

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO HOLD A SECOND PUBLIC HEARING TO RECEIVE PUBLIC COMMENT CONCERNING THE COUNTY'S FISCAL YEAR 2008 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FORMULA PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of April, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has been allocated the sum of \$148,000.00 under the Community Development Block Grant Community Development Formula Program; and,

WHEREAS, the Cities of St. Marys and Wapakoneta have been allocated the sums of \$27,200 for street improvements and \$30,600 for sidewalk improvements, respectively, as part of the \$148,000 allocation with the remaining \$90,200 being allocated to the Board; and,

WHEREAS, the Board has reviewed all requests received for funding and has proposed the following projects be submitted as the county's grant application:

Auglaize Acres Equipment Purchase	\$15,000
Auglaize County FY 08 CHIP Leveraging for Home Repair & Private Owner Rehabilitation or Alternates – Auglaize Acres Equipment Purchase/Rehabilitation or Non-Profit Agency Site Improvements or Village ADA Improvements	\$49,000
Administration	\$22,200
Fair Housing	<u>\$ 4,000</u>
TOTAL ALLOCATION WITH ST. MARYS CITY AND WAPAKONETA CITY	\$148,000

and,

WHEREAS, it is necessary for the Board to convene a public hearing to allow citizens the opportunity to comment on the County's proposed grant application.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 13, 2008 at 10:00 a.m. as the date and time at which to convene a public hearing in reference to the County's proposed use of the Fiscal Year 2008 Community Development Block Grant Community Development Formula Program allocation with this hearing being convened in the Commissioners Chambers, Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio.

Mr. Spencer 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
April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc: Poggemeyer Design Group – Dianne Guenther
Recipients of funding as listed above
Asst. Clerk of the Board

NOTICE OF SECOND PUBLIC HEARING
FY 2008 Community Development Block Grant Formula Program

The Auglaize Board of County Commissioners of Auglaize County, Ohio intends to apply to the Ohio Department of Development (ODOD) for funding under the Community Development Block Grant (CDBG) Small Cities Community Development Program, a federal program administered by the State. The County is eligible for \$148,000.00 in F. Y. 2008 CDBG Community Development Formula funds, providing program requirements are met. These funds include allocations for the acquired cities of Cities of St. Marys and Wapakoneta. The first of two required public hearings was held February 26, 2008 to inform citizens about the CDBG program, eligible activities, and other requirements. The Board publicly solicited projects from the villages, cities, townships, and other eligible entities in the County.

Based on citizen input and local officials' assessment of needs, the Board is proposing to use the funds as follows:

City of St. Marys – Vine Street Paving – R.R. Crossing	\$27,200.00
City of Wapakoneta – Highland Area Infrastructure	\$30,600.00
Auglaize Acres Equipment Purchase	\$15,000
Auglaize County FY 08 CHIP Leveraging for Home Repair & Private Owner Rehabilitation or Alternates – Auglaize Acres Equipment Purchase/Rehabilitation or Non-Profit Agency Site Improvements or Village ADA Improvements	\$49,000
Administration	\$22,200
Fair Housing	<u>\$ 4,000</u>
Total	\$148,000.00

A second public hearing will be convened by the Board on Tuesday, May 13, 2008 at 10:00 a.m. in the Commissioners Chambers, Auglaize County Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio, to give citizens an opportunity to review and comment on the County's proposed projects before the grant application is submitted to the ODOD on or before June 27, 2008.

Citizens are encouraged to attend this public hearing to express their views concerning the application. Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Citizens wishing to submit written comments prior to the hearing may direct them to the County Administrator at the address given.

By Order of the Board of County Commissioners, Auglaize County, Ohio

John N. Bergman, President
 Douglas A. Spencer, Vice President
 Ivo Kramer, Member

Publish: Friday, May 2, 2008

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES CERTIFIED AND UNAPPROPRIATED AND DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE HERITAGE TRAILS PARK FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24 day of April, 2008 with the following members present:

John N. Bergman Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Heritage Trails Park fund was made. The 2008 Annual Appropriation should be amended to include the following:

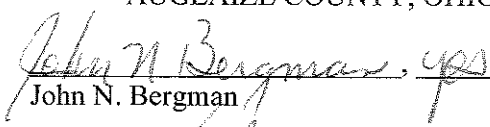
- Increase 946-0946-530300 by \$ 65,000.00**
- Increase 946-0946-530600 by \$ 50,000.00**
- Increase 946-0946-530900 by \$ 10,000.00**

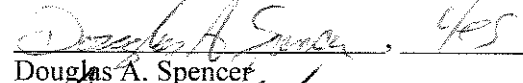
THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

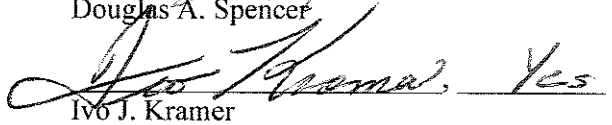
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 24 day
of April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman yes


Douglas A. Spencer yes


Ivo J. Kramer Yes

Cc: County Auditor
Heritage Trails Park

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES
CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE COUNTY GENERAL FUND.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th day of April, 2008 with the following members present:

John N. Bergman

Douglas A. Spencer

Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

WHEREAS, Janet Schuler did inform the Board that monies were certified and unappropriated in the County General fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

Increase 001-0402-530600 by \$ 1,162,512.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does order the 2008 Annual Appropriation Resolution be amended to show the change as tabulated above.

Mr. Spencer 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 April, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, Yes
Ivo J. Kramer

Cc: County Auditor