

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS FOR THE AUGLAIZE COUNTY BOARD OF DD CAPITAL PROJECTS FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2023, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2023 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the 2023 Board of DD Fund (019) budget.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2023 Annual Appropriation for Community Alternatives appropriation as follows:

Increase 019.0019.535900 (Transfer Out) by \$48,200.00; and,

WHEREAS, with said amendment, a request was made for the following transfer of funds:

From: 019.0019.535900 – Board of DD Fund - Transfer Out

Amount: \$48,200.00

To: 040.0100.400100 – DD Capital – Transfer In;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds with the amended certificate of estimated resources received from the County Auditor that increases the DD Capital Projects Fund (040) by \$48,200.00; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, being further requested to increase the 2023 Annual Appropriation for the DD Capital Fund – Contract Services as follows, said Board authorizes the following:

Increase 040.0040.530600 – Capital Projects Fund – (Contract Services) by \$48,200.00.

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
July, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc: County Auditor
Todd Busse
Board of DD – Todd Busse
County Administrator

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE
PY2022 COMMUNITY HOUSING IMPACT AND PRESERVATION LEAD ABATEMENT
PROGRAM (CHIP-LAP) GRANT AGREEMENT (S-C-22-1AF-2) AMENDMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of July, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 29, 2022, the Board of County Commissioners authorized the submittal of a grant application in the amount of \$83,100.00 to the Ohio Department of Development (ODOD) Office of Community Development (OCD) for funding via the Community Housing Impact and Preservation Lead Abatement (CHIP-LAP) Program for Auglaize County and partnering jurisdictions: City of Wapakoneta and City of St. Marys; and,

WHEREAS, the Board previously received notice from the Ohio Department of Development (ODOD) Office of Community Development (OCD) that its funding request for \$83,100.00 was approved; and,

WHEREAS, Auglaize County was awarded \$83,100.00 through the Community Housing Impact and Preservation Lead Abatement Program (CHIP-LAP). The CHIP-LAP-eligible activities will be made available to qualified low and moderate-income residents. The program activities are as follows: The lead abatement activity was originally reduced to \$45,000 until additional funds are received from ODH and the Equipment in the amount of \$23,100.00 for the purchase of XRF analyzer equipment; and,

WHEREAS, the OCD is now adding the additional \$15,000 from the original award for the lead abatement activity for an amended grant agreement to complete the four rehabilitation assistance lead safe units; and,

WHEREAS, the Ohio Department of Development (ODOD) Office of Community Development (OCD) has provided the Board with the one (1) grant agreement amendment for \$15,000 and therefore the total award for the S-C-22-1AF-2 grant is now \$83,100.00; and,

WHEREAS, the grant agreement amendment is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board John N. Bergman, to execute the following grant agreement amendment with the Ohio Department of Development (ODOD) Office of Community Development (OCD) for the County's Community Housing Impact and Preservation Lead Abatement Program (CHIP-LAP) Program:

Grant No. S-C-22-1AF-2

Source: CHIP-LAP

Total Grant Allocation: \$83,100.00

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
July, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc: ODOD
✓ Kleinfelder
✓ Auditor

PY 2022 Community Housing Impact and Preservation Program

AMENDED

Attachment A: Scope of Work and Budget

| Grantee Information | |
|---------------------|---|
| Grantee | Auglaize County Board of Commissioners |
| Address | 209 S Blackhoof St Wapakoneta, OH 45895 |
| County | Auglaize |
| Phone | (419) 739-6710 |

| Grant Information | |
|---------------------|--|
| FTI Number | 34-6400073 |
| Program | Community Housing Impact and Preservation Lead Abatement Program |
| Grant Number | S-C-22-1AF-2 |
| Grant Award | \$68,100.00 |
| Amendment Number | 1 |
| Amended Grant Award | \$83,100.00 |

| Grant Dates | |
|-----------------------|-------------------|
| Award Date | December 1, 2022 |
| Work Completion Date | February 28, 2025 |
| Draw Date | March 31, 2025 |
| Grant Completion Date | April 30, 2025 |

| Amended Grant Dates | |
|-----------------------|-------------------|
| Award Date | December 1, 2022 |
| Work Completion Date | February 28, 2025 |
| Draw Date | March 31, 2025 |
| Grant Completion Date | April 30, 2025 |

Partnering Jurisdiction(s)
Wapakoneta, St Marys

Project Description
Auglaize County has been awarded \$83,100.00 through the Community Housing Impact and Preservation Lead Assistance Program (CHIP-LAP). The CHIP-LAP eligible activities will be made available to qualified low and moderate-income residents. The program activities are as follows: Lead Abatement in the amount of \$60,000.00 to complete 4 units; Equipment in the amount of \$23,100.00 for the purchase of XRF analyzer equipment.
The lead abatement activity has been reduced to \$45,000 until additional funds are received from ODH. At the time, OCD will process an amendment to add the additional \$15,000 for lead abatement activity.

Amendment Details
1- OCD is adding the additional \$15,000 from the original award for the lead abatement activity.

PY 2022 Community Housing Impact and Preservation Program

| Awarded Program Budget | | |
|---|----------------------|--------------------|
| Project Category/Activity Name | Total Program Budget | GRF |
| 1-Rehabilitation Assistance/1-Lead Reduction / Evaluation | \$45,000.00 | \$45,000.00 |
| 1-Rehabilitation Assistance/2-Machine / Cap. Equipment | \$23,100.00 | \$23,100.00 |
| Total Awarded Program Budget: | \$68,100.00 | \$68,100.00 |

| Amended Program Budget | | |
|---|----------------------|--------------------|
| Project Category/Activity Name | Total Program Budget | GRF |
| 1-Rehabilitation Assistance/1-Lead Reduction / Evaluation | \$60,000.00 | \$60,000.00 |
| 1-Rehabilitation Assistance/2-Machine / Cap. Equipment | \$23,100.00 | \$23,100.00 |
| Total Awarded Program Budget: | \$83,100.00 | \$60,000.00 |

| Program Data | | |
|---|--------------------|------------------------------|
| Project/Activity Name | Projected Outcomes | Outcome Type |
| 1-Rehabilitation Assistance/1-Lead Reduction / Evaluation | 4 | Lead Safe Units |
| 1-Rehabilitation Assistance/2-Machine / Cap. Equipment | 1 | Items of Equipment Purchased |

| Amended Program Data | | |
|---|--------------------|------------------------------|
| Project/Activity Name | Projected Outcomes | Outcome Type |
| 1-Rehabilitation Assistance/1-Lead Reduction / Evaluation | 4 | Lead Safe Units |
| 1-Rehabilitation Assistance/2-Machine / Cap. Equipment | 1 | Items of Equipment Purchased |

Signature

Each of the parties has caused this amended Grant Agreement to be executed by its authorized representatives as of the dates set forth below their respective signatures.

Grantee:
Auglaize County Board of Commissioners
Authorized Official

Grantor:
State of Ohio
Department of Development

By: _____
John N. Bergman
Printed Name: _____
President of the Board of Auglaize County Commissioners
Title: _____
July 18, 2023
Date: _____

John N. Bergman

IN THE MATTER OF AUTHORIZING THE COLLECTION OF FUNDS FOR THE MAINTENANCE ACCOUNT OF THE ST. MARYS RIVER ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties met in regular session on the 18th day of July, 2023 with the following members present:

Auglaize County: Douglas Speyer, David Bambauer,

Mercer County: Serry Laffin, David Buscher, Rick Muhlenkamp

Shelby County: _____,

Van Wert County: Thad Lichtensteiger, Todd Wolfrum, Stan Owens

Commissioner David Buscher made the motion to adopt of the following:

RESOLUTION

WHEREAS, on January 27, 1998, the Joint Board of Auglaize, Mercer, Shelby and Van Wert County Commissioners authorized the St. Marys River Enhancement project to be placed under a permanent maintenance program; and,

WHEREAS, the St. Marys River Enhancement Maintenance Fund needs to be replenished as the balance of said fund is inadequate to cover future costs of maintaining this project; and,

WHEREAS, it is necessary for the Joint Board of County Commissioners to establish an assessment percentage and time frame for collection for said maintenance funding; and,

WHEREAS, on the following dates the Joint Board did approve the following percentage and for the following collection years for the St. Marys River Enhancement Project:

| | |
|------------------|--|
| July 6, 2000 | 4% annually |
| July 26, 2005 | 10% annually |
| February 6, 2007 | 10% annually |
| July 22, 2008 | 10% annually |
| July 19, 2011 | 10% annually |
| July 15, 2014 | 10% annually |
| July 18, 2017 | 20% annually |
| July 19, 2019 | 20% annually |
| July 20, 2021 | 20% annually |
| | 2001, 2002, 2003, 2004 and 2005 collection years; and, |
| | 2006 and 2007 collection years; and, |
| | 2008 and 2009 collection years; and, |
| | 2010 and 2011 collection years; and, |
| | 2012, 2013 and 2014 collection years; and, |
| | 2015, 2016 and 2017 collection years; and, |
| | 2018 and 2019 collection years; and, |
| | 2020 and 2021 collection years; and; |
| | 2022 and 2023 collection years; and, |

WHEREAS, on this date, July 18, 2023, the Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties have met and agreed that the charge to the maintenance fund on the St. Marys River Enhancement project to be set at an annual 20 % on the original project assessments and for the following period of 2 years (collection years ~~2024 & 2025~~) with each County being responsible for the collection of the annual 20 % maintenance fee. The Joint Board of County Commissioners shall convene a maintenance hearing if necessary; and,

WHEREAS, Mercer County has requested the authorization to seek bids for Mercer's County portion of the St. Marys River Maintenance Project and award without further consultation with the Joint Board.

THEREFORE, BE IT RESOLVED that the Joint Board of Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties, Ohio, does hereby set an annual 20 % of the original project assessments, for a period of 2 years for the collection of funds for the St. Marys River Enhancement Maintenance fund; and,

BE IT FURTHER RESOLVED, that the Joint Board of Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties, Ohio does grant permission for the Mercer County to proceed and award for their portion of the St. Marys River Maintenance Project without further consultation with the Joint Board; and,

BE IT STILL FURTHER RESOLVED that said Joint Board does hereby authorize the Auditors of each respective County, Auglaize County, Mercer County, Shelby County and Van Wert County, to collect the above set maintenance assessments in each County.

Commissioner Todd Wolfrum seconded the Resolution with all members present voting in favor of said motion.

Adopted this 18th of July, 2023

**Board of County Commissioners
Auglaize County, Ohio**

ABSENT
John N. Bergman
ABSENT
Douglas A. Spencer
ABSENT
David Bambauer
David Bambauer, yes

**Board of County Commissioners
Mercer County, Ohio**

yes
Jerry Laffin
yes
Rick Muhlenkamp
yes
David Buschur

**Board of County Commissioners
Shelby County, Ohio**

ABSENT
Anthony J. Bornhorst
ABSENT
Julie L. Ehemann
ABSENT
Robert A. Guillozet

**Board of County Commissioners
Van Wert, Ohio**

yes
Phad Lichtensteiger
yes
Stan D. Owens
yes
Todd D. Wolfrum

cc: Engineers – Auglaize, Mercer, Shelby and Van Wert
County Commissioners – Auglaize, Mercer, Shelby and Van Wert
Auditors – Auglaize, Mercer, Shelby and Van Wert