

IN THE MATTER OF ACCEPTING THE QUOTES FROM NEW KNOXVILLE SUPPLY CO. AND PADDED SERVICES BY B&E FOR THE ISOLATION PADDED CELL PROJECT AT THE LAW ENFORCEMENT CENTER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of September, 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 Sheriff Allen Solomon and Captain Lisa White have presented to the Board quotes for the isolation padded cell project at the Law Enforcement Center. The following is the scope of work to include material and/or labor:

Padded Surfaces by B&E: Furnish and install our Detention Surface Padding System, manufactured by Padded Surfaced by B & E Inc., on walls, floor, door and frame of one (1) padded cell – cost \$26,975.00;

New Knoxville Supply Co: labor and installation for removal of concrete, underground PVC drain piping, prison style floor sink, water piping (remove & concealed valving) and concrete replacement – cost \$14,350.00.

Total cost for the isolation padded cell project is \$41,325.00.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quotes from Padded Services by B&E - \$26,975.00 and New Knoxville Supply Co. for \$14,350.00 for the isolation padded cell project at the Center Area of the Law Enforcement; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize Maintenance Supervisor, Rick Bice, to proceed with the project at the Law Enforcement Center per the above mentioned quotes. The Clerk to encumber the funds out of the Local Coronavirus Relief Fund 053.0053.530600.

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

Adopted this
17th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

- cc: ✓ New Knoxville Supply Co.
- ✓ Padded Surfaces by B&E
- ✓ Sheriff
- ✓ Maintenance Supervisor
- ✓ Auditor

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF JANET WARD AS THE SOCIAL SERVICES WORKER 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 17th of September, 2020.

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 Social Services Worker 2 has been posted and interviews conducted. Janet Ward has been selected to fill the position; and,

WHEREAS, Director Julie Gossard recommended that Ms. Ward to be hired to the position of Social Services Worker 2 Position on September 21, 2020 at the pay rate per hour of \$19.72.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Janet Ward 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
17th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

[Signature]
Douglas A. Spencer

[Signature]
Don Regula

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

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND COLEMAN PROFESSIONAL SERVICES TO IMPLEMENT THE OHIO SOBRIETY, TREATMENT AND REDUCING TRAUMA (START) PROGRAM; AND RATIFYING THE EXECUTION OF THE MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between Auglaize County Department of Job & Family Services (ACDJFS), 12 N. Wood St., Wapakoneta, OH 45895 and the Coleman Professional Services, for the purpose to implement the Ohio Sobriety, Treatment and Reducing Trauma program (START) in Auglaize County, which is an intervention program that provides specialized victim services to children who have suffered victimization due to parental drug use; and

WHEREAS, ACDJFS was awarded grant money through June 30, 2021 to implement the START Program; and,

WHEREAS, subject to terms and conditions set forth in this memorandum of understanding ACDJFS agrees to purchase for and provider agrees to furnish to ACDJFS those specific services detailed in this agreement with Coleman Professional Services, the provider (hereinafter referred to as Coleman Professional Services), whose address is 16 E. Auglaize St., Wapakoneta, OH 45895; and,

WHEREAS, this MOU shall be for the period commencing on October 1, 2020 and terminating June 30, 2021. ACDJFS may extend the MOU for two (2) additional 12-month periods upon mutual consent of the parties and contingent upon the availability of funding and successful performance of Coleman Professional Services; and,

WHEREAS, Coleman Professional Services may bill ACDJFS reimbursable hours for the Family Peer Mentor/Recovery Coach not to exceed \$47,079.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County DJFS with Coleman Professional Services to implement the START program; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said Memorandum of Understanding (MOU).

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

Adopted this 17th day
of September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, *ys*
Douglas A. Spencer

Don Regula, *ys*
Don Regula

✓ cc: Auglaize County Department
of Job & Family Services

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 17th day of September, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize County Board of Elections Director to increase the 2020 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Board of Elections Fund:

Increase 001.0301.510201 (Poll Workers Salaries) by \$4,365.35.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2020 Annual Appropriation Resolution to be amended to show the increase 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
17th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: ✓ County Auditor
✓ County Administrator
✓ Bd of Elections

IN THE MATTER OF THE JOINT BOARD OF COMMISSIONERS, ALLEN AND AUGLAIZE COUNTY, OHIO, CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON REICHELDERFER #1 DITCH TO THE ALLEN AND AUGLAIZE COUNTY AUDITORS.

The Boards of Auglaize County and Allen County Commissioners met in regular session on the 17th day of September, 2020 with the following members present via telephone:

John N. Bergman	<u>absent</u>	Cory Noonan	<u>present</u>
Douglas A. Spencer	<u>present</u>	Greg Sneary	<u>present</u>
Don Regula	<u>present</u>	Beth Seibert	<u>present</u>

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, The Ohio Supreme Court enacted an Administrative Action (hereinafter "Tolling Order") on March 27, 2020 which extends all deadlines, statutes of limitation, and any other time limitation retroactively from March 9, 2020 until July 30, 2020 or until the date on which Ohio's State of Emergency has ended. Additionally, the Ohio General Assembly passed HB 197, wherein all periods of limitations for administrative actions, civil causes of action, statute of limitations, and criminal causes of actions were tolled retroactively from March 9, 2020 until July 30, 2020 or until the date on which Ohio's State of Emergency has ended. The Order and HB 197 both created additional time for administrative time limitations that the Board is otherwise subject to, specifically with regard to Ditch Petition Projects. ORC 6137.03 provides that the maintenance assessment shall be made on or before the first day of July of each year. However, the timeline was extended due to the Tolling Order and HB 197, thus providing an additional three (3) months for the certification of the maintenance assessment. The Board is making the assessment certification on September 17, 2020, and as result, is within the additional three (3) month period allowed by the Ohio Supreme Court and the Ohio General Assembly; and,

WHEREAS, Douglas Reinhart, Auglaize County Engineer, is requesting that the Joint Board of Commissioners of Auglaize and Allen County, Ohio, approve the assessments for permanent maintenance on the following ditch; and,

Joint County ditch	Ditch No.	Maint. Assessment	Member Counties
Reichelderfer #1	449	15%	Allen and Auglaize

WHEREAS, Douglas Reinhart, Auglaize County Engineer, recommends that the rates as outlined in the attached, be certified to the Auditors of Auglaize and Allen County so that the amount of assessment for maintenance can be placed on the tax duplicate for the attached listed ditch and,

WHEREAS, the Joint Board concur with the recommendation of the Auglaize County Engineer Douglas Reinhart and hereby orders certification of same.

THEREFORE BE IT RESOLVED, that the Joint Board of County Commissioners Auglaize and Allen County, Ohio, herby certifies to the Auglaize County Auditor and Allen County Auditor, the above listed ditch and the amount of assessment for maintenance to be placed on the 2020 tax duplicate to be collected in 2021; and,

BE IT FURTHER RESOLVED, that the Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

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

Adopted this 17th day of September, 2020

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

absent
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY**

Cory Noonan
Cory Noonan

Greg Sneary
Greg Sneary

Beth Seibert
Beth Seibert

cc: Auglaize County Engineer
Auglaize County Auditor
Allen County Commissioners
Allen County Auditor

IN THE MATTER OF RECOMMENDING THE APPOINTMENT OF CHAD DUNLAP TO THE MENTAL HEALTH AND RECOVERY SERVICES BOARD OF ALLEN, AUGLAIZE AND HARDIN COUNTIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is a participating county in the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties; and,

WHEREAS, the Board of Auglaize County Commissioners is to have three member appointments to this Mental and Recovery Services Board; and,

WHEREAS, a vacancy exists on said Board which is to be filled by an Auglaize County recommendation; and,

WHEREAS, Chad Dunlap has submitted a letter of interest to serve on said Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties for a vacated yet unexpired four year term which commenced July 1, 2019 and terminates June 30, 2023; and,

WHEREAS, Chad Dunlap has accepted the nomination to serve as mentioned.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby recommend to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties that it offers the name Chad Dunlap for an appointment, for the term so stated above, to said Mental Health and Recovery Services Board on behalf of Auglaize County to the Director of the Ohio Department of Alcohol and Drug Addiction Services.

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

Adopted this
17th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>ABSENT</u>	_____
John N. Bergman	
<u>Yes</u>	_____
Douglas A. Spencer	
<u>yes</u>	_____
Don Regula	

cc: Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction
and Mental Health Services Board – Tammie Colon
 Chad Dunlap

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 17th day of September, 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>
446139	\$ 6,325.00	PDG
446143	\$50,732.16	Asphalt Materials

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

Adopted this
17th day
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Yes
Douglas A. Spencer

Yes
Don Regula

✓cc: County Auditor

IN THE MATTER OF ACCEPTING THE QUOTES FROM CDW-G AND STATE OF OHIO JFS FOR THE PURCHASE OF LAPTOPS AND SURFACE PENS AND MICE FOR THE EMPLOYEES AT THE AUGLAIZE COUNTY JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of September, 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 JFS Director Julie Gossard presented to the Board quotes for the Surface Pro laptops and Surface pens for the employees at the Auglaize County Department of Job and Family Services.

State of Ohio JFS: Twenty-four (24) Surface Pro laptops not to exceed \$1600.00 per laptop for a total cost of \$38,400.00;

CDW-G: Twenty-four (24) Surface pens and twenty-four (24) Arc Touch Mouse for the total cost of \$3,188.40.

Total cost for the computer equipment is \$41,588.40

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quotes from State of Ohio JFS \$38,400.00 and CDW-G for \$3,188.40 for the computer equipment for the employees at the Auglaize County Department of Job and Family Services; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize JFS Director, Julie Gossard, to proceed with the purchase of the equipment per the above mentioned quotes. The JFS Director 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
17th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: CDW-G
State of Ohio JFS
JFS Director
Auditor

IN THE MATTER OF ACCEPTING THE RESIGNATION FROM AN EMPLOYEE AS THE SOCIAL SERVICE WORKER II POSITION OF THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Christel Dzendzel, is resigning from her position as Social Service Worker II effective immediately. She also thanked the Job and Family Services Department for the opportunity.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby accept the resignation of the Job and Family Services Department employee as the Social Service Worker II effective immediately.

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

Adopted this
17th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Robert Sumner
Douglas A. Spencer

Don Regula
Don Regula

cc: County Department of Job & Family Services
Christel Dzendzel

Auditor