

**IN THE MATTER OF AMENDING CONTRACT FOR SERVICES BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND WEST OHIO COMMUNITY ACTION PARTNERSHIP, FKA (LACCA) FOR THE PURCHASE OF TANF/OWF/PRC, WIA, TITLE XIX AND TITLE XX SOCIAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in resolution #16-267 the Board of County Commissioners approved a contract between Auglaize County Department of Job & Family Services and West Ohio Community Action Partnership fka Lima Allen Council on Community Affairs (LACCA) for the purchase of TANF/OWF/PRC, WIA, Title XIX, and Title XX social services; and,

**WHEREAS**, the contract for specific social services between the Auglaize County Department of Job and Family Services and WOCAP included a term ending June 30, 2017; and,

**WHEREAS**, the ODJFS announced that the deadline to spend TANF dollars has been extended to September 30, 2017 and this contract needs to be amended to extend the time period to **September 30, 2017**.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the contract amendment for TANF/OWF/PRC, WIA, Title XIX, and Title XX social services between Auglaize County Department of Job and Family Services and West Ohio Community Action Partnership (WOCAP) to extend the contract to September 30, 2017; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution of said contract.

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

Adopted this 13th day  
of June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓cc: Auglaize County Department  
of Job & Family Services

**IN THE MATTER OF UPDATING THE PLAN FOR ONE-FOR-ONE REPLACEMENT UNITS AND RELOCATION ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 24, 1989, Journal book 079 page 266, Auglaize County Board of County Commissioners did approve the One-for-one Replacement Units and Relocation Assistance Plan under the provisions of Title I of the Housing and Community Development Act of 1974, as amended to date, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well. The Ohio Department of Development (DOD) is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and,

**WHEREAS**, Title I of the Housing & Community Development Act of 1974, has been amended to include a Residential Anti-Displacement & Relocation Assistance Plan Relocation for One-For-One Replacement Units & Relocation Assistance; and,

**WHEREAS**, Auglaize County is applying for assistance under the Housing & Community Development Act of 1974, as amended to date, and as described in 24 CFR 570.488 and propose to undertake Community Development activities.

**THEREFORE, BE IT RESOLVED** Auglaize County will replace all occupied and vacant occupiable low- and moderate- income dwelling units demolished or converted to use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME Program as well; and,

**THEREFORE BE IT FURTHER RESOLVED** that all replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in demolition or conversion, Auglaize County will make public and submit to the Office of Community Development (OCD) the following information in writing:

1. A description of the proposed assisted activity; and,
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than low- and moderate-income dwelling units as a direct result of the assisted activity; and,
3. A time schedule for the commencement and completion of the demolition or conversion; and,
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units; and,
5. The source of funding and a time schedule for the provision of replacement dwelling units; and,
6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years for the date of initial occupancy; and,
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and,
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

Resolution – continued

One-For-One Replacement Units and Relocation Assistance Plan  
June 13, 2017

**THEREFORE, BE IT STILL FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities; and,

**RESOLVED** consistent with the goals and objectives under the Act, the County of Auglaize agrees to provide substantial levels of assistance to person displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

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

Adopted this  
13th day of  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

- ✓cc: Poggemeyer Design Group – Gayle Flaczynski
- ✓City of Wapakoneta
- ✓City of St. Marys
- ✓CDBG file

**IN THE MATTER OF AUTHORIZING THE RENEWAL APPLICATION FOR THE ODOT PERMIT FOR THE ADVERTISING DEVICE CONTROLS LOCATED AT THE AUGLAIZE COUNTY FAIRGROUNDS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the county has two advertising device controls located along SR 33 and Auglaize Street; and,

**WHEREAS**, the Ohio Department of Transportation (ODOT) has sent the renewal application for the permits that will be expiring on June 30, 2017; and,

**WHEREAS**, pursuant to the §5516.10(E) of the Ohio Revised Code and 5501:2-2-05(F) of the Ohio Administrative Code the Auglaize County Commissioners will complete the renewal application for the two (2) permits for \$125.00 for each advertising device control with the new expiration date of 6/30/2019.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to sign the renewal application; and,

**BE IT FURTHER RESOLVED** does hereby authorizes the Clerk of the Board to issue payment to the Treasurer, State of Ohio for the two (2) permits for \$125.00 for each advertising device control with the new expiration date of 6/30/2019.

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

Adopted this  
13th day of  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

cc: Aug. Co. Fairgrounds  
ODOT

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADRIEL SCHOOL, INC. FOR PROFESSIONAL SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 13th day of June, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being July 1, 2017 through June 30, 2018 at the maximum cost of \$62,000.00 for contracted services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this  
13th day of  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

✓cc: County Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of June, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

**County Home Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 8,000.00	097.0097.530600 (Contract Services)	097.0097.530700 (Travel)

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

Adopted this  
13th day of  
June, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

Don Regula, yes  
Don Regula

- cc: Auditor
- ✓ County Administrator
- ✓ Auglaize Acres