

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR FISCAL YEAR 2009 COMMUNITY DEVELOPMENT BLOCK GRANT COMMUNITY DEVELOPMENT FORMULA PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2009.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, the Board of County Commissioners has received notification from the Ohio Department of Development that the County has been allocated the sum of \$151,000.00 in Community Development Block Grant (CDBG) Community Development Formula funds for fiscal year 2009; and,

WHEREAS, the Board solicited projects for funding consideration; and,

WHEREAS, the Board adopted Resolution No. 09-187 on May 19, 2009 setting this date to receive public comment on the Board's proposed projects for F.Y. 2009; and,

WHEREAS, the Board received no verbal or written comments concerning the proposed allocation of funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the submittal of an application to the Ohio Department of Development for fiscal year 2009 CDBG Formula funding; and,

BE IT FURTHER RESOLVED that the Board does authorize its President, Douglas A. Spencer, to execute the grant application.

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

Adopted this
2nd day of
June, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Poggemeyer Design Group - Dianne Guenther

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A SPECIAL SESSION ON JUNE 3, 2009 AND JUNE 5, 2009 OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board has received notification of a Top of Ohio EERA County Commissioners meeting to be held on June 3, 2009 at the Shelby County Extension Office in Sidney, Ohio. The Commissioners shall be in special session to attend this meeting. One (1) hour of travel time before and after the meeting will be allowed; and,

WHEREAS, the Board has also received notification of a Luncheon for County Commissioners of eight nearby counties which will be held at 1:00 p.m. at The Inn at Versailles on June 5, 2009. The Commissioners shall be in special session to attend the luncheon. One and One-half (1 1/2) hours of travel time before and after the meeting will be allowed.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set the above mentioned date, time and place to convene a special session of said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
2nd day of
June, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: newspapers

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO YOUTH CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2009.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented to the Board of County Commissioners an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Correctional Treatment Unit for the provision of a 90-day secure correctional treatment program for chronic juvenile offenders; and,

WHEREAS, said agreement would be for the effective period of July 1, 2009 through June 30, 2010 at the cost of \$110.00 per day/per resident; and,

WHEREAS, Judge Spees does approve this Agreement with Central Ohio Youth Center 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 Agreement for Services to Youth with Central Ohio Youth Center Correctional Treatment Unit for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement; ratifying the execution of said Agreement.

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

Adopted this
2nd day of
June, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: Juvenile Judge Mark Spees
 Central Ohio Youth Center

IN THE MATTER OF APPROVING 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 2nd day of June, 2009.

Commissioner _____ 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>
327933	4972.10	ECS Billing & Consulting
327972	109.83	First Communications

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

Adopted this
2nd day of
June, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes
Douglas A. Spencer
Don Regula . yes
Don Regula
John N. Bergman . yes
John N. Bergman

cc: ✓ County Auditor