

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

Heritage Trails Park District Fund:

Amount:	From:	To:
\$ 1,000.00	946.0946.530600 (Contract Services)	946.0946.530800 (Advertising)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated 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
3rd day of
April, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc. County Auditor
Heritage Trails Park District – Allison Brady

IN THE MATTER OF BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE COUNTY, OHIO, FOR THE PURPOSE OF SUPPORTING ISSUE 1, THE RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio local communities are in continuing need of support for vital road, bridge, sewer, water and other infrastructure projects; and,

WHEREAS, Ohio has in place a state program of support for local communities which not only helps to fund infrastructure projects, but also creates large numbers of construction and allied jobs; and,

WHEREAS, the Ohio State Capital Improvements Program has successfully provided support for more than 11,500 such projects and resulting in job creation since its inception in 1987; and,

WHEREAS, Auglaize County has been able to complete projects in the amount \$24,542,808 in grants and loans for Auglaize County also including Cities including St. Marys and Wapakoneta, Villages including Buckland, Cridersville, Minster, New Bremen, New Knoxville, Uniopolis, Waynesfield and Township including: Duchouquet, Noble, Pusheta, Salem and Washington; and,

WHEREAS, Issue 1 on the May 6, 2014 statewide ballot provides Ohio voters with the opportunity to renew the program by authorizing issuance of \$1.875 billion in capital improvement bonds; and,

WHEREAS, no new taxes are required to fund repayment of the bonds.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does declares its support for State Issue 1, and urges Ohio voters to cast their votes in support of continuing the infrastructure improvement and job creation Issue 1 will foster; and,

BE IT FURTHER RESOLVED, that, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of the this Board which resulted in the formal action were taken in meetings open to the public in full compliance with applicable legal requirements, including ORC 121.22.

Commissioner Spencer 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
April, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer *Yes*
Douglas A. Spencer

Don Regula *Yes*
Don Regula

cc: County Engineer

**IN THE MATTER OF MAKING APPOINTMENTS TO THE AUGLAIZE COUNTY HOUSING
ADVISORY COMMITTEE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in 1983 the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing improvement strategy (CHIS) and plan for housing needs of the County's low and moderate income population; terms for this committee were on-going until the Board revises said Committee; and,

WHEREAS, it is necessary to form a new Housing Advisory Committee consisting of representative from various sectors involved in housing that would provide direct or indirect support; and,

WHEREAS, the following persons have consented to serve on the Auglaize County Housing Advisory Committee:

Christina Roby
Jeff Wahl
Veryl Cisco
Kirk Moriarty
Susan Crotty
Bill Rains
Greta Arnett
Don Regula

Alvin Willis
Curt Anderson
Shirley Longworth
Esther Leffel
Richard Brorein
Anna Schnippel
Phil Adkins
Chris Spellmire
Kathy Bayless

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint the above mentioned persons to serve on the Auglaize County Housing Advisory Committee for the Auglaize County Housing Improvement Strategy.

Commissioner Spencer 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
April, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

✓ cc: Poggemeyer Design Group
Housing Advisory Committee Members

**IN THE MATTER SETTING DATES AND TIMES FOR THE AUGLAIZE COUNTY HOUSING
ADVISORY COMMITTEE TO MEET FOR THE PURPOSE AS REQUIRED FOR APPLICATION OF
THE FY 2014 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing improvement strategy (CHIS) and plan for housing needs of the County's low and moderate income population; terms for this committee were on-going until the Board revises said Committee; and,

WHEREAS, with the application for the FY 2014 Community Housing Impact and Preservation (CHIP) Grant, the Board of County Commissioners is required to conduct a meeting of the Housing Advisory Committee.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following date, time and location to conduct said meeting of the Auglaize County Housing Advisory Committee:

April 16, 2014 – 10:00 a.m. in the Assembly Room – 2nd Floor located in the Administration Building at 209 South Blackhoof Street, Wapakoneta, Ohio.

Commissioner Spencer 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
April, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: Poggemeyer Design Group – Gayle Flaczynski
- Housing Advisory Committee members

IN THE MATTER OF ACCEPTING THE QUOTE FROM INTERDYNE CORP TO PERFORM THE ASBESTOS SURVEY FOR THE 206 WILLIPIE STREET PROPERTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of April, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Interdyne Corp. has submitted a quote of \$425.00 to provide the labor, equipment and materials to accomplish an asbestos survey for the following property located at 206 Willipie Street. Survey will be conducted and a written report provided (including demolition recommendations) in accordance with all applicable Health Department, EPA and OSHA regulations.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the quote from Interdyne Corp for \$425.00 for the asbestos survey for the above mentioned location; and,

BE IT FURTHER RESOLVED that said Board does authorize Clerk Esther Leffel, to proceed with the scheduling of the asbestos survey.

Commissioner Spencer 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
April, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Interdyne Corp