

IN THE MATTER OF ACCEPTING THE QUOTE FROM MEL'S DECORATING FOR THE DEPARTMENT OF JOB AND FAMILY SERVICES BUILDING FOR CARPET REPLACEMENT PROJECT AND APPROVING THE EXECUTION OF SAID QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of September, 2023

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, JFS Director, Julie Gossard, reviewed quotes for the material and labor for the carpet replacement project for the JFS Building located at 12 N. Wood Street, Wapakoneta, Ohio; and,

WHEREAS, the following quote was recommended for approval:

Mel's Decorating \$42,605.79.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve said quote from Mel's Decorating for \$42,605.79 for the carpet replacement project for the Department of Jobs and Family Services building located 12 N. Wood Street, Wapakoneta, Ohio; and,

BE IT FURTHER RESOLVED that said Board does authorize JFS Director, Julie Gossard to execute said quote and to proceed with the scheduling the above mentioned project to be completed per quote in the amount of \$42,605.79. The funds will be encumbered out for the PI Fund 041.0041.550100.

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

Adopted this
21st day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ✓ Bidder
✓ JFS Director

IN THE MATTER OF AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT FOR LEAD SAFE OHIO PROGRAM AND EQUIPMENT GRANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of September, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 6, 2023, Governor Mike DeWine signed House Bill 45 into law, providing 150 million in American Rescue Plan Act funding for lead poisoning prevention and mitigation. The Ohio Department of Development's (Development) Office of Community Development (OCD) has allocated \$95 million to the Lead Safe Ohio Program with the goal of promoting primary prevention and reducing immediate and presumed lead hazards in residential properties, congregate care settings, and childcare facilities built before 1978. The Lead Safe program will achieve this goal by funding lead safe renovation, lead abatement, and supportive measures in all 88 Ohio counties; and,

WHEREAS, the allocation for Auglaize County is for \$457,000.00; and,

WHEREAS, the Board of County Commissioners is proposing to apply for and use the Lead Safe Ohio Program and Equipment Grant as follows: Lead Safe Renovation (LSR) - \$225,000; Lead Abatement - \$125,000; Lead Cleaning Only - \$59,700; Equipment - \$1,600.00 and Administration - \$45,700 for a total of \$457,000.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the submittal of the application to the Ohio Department of Development Office of Community Development Office (OCD) for the Lead Safe Ohio Program and Equipment Grant for funding of \$457,000; and,

BE IT FURTHER RESOLVED that the Board does authorize its President, John N. Bergman, to execute said grant application and authorizes Community Development Coordinator to submit the grant application.

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

Adopted this
21st day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Community Development Coordinator

IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION – COMMUNITY CORRECTIONS ADDENDUM TO THE GRANT AGREEMENT TO ASSIST LOCAL GOVERNMENTS IN COMMUNITY-BASED LAW ENFORCEMENT SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of September, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners executed the Community Based Corrections Subsidy Grant Agreement on June 1, 2023 in Resolution #23-287 for the grant amount of \$159,352.00 and,

WHEREAS, Common Pleas Judge Pepple, presented to the Board of County Commissioners an addendum to the grant agreement for funding from the State of Ohio, Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions. The addendum increase is for \$7,967.00 which brings the grant award to the sum not to exceed \$167,319.00; and,

WHEREAS, it is necessary that the Board of County Commissioners sign this grant agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the addendum to the grant agreement for the funding from the State of Ohio, Department of Rehabilitation and Correction, - Community Corrections Grant program; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said grant agreement by the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this
21st day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Judge Pepple
✓ Auditor

IN THE MATTER OF ACCEPTING THE QUOTE FROM SECURCOM TO INSTALL TWO LOCK CONTROLLED DOOR RELEASES WITH FOB READERS AT THE COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of September, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has submitted a quote of \$6,900.00 to furnish and to install two door locking systems with under desk unlocking buttons and cards for the Courthouse

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from SecurCom for \$6,900.00 to install the two lock controlled door releases with FOB readers at the Courthouse; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize IT Manager to proceed with the scheduling of the installation of the new door project in the Courthouse per the above mentioned quote.

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

Adopted this
21st day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David J. Bambauer, yes
David Bambauer

cc: SecurCom
IT Manager

IN THE MATTER OF DECLARING RESOLUTION #22-098 NULL AND VOID AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of September, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 3, 2022, in Resolution #22-098, the Board of County Commissioners approved the proposal from Tom’s Carpet Shop for new flooring in the License Bureau Building; and,

WHEREAS, the County Administrator has informed the Board of County Commissioners that due to material and capacity issue the flooring is unavailable to installed.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio at the request and direction of the Auglaize County Administrator does hereby declare the following Resolution null and void: **Resolution #22-098 Matter of authorizing the proposal for new flooring at the License Bureau Building by Tom’s Capet Shop.**

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

Adopted this
21st day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , ye
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 David Bambauer , yes
David Bambauer

- cc: Tom’s Carpet Shop
- Auditor
- Maintenance Supervisor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st of September, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

BOE 2023 Spec. Elections Fund:

Amount:	From:	To:
\$ 1,359.84	042.0042.510200 (Salary)	042.0042.531000 (Reimbursement)
\$ 1,087.61	042.0042.510201 (Medicare)	042.0042.531000 (Reimbursement)
\$ 1,022.03	042.0042.536700 (PERS)	042.0042.531000 (Reimbursement)

Youth Services Fund:

Amount:	From:	To:
\$ 6,000.00	018.0032.510200 (Salary)	018.0032.530600 (Contract Services)

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

Adopted this
21st day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas-A. Spencer

David Bambauer, yes
David Bambauer

- cc: County Auditor
- Bd. of Elections
- Juvenile Court-Youth Services

IN THE MATTER OF AUTHORIZING THE PROPOSAL FOR NEW FLOORING AT THE LICENSE BUREAU BUILDING BY MEL'S DECORATING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of September, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Administrator presented to the Board a proposal for new flooring at the License Bureau Building; and,

WHEREAS, Mel's Decorating from Minster was contacted to inspect flooring and to provide a cost estimate for the flooring improvement; and

WHEREAS, Mel's Decorating has recommended the type of flooring and to provide the installation at the proposed cost of the project for \$7,962.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners , Auglaize County, Ohio, does hereby approve proposal for the new flooring located at the License Bureau Building; and,

BE IT FURTHER RESOLVED that said Board does accept the proposal from Mel's Decorating in the amount of \$7,962.00 for said improvement. The Clerk will encumber \$7,962.00 from the PI Fund.

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

Adopted this
21st day of
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

David Bambauer , yes
David Bambauer

cc: ~~Mel's Decorating~~
~~Maintenance Supervisor~~

County Commissioners Office
Auglaize County, Ohio
September 21, 2023

NO. #23-468

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 21st day of September 2023.

Commissioner *Bambauer* 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>
473480	2190.00	CY SCHWIETERMAN
473488	29160.00	PERFECTION GROUP
473572	513.00	CSX TRANSPORTATION
473581	30000.00	WAPAKONETA COMMUNITY DEVELOPMENT CENTER
D03557	50000.00	LOGAN TOWNSHIP TRUSTEES
D03558	50000.00	WASHINGTON TOWNSHIP TRUSTEES

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

Adopted this
21st day
September, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

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

David Bambauer, *yes*
David Bambauer

cc: County Auditor