

County Commissioners' Office
Auglaize County, Ohio
January 29, 2008

No. 08-047

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT WITHIN THE COUNTY GENERAL FUND AND A TRANSFER OF FUNDS FOR THE CHIP PAYBACK FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of January, 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, it has been discovered that a correction needs to be made for a reimbursement that was made into the wrong fund. Said reimbursement was to be made from '06 HOME to CHIP Pay-Back and was mistakenly made from '06 HOME to County General Fund.

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

From: 001-1701-538000 – Contingencies

Amount: \$ 10,000.00

To: 001-1601-535900 – Corrections

and,

BE IT FURTHER RESOLVED, that the Board does authorize the County Auditor to make the following transfer of funds to correct said reimbursement:

From: 001-1601-535900 – Corrections

Amount: \$ 10,000.00

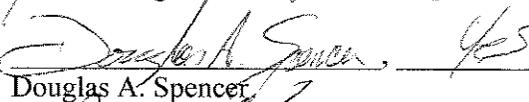
To: 083-0100-400200 – CHIP Payback

Mr. 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 January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


Ivo J. Kramer

Cc: County Auditor

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE FY2006 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPROVEMENT PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 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, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application and implementation services for grant activities in connection with the FY 2008 CDBG CHIP; and,

WHEREAS, a statement was submitted by Poggemeyer Design Group, Inc. only before the deadline of January 25, 2008 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, three reviews and evaluations for the proposal/statement as received, were completed, and upon such, County Administrator Lenhart has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the FY 2008 CDBG CHIP; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

Mr. 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
January, 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, Inc.

**IN THE MATTER OF APPROVING CONTRACT FOR CHILD CARE SERVICES BETWEEN THE
AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND LEARNING TREE CHILD
CARE AS A FULL SERVICE CARE PROVIDER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2008 with the following members present:

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

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with a contract for child care services as follows for a full service day care provider:

Learning Tree Child Care – effective from February 1, 2008 to January 31, 2009;

and,

WHEREAS, the Board was solicited to approve and execute said contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective date as mentioned above, between Auglaize County Department of Job & Family Services and Learning Tree Child Care for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

Mr. 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
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Ivo J. Kramer, Yes
Ivo J. Kramer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Cc: County Job & Family Services Dept. –
Michael Morrow

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE FY2006 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT (FORMULA) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2008 with the following members present:

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

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities in connection with the FY 2008 CDBG Community Development (Formula) Program; and,

WHEREAS, a statement was submitted by Poggemeyer Design Group, Inc. only before the deadline of January 25, 2008 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, County Administrator Joseph R. Lenhart, reviewed and evaluated the proposal/statement as received and upon such, County Administrator Lenhart has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Poggemeyer Design Group, Inc. to perform the professional services as mentioned above for the FY 2008 CDBG Community Development (Formula) Program; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

Mr. Kramer 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
January, 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, Inc.

County Commissioners' Office
Auglaize County, Ohio
January 29, 2008

No. 08-051

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR THE VICTIMS SERVICES APPROPRIATION.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th day of January, 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 did receive a request from Prosecutor Ed Pierce for additional funding in the Victim Services appropriation.

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

From: 001-1701-538000 – Contingencies

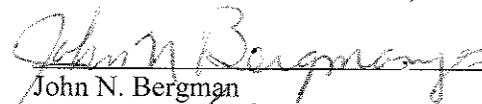
Amount: \$ 1,200.00

To: 001-1107-530600 – Contract Services

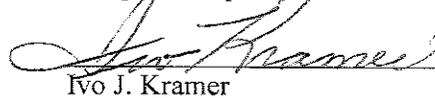
Mr. Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 29th day
Of January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman

 Yes
Douglas A. Spencer

 YES
Ivo J. Kramer

Cc: County Auditor
 Prosecutor