

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE ADMINISTRATIVE SERVICES AND TECHNICAL ASSISTANCE FOR THE FY2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of February, 2010

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements and proposals from professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its FY 2010 Community Development Block Grant (CDBG) Community Development Program (including the Neighborhood Revitalization Set-Aside); the scope of work including the development of a grant application, environmental review record, fair housing program, and technical assistance for grant activities and related CDBG/RFL planning work.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, March 5, 2010 at 4:00 p.m. as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide administrative or technical services for FY 2010 CDBG Program, including the Neighborhood Revitalization Set-Aside.

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

Adopted this
18th day of
February, 2010

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.
 Burns, Bertsch & Harris
 Jarret Consulting Services

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR ACT GRANT 10 FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of February, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following budget adjustment request was submitted by Sheriff Al Solomon:

ACT Grant 10 Fund

Amount:	To:	From:
\$ 250.00	038.0038.537000 (Reimbursement)	038.0038.530300 (Supplies)
\$18,609.70	038.0038.537000 (Reimbursement)	038.0038.530600 (Contract Services)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above listed budget adjustments as requested.

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

Adopted this
18th day of
February, 2010

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
✓ Sheriff Al Solomon

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of February, 2010.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by Sheriff Allen Solomon to increase the Sheriff Department annual appropriations with moneys that were certified and unappropriated; and,

WHEREAS, the request is to:

Increase 001.0601.530602 (Mental Health Services) by \$8,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the increase as tabulated above.

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

Adopted this
18th day of
February, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, ye
Don Regula

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: ✓ County Auditor
✓ Sheriff Solomon - AS