County Commissioners Office
Auglaize County, Ohio
September 3, 2020

NO.	#20-339	

IN	THE	MATTER	ACCEPTING	THE	QUOTE	FROM	NEW	KNOXVILLE	SUPLY	CO.	FOR	THE
			NUCALGON I									

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of September, 2020.

Commissioner _____

moved the adoption of the following:

RESOLUTION

WHEREAS, Coronavirus Disease 2019 (COVID-19) has caused unique requirements for county operations; and,

WHEREAS, the Maintenance Supervisor has presented the Board a quote for the installation of NuCalgon iWave Air Purifiers in county buildings: Administration Building, Courthouse, Law Enforcement Center, Job and Family Services, Title Department and the Airport and the following is the scope of work to include material and/or labor:

6 – iWave 'C' – Administration Building;

55 – iWave 'R' – Courthouse;

2 - iWave 'C' - Courthouse;

11 -iWave 'R' - Law Enforcement Center;

9 iWave 'C' - Law Enforcement Center;

2 – iWave 'R' – Job and Family Services;

1 – iWave 'R' Title Department/License Bureau;

2 – iWave 'R' – Airport

Total for installation and labor of the NuCalgon iWave Air purifiers is \$49,470.00.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from New Knoxville Supply Co. for \$49,470.00 to install the NuCalgon iWave Air Purifiers in the above mentioned buildings for Auglaize County; and,

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

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

Adopted this 3rd day of September, 2020 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

Douglas A. Spencer

Don Regula

ec: New Knoxville Supply Co.

►Sheriff

✓ Auditor

Maintenance Supervisor

County Commissioners Office
Auglaize County, Ohio
September 3, 2020

NO.	#20-340	

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WAST	E DIS	STRIC'	Т.													
Septemb			f Cour	nty Co	mmiss	ioners	of A	ıglaize	Count	y, Ohio	met i	in regul	ar sessi	on on	the 3r	d day of

Commissioner _____ moved the adoption of the following:

RESOLUTION

WHEREAS, specifications have been prepared for the purchase of an Eddy Current Separator and Magnet for the Auglaize Solid Waste District with an estimated cost is \$99,700.00; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this purchase.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set September 22, 2020 at 10:30 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the purchase of an Eddy Current Separator and Magnet.

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

Adopted this 3rd day of September, 2020 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

Douglas A. Spencer

Don Regula

cc: Solid Waste District

LEGAL NOTICE NOTICE TO ALL EDDY CURRENT AND MAGNET VENDORS

Sealed bids will be received by the Auglaize County Commissioners at their office at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 until 10:30 AM on September 22, 2020 at which time and place the bids will be opened for the purchase of an eddy current and magnet. The estimated cost for this equipment is \$99,700.00.

All pertinent specifications and relative information can be obtained or examined at the office of the Auglaize County Commissioners. Sealed bids shall be submitted in the letterhead of the company or individual submitting the bid and shall be signed by a responsible office of the company.

A bid bond in the amount of 100% or a certified check amounting to 10% of the total bid for the eddy current and magnet is required to be received in the office of the Board of Commissioners.

Please call Scott Cisco at 419-394-1270 for any specific questions or issues.

The Commissioners reserve the right to reject any or all bids.

BY THE ORDER OF THE BOARD OF COMMISSIONERS

Publish Date: September 4, 2020

County Commissioners Office
Auglaize County, Ohio
September 3, 2020

NO.	#20-341
110.	1120 511

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE MARSH FOUNDATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of September, 2020.

Commissioner peuch

moved the adoption of the following:

RESOLUTION

- WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,
- WHEREAS, on December 3, 2019, Resolution #19-485 a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and the Marsh Foundation was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2020 through December 31, 2020 at the maximum cost of \$184,000.00 for contracted services; and,
- WHEREAS, on August 31, 2020, correspondence was received and stated that due to additional placements, the Marsh Foundation contract maximum amount needs increased from \$184,000.00 to \$384,000.00. The Board will need to amend the current contract amount to reflect this additional placements the contract needs to be increased by \$200,000.00 for a maximum cost of \$384,000.00.
- **THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$200,000.00 between Auglaize County Department of Job and Family Services and the Marsh Foundation for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,
- **BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said increase in the cost of the contract by the Board of County Commissioners.

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

Adopted this 3rd day of September, 2020 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

Douglas A. Spencer

Don Regula

cc: County Department of Job & Family Services

County Commissioners Office
Auglaize County, Ohio
September 3, 2020

NO.	#20-342

IN THE MATTER AUTHORIZING THE CREATION OF THE CARES SMALL BUSINESS RELIEF GRANT PROGRAM CALLED "RESTART AUGLAIZE COUNTY 2.0".

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of September, 2020.

Commissioner _____ moved the adoption of the following:

RESOLUTION

- WHEREAS, Coronavirus Disease 2019 (COVID-19) is a fast-spreading virus, which has caused a global pandemic and catastrophic illness and death for thousands of people around the world and in the United States of America; and,
- WHEREAS, the Coronavirus Aid, Relief, and Economic Security (CARES) Act was passed by Congress and signed into law by the President of the United States on March 27, 2020, providing \$2 trillion economic relief package to workers, families and small businesses; and
- WHEREAS, the Board of County Commissioners of Auglaize County, Ohio established the temporary Office of CARES Act by Resolution No. #20-262, dated July 9, 2020, to effectively administer and distribute funds received from the CARES Act legislation; and
- WHEREAS, the Board of County Commissioners of Auglaize County, Ohio did establish the CARES Small Business Grant Program referred to as "Restart Auglaize County" in Resolution No. 20-285 on July 23, 2020; and
- WHEREAS, Auglaize County has received additional CARES Act funding; and
- **WHEREAS**, the Board of County Commissioners of Auglaize County, Ohio believe there to be a continuing need for support to small businesses within the County.
- **NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioner of Auglaize County, Ohio does hereby establish and authorize a second round of small business grant funding in the amount of \$100,000.00 to be referred to as "Restart Auglaize County 2.0" under the criteria previously established by the "Restart Auglaize County" grant program.

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

Adopted this 3rd day of September, 2020 BOARD OF COUNTY COMMISSIONERS AUGLAIZE COUNTY, OHIO

John N. Bergman

ABSENT

Douglas A. Spencer

Don Regula

cc: Auditor

Restart Auglaize County 2.0 COVID-19 Small Business Grant Program

Auglaize County Commissioners have created a small business relief grant program called ReSTART AUGLAIZE COUNTY 2.0 to provide financial aid to small businesses that have sustained economic hardships as a result of the COVID-19 pandemic. Eligible entities can received up to \$10,000 in assistance (this a cumulative total amount from funding rounds).

To qualify, applicants should meet the following criteria:

- 1. Business must have been impacted by the State-mandated closures that began March 15, 2020 due to COVID-19. The impacts may include loss of employees or revenue. Revenue must have declined by 10% or more as a result of COVID-19 since March 15, 2020.
- 2. Business must be located in Auglaize County and had to be in operation prior to March 1, 2020
- 3. Business must have less than fifty (50) full-time equivalent employees as of March 15, 2020.
- 4. Annual gross receipts of the business must be less than \$2,000,000.
- 5. A business is not eligible to apply if it primarily operates as one of the following:
 - a. Adult entertainment establishment
 - b. Bank, savings and loan or credit union
 - c. E-commerce only company
 - d. Liquor/wine store
 - e. Vaping store
 - f. Tobacco store
 - g. Cannabis dispensary
 - h. Franchised business not locally owned and independently operated
- 6. Businesses must be in good standing with local, state, and federal jurisdictions with respect to taxes.

Eligible Assistance

If the applicant has experienced expenses directly attributable to the COVID-19 crisis, the following may be eligible for grant assistance:

- Lease or Mortgage Assistance: if the applicant applies for lease or mortgage assistance, proof of a lease or commercial mortgage with the monthly amount due shall be provided by the applicant.
- Operational Expenses Assistance: Examples of operational expenses include, but are not limited to: advertising and marketing, supplies, maintenance and repairs, payroll, and utilities.
- Unforeseen Expenses: Examples of unforeseen expenses included, but are not limited to: The development of new solutions to problems presented during the COVID-19 crisis, and the purchase of safety supplies such as masks, hand sanitizer, safety barriers, signage, and items to enforce physical distancing.

Application Process

Applicants are required to complete the application that is available at www2.auglaizecounty.org. The application and required documentation can either be returned to the Board of County Commissioners' office at 201 S. Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 or emailed to commissioners@auglaizecounty.org. Applications will be accepted starting September 3, 2020 and must be submitted by September 14, 2020 at 4:30 p.m. All applications will be reviewed. Grants will be awarded until the grant funding is exhausted. Prior to the final approval of a grant application, additional information or documentation may be requested.

Grant Review Criteria

A committee will review each application and determine successful applicants. To be awarded funding, applications will be reviewed based on the following criteria:

- Determined to have filed a complete application with any additional information or documentation requested. (5 points)
- Determined to be a qualifying business and meets the established guidelines and rules. (5 points)
- Substantiated the most critical need for grant assistance based on loss of revenues and/or loss of employees. (10 points)
- Determined that the awarded grant will have a direct impact on sustaining the company. (10 points)
- Demonstrated economic and community benefits the business creates for Auglaize County. (5 points)
- Amount of other financial assistance received by applicant from other COVID-19 financial assistance programs. (5 points)
- Any other criteria as determined by the committee.

Grant Funds Distribution

Once a decision has been made, you will be contacted. All funds will be distributed via checks made out in the business's legal name.

Grant Reporting Requirements

If awarded, all grant funding distributed as part of this program must be spent and reported within 90 days of the date of distribution. Grant funds can be used to reimburse eligible expenses incurred from March 23, 2020 through 90 calendar days from receipt of grant funds. At the end of the grant term, the business shall submit an itemized list of all expenditures along with all supporting documentation. Documentation shall be in the form of paid invoices and canceled checks, bank statements, or similar documentation showing payment of eligible expenses. If the business cannot properly substantiate its eligible expenses, the business will be required to repay the undocumented grant funds.