

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Soil Conversation Fund:

| Amount: | From: | To: |
|--------------------|--|-----------------------------------|
| \$ 2,924.59 | 015.0014.530900 (Other Expense) | 015.0014.510201 (Medicare) |

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

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

Adopted this
19th day of
January, 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: County Auditor
SWCD

County Commissioners' Office
Auglaize County, Ohio
January 19, 2016

No. 16-033

**IN THE MATTER OF AUTHORIZING A CHANGE ORDER #1 FOR HOUSING REHABILITATION
FOR MARTHA HARMON UNDER THE C.H.I.P. PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th day of January, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #15-539, dated December 22, 2015, the Board approved rehabilitation to the property of Martha Harmon at a cost of \$8,077.00; and,

WHEREAS, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1 in the amount of \$1,000.00; said change order is for the reason: Sister in new floor joists in bathroom, repair existing water supply lines in crawl space, install new crawl space entry door on exterior; and,

WHEREAS, this change order will alter the new cost to \$9,077.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for housing rehabilitation work for the Martha Harmon property.

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

Adopted this
19th day of
January, 2016

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

yes

yes

yes

cc; Gayle Flaczynski – Poggemeyer Design Group
Esther Leffel – BOCC Clerk

IN THE MATTER OF AUTHORIZING A DEMOTION FROM ELIGIBILITY REFERRAL SUPERVISOR I POSITION TO PUBLIC ASSISTANCE QUALITY CONTROL REVIEWER AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th of January, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that Jennifer Wahrer of the Public Assistance Unit has agreed to a voluntary demotion and will assume the duties of a Public Assistance Quality Control Reviewer, being demoted from the position of Eligibility Referral Supervisor I; and,

WHEREAS, said position downgrade will be effective January 28, 2016 with the hourly rate being reduced from \$22.84 to \$20.17.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the position change of Jennifer Wahrer from Eligibility Referral Supervisor I to Public Assistance Quality Control Reviewer in the Auglaize County Department of Job and Family Services as recommended by ACDJFS Director Mike Morrow; making said position downgrade effective January 28, 2016; and,

BE IT FURTHER RESOLVED that the hourly rate of compensation for Jennifer Wahrer is hereby authorized by the Commissioners to be at the rate of \$20.17 per hour, also effective January 28, 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
19th day of
January, 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: Auglaize County Department
of Job & Family Services

County Commissioners Office
Auglaize County, Ohio
January 19, 2016

NO. 16 - 035

IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE HOMETOWN OPPORTUNITY PROGRAM TO THE MERCER COUNTY COMMUNITY DEVELOPMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Mercer County Community Development has created the Hometown Opportunity Program and has requested that each of the three counties currently participating in the program make a financial commitment of \$25,000.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the financial commitment in the amount of \$25,000.00 shall be made to the Mercer County Community Development; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$25,000.00, made payable to Mercer County Community Development.

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

Adopted this
19th day of
January, 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: Clerk of the Board
✓ Mercer County Community Development

County Commissioners Office
Auglaize County, Ohio
January 19, 2016

NO. 116-036

IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE "STEPS TO SUCCESS BOOTCAMP PROGRAM" BY THE LIMA AREA COUNCIL ON COMMUNITY AFFAIRS (LACCA).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Lima Allen Council on Community Affairs (LACCA) has created a workforce development "Steps to Success Bootcamp Program" and has requested a financial commitment from Auglaize County in the amount of \$12,000.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the financial commitment in the amount of \$12,000.00 and shall be payable to the Lima Area Council on Community Affairs (LACCA) for the above stated program; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$12,000.00 to be made to Lima Area Council on Community Affairs (LACCA).

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

Adopted this
19th day of
January, 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: Clerk of the Board
/ LACCA

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 PY 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2016.

Commissioner Spencer 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 PY 2016 Community Development Block Grant (CDBG) Community Development Program (including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program); 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/RLF planning work.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set **Wednesday, February 3, 2016 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 PY 2016 CDBG Program, including the Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program.

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

Adopted this
19th day of
January, 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.
☒ Burns, Bertsch & Harris
☒ CT Consultants
☒ Christopher T. Wojna, AICP

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

January 15, 2016

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice **to be published in The Wapakoneta Daily News and the Evening Leader**

Please publish, the accompanying Public Notice in both of your newspapers in the **Non-Legal Section on Tuesday, January 19, 2016 IN THE SMALLEST PRINT POSSIBLE.** (Please send us proof copies.)

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners requests qualification statements and proposals from qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its PY2016 Community Development Block Grant (CDBG) Program (including the Allocation (formerly Formula) and Community Neighborhood Revitalization Program, Downtown Revitalization Program and Critical Infrastructure Investment Program). Scope of work includes development of a grant application, environmental review record, fair housing program, technical assistance for grant activities, and any related CDBG/RLF planning work. Scope of work includes providing fair housing services.

All proposals must be responsive to the Scope of Services section of this RFP and must meet the content of RFQ/RFP criteria. Offerors are invited to submit one original and one copy of their response to Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m., Wednesday, **February 3, 2016**. The complete RFQ/RFP may be requested from Esther Leffel at 419-739-6710.

IN THE MATTER OF AUTHORIZING THE APPLICATION FOR THE OHIO PET FUND FOR THE 2016 GRANT TO BE USED BY THE COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of January, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Pet Fund is a charitable corporation that supports selected educational programs concerning the proper veterinary care of dogs, and selected programs for the sterilization of dogs; and,

WHEREAS, Auglaize County Dog Warden Russ Bailey presented an application for a grant in the amount of \$2,500.00 from The Ohio Pet Fund to assist in the payment of the costs for spaying and neutering dogs during 2016; and,

WHEREAS, Dog Warden Russ Bailey requested the Board of County Commissioners to authorize the application of said Ohio Pet Fund Grant.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application to The Ohio Pet Fund for spaying and neutering funding as requested by the Auglaize County Dog Warden Russ Bailey; and,

BE IT FURTHER RESOLVED that said Board authorizes Auglaize County Dog Warden Russ Bailey to complete the application for the above mentioned grant.

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

Adopted this
19th day of
January, 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: County Dog Warden
✓ The Ohio Pet Fund

**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 19th day of January, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by County Administrator Erica L. Preston to increase the 2016 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Revolving Loan Fund:

Increase 061.0061.535800 (Transfer Out) by \$174,780.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2016 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

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

Adopted this
19th day of
January, 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: County Auditor
✓ County Administrator