Bambauer

cc: ✓ Board of Elections
✓ Ohio Secretary of State

**ELECTRONIC POLLBOOK MEMORANDUM OF UNDERSTANDING
BETWEEN THE OHIO SECRETARY OF STATE,
THE AUGLAIZE COUNTY BOARD OF ELECTIONS, AND
THE AUGLAIZE COUNTY COMMISSIONERS**

Purpose

1. This Memorandum of Understanding (“MOU”) between the Ohio Secretary of State (“SOS”), the Auglaize County Board of Elections (“Board”), and the Auglaize County Commissioners (“County”) is to document the roles and responsibilities of each party in complying with the requirements set forth in Section 610.30 of House Bill (“H.B.”) 33 of the 135th General Assembly, the State Operating Budget, which amends Section 285.12 of H.B. 45 of the 134th General Assembly.
2. Specifically, it is the goal of the SOS, the Board, and the County to document in this MOU their mutual understandings concerning the use of the funding provided by Section 610.30 of H.B. 33, the State Operating Budget, and appropriation item 050638, Electronic Pollbooks, for State Fiscal Year 2024 in assisting the Board to acquire electronic pollbooks after July 4, 2023.

Legal Authority

1. This MOU is being entered into in accordance with Section 610.30 of H.B. 33 of the 135th G.A., the State Operating Budget, for the acquisition of electronic pollbooks and other necessary equipment.
2. Section 610.30 of H.B. 33, in relevant part, states:

“The board shall enter into a memorandum of understanding with the county commissioners and the Secretary of State ... concerning [the acquisition of the selected electronic pollbooks and any other necessary equipment]. The Secretary of State shall reimburse the board of elections for the lesser amount of either eighty-five per cent of the cost of those acquisitions, or the amount of the allocation as determined by the Secretary of State under this section.”

Definitions

1. “Electronic pollbook” means “an electronic list of registered voters for a particular precinct or polling location that may be transported to a polling location”¹ that is certified for use in Ohio pursuant to Ohio Revised Code (“R.C.”) 3506.05.
2. “Any other necessary equipment” means any software, hardware, peripheral, license agreement, service or maintenance agreement or integration with the Board’s voter

¹ R.C. 3506.05(A)(1).

registration system that is essential for the implementation, fully functional operation, and legal use of the electronic pollbooks.

Terms of Agreement

The Board will select a certified electronic pollbook and any other necessary equipment from the list of certified electronic pollbooks and equipment and their corresponding price provided to the Board from the Department of Administrative Services (“DAS”) state term contract for electronic pollbooks (State Contract Numbers ACQ1048, ACQ1048-1, ACQ1048-2, and/or ACQ1048-3). Pursuant to R.C.125.04, the Board must be an active member of the DAS Cooperative Purchasing Program in order to make a purchase referencing the DAS state term contract. To locate the state term contract and price lists, go to:

https://ohiobuys.ohio.gov/page.aspx/en/ctr/contract_browse_public and search by state contract number “ACQ1048” or the Keywords “electronic pollbooks.”

More information on membership, or to determine if your county is currently a member, can be found here: <https://procure.ohio.gov/state-and-local-agencies/resources/cooperative-purchasing>

1. The County will be responsible for selecting the equipment and paying the total invoice cost of the electronic pollbooks and any other necessary equipment to the vendor. The Board will notify the SOS in writing of its selection and of the exact quantity of electronic pollbooks and equipment the Board will purchase.
2. The SOS will provide the County with funding to reimburse 85 percent of the total acquisition cost for electronic pollbooks and any other necessary equipment selected by the Board, up to the amount of the Board’s allocation of the funding. Any unexpended, unencumbered portion of the Board’s allocation at the end of State Fiscal Year 2024 will not be available for the Board to procure certified electronic pollbooks and any other necessary equipment in State Fiscal Year 2025, unless otherwise extended.
3. For electronic pollbook acquisitions made against the DAS state term contract, the notification to the SOS shall consist of a copy of this MOU signed by the Board and appropriate county designees, a copy of the invoice and purchase order, and if available, proof of payment for the purchase or lease of electronic pollbooks and any other necessary equipment. Any request for reimbursement must be received by the SOS no later than May 1, 2024, unless otherwise extended.
4. The Board will maintain accurate records of all expenses incurred related to the funds provided under this MOU for a minimum of five years. If those records are relevant to litigation, claims, audits, negotiations, or other proceedings initiated prior to the end of that five-year period, the Board must retain the records until the final disposition of those proceedings or until the end of the five-year period, whichever is later.

General Provisions

1. If there is a change in the law necessitating a change in this MOU, the SOS shall immediately notify the Board and the County, and all parties shall re-evaluate the MOU to ensure its compliance with the law.
2. This MOU is effective upon signature of all parties and shall remain in effect as required by state law.
3. This MOU is subject to R.C. 126.07.
4. This MOU may be modified or amended provided that any such modification or amendment is in writing and is signed by all of the parties to this MOU. Said amendment shall be effective upon the execution by all of the parties.
5. If any provision of this MOU should be found illegal, invalid, or otherwise void, it shall be considered severable. The remaining provisions shall not be impaired, and the MOU shall be interpreted, to the extent possible, to give effect to the parties' intent.
6. This MOU is entered into through the actions of the Board of Elections pursuant to a motion of the Board of Elections approving this MOU and authorizing and directing the signator to execute this agreement on behalf of the Board (the minutes reflecting the motion or other record of the motion is attached as Exhibit 1) and the Board of County Commissioners pursuant to Resolution of the Board approving this MOU and authorizing and directing the signator to execute this agreement on behalf of Board (the Resolution to be attached as Exhibit 2).

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Persons to be Contacted for Further Information or Assistance

For State Term Contract Concerns

Dennis Kapenga
4200 Surface Road
Columbus, Ohio 43228
Phone: 614-466-7911
Email: Dennis.Kapenga@das.ohio.gov

For Reimbursement Requests

Leslie Piatt
22 North 4th Street, 17th Floor
Columbus, Ohio 43215
Phone: 614-995-2041
Email: LPiatt@OhioSOS.gov

County Board of Elections Contact

Contact Name: Michelle L. Wilcox, Director
Address: 209 S. Blackhoof Street, Suite 205
Wapakoneta, OH 45895
Phone: 419-739-6720
Email: mwilcox@auglaizecounty-ohio.gov

County Commissioners Contact


Contact Name: Erica Preston, County Administrator
Address: 209 S. Blackhoof Street, Suite 201
Wapakoneta, OH 45895
Phone: 419-739-6710
Email: epreston@auglaizecounty.org

The Ohio Secretary of State, the Board of Elections, and the County Commissioners indicate their agreement with the above provisions and further agree that the interest of each is in compliance with Section 610.30 of House Bill 33, the State Operating Budget, by signing below a copy of this Memorandum of Understanding.

SOS Designee Signature

Date





Board of Elections' Designee Signature

Date



County Commissioners' Designee Signature



Date

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th of September, 2023.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

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

Child Support Enforcement Agency Fund:

Amount:	From:	To:
\$20,000.00	096.0096.536600 (Health Insurance)	096.0096.530300 (Supplies)
\$ 5,000.00	096.0096.536600 (Health Insurance)	096.0096.530700 (Travel)

Soil Conservation Fund:

Amount:	From:	To:
\$ 3,820.00	015.0014.536600 (Insurance)	015.0014.530300 (Supplies)

BOE 2023 Spec. Elections Fund:

Amount:	From:	To:
\$ 2,101.74	042.0042.531000 (Reimbursement)	042.0042.530300 (Supplies)
\$ 447.13	042.0042.530600 (Contract Services)	042.0042.530300 (Supplies)

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
12th day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: County Auditor
- ✓ JFS
- ✓ SWCD
- ✓ Bd. of Elections