

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF ALECIA WIRGAU AS THE CASE
MANAGER/EMPLOYMENT SERVICES COUNSELOR 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 29th of September, 2022.

Commissioner Bergman 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 Case Manager/Employment Services Counselor Position has been posted and interviews conducted. Alecia Wirgau has been selected to fill the position; and,

WHEREAS, Director Julie Gossard recommended that Ms. Wirgau to be hired to the position of Case Manager/Employment Services position on September 29, 2022 at the pay rate per hour of \$17.72.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Alecia Wirgau 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 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

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

IN THE MATTER OF RATIFYING THE EXECUTION OF THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NORTHWESTERN OHIO COMMUNITY ACTION COMMISSION SUBGRANT AGREEMENT FOR THE CHILD CARE PROGRAM SUBGRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2022.

Commissioner Bergman the adoption of the following:

RESOLUTION

WHEREAS, this subgrant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services (“Grantor”) and the Northwestern Ohio Community Action Commission (“Subgrantee”) and is to authorize the Subgrantee to perform specified administrative functions necessary to meet federal and state requirement for providing publicly funded child care services to eligible recipients in Auglaize County. This Subgrant Agreement is made pursuant to a grant award to the Grantor by 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 CFDS 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 subgrant agreement with the Auglaize County Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission for the benefit of Auglaize County Department of Job and Family Services; and,

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

WHEREAS, this subgrant agreement shall not exceed \$40,000.00 for the period of October 1, 2022 through September 30, 2023 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 authorize the execution of the ACDJFS and Northwestern Ohio Community Action Commission Subgrant Agreement.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Department of Job & Family Services –
Julie Gossard

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 29th day of September, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Auglaize Soil and Water Conservation District, from District Administrator Christine Davis, to increase the 2022 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Soil Conservation Fund:

Increase 015.0014.530400 (Equipment) by \$18,200.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2022 Annual Appropriation Resolution to be amended to show the increase 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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: ~~County Auditor~~
~~County Administrator~~
SWCD

IN THE MATTER OF AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT FOR PY2022 COMMUNITY HOUSING IMPACT & PRESERVATION LEAD ABATEMENT PROGRAM (CHIP-LAP) AND EQUIPMENT GRANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Development (ODOD), in collaboration with the Ohio Department of Health (ODH), is awarding funds on a competitive basis to Community Housing Impact & Preservation (CHIP) Program Grantees for supplemental funds to purchase an X-Ray Fluorescence (XRF) Analyzer or to re-source an XRF Analyzer already owned by the grantee and/or administrator; and provide funds for lead hazard reduction work and related costs at CHIP-eligible properties receiving rehabilitation or home repair; and,

WHEREAS, the Board of County Commissioners is eligible to apply for such funding, having both a PY2020 CHIP Grant and having applied for a PY2022 CHIP Grant (funding decision pending at ODOD); and,

WHEREAS, the Board of County Commissioners is proposing to apply for and use CHIP-LAP funds County-wide as follows: Machine/Capital Equipment up to \$23,150, for purchase of XRF; and Lead Reduction/Evaluation \$60,000, for lead hazard control work and related costs at CHIP-eligible units in need of rehabilitation or repair. Activities satisfy the National Objective of Benefit to Low-and-Moderate Income (LMI) Households and will be used in conjunction with CHIP funding; and,

WHEREAS, the Board adopted Resolution No. #22-399 on September 13, 2022 setting the date to receive public comment on the Board's proposed CHIP-LAP Application; and,

WHEREAS, the Board received no verbal or written comments concerning the proposed application and use of funds.

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 for the Community Housing Impact & Preservation Lead Abatement Program (CHIP-LAP) and Equipment Grant for funding of \$83,150; and,

BE IT FURTHER RESOLVED that the Board does authorize its President, David Bambauer, to execute and submit the grant application.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Douglas A. Spencer, Yes
Douglas A. Spencer

John N. Bergman, yes
John N. Bergman

IN THE MATTER OF RATIFYING THE EXECUTION OF AN ELECTRONIC MONITORING SERVICES AGREEMENT WITH BI INCORPORATED AND AUGLAIZE COUNTY JUVENILE COURT AND JUVENILE PROBATION FOR MONITORING SERVICES PROGRAM FOR JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented an Electronic Monitoring Services Agreement for Monitoring Services between the BI Incorporated (“BI”) and Auglaize county Juvenile Court and juvenile Probation (“Agency”) for juvenile offenders; and,

WHEREAS, the initial term of this Agreement is for one (1) year from the effective date, and will renew automatically for succeeding periods of one (1) year each on the anniversary of its original effective date unless otherwise terminated as provided for herein; and,

WHEREAS, Judge Spees does approve this Electronic Monitoring Services Agreement with BI Incorporated and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Electronic Monitoring Services Agreement for juvenile offenders as stipulated in said agreement and does ratify the execution of said Agreement.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Juvenile Judge Mark Spees

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, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Grand Lake Task Force Fund:

Amount:	From:	To:
\$ 5,000.00	003.0003.530900 (Other)	003.0003.532900 (Training)

CDBG Allocation Grant Fund

Amount:	From:	To:
\$8,492.00	088.0088.530604 (Project NK)	088.0088.530603 (Project St. Marys)

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

- cc: ✓County Auditor
- ✓GLTF
- ✓Clerk

IN THE MATTER OF AUTHORIZING THE GRANT APPLICATION TO THE STATE HOMELAND SECURITY PROGRAM GRANT THROUGH OHIO EMA FOR AN ARMORED VEHICLE FOR THE AUGLAIZE COUNTY SHERIFF'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Chief Deputy Michael Peterson and the Auglaize County Sheriff's Office, presented to the Board of County Commissioners a grant application for \$250,000.00 for an armored vehicle through the State Homeland Security Program Grant through Ohio EMA; and,

WHEREAS, the grant application is for the following items to be purchased:

LENCO Bearcat G2 / G3 Armored Tactical Vehicle - \$316,723.00; and,

WHEREAS, the Auglaize County Board of Commissioners has agreed to a local match of \$66,723.00 if the grant application is funded.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the grant application for the Auglaize County Sheriff's Office through Ohio EMA to the State Homeland Security Program Grant Program in the amount of \$250,000.00 and a local match of \$66,723.00.

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

Adopted this
29th day of
September, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Sheriff's Office

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR CHELSEA LEAVELLE; AUTHORIZES THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2022.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent lessee has entered into a six (6) month lease as follows:

Chelsea Leavelle - commence on 07/01/2022 thru 12/31/2022 at \$137.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Chelsea Leavelle for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of said lease agreement.

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, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 David Bambauer , yes
David Bambauer

 John N. Bergman , yes
John N. Bergman

 Douglas A. Spencer , yes
Douglas A. Spencer

- cc: ✓ Airport Manager
- ✓ Airport Authority
- ✓ Chelsea Leavelle

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 29th day of September, 2022.

Commissioner Bergman 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>
464347	808.00	AUGLAIZE COUNTY BD OF HEALTH
464385	694.76	FIRST NATIONAL BANK
464433	9000.00	HDR. INC
464438	6832.34	AUTOBAHN COLLISION CENTER

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
September, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor