

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Public Assistance Fund:

| | | |
|----------------|------------------------------|----------------------------------|
| Amount: | From: | To: |
| \$100,000.00 | 006.0008.536600 (Health Ins) | 006.0008.538600 (General Relief) |

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
29th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N Bergman, yes
John N. Bergman

Douglas A Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
JFS

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BID AND AWARDING THE BID TO JLM SERVICES LLC FOR THE AUGLAIZE COUNTY SOLID WASTE DISTRICT EDDY CURRENT SEPARATOR AND MAGNET PURCHASE AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2020.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, in Resolution #20-340 dated September 3, 2020, the Board of County Commissioners set this date, September 22, 2020 at 10:30 a.m. as the date and time to receive and open bids for Auglaize County Solid Waste District Eddy Current Separator and Magnet; and,

WHEREAS, the Board of County Commissioners did open the bid for said purchase; same being as follows:

| | |
|---|--------------------------|
| From: | Bid |
| JLM Services LLC | \$99,700.00 |
| 205 East Vine, Box 12, St. Charles, IA 50240 | |
| Estimate - | \$99,700.00; and, |

WHEREAS, those present at the time of the bid opening were Commissioners, County Administrator Preston and Solid Waste Coordinator Cisco; and,

WHEREAS, the Board presented the bid, as received, to Solid Waste Coordinator Cisco and he gave a verbal recommendation to the Board to proceed with the purchase to JLM Services, St. Charles, IA, appears to be the lowest, responsible bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bid for the Auglaize County Solid Waste District Eddy Current Separator and Magnet purchase; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the Auglaize County Solid Waste District Eddy Current Separator and Magnet purchase to JLM Services in the amount of \$99,700.00; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
29th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: Solid Waste District
Bidder

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO CERTIFY THE PUBLIC NOTICE FOR THE NOTICE FOR EARLY PUBLIC REVIEW OF PROPOSAL TO SUPPORT ACTIVITY IN A 100 YEAR FLOODPLAIN IN CONJUNCTION WITH THE OHIO DEVELOPMENT SERVICES AGENCY PY2020 COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAM.

The Board of County Commissioners of Auglaize County met in regular session on the 29th day of September, 2020.

Commissioner Regula made the motion to adopt the following:

RESOLUTION

WHEREAS, the Board of Commissioners has received a PY2020 Community Housing Impact & Preservation (CHIP) Program and is in the process of conducting an environmental review for the CHIP Program. Funding sources: Community Development Block Grant (CDBG): HOME Investment Partnership Program (HOME); and Auglaize County HOME Housing Program Income. General project scope includes assistance to low-moderate income (LMI) households with Private Owner Rehabilitation and Home/Building Repair, and any other eligible activities located within Auglaize County.

WHEREAS, this notice is required by Section 2(a)(4) of Executive Order 11988 for Floodplain Management, and is implemented by HUD Regulations found at 24 CFR 55.20 (b) for any action that is within and/or affects a floodplain. As currently proposed, the project site may include areas designated as floodplain.

WHEREAS, the required public notice of the above finding and request for release of funds sets forth a period of time expiring on October 16, 2020 at 4:00 p.m. during which time written comments regarding the finding will be received by the Commissioners' Office for consideration.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio hereby authorizes and directs the Clerk of the Board to post the herein described Public Notice and formally authorizes the publication of the same in The Evening Leader and The Wapakoneta Daily News on October 1, 2020; and,

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President to sign any and all documents required by the State of Ohio related to the Environmental Review of the PY2020 Community Housing Impact & Preservation (CHIP) Program and the Request for Release of Funds on behalf of the Board of County Commissioners.

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

Adopted this
29th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

September 29, 2020

TO: Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice **to be published in the Wapakoneta Daily News & The Evening Leader**

Please publish, in the **smallest print possible**, in the Non-Legal Section of both newspaper the accompanying Public Notice on Thursday, October 1, 2020.

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Early Notice and Public Review of a Proposed Activity in a 100-Year Floodplain

To: All interested Agencies, Groups, and Individuals

This is to give notice that the Auglaize County Board of Commissioners has determined that the following proposed action under the PY2020 Community Housing Impact & Preservation (CHIP) Program and B-C-20-1AF-1/2 may be located in the 100-year floodplain, and Auglaize County will be identifying and evaluating practicable alternatives to locating the action in the floodplain and the potential impacts on the floodplain from the proposed action, as required by Executive Order 11988, in accordance with HUD regulations at 24 CFR 55.20 Subpart C Procedures for Making Determinations on Floodplain Management and Protection of Wetlands. General project scope consists of private rehabilitation, home/building repair, and any other eligible activities to low-moderate income (LMI) households. For PY2020, Auglaize County proposes funding to assist five (5) private rehabilitation and eight (8) home/building repair projects. Proposed projects may be located in Auglaize County (county-wide), and including the cities of St. Marys and Wapakoneta.

There are three primary purposes for this notice. First, people who may be affected by activities in floodplains and those who have an interest in the protection of the natural environment should be given an opportunity to express their concerns and provide information about these areas. Commenters are encouraged to offer alternative sites outside of the floodplain, alternative methods to serve the same project purpose, and methods to minimize and mitigate impacts. Second, an adequate public notice program can be an important public educational tool. The dissemination of information and request for public comment about floodplains can facilitate and enhance Federal efforts to reduce the risks and impacts associated with the occupancy and modification of these special areas. Third, as a matter of fairness, when the Federal government determines it will participate in actions taking place in floodplains, it must inform those who may be put at greater or continued risk.

Written comments must be received by the Auglaize County Board of Commissioners at the following address on or before **October 16, 2020**, (which is at least 15 days after the publication of this notice): Auglaize County Board of Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, Attention: Erica L. Preston, County Administrator; (419) 739-6710. A full description of the project may also be reviewed from 8:30 a.m. to 4:00 p.m. at the above address. Comments may also be submitted via email at epreston@auglaizecounty.org.

Date: October 1, 2020

IN THE MATTER OF AWARDING SMALL BUSINESS GRANTS THROUGH THE "RESTART AUGLAIZE COUNTY 2.0" GRANT PROGRAM USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on the 3rd day of September, 2020 the Board of County Commissioners did approve resolution #20-342 creating the Cares Act Small Business Relief Grant Program call "ReStart Auglaize County 2.0"; and,

WHEREAS, the deadline to submit a completed application was September 14, 2020 and the Board of County Commissioners received over thirty-one applications; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds in the following format: Tier One will receive \$5,000.00, Tier Two will receive \$3,500.00, Tier Three will receive \$2,000.00 and Tier Four will receive \$1,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the grants according to the attached spreadsheet and authorizes the Clerk to do the paperwork necessary for payment of said grants and the Tier spreadsheet will be 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 29th day
of September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Auditor
 Clerk of the Board
 Applicants

| Business | Tier |
|---|-------------|
| The Dance Centre | Tier One |
| Gary Adam dba Escape Wapak LLC | Tier One |
| Speedway Lanes | Tier One |
| Short Drive, LLC dba Bud's Pizza | Tier Two |
| Gardner Family Eye Care, LLC dba New Bremen Eye Care | Tier Two |
| Gongoozlers Brewery | Tier Two |
| Hog Wild Barbecue | Tier Two |
| HomeStretch Inc - Homestretch Sportswear | Tier Two |
| Moon City Music & Event Center LLC | Tier Two |
| New Bremen Massage Clinic, LLC | Tier Two |
| Topsy Turvy Toys LLC | Tier Two |
| Robert Wiesenmayer dba Wapa Theatre, Ltd. | Tier Two |
| Erb BBQ & Catering | Tier Three |
| HDL Property Services LLC | Tier Three |
| Michelle Busse Uptick Learning dba Alt space | Tier Three |
| Mid Media LLC dba Midnet Media | Tier Three |
| Niekamp Concrete LLC | Tier Three |
| Poepelman Concessions Inc. | Tier Three |
| Reliable Products Co | Tier Three |
| United Buff & Supply Co., Inc. | Tier Three |
| LFR Ohio Properties LLC dba Blume Apartments | Tier Four |
| Wapakoneta Hospitality LLC dab Best Western Wapakoneta Inn | Tier Four |

IN THE MATTER OF AWARDING SMALL BUSINESS GRANTS THROUGH THE "RESTART AUGLAIZE COUNTY 2.0" GRANT PROGRAM USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on the 3rd day of September, 2020 the Board of County Commissioners did approve resolution #20-342 creating the Cares Act Small Business Relief Grant Program call "ReStart Auglaize County 2.0"; and,

WHEREAS, the deadline to submit a completed application was September 14, 2020 and the Board of County Commissioners received over thirty-one applications; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds in the following format: Tier One will receive \$5,000.00, Tier Two will receive \$3,500.00, Tier Three will receive \$2,000.00 and Tier Four will receive \$1,000.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does approve the grants according to the attached spreadsheet and authorizes the Clerk to do the paperwork necessary for payment of said grants and the Tier spreadsheet will be part of this resolution.

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

Adopted this 29th day
of September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman , yes
John N. Bergman

ABSTAIN , _____
Douglas A. Spencer

Don Regula , yes
Don Regula

- cc/ County Auditor
- / Clerk of the Board
- / Applicants

| Business | Tier |
|---|-------------|
| Wibbeler Enterprises, LLC dba Guarnieries | Tier Two |
| D. Vogel Food Service Inc. | Tier Two |

IN THE MATTER OF AWARDING SMALL BUSINESS GRANTS THROUGH THE "RESTART AUGLAIZE COUNTY 2.0" GRANT PROGRAM USING CARES ACT FUNDING.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on the 3rd day of September, 2020 the Board of County Commissioners did approve resolution #20-342 creating the Cares Act Small Business Relief Grant Program call "ReStart Auglaize County 2.0"; and,

WHEREAS, the deadline to submit a completed application was September 14, 2020 and the Board of County Commissioners received over thirty-one applications; and,

WHEREAS, the Board of County Commissioners have reviewed the applications and will disburse the funds to the following non-profit organizations:

| | |
|---|-------------|
| Wapakoneta YMCA | \$6,000.00; |
| Auglaize County Humane Society | \$4,500.00; |
| Amvest Post #333 | \$4,500.00; |
| Fraternal Order of Eagles #1391 | \$4,500.00; |
| New Bremen Post 241, Inc. The American Legion | \$4,500.00; |
| Veterans of Foreign Wars Post 8445 | \$4,500.00. |

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

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

Adopted this 29th day
of September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: County Auditor
- Clerk of the Board
- Applicants

IN THE MATTER OF APPROVING A RAMP TIE-DOWN SPACE LEASE AGREEMENT BETWEEN AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND ARMSTRONG AIR AND SPACE MUSEUM ASSOCIATION (AASMA) AT NEIL ARMSTRONG AIRPORT; AUTHORIZING THE EXECUTION OF SAID LEASE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, negotiations have been on-going concerning a ramp tie-down space lease agreement at the Auglaize County Neil Armstrong Airport through the Auglaize County Board of County Commissioners and the Armstrong Air and Space Museum Association (AASMA); and,

WHEREAS, the total rent due is the sum of \$7,501, with \$1 payable upon enacting of this lease agreement. Should this lease agreement remain active after January 1, 2022, the balance of the lease shall become due in monthly installments of \$1,500; and,

WHEREAS, it is the recommendation of the Auglaize County Airport Manager that the Auglaize County Board of County Commissioners approve the terms of such lease.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the ramp tie-down space lease agreement at the Neil Armstrong Airport; said lease being between Auglaize County Board of Commissioners and Armstrong Air and Space Museum Association (AASMA); and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the execution of said agreement; and,

BE IT FURTHER RESOLVED that a copy of said lease be hereto attached and thus be made 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
29th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: AASMA
Airport Authority
Airport Manager

Auglaize County Neil Armstrong Airport
Ramp Tie-Down Space Agreement
Armstrong Air and Space Museum Association

Section 1. Parties

This agreement is entered into this 5th day of August, 2020 by and between the Auglaize County Neil Armstrong Airport Authority 07776 St. Rt. 219 New Knoxville Ohio 45871, Village of New Knoxville, State of Ohio, through the Auglaize County Board of County Commissioners, 209 S. Blackhoof St., Room 201, Wapakoneta, OH 45895, City of Wapakoneta, State of Ohio, as Lessor, and Armstrong Air and Space Museum Association (AASMA), 500 Apollo Dr, Wapakoneta, OH 45895, City of Wapakoneta, State of Ohio, as Lessee.

Section II. Description of Lease Premises

Lessor agrees to lease to Lessee and Lessee agrees to lease from Lessor a tie down space located on the main ramp area, and located at the Auglaize County Neil Armstrong Airport, New Knoxville, Auglaize County, Ohio.

Section III. Terms

The above described premises is leased for a term beginning this 5th day of August, 2020 and to end on December 31, 2022 or an earlier time and date as the lease

may terminate as provided below. On December 31, 2022 the Lessor and the Lessee may change or renew this contract.

Section IV. Rent

The Total Rent due is the sum of \$7,501, with \$1 payable upon enacting of this lease agreement. Should the Lease remain active after January 1, 2022, the balance of the lease shall become due in monthly installments of \$1,500.

Section V. Use and Occupancy

Lessee agrees to use and occupy the designated ramp space as a storage location for a Longhorn Learjet 28, (Registration as of August 5, 2020, N128LR, Serial Number 001, later known as "the aircraft"), along with coordinated access or events at the Neil Armstrong Airport, with Lessee staff, and for no other purpose. Lessee may request in writing for additional business activities to be permitted under this lease, the request for additional business activities will be reviewed by the Lessor and must be approved in writing before commencement of said activity. Lessor represents that the premises may lawfully be used for the stated purpose.

Section VI. Place of Payment of Rent

Lessee shall pay the stated rent to Lessor at the Lessor's above stated address, or at any other place as Lessor may designate in writing, without demand and without counterclaim, deduction, or set-off.

Section VII. Care and Repair of Premises

Lessee shall maintain the aircraft in good condition, while present at the Neil Armstrong Airport. Should maintenance actions be required, Lessee will coordinate with Lessor on necessary remedy. Lessor shall provide proper outdoor facility to store the aircraft on hard surfaced areas. Lessor shall make all necessary repairs to the premises, except where the repair has been necessary by the misuse or neglect by lessee or the lessee's agents, servants, visitors, or licensees. Lessee shall not commit any act of waste and shall take good care of the aircraft while on Airport premises, and shall, in the use and occupancy of the premises, conform to all laws, orders, and regulations of the federal, state, and local governments or any of their departments. Any and all improvements made to the premises which are attached to the premises so that they cannot be removed without material injury to the premises, shall become property of the Lessor upon installation. Not later than the last day of the term, Lessee shall, at Lessee's expense, remove all of the Lessee's personal property and those improvements made by the Lessee which are not the property of the Lessor, repair all injury done by or in connection with the installation or removal of the property or improvements; and surrender the premises in as good condition as they were at the beginning of the term, reasonable wear and damage, not do to the misuse or neglect by the Lessee's agents, servants, visitors, or licensees excepted. All property of the Lessee remaining on the premises after the last day of the term of this lease shall be conclusively deemed abandoned and may be removed by Lessor, and Lessee shall reimburse for the cost of removal. Lessor may have any property left on the premises stored at Lessee's risk and expense.

Section VIII. Alteration, Additions, or Improvements

Lessee shall not, without first obtaining written consent of the Lessor, make any alterations, additions, or improvements in, to or about the premises.

Section IX. Assignment or Sublease

Lessee shall not, without first obtaining written consent of the Lessor, assign, mortgage, pledge, or encumber this lease, in whole or in part, or sublet the premises or any part of the premises.

Section X. Utilities

Lessee agrees to pay any utility bills related to the storage of the aircraft. Lessee must supply their own Internet access, should video monitoring or other data needs be deemed necessary.

Section XI. Insurance

Lessee shall maintain a policy of general causality and liability insurance on said aircraft and premises in the amount of One Million Dollars and said Lessee shall supply certificate of said coverage to Lessor upon request.

Section XII. Lessor's Remedies on Default

If Lessee defaults on the payment of rent or defaults on the performance of any of the other covenants or conditions of this Agreement, Lessor may give Lessee notice of the default. If the Lessee does not cure any rent default within 30 days or other default within 60 days, after notice is given, the Lessor may terminate this Lease on not less than 30 days' notice to Lessee. On the date specified in the notice, the term of this lease shall terminate and Lessee shall then quit and surrender the premises to Lessor, but Lessee shall remain liable for any unpaid rent. If this lease is terminated by Lessor, Lessor may at any time after termination resume possession of the premises by any lawful means and remove Lessee or other occupants and its or their affects.

Section XIII. Notices

Any notice by either party to the other shall be in writing and shall be deemed proper only if delivered personally or sent by registered or certified mail in an addressed post-paid envelope to the address above, or to another address as Lessee or Lessor, respectively may designate in writing. Notice shall be deemed properly given if delivered personally, upon delivery, and if mailed, upon the third day after mailing.

Section XIV. Lessor's Right to Inspection, Repair and Maintenance

Lessor may move the aircraft at any reasonable time, upon adequate notice to the Lessee (except that no notice need be given in case of emergency) for the purpose of inspection or to make repairs, replacements, or additions in, to, on, and about the premises or adjacent buildings, as Lessor deems necessary or desirable. Should maintenance of the premises require the aircraft to be moved, the Lessor shall notify the

Lessee in no later than three business days after the need to move the aircraft, including the reason for the move.

Section XV. Effective other Representations

No representations or promises shall be binding on the parties with in this Agreement except those representations and promises contained in this agreement or in some future writing signed by the party making the representations or promises.

Section XVI. Binding Effect on Successors and Assigns

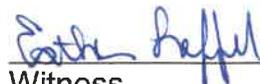
The Provisions of the Lease shall apply to, bind, and insure to the benefit of Lessor and Lessee, and their respective heirs, successors, legal representatives and assigns.

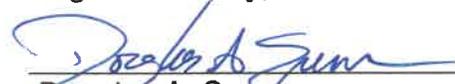
Section XVII. Early Termination

The Lessee or the Lessor has the right to terminate this contract with 30 days advanced notice to the other party.

Signed on this 29th day of September, 2020.

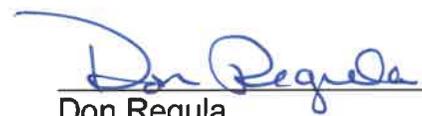
Board of Commissioners
Auglaize County, Ohio


Witness


Douglas A. Spencer

Witness


John N. Bergman


Don Regula

Signed on this 29th day of SEPTEMBER, 2020


Witness


AASMA Board President

Witness

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Local Coronavirus Relief Fund (053) by \$29.77; and,

WHEREAS, Auglaize County Auditor requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

Increase 053.0053.536700 (PERS) by \$29.77.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated 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
29th day of
September, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, _____
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer
Don Regula, yes
Don Regula

cc: County Auditor
 County Administrator