

**IN THE MATTER OF RECORDING THE FILING OF THE 2020 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

**WHEREAS**, the following departments have filed to date:

<u>Entities</u>	<u>Date Filed</u>
Auditor (Miscellaneous)	May 29, 2019
Auditor & Real Estate Assessment	May 29, 2019
Board of Elections	May 29, 2019
Certificate of Title/Clerk of Courts	April 30, 2019
Clerk of Courts (Common Pleas)	April 30, 2019
Clerk of Courts (Municipal)	April 30, 2019
Commissioners	April 01, 2019
Commissioners (Miscellaneous)	April 01, 2019
Common Pleas Court & Adult Probation	May 28, 2019
Coroner	May 31, 2019
DD Board	May 14, 2019
Dog & Kennel	May 30, 2019
Domestic Relations Court	May 31, 2019
Emergency Management	May 31, 2019
Extension Office – OSU	May 22, 2019
Engineer & MVGT	May 22, 2019
GIS	May 22, 2019
Heritage Trails Park	May 29, 2019
Jobs & Family/Public Assistance/CSEA/WIOA	May 16, 2019
Juvenile Court & Juvenile Probation	May 31, 2019
Law Library Resources	May 22, 2019
LEPC/SERC	May 31, 2019
Municipal Court & Muni Court Project/IDAT	April 30, 2019
Probate Court	May 31, 2019
Prosecuting Attorney & SVAA	May 30, 2019
Public Defender	May 31, 2019
Recorder & Microfilm	May 23, 2019
Sanitary Engineer & Sewers	May 22, 2019
Sheriff's Office	May 22, 2019
Soil & Water Conservation	May 01, 2019
Solid Waste Management District/Recycle Grant	May 31, 2019
Treasurer	May 23, 2019
Veterans Service Commission	May 21, 2019
Youth Services/Felony Delinquency C&C	May 31, 2019

and,

Resolution - continued  
Budgets filed  
June 4, 2019

**WHEREAS**, the following departments have not filed their budgets in accordance with the Ohio Revised Code: all departments had filed their 2020 budgets.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2020 with said Board; and,

**BE IT FURTHER RESOLVED** that the Board does request of these departments that have not yet submitted a budget for 2020, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this  
4th day of  
June, 2019

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: non-complying departments & offices - none

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,800.00 FOR THE 2019 PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2019 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

**WHEREAS**, the Board of County Commissioners recently took ownership of three additional underground storage tanks in order for the removal of such tanks to qualify for state grant dollars; and

**WHEREAS**, with the addition of the three extra tanks the said fee is \$350.00 per petroleum underground storage tank owned by the County; and,

**WHEREAS**, the county owns eight (8) petroleum underground storage tanks, three of which are located at the Neil Armstrong Airport at corporate hangars, two of which are located at the County's garage and three of which are located at the former Pam's Pantry in New Hampshire.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$2,800.00 to the State of Ohio U.S.T. fund for the County's 2019 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

**BE IT FURTHER RESOLVED** that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and submit an invoice for reimbursement to those applicable tenants for the annual tank registration fee pursuant to such tenant's lease agreement.

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

Adopted this  
4th day of  
June, 2019

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 Engineer Dept. – Gary Kuck
- ✓ Petro UST Release Compensation Board
- ✓ Auglaize County Airport Authority
- ✓ Clerk of the Board

**IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT ADDENDUM TO THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTION SUBSIDY GRANT AGREEMENT FOR JUSTICE REINVESTMENT AND INCENTIVE FUNDING.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 7, 2017 in Resolution #17-505 the Board of County Commissioners approved and authorized the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Justice Reinvestment and Incentive Funding in the amount of \$68,410.00; and,

**WHEREAS**, Common Pleas Judge Pepple, presented to the Board of County Commissioners an addendum for the Justice Reinvestment and Incentive Funding, which awards the increased sum \$4,563.00 for a revised total of \$72,973.00; and,

**WHEREAS**, it is necessary that the Board of County Commissioners sign this grant agreement addendum.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the grant agreement addendum in the amount of \$4,563.00 for the funding from the Ohio Department of Rehabilitation and Correction Subsidy for the Justice Reinvestment and incentive Funding; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the execution of said grant agreement by the Board of County Commissioners, Auglaize County, Ohio.

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

Adopted this  
4th day of  
June, 2019

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: Common Pleas Judge – Fred Pepple  
✓ Sheriff – Allen Solomon  
Auditor



**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

**Board of Elections Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 7,500.00	001.0301.510201 (Poll Workers Sal.)	001.0301.530700 (Travel)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments 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  
4th day of  
June, 2019

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  
Board of Elections

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR PY2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION GRANT PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Ohio Development Services Agency allocated approximately \$40 million of funds for the PY2019 Ohio Small Cities Community Development Program (CDBG Allocation; Competitive Programs, including the Downtown Revitalization and Neighborhood Revitalization; and Critical Infrastructure); and,

**WHEREAS**, the Board of County Commissioners received notification from the Ohio Development Services Agency Office of Community Development and proposes to allocate the sum of \$198,000 in Community Development Block Grant (CDBG) Allocation funds for PY2019 to the County; and,

**WHEREAS**, the Board solicited projects for funding consideration; and,

**WHEREAS**, the Board adopted Resolution No. #19-203 on May 16, 2019 setting the date to receive public comment on the Board's proposed projects for PY2019; and,

**WHEREAS**, the Board received no verbal or written comments concerning the proposed allocation of funds.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the submittal of application to the Ohio Development Services Agency Office of Community Development for the following PY2019 CDBG Grant Programs: PY19 Allocation funding of \$198,000; and,

**BE IT FURTHER RESOLVED** that the Board does authorize its President, Don Regula, to execute and submit the grant application.

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

Adopted this  
4th day of  
June, 2019

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

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JUNE.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of June, 2019.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for June.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant**  
**Amount: \$ 6,108.09**  
**To: 006-0400-400101 – Public Assistance**

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

Adopted this 4th day  
of June, 2019

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  
Jobs & Family Services