

IN THE MATTER OF AUTHORIZING 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 21st day of April, 2016.

Commissioner Spencer 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 #</u>	<u>Amount</u>	<u>Vendor</u>
404029	\$ 358.00	Bowling Promotions
404031	\$76,921.20	Sidney Electric
404032	\$ 6,688.80	Sidney Electric
404051	\$ 106.28	Riverside Radiology
404055	\$ 3,779.32	St. Rita’s Medical Center
404068	\$ 1,500.00	Garmann Miller
404080	\$ 1,572.00	Vance’s LE Outdoors
404081	\$18,420.80	Four U Office
404083	\$ 1,663.56	Michael Schmerge
404095	\$ 2,865.29	CDW Government
404105	\$ 545.00	James F Hearn Jr

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

Adopted this
21st day
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE AMENDMENTS TO THE FOLLOWING RESOLUTIONS
#16-138, #16-139 AND #16-140 TO AMEND THE VENDOR FOR THE PURCHASES OF PHONES AND
SWITCHES FOR THE TECHNOLOGY DEPARTMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Clerk, Esther Leffel, requested the Board of County Commissioners to amend the following resolutions #16-138, #16-139 and #16-140 dated April 5, 2016 to correctly list the vendor as PerryproTech for the Cisco phones, switches for the Courthouse and switches at the Law Enforcement Center.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendments to the following Resolutions #16-138, #16-139 and #16-140 for the above stated purchases from PerryproTech.

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

Adopted this
21st day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓ cc: County Computer Operations Manager

IN THE MATTER OF ACCEPTING THE RESIGNATION OF KATHERINE JACKSON TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD OF TRUSTEES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted Resolution #12-103, appointing Katherine Jackson to the Auglaize County Public District Library Board of Trustees; and,

WHEREAS, Katherine Jackson, on April 14, 2016, submitted to the Board of County Commissioners, a letter of resignation from her position on the Auglaize County Public District Library Board of Trustees effective August 1, 2016.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Katherine Jackson's resignation from the Auglaize County Public District Library Board of Trustees effective August 1, 2016; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Ms. Jackson for her dedication and service given to the Auglaize County Public District Library Board of Trustees.

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

Adopted this
21st day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓cc: Auglaize County Public District Library
Beth Steiner, Director
✓ Katherine Jackson

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR PROGRAM YEAR 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio, Development Services Agency Office of Community Development, provides financial assistance to local governments for the purpose of addressing local housing needs; and,

WHEREAS, the Cities of St. Marys and Wapakoneta desire to continue to receive CHIP funding through Auglaize County and remain eligible under the County's CHIP Service Area or "County Umbrella," and therefore, there are no eligible partnering jurisdictions within Auglaize County; and,

WHEREAS, the Auglaize County Board of County Commissioners, State of Ohio, desires to participate in the program to receive financial assistance under the Small Cities Community Development Block Grant Community Housing Impact and Preservation Program (CHIP) for PY 2016; and,

WHEREAS, the Auglaize County Housing Advisory Committee met on Monday, March 7, 2016 to review the housing needs of the County, distress criteria, available CHIP program activities, and recommended to apply for Home Repair and Private Owner Rehabilitation activities for the PY 2016 CHIP grant application; and,

WHEREAS, the Auglaize County Board of County Commissioners has the authority to apply for financial assistance and to administer the amount received from the State of Ohio, Development Services Agency Office of Community Development, through its Small Cities Community Development Block Grant Community Housing Impact and Preservation (CHIP) Program; and,

WHEREAS, the Auglaize County Board of County Commissioners must direct and authorize the contract person to act in connection with the application and to provide such additional information as may be required.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, State of Ohio, a two-thirds majority of all members elected thereto concurring:

Section 1. The Auglaize County Board of County Commissioners hereby approves submitting an application for financial assistance for up to \$400,000 under the Small Cities Community Development Block Grant CHIP Program.

Section 2. The Auglaize County Board of County Commissioners hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.

Section 3. The Auglaize County Board of County Commissioners hereby authorizes the President of the Commissioners to apply for the Small Cities Community Development Block Grant CHIP funds.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of the Auglaize County Board of County Commissioners and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

Section 5. The Auglaize County Board of County Commissioners hereby declares this action to be an emergency measure to ensure the health, safety, and welfare of the citizens of Auglaize County, and that the application for the Small Cities Community Development Block Grant CHIP program has strict deadlines.

Section 6. This Resolution shall take effect immediately upon its passage and approval by the Board of County Commissioners.

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

Adopted this 21st day
of April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

IN THE MATTER OF COMMITTING 'HOME' HOUSING PROGRAM INCOME FOR THE PROGRAM YEAR 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM TO BE USED IN CONJUNCTION WITH CHIP FUNDS FOR THE PRIVATE OWNER REHABILITATION ACTIVITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is authorizing submittal of an application to the Ohio Development Services Agency (ODSA) Office of Community Development (OCD) for approximately \$400,000 to fund County-wide Community Housing Impact and Preservation (CHIP) Program activities for PY 2016; and,

WHEREAS, the Auglaize County Housing Advisory Committee met on Monday, March 7, 2016 and recommended the County use its CHIP program income as leverage for its PY 2016 CHIP grant application; and,

WHEREAS, the Board of County Commissioners desires to commit up to \$24,000 of its 'HOME' Housing Program Income to be used for Private Owner Rehabilitation activities and such funds to be combined with CHIP-funded outcomes resulting in a total number of anticipated CHIP outcomes to be six (6) properties assisted; and,

WHEREAS, the Board of County Commissioners does hereby commit and confirm these funds to be expended for PY 2016 CHIP Private Owner Rehabilitation activity during the PY 2016 CHIP grant period.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby commit up to \$24,000 of its HOME Housing Program Income to be used for Private Owner Rehabilitation activities in conjunction with the PY 2016 Community Housing Impact and Preservation (CHIP) Program funds.

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

Adopted this
21st day of
April, 2016

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Dor Regula, yes
Dor Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓ cc: Poggemeyer Design Group – Gayle Flaczynski

IN THE MATTER OF AUTHORIZING THE PURCHASE OF ADDITIONAL SPACE FOR BACKUP01 FOR THE COUNTY'S COMPUTER SYSTEM FROM CDW-G AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to obtain additional space for backup01 for the county's computer system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by CDW-G to purchase the additional space for backup01 at the total cost of \$21,007.92.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from CDW-G for the switches as noted above at the total cost of \$21,007.92.

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

Adopted this
21st day of
April, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: IT Manager – Cameron Ruppert