

IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE PY2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY2018 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of February, 2018.

Commissioner Regula 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 2018 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 January 31, 2018 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, County Administrator Preston 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 2018 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
13th day of
February, 2018

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, Inc.

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM SEWER DEBT SERVICE FUNDS TO APPROPRIATE SEWER FUNDS AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of February, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

February 8, 2018

Board of County Commissioners

Re: transfer of funds

Due to the debt being paid in full the following needs transferred to the corresponding sewer funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Grand Lake	242.0242.535800 (Transfer Out)	100.0100.400200 (Transfer in)	\$3,209.82
Sandy Beach	243.0243.535800 (Transfer Out)	122.0100.400200 (Transfer in)	\$9,688.61

Thank you,

Sincerely,
s/Janet Schuler
Janet Schuler
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the Grand Lake and Sandy Beach Sewer Funds, respectively as mentioned in the request by the County Auditor.

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

Adopted this
13th day of
February, 2018

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
✓ Engineer