

IN THE MATTER OF AUGLAIZE COUNTY COMMISSIONERS APPROVING THE AMENDMENT #1 TO THE SUBGRANT AGREEMENT BETWEEN THE WOOD COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE CHILD WELFARE FELLOWSHIP PROJECT CONSORTIUM TO PARTICIPATE IN A CHILD WELFARE FELLOWSHIP PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of July, 2024.

Commissioner Bergman the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Commissioners gave approval for the Sub-Grant Agreement for the Wood County Department of Job and Family Services and the Child Welfare Fellowship Project Consortium to Participate in a Child Welfare Fellowship Program on November 16, 2023 in Resolution #23-553; and ,

WHEREAS, the currently approved agreement lists the termination date as June 30, 2024; and,

WHEREAS, the parties wish to extend the termination date to August 31, 2024, which is a full contract year.

WHEREAS, the Board, upon the recommendation of the ACJFS, wishes to authorize the attached Sub-Grant Agreement Amendment #1.

NOW BE IT THEREFORE RESOLVED, that the Board of Auglaize County Commissioners hereby approves the authorization of the Sub-Grant Agreement Amendment #1 attached hereto and incorporated herein as if fully rewritten.

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

Adopted this
23rd day of
July, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

ASSENT
David Bambauer

John N. Bergman
John N. Bergman

cc: County Department of Job & Family Services

County Commissioners' Office
Auglaize County, Ohio
July 23, 2024

NO. #24-391

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 23rd day of July, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$580,000.00 grant through the State of Ohio's Office of Community Development – PY2022 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$134,900.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County and the City of St. Marys have committed \$18,000.00 from their Program Income Fund; and,

WHEREAS, the following home private rehab project is ready to proceed:

Applicant: Jennifer Pummell	217 North West Street, St. Marys, OH 45885
Project Cost: \$47,500.00 (Private Rehab)	(HOME Funds) B-C-22-1AF-2
Soft Cost: \$9,500.00	Kleinfelder
Project Cost: \$44,900.00	Lead Safe Ohio Funding (LED-2023-202339)
Soft Costs: \$14,368.00	Kleinfelder
Contractor: Eicher Construction	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 23rd day
of July, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ys
Douglas A. Spencer

ABSENT
David Bambauer

John N. Bergman, ys
John N. Bergman

cc: Kleinfelder
BOCC Clerk

Date: JULY 23, 2024

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: AN APPLICATION FOR THE CLEAN OHIO CONSERVATION FUNDS (CLEAN OHIO
FUND) FOR THE GRAND LAKE ST. MARYS HARMON PRESERVATION PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 23rd day of July, 2024, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. John Bergman, and Mr. Doug Spencer. Mr. David Buschur and Mr. David Bambauer were absent.

Mr. John Bergman moved the adoption of the following:

RESOLUTION

THE GRAND LAKE ST. MARYS (GLSM) LAKE FACILITIES AUTHORITY APPROVING AN APPLICATION FOR THE CLEAN OHIO CONSERVATION FUNDS (CLEAN OHIO FUND) FOR THE GRAND LAKE ST. MARYS HARMON PRESERVATION PROJECT

WHEREAS, The State of Ohio, through the Ohio Public Works Commission (Clean Ohio Conservation Fund), provides financial assistance for local entities for Clean Ohio Conservation Programs.

WHEREAS, the GLSM Lake Facilities Authority desire to participate in the program to receive financial assistance for the Harmon Preservation Project under the State of Ohio Green Space Conservation Fund; and

WHEREAS, the GLSM Lake Facilities Authority has the authority to apply for financial assistance and to administrate the amount received from the State of Ohio, Public Works Commission, and Clean Ohio Green Space Conservation Fund;

NOW THEREFORE, BE IT RESOLVED by the GLSM Lake Facilities Authority Board that:

SECTION I: The Board hereby approves the filing of an application for the State of Ohio Public Works Commission (Clean Ohio Fund) for Clean Ohio Conservation funds.

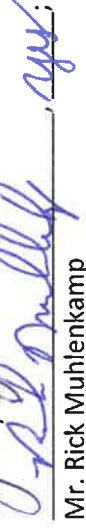
SECTION II: Jerry Laffin is hereby authorized and directed to execute and file an application for the "Harmon Preservation Project" to the Public Works Commission (Clean Ohio Fund) for the Clean Ohio Conservation Fund and to provide all information and documentation required to become eligible for possible funding assistance for the project.

SECTION III: Jerry Laffin is further authorized to execute a Declaration of Restriction and any other agreements as may be necessary and appropriate for obtaining financial assistance through the State of Ohio Department of Public Works (Clean Ohio Fund) for the Clean Ohio Conservation Program.

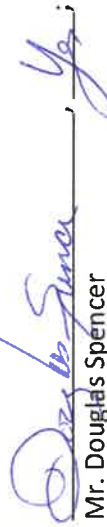
Mr. Doug Spencer seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

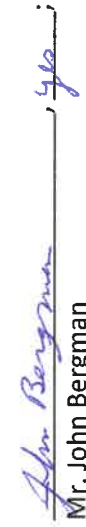
 Mr. Jerry Laffin Yes

 Mr. Rick Muhlenkamp Yes

Absent
Mr. David Buschur

 Mr. Doug Spencer Yes

Absent
Mr. David Bambauer

 Mr. John Bergman Yes

Motion carried.

Adopted this 23rd day of July, 2024.

ATTEST:


Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners