

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A 2024 CHEVROLET EQUINOX FOR THE SOLID WASTE/RECYCLING DEPARTMENT FROM KATTERHEINRICH CHEVROLET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Cisco, Solid Waste Coordinator, submitted a quote for a 2024 Chevrolet Equinox to be purchased from Katterheinrich. He has requested permission to purchase the 2024 Equinox in the color Gray Metallic with the base amount of \$29,690.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Solid Waste Coordinator, Scott Cisco, to proceed with the purchase for the 2024 Chevrolet Equinox from Katterheinrich Chevrolet, Inc. with the funds being used out of the Solid Waste’s Fund – Equipment Fund 004.0004.530400 in the amount of \$29,690.00.

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

Adopted this
5th 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/ Solid Waste
✓ Katterheinrich Chevrolet, Inc.

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR SEPTEMBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for September.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,827.67
To: 006-0400-400101 – Public Assistance

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

Adopted this 5th 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
Jobs & Family Services

IN THE MATTER OF AUTHORIZING CISCO SMARTNET 2023 MAINTENANCE RENEWAL CONTRACT FOR ASA5506-K9, THROUGH PERRYPROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM AND FIREWALL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the auxiliary equipment maintenance contracts for the County's Cisco Smartnet 2023 August renewal has expired for the ASA5506-K9 and Cisco Business Edition 6000M (M5) Applia and it is necessary to renew said contracts; and,

WHEREAS, PerryProTech has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment and firewall; and,

WHEREAS, total cost of all renewals contracts for the above mentioned equipment was quoted at \$1,064.34 with the ending date of August 13, 2024.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet maintenance renewal contract for ASA5506-k9, as presented for the maintenance of the auxiliary equipment for the County's Cisco phone system and firewall as administered through PerryProTech; and,

BE IT STILL FURTHER RESOLVED that the Board of County of County Commissioners of Auglaize County, Ohio authorizes the President of the Board to execute maintenance renewal contract.

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

Adopted this
5th 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: PerryproTECH
IT Manager

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM ENGINEER'S MVGT FUND TO SALT ROTARY FUND REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of September, 2023

Commissioner Baumer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

August 29, 2023

Board of County Commissioners,
209 S. Blackhoof St., Suite 201
Wapakoneta, OH 48595

Dear Commissioners:

Please authorize the county auditor to move money in the following account:

\$14,225.00 from 002.0014.550200 (Capital Improvement) to the 511.0100.400200 (Transfer In) Salt Rotary Fund.

Respectfully,
Andrew Baumer /s/
Andrew Baumer, P.E.; P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the MVGT Fund to Salt Rotary Fund as mentioned above by County Engineer.

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

Adopted this
5th 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
 ✓ County Engineer

County Commissioners' Office
Auglaize County, Ohio
September 5, 2023

NO. #23-438

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 5th day of September, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Office of Community Development - PY2022 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$134,900.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County and \$18,000 from the City of St. Marys' Program Income Fund; and,

WHEREAS, the following home repair project is ready to proceed:

Applicant: Shawn Slife	05329 State Route 197, Spencerville, OH 45887
Project Cost: \$20,000.00 (Home Repair)	(CDBG HR Funds) B-C-22-1AF-1
Soft Costs: \$5,000.00 (Kleinfelder)	Total Costs: \$25,000.00
Contractor: Eicher Construction	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 5th 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: Kleinfelder
✓ BOCC Clerk

IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS APPROVING THE AMENDED SUBGRANT AGREEMENT (G-2425-15-0177) WITH OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR FUNDING ALLOCATED UNDER WIOA (WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of September, 2023.

Commissioner Bambauer the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners of Auglaize County, Ohio approved the Ohio Department of Job and Family Services Local Workforce Development System Subgrant Agreement G2425-15-0177 on June 29, 2023 in Resolution #23-336; and,

WHEREAS, the Workforce Development Board Director Area 8, Ron Dorsten, presented an amended agreement.

WHEREAS, the Subgrant Agreement (G-2425-15-0177) will be maintained on file until no longer of administrative value.

NOW, THEREFORE BE IT RESOLVED, the Board of Auglaize County Commissioners hereby agrees to the terms of the aforementioned amended Subgrant Agreement (G-2425-15-0177) entered into with the Ohio Department of Job & Family Services and Local Area 8 under the Auglaize County Workforce Innovation and Opportunity Act (WIOA) and ratifies the execution thereof.

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

Adopted this
5th 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 , ye
David Bambauer

- cc: ✓ ACDJFS – Julie Gossard
- ✓ Mercer County
- ✓ Hardin County
- ✓ Van Wert County
- ✓ WIOA – Rob Dorsten