

**IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE TARGETED COMMUNITY ALTERNATIVES TO PRISON (T-CAP) MEMORANDUM OF UNDERSTANDING FOR FISCAL YEARS 2018 AND 2019.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of August, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Common Pleas Judge Pepple, presented to the Board of County Commissioners a Targeted Community Alternative to Prison (T-CAP) Memorandum of Understanding and application by which the county will use the grant money in state fiscal years 2018 and 2019. As such, County plans should not expend more than 50% of the grant allotment on jail incarceration. The budget request is for \$199,218.00 for the term beginning with the effective date of this MOU and ending on the State's fiscal year ending in 2019; and,

**WHEREAS**, it is necessary that the Board of County Commissioners submit a letter of endorsement for the grant application and to approve the proposed MOU.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the application and MOU for the funding from the Targeted Community Alternatives to prison (T-CAP) funding; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the execution of said MOU by the Board of County Commissioners, Auglaize County, 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  
10th day of  
August, 2017

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: Common Pleas Judge – Fred Pepple
- ✓ Sheriff – Allen Solomon
- ✓ Auditor

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE COUNTY ADMINISTRATOR.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of August, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2017, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2017 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (097) County Home Fund by \$50,000.00; and,

**WHEREAS**, County Administrator, Erica Preston, requested that the Board amend the 2017 Annual Appropriation to reflect the following increase:

**Increase – 097.0097.540800 (Privatization Exp.) by \$50,000.00**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2017 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this  
10th day of  
August, 2017

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 - Janet Schuler
- ✓ County Administrator
- ✓ Auglaize Acres Administrator

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of August, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**MVGT Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$25,000.00	002.0013.510200 (Salary)	002.0014.530500 (Contract Services)
\$15,000.00	002.0014.510200 (Salary)	002.0014.550100 (Contracts)
\$15,000.00	002.0014.510200 (Salary)	002.0014.550200 (Capital Improvement)
\$11,500.00	002.0014.510200 (Salary)	002.0015.550100 (Contracts)
\$15,000.00	002.0014.510200 (Salary)	002.0014.538400 (Road Materials)
\$ 5,000.00	002.0014.510200 (Salary)	002.0014.530900 (Other Expenses)

**Uniopolis Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 2,100.00	108.0016.535800 (Transfers)	108.0016.530500 (Repairs)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this  
10th day of  
August, 2017

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
- ✓ County Administrator
- ✓ Engineer

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH AUGLAIZE COUNTY RECYCLING CENTER AND THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of August, 2017.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The Auglaize County JFS and agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

**WHEREAS**, this agreement shall be become effective on September 1, 2017 and will expire on August 31, 2019.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Auglaize County Recycling Center.

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

Adopted this  
10th day of  
August, 2017

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: Auglaize County Department  
of Job & Family Services