

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR PROFESSIONAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 26th day of December, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Specialized Alternatives for Families and Youth of Ohio was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2020 through December 31, 2020 at the maximum cost of \$23,000.00 for contracted services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby authorize the execution of said contract 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  
26th day of  
December, 2019

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 Department of Job & Family Services

**IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE PY2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP).**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, qualification statement/proposal has been received by the Board of County Commissioners for professional service contracts funded by federal CDBG and HOME funds for administrative and/or technical assistance for the upcoming PY 2020 Community Housing Impact and Preservation (CHIP) Grant Application; and also for assistance with any other ODSA/CDBG programs; including, but not limited to competitive/set-aside grants such as Critical Infrastructure, Economic Development, and Residential Public Infrastructure Grants; and,

**WHEREAS**, a statement was submitted by Poggemeyer Design Group, Inc. before the deadline of December 19, 2019 at 4:00 p.m., as ordered by the Board; and,

**WHEREAS**, three reviews and evaluations of the proposal/statement as received, were completed, and upon such, Clerk Esther Leffel has recommended to the Board that Poggemeyer Design Group, Inc. be selected for services as mentioned above 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 PY 2020 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.

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

Adopted this  
26th day of  
December, 2019

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: Poggemeyer Design Group, Inc.

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF K. LANCE BRYANT TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of December, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the term of K. Lance Bryant on the Auglaize County Airport Authority will expire on June 30, 2020; and,

**WHEREAS**, K. Lance Brant, on December 24, 2019, submitted to the Board of County Commissioners, email correspondence of his resignation from his position on the Auglaize County Airport Authority Board effective immediately.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge K. Lance Bryant's resignation from the Auglaize County Airport Authority Board; and,

**BE IT FURTHER RESOLVED** that said Board does extend its appreciation to Mr. Bryant for his dedication and service given to the Auglaize County Airport Authority Board.

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

Adopted this  
26th day of  
December, 2019

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: Airport Authority – Brent Richter
- K. Lance Bryant
- ✓ Airport Manager