

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.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2023.

Commissioner Bansan 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 6, 2023

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
6th day of
June, 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: ~~Kleinfelder~~
✓ City of Wapakoneta
✓ City of St. Marys
✓ CDBG file

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF APPLICATIONS TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT FOR PY2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION AND CRITICAL INFRASTRUCTURE PROGRAM GRANTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2023.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Development (ODOD) allocated approximately \$46 million of funds for the PY2023 Ohio Small Cities Community Development Program (including CDBG Allocation; and Competitive Programs, including the Neighborhood Revitalization, Critical Infrastructure, and Target of Opportunity); and,

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

WHEREAS, the Board of County Commissioners has received notification from the Ohio Department of Development Office of Community Development and proposes to allocate the sum of \$198,000 in Community Development Block Grant (CDBG) Allocation funds and to apply for \$500,000 of Critical Infrastructure (CI) Grant funds; and,

WHEREAS, the Board adopted Resolution No. #23-234 on May 9, 2023 setting the date to receive public comment on the Board's proposed projects and applications for PY2023; 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 applications to the Ohio Department of Development Office of Community Development for the PY2023 CDBG Allocation Grant Program on behalf of the Village of Minster and Moulton Township for PY2023 CDBG Allocation funding of \$198,000; and, for the PY2023 CDBG Critical Infrastructure Grant Program on behalf of the Village of Waynesfield for PY2023 CDBG CI funding of \$500,000; and,

BE IT FURTHER RESOLVED that the Board does authorize its President, John N. Bergman, to execute and submit the grant applications.

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

Adopted this
6th day of
June, 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: Kleinfelder
- Village of Minster
- Moulton Township
- Village of Waynesfield

IN THE MATTER OF RECORDING THE FILING OF THE 2024 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2023.

Commissioner Bansauer 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)	April 27, 2023
Auditor & Real Estate Assessment	April 27, 2023
Board of Elections	April 21, 2023
Certificate of Title/Clerk of Courts	May 31, 2023
Clerk of Courts (Common Pleas)	May 31, 2023
Clerk of Courts (Municipal)	May 31, 2023
Commissioners	May 17, 2023
Commissioners (Miscellaneous)	May 17, 2023
Common Pleas Court & Adult Probation	May 30, 2023
Coroner	June 1, 2023
DD Board	May 9, 2023
Dog & Kennel	May 30, 2023
Domestic Relations Court	May 30, 2023
Emergency Management	June 1, 2023
Extension Office – OSU	May 24, 2023
Engineer & MVGT	May 31, 2023
GIS	May 31, 2023
Heritage Trails Park	April 28, 2023
Jobs & Family/Public Assistance/CSEA/WIOA	May 23, 2023
Juvenile Court & Juvenile Probation	May 30, 2023
Law Library Resources	May 18, 2023
LEPC/SERC	June 1, 2023
Municipal Court & Muni Court Project/IDAT	May 5, 2023
Probate Court	May 30, 2023
Prosecuting Attorney and SVAA	June 1, 2023
Public Defender	May 24, 2023
Recorder & Microfilm	May 25, 2023
Sanitary Engineer & Sewers	May 31, 2023
Sheriff's Office	May 31, 2023
Soil & Water Conservation	May 4, 2023
Solid Waste Management District/Recycle Grant	June 1, 2023
Treasurer	May 23, 2023
Veterans Service Commission	May 31, 2023
Youth Services/Felony Delinquency C&C	May 31, 2023; and,

WHEREAS, the following departments have not filed their budgets in accordance with the Ohio Revised Code: none.

Resolution - continued
Budgets filed
June 6, 2023

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 2024 with said Board; and,

BE IT FURTHER RESOLVED that the Board does request of these departments that have not yet submitted a budget for 2023, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this
6th day of
June, 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: non-complying departments & offices

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the JFS Director Julie Gossard to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

035 WIOA Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended as follows:

Increase 035.0035.530601 (Contract Services Adult/Dislocated) by \$74,385.03.

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

Adopted this
6th day of
June, 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
- County Administrator
- JFS Director

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY-WIDE EMERGENCY MANAGEMENT COOPERATIVE FUND TO H.S. LIGHT TRUCK FUND AND HAZ-MAT EQUIPMENT FUND AS REQUESTED BY THE EMA DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

Auglaize County Commissioners

RE: Transfer of funds

Please authorize the County Auditor's Office to make the following transfer funds within Emergency Management Agency budget.

AMOUNT	FROM:	TO:
\$3,500.00	090.0090.535800 (Transfer Out)	931.0100.400100 (Transfer In)
\$3,500.00	090.0090.535800 (Transfer Out)	932.0100.400200 (Transfer In)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds as mentioned above by Auglaize Municipal Court Judge.

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

Adopted this
6th day of
June, 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
✓EMA

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A 2023 FORD F-150 TRUCK FOR THE DOG WARDEN DEPARTMENT FROM RAABE FORD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Russ Bailey, Dog Warden, submitted a quote for a 2023 Ford F-150 Truck to be purchased from Raabe Ford. He has requested permission to purchase the 2023 Ford F-150 Truck in the color Oxford White with the base amount of \$47,260.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Dog Warden Russ Bailey to proceed with the purchase for the 2023 Ford F-150 Truck from Raabe Ford with the funds being used out of the Dog Warden's Fund – Equipment Fund 005.0002.530400 in the amount of \$47,260.00.

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

Adopted this
6th day of
June, 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: Dog Warden
 Raabe Ford

County Commissioners Office
Auglaize County, Ohio
June 6, 2023

NO. #23-294

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE WRIGHT DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #23-171, the Board of Auglaize County Commissioners set this date, June 6, 2023, to hold a public hearing on the base assessments for the Wright Ditch Maintenance fund established in 1960; and,

WHEREAS, that this hearing is for the review and re-evaluation of the Wright Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Wright watershed; and,

WHEREAS, the current balance in the maintenance fund is \$2,317.61; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$14,110.40 to \$113,854.35 and update the watershed boundaries from the 1960 petition Wright watershed map; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes of the watershed map; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this
6th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ~~Engineer~~, ~~Auditor~~

County Commissioners Office
Auglaize County, Ohio
June 6, 2023

NO. #23-295

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE WRIGHT #2 DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of June, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #23-171, the Board of Auglaize County Commissioners set this date, June 6, 2023, to hold a public hearing on the base assessments for the Wright #2 Ditch Maintenance fund established in 1987; and,

WHEREAS, that this hearing is for the review and re-evaluation of the Wright #2 Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Wright #2 watershed; and,

WHEREAS, the current balance in the maintenance fund is \$1,017.68; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$8,934.30 to \$35,217.98 and update the watershed boundaries from the 1987 petition Wright #2 watershed map; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes of the watershed map; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this
6th day of
June, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: ✓ Engineer, Auditor