

**IN THE MATTER OF SELECTING POGGEMEYER DESIGN GROUP, INC. AS THE CONSULTANTS FOR PROFESSIONAL SERVICES IN PREPARATION OF THE PY2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP).**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of February, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, qualification statements/proposals have been received by the Board of County Commissioners from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for the development of a grant application and implementation services for grant activities in connection with the PY 2016 CDBG CHIP; and,

**WHEREAS**, statements were submitted by Poggemeyer Design Group, Inc. and Lawhon & Associates before the deadline of February 5, 2016 at 4:00 p.m., as ordered by the Board; and,

**WHEREAS**, three reviews and evaluations of the proposals/statements 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 2016 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  
16th day of  
February, 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: ✓ Poggemeyer Design Group, Inc.  
✓ Lawhon & Associates, Inc.

**IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AS THE LEAD AGENCY FOR ADMINISTERING THE COMPREHENSIVE CASE MANAGEMENT AND EMPLOYMENT PROGRAM (CCMEP).**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of February, 2016.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Section 305.190 of the Amended Substitute House Bill 64 of the 131<sup>st</sup> General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program (CCMEP), to provide employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs; and,

**WHEREAS**, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the county department of job and family services or the workforce development agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and,

**WHEREAS**, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016.

**THEREFORE BE IT RESOLVED** that the Auglaize County Board of Commissioners hereby designates the Auglaize County Department of Job and Family Services, as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016.

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

Adopted this  
16th day of  
February

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

Douglas A. Spencer . ye  
Douglas A. Spencer

✓ cc: Auglaize County JFS Director  
(Certified copy)