

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR PROGRAM YEAR 2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio, Development Services Agency Office of Community Development, provides financial assistance to local governments for the purpose of addressing local housing needs; and,

WHEREAS, the Cities of St. Marys and Wapakoneta desire to continue to receive CHIP funding through Auglaize County and remain eligible under the County's CHIP Service Area or "County Umbrella," and therefore, there are no eligible partnering jurisdictions within Auglaize County; and,

WHEREAS, the Auglaize County Board of County Commissioners, State of Ohio, desires to participate in the program to receive financial assistance under the Small Cities Community Development Block Grant Community Housing Impact and Preservation Program (CHIP) for PY 2020; and,

WHEREAS, the Auglaize County Housing Advisory Committee met on Wednesday, February 26, 2020 to review the housing needs of the County, socio-economic data, available CHIP program activities, and recommended to apply for Home Repair and Private Owner Rehabilitation activities for the PY 2020 CHIP grant application; and,

WHEREAS, the Auglaize County Board of County Commissioners has the authority to apply for financial assistance and to administer the amount received from the State of Ohio, Development Services Agency Office of Community Development, through its Small Cities Community Development Block Grant Community Housing Impact and Preservation (CHIP) Program; and,

WHEREAS, the Auglaize County Board of County Commissioners must direct and authorize the contract person to act in connection with the application and to provide such additional information as may be required.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, State of Ohio, a two-thirds majority of all members elected thereto concurring:

- Section 1. The Auglaize County Board of County Commissioners hereby approves submitting an application for financial assistance for up to \$400,000 under the Small Cities Community Development Block Grant CHIP Program.
- Section 2. The Auglaize County Board of County Commissioners hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.
- Section 3. The Auglaize County Board of County Commissioners hereby authorizes the President of the Commissioners to apply for the Small Cities Community Development Block Grant CHIP funds.
- Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of the Auglaize County Board of County Commissioners and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.
- Section 5. The Auglaize County Board of County Commissioners hereby declares this action to be an emergency measure to ensure the health, safety, and welfare of the citizens of Auglaize County, and that the application for the Small Cities Community Development Block Grant CHIP program has strict deadlines.
- Section 6. This Resolution shall take effect immediately upon its passage and approval by the Board of County Commissioners.

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

Adopted this 16th day
of June, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yea
John N. Bergman

Douglas A. Spencer yea
Douglas A. Spencer

ABSENT
Don Regula

IN THE MATTER OF COMMITTING 'HOME' HOUSING PROGRAM INCOME FOR THE PROGRAM YEAR 2020 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM TO BE USED IN CONJUNCTION WITH CHIP FUNDS FOR THE PRIVATE OWNER REHABILITATION ACTIVITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is authorizing submittal of an application to the Ohio Development Services Agency (ODSA) Office of Community Development (OCD) for approximately \$400,000 to fund County-wide Community Housing Impact and Preservation (CHIP) Program activities for PY 2020; and,

WHEREAS, the Auglaize County Housing Advisory Committee met on Wednesday, February 26, 2020 and recommended the County use CHIP program income in conjunction with its PY 2020 CHIP grant application; and,

WHEREAS, the Board of County Commissioners desires to commit up to \$78,506.86 of its 'HOME' Housing Program Income to be used for Private Owner Rehabilitation activities and such funds to be combined with CHIP-funded outcomes resulting in a total number of anticipated CHIP outcomes to be five (5) properties assisted; and,

WHEREAS, the Board of County Commissioners does hereby commit and confirm these funds to be expended for PY 2020 CHIP Private Owner Rehabilitation activity during the PY 2020 CHIP grant period; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby commit up to \$78,506.86 of its HOME Housing Program Income to be used for Private Owner Rehabilitation activities in conjunction with the PY 2020 Community Housing Impact and Preservation (CHIP) Program funds.

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

Adopted this
16th day of
June, 2020

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

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

cc: Poggemeyer Design Group

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO CONVENE A PUBLIC HEARING FOR THE GRANT AMENDMENT FOR THE P.Y. 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the County of Auglaize, proposes to amend its PY2019 CDBG Community Development Allocation agreement with the Ohio Development Services Agency (ODSA) for the funding under the Community Development Block Grant (CDBG) Small Cities Community Development Program, a federal program administered by the State of Ohio; and,

WHEREAS, the following activities are being proposed to be amended:

Existing Project/Activity: Village of Cridersville Clearance/Demolition (04-01). Unexpended CDBG Grant \$5,300; and,

Proposed Amended Project/Activity: Auglaize Industries Handicapped Centers (02-01). HVAC Improvements. (LMI National Objective) Original CDBG Grant: \$25,000. Amended CDBG Grant: \$30,300.

WHEREAS, the State of Ohio requires Counties to conduct a public hearing to inform all County citizens concerning the grant amendment for the CDBG program in Ohio.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set Monday, June 29, 2020 at 10:00 a.m. as the date and time at which to conduct in its Chambers the public hearing on behalf of the county for the proposed grant amendment, concerning the State of Ohio's CDBG 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
16th day of
June, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Robert Spencer, Yes
Douglas A. Spencer

ABSENT
Don Regula

cc: Poggemeyer Design Group -- Gayle Flaczynski
/ ODSA

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

Phone: 419-739-6710

Fax: 419-739-6711

June 16, 2020

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

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

Please publish, in the smallest print possible, in the Non-Legal Section of the newspapers, the accompanying Public Notice on Thursday, June 18, 2020.

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

NOTICE OF PUBLIC HEARING FOR GRANT AMENDMENT
PY2019 Community Development Block Grant (CDBG) Allocation Program

The Auglaize County Board of Commissioners proposes to amend its PY2019 CDBG Community Development Allocation agreement with the Ohio Development Services Agency (ODSA) for funding under the Community Development Block Grant (CDBG) Small Cities Community Development Program, a federal program administered by the State of Ohio.

Existing Project/Activity: Village of Criddersville Clearance/Demolition (04-01). Unexpended CDBG Grant: \$5,300.

Proposed Amended Project/Activity: Auglaize Industries Handicapped Centers (02-01). HVAC Improvements. (LMI National Objective) Original CDBG Grant: \$25,000. Amended CDBG Grant: \$30,300.

All terms in the original CDBG Grant Agreement between ODSA and Auglaize County shall remain and no terms of the original agreement, except those set out above, will be changed by the proposed amendment.

A public hearing for Grant Amendment will be convened by the Board on Monday, June 29, 2020 at 10:00 a.m. in the Commissioners Chambers located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895, to allow citizens an opportunity to provide input on the County's proposed amendment prior to its submission to ODSA. A training session on federal fair housing law will immediately follow the public hearing.

Citizens are encouraged to attend this public hearing to express their views concerning the proposed amendment. Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Citizens wishing to submit written comments prior to the hearing may direct them to the County Administrator, Erica Preston, at the address given above or via email at epreston@auglaizecounty.org.

By Order of the Board of County Commissioners, Auglaize County, Ohio
John N. Bergman, President
Douglas A. Spencer
Don Regula

Publish No Later Than: Thursday, June 18, 2020

\\\\acntfs5\userhome\eleffel\My Documents\CDBG ALLOCATION\Amend PH Notice 2019 CDBG Allocation Grant.docx

IN THE MATTER OF FULFILLING THE REQUIREMENTS OF OHIO HOUSE BILL 481 FOR THE PASSAGE OF A RESOLUTION IN ORDER TO RECEIVE AND EXPEND FEDERAL FUNDS UNDER SECTION 5001 OF THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY (CARES) ACT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136, (the CARES Act) was signed into law by the President of the United States on March 27, 2020; and,

WHEREAS, the Ohio General Assembly established a process for distributing funds provided by the “Coronavirus Aid, Relief, and Economic Security Act” in Amended Substitute House Bill 481 of the 133rd General Assembly (H.B. 481); and,

WHEREAS, H.B. 481 requires subdivisions receiving funds, to pass a resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds; and,

WHEREAS, the Auglaize County Board of Commissioners is requesting its share of funds from the County Coronavirus Relief Distribution Fund.

THEREFORE BE IT RESOLVED by the Auglaize County Board of Commissioners affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to H.B. 481 be expended only to cover costs of the subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations and guidance only to cover expenses that:

- (1) Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) Were not accounted for in Auglaize County’s most recently approved budget as of January 2, 2020;
- (3) Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

BE IT FURTHER RESOLVED by the Auglaize County Board of Commissioners that the Auglaize County Administrator take the following actions and all other necessary actions to remain in compliance with H.B. 481:

- (1) On or before October 15, 2020, pay any unencumbered balance of money in the county’s local coronavirus relief fund to the county coronavirus relief distribution fund;
- (2) On or before December 28, 2020, pay the balance of any money in the county’s local coronavirus relief fund to the state treasury in the manner prescribed by the Director of the Ohio Office of Budget and Management; and
- (3) Provide any information related to any payments received under H.B. 481 to the Director of the Ohio Office of Budget and Management as requested; and,

BE IT STILL FURTHER RESOLVED, that the Clerk to the Board is hereby authorized and instructed to transmit a certified copy of this resolution to the county auditor and to the Director of the Ohio Office of Budget and Management.

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

Adopted this
16th day of
June, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

cc: Auglaize County Auditor
Director of the Ohio Office of Budget and Management

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on June 16, 2020.

Dated: _____
Esther Leffel, Clerk
Board of County Commissioners, Auglaize County, Ohio

County Commissioners Office
Auglaize County, Ohio
June 16, 2020

NO. #20-237

IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR THE 2020 COUNTY ROAD PAVEMENT MARKING AND AUTHORIZING BID AWARD TO ZIMMERMAN PAINT CONTRACTORS CO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2020.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this being the date June 11, 2020 set in Resolution #20-198, the Board of County Commissioners received and opened bids for the 2020 County Road Pavement Marking the County Highway Dept.; and,

WHEREAS, the following bids were received:

From:	
Dura Mark Inc.	\$104,612.00
P.O. Box 868, Aurora, Ohio 44202	
A & A Safety, Inc.	\$97,990.00
1126 Ferris Rd., Amelia, OH 45102	
Zimmerman Paint Contractors Co.	\$83,440.00
2710 Hayes Ave., Freemont, OH 43420	

and,

WHEREAS, bids, as received, were reviewed and compared by County Engineer who submitted a letter of recommendation that the contract for the 2020 pavement marking be awarded to Zimmerman Paint Contractors Co. as its bid is the lowest and best received.

THEREFORE BE IT RESOLVED that the Board of County Commissioners does hereby accept the bids for the 2020 County Pavement Marking and does hereby award the bid to Zimmerman Paint Contractors Co. for \$83,440.00.

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

Adopted this
16th day of
June, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman Yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

ABSENT

Don Regula

cc: County Engineer
Bidders

///