

IN THE MATTER OF AWARDING THE REMAINING GRANT TO AUGLAIZE COUNTY AGRICULTURAL SOCIETY FOR THE YEAR 2020.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of February, 2012.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on the 2nd day of January, 2020 the Board of County Commissioners did approve the 2020 Annual Appropriation for the County; and,

WHEREAS, the Board did appropriate monies as a grant for 2020 to the Auglaize county Agricultural Society in the amount of \$50,000.00; and,

WHEREAS, on January 9, 2020 in resolution #20-021 award the grant in the amount of \$40,000.00; and,

WHEREAS, the Fairground Manager has requested \$5,000.00 which is the remainder of the grant after the 10% reduction due to the COVID-19 health crisis; and,

WHEREAS, the Board does award the additional monies as a grant for 2020 to the Auglaize County Agricultural Society in the amount of \$5,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the above grant and authorizes the Clerk to do the paperwork necessary for payment of said additional grant.

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

Adopted this 24th day
of September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer , yes
Douglas A. Spencer

Don Regula , yes
Don Regula

cc: Auditor
Clerk of the Board

IN THE MATTER OF RATIFYING THE EXECUTION OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND NORTHWESTERN OHIO COMMUNITY ACTION COMMISSION FOR CHILD CARE PROGRAM SUB-GRANT AGREEMENT FROM THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES (ODJFS).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2020.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, this sub-grant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services and the Northwestern Ohio Community Action Commission from the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of Child Care and Development Block Grant CFDA Number 93.575 and TANF Regular Fund CFDA Number 93.558 and TANF Admin Fund CFDA Number 93.558; and,

WHEREAS, it is a requirement that the Board of County Commissioners enter into a sub-grant agreement with the Auglaize County Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission to perform specified administrative functions necessary to meet federal and state requirements for providing publicly funded child care services to eligible recipients in Auglaize County; and,

WHEREAS, the purpose of the sub-grant and this sub-grant agreement is to establish the terms, conditions, and requirements governing the administration and use of the financial assistance received by or used by Sub-grantee pursuant to this sub-grant agreement.

WHEREAS, the sub-grant agreement includes language to help ensure counties remain in compliance with federal and state laws, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

WHEREAS, the total grant of the sub-grant agreement shall not exceed \$40,000.00; and,

WHEREAS, for the period of October 1, 2020 through September 30, 2021 which includes child care administration and child care non-administration.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does ratify the execution of the ACDJFS and Northwestern Ohio Community Action Commission Sub-grant Agreement.

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

Adopted this
24th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 ABSENT ,
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 Don Regula , yes
Don Regula

IN THE MATTER OF APPROVING THE GRANT AGREEMENT FROM THE CENTER FOR TECH AND CIVIC LIFE FOR THE BOARD OF ELECTIONS AND AUTHORIZING THE VICE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE SAID GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Elections Director Michelle Wilcox presented a grant agreement from the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided award a grant to support the work of the Auglaize County Board of Elections; and,

WHEREAS, the purpose of the grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Auglaize County in 2020; and,

WHEREAS, the amount of the grant is for \$13,820.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve said grant agreement and authorizes the Vice President of the Board to execute said grant agreement in the amount of \$13,820.00 used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Auglaize County, Ohio.

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

Adopted this
24th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

cc: ✓ Center for Tech and Civic Life
✓ Board of Elections



CENTER FOR
TECH AND
CIVIC LIFE

September 17, 2020

Auglaize County, Ohio
County Commissioners
209 S Blackhoof St., # 201
Wapakoneta, OH 45895

Dear John Bergman,

I am pleased to inform you that based on and in reliance upon the information and materials provided by Auglaize County, the Center for Tech and Civic Life ("CTCL"), a nonprofit organization tax-exempt under Internal Revenue Code ("IRC") section 501(c)(3), has decided to award a grant to support the work of Auglaize County ("Grantee").

The following is a description of the grant:

AMOUNT OF GRANT: \$13,820.00 USD

PURPOSE: The grant funds must be used exclusively for the public purpose of planning and operationalizing safe and secure election administration in Auglaize County in 2020 ("Purpose").

Before CTCL transmits these funds to Grantee, CTCL requires that Grantee review and sign this agreement ("Grant Agreement") and agree to use the grant funds in compliance with the Grant Agreement and with United States tax laws and the laws and regulations of your state and jurisdiction ("Applicable Laws"). Specifically, by signing this letter Grantee certifies and agrees to the following:

1. Grantee is a local government unit or political subdivision within the meaning of IRC section 170(c)(1).
2. This grant shall be used only for the Purpose described above, and for no other purposes.

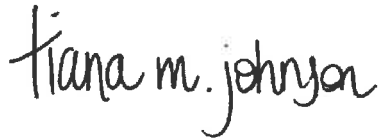
3. Grantee has indicated that the amount of the grant shall be expended on the following specific election administration needs: Non-partisan voter education, Personal protective equipment (PPE) for staff, poll workers, or voters, Poll worker recruitment funds, hazard pay, and/or training expenses, Polling place rental and cleaning expenses for early voting or Election Day, Temporary staffing, and Vote-by-mail/Absentee voting equipment or supplies. Grantee may allocate grant funds among those needs, or to other public purposes listed in the grant application, without further notice to or permission of CTCL.
4. Grantee shall not use any part of this grant to make a grant to another organization, except in the case where the organization is a local government unit or political subdivision within the meaning of IRC section 170(c)(1) or a nonprofit organization tax-exempt under IRC section 501(c)(3), and the subgrant is intended to accomplish the Purpose of this grant. Grantee shall take reasonable steps to ensure that any such subgrant is used in a manner consistent with the terms and conditions of this Grant Agreement, including requiring that subgrantee agrees in writing to comply with the terms and conditions of this Grant Agreement.
5. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs may be applied to the grant. The Grantee shall expend the amount of this grant for the Purpose by December 31, 2020.
6. Grantee is authorized to receive this grant from CTCL and certifies that (a) the receipt of these grant funds does not violate any Applicable Laws, and (b) Grantee has taken all required, reasonable and necessary steps to receive, accept and expend the grant in accordance with the Purpose and Applicable Law.
7. The Grantee shall produce a brief report explaining and documenting how grant funds have been expended in support of the activities described in paragraph 3. This report shall be sent to CTCL no later than January 31, 2021 in a format approved by CTCL and shall include with the report a signed certification by Grantee that it has complied with all terms and conditions of this Grant Agreement.
8. This grant may not supplant previously appropriated funds. The Grantee shall not reduce the budget of the County Board of Elections (“the Election Department”) or fail to appropriate or provide previously budgeted funds to the Election Department for the term of this grant. Any amount supplanted, reduced or not provided in contravention of this paragraph shall be repaid to CTCL up to the total amount of this grant.
9. CTCL may discontinue, modify, withhold part of, or ask for the return all or part of the grant funds if it determines, in its sole judgment, that (a) any of the above terms and conditions of this grant have not been met, or (b) CTCL is required to do so to comply with applicable laws or regulations.
10. The grant project period of June 15, 2020 through December 31, 2020 represents the dates between which covered costs for the Purpose may be applied to the grant.



Your acceptance of and agreement to these terms and conditions and this Grant Agreement is indicated by your signature below on behalf of Grantee. Please have an authorized representative of Grantee sign below, and return a scanned copy of this letter to us by email at grants@techandcivicliflife.org.

On behalf of CTCL, I extend my best wishes in your work.

Sincerely,



Tiana Epps Johnson

Executive Director

Center for Tech and Civic Life

GRANTEE

By: 

Title: Vice President

Date: 9.24.2020

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2020.

Commissioner Java moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Monday, September 28, 2020 from 9:00 a.m. – 10:00 a.m. to participate in a meeting with the Hangar Committee, Airport Manager and potential lessee to discuss capital improvements at Hangar F at the Neil Armstrong Airport, 07776 State Route 219, New Knoxville, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, September 28 2020 from 9:00 a.m. – 10:00 a.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
24th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer , Yes
Douglas A. Spencer

Don Regula , yes
Don Regula

cc: newspapers
rrvd

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 24th 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 of 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>
446291	\$42,726.33	Auglaize County Family & Children's First

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

Adopted this
24th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: ✓ County Auditor - Janet Schuler