

IN THE MATTER OF APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (ACDJFS) AND AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY (ACCSEA) TO PROVIDE FUNDING TO THE ACCSEA; AND RATIFYING THE EXECUTION OF THE MOU.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Department of Job & Family Services has submitted a Memorandum of Understanding which is between Auglaize County Department of Job & Family Services (ACDJFS), 12 N. Wood St., Wapakoneta, OH and the Auglaize County Child Support Enforcement Agency (ACCSEA), 12 N. Wood St., Wapakoneta, OH for the purpose of the ACDJFS to provide funding to the ACCSEA; and,

WHEREAS, the Auglaize County DJFS will provide to the Auglaize County CSEA up to \$50,000.00 from DJFS Child, Family and Community Protective Services funding received in SFY22 to cover Child Support state match ceiling excess. This is an allowable transfer under OAC 5101:9-12.4; and,

WHEREAS, the Auglaize County DFJS will provide to the Auglaize County CSEA up to \$100,000.00 from DJFS Income Maintenance Fund received in SFY22 to cover Child Support state match ceiling excess. This is an allowable transfer under OAC 5101:9-6-05.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the MOU for the Auglaize County DJFS to provide funding as noted above to the Auglaize County CSEA; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said memorandum of understanding.

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

Adopted this 9th day
of June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF APPOINTING LYNN RICKARD AS THE REPLACEMENT FOR ONE OF THE VACANT AUGLAIZE COUNTY'S PREVENTION SPECIALISTS TO THE WESTERN OHIO CHILD ABUSE AND CHILD NEGLECT REGIONAL PREVENTION COUNCIL PURSUANT TO O.R.C. 3109.172.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2022.

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners was informed of the two vacation appointments for the Auglaize County's County Prevention Specialist to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council; and,

WHEREAS, on June 2, 2022 Lynn Rickard submitted a letter of interest to express her desire to serve as one of the Auglaize County's Prevention Specialist.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio:

Section 1: That the Board of Commissioners does hereby appoints Lynn Rickard as one of the Auglaize County Board of County Commissioners' appointments to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council.

Section 2: That the Board of Commissioners, County of Auglaize, hereby instructs the Clerk of the Board to notify Ms. Rickard of her appointment as Auglaize County Prevention Specialist.

Section 3: That upon signing of this resolution the Clerk of the Board of Commissioners shall immediately send a copy of this resolution to The Ohio Children's Trust Fund Board at P.O. Box 183024, Columbus, Ohio 43218-3204.

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

Adopted this
9th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bamballer
David Bamballer

ASSENT
John N. Bergman

Yes
Douglas A. Spencer

cc: ~~Prevention Specialist~~ – Lynn Rickard
 The Ohio Children's Trust Fund

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT FOR PROGRAM YEAR 2022 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio Department of Development 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 are eligible partner jurisdictions and have executed the PY2022 CHIP Partnership Agreement with Auglaize County, allowing the County to additionally apply on behalf of the partner jurisdictions, to continue to receive CHIP funding as part of the CHIP Service Area; 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 2022; and,

WHEREAS, the Auglaize County Housing Advisory Committee met on Monday, April 11, 2022 to review the housing needs of the County, socio-economic data, available CHIP program activities, and recommended to apply for Owner Home Repair and Private Owner Rehabilitation activities for the PY 2022 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 Department of Development 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 and any and all related documents for financial assistance for up to \$1,000,000 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 on behalf of the County and the partnering jurisdictions 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. This Resolution shall take effect immediately upon its passage and approval by the Board of County Commissioners.

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

Adopted this 9th day
of June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

IN THE MATTER OF COMMITTING 'HOME' HOUSING PROGRAM INCOME FOR THE PROGRAM YEAR 2022 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 9th day of June, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is authorizing submittal of an application to the Ohio Department of Development (ODOD) Office of Community Development (OCD) for approximately \$1,000,000 to fund County-wide Community Housing Impact and Preservation (CHIP) Program activities for PY 2022; and,

WHEREAS, the Auglaize County Housing Advisory Committee met on Monday, April 11, 2022 and recommended the County use CHIP program income in conjunction with its PY 2022 CHIP grant application; and,

WHEREAS, the Board of County Commissioners desires to commit up to \$134,899 of its 'HOME' Housing Program Income and the City of St. Marys is providing \$18,034 HOME Housing Program Income for this activity for a total of \$732,933 to be used for Private Owner Rehabilitation activities and such funds to be combined with CHIP grant funds resulting in a total number of anticipated CHIP outcomes to be ten (10) properties assisted; and,

WHEREAS, the Board of County Commissioners does hereby commit and confirm these funds to be expended for PY 2022 CHIP Private Owner Rehabilitation activity during the PY 2022 CHIP grant period; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby commit up to \$134,899 of its HOME Housing Program Income to be used for Private Owner Rehabilitation activities in conjunction with the PY 2022 Community Housing Impact and Preservation (CHIP) Program funds.

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

Adopted this
9th day of
June, 2022

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

David Bambauer Yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of June, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

Check No.	Amount	Vendor
461489	15990.00	TREASURER STATE OF OHIO
461490	287.00	TREASURER STATE OF OHIO
461499	900.00	AARON LOWE
461515	720.00	JOSE LOPEZ
461547	116746.34	AUGLAIZE COUNTY BOARD OF DD
461549	1282.50	CRAIG GOTTSCHALK
461571	9344.78	BF & S
461571	491.84	BF & S
461571	736.46	BF & S
461571	13992.74	BF & S
461571	9500.19	BF & S
461571	500.01	BF & S
461571	310.73	BF & S
461571	5903.87	BF & S
461571	2912.47	BF & S
461571	153.28	BF & S
461577	6518.99	ZACHARY MAISCH
461580	250.00	JONATHAN WILLIAMS

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

Adopted this
9th day
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor

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

The Board of Auglaize County Commissioners met in regular session on the 9th day of June, 2022.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #22-190, the Board of County Commissioners set this date, June 9, 2022, to hold a public hearing on the base assessments for the Cisco County Ditch Maintenance fund; and,

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

WHEREAS, the 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 for maintenance of the Cisco County Ditch from \$32,661.30 to \$95,432.61; and,

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

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

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

Adopted this
9th day of
June, 2022

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY


David Bambauer

ABSENT
John N. Bergman


Douglas A. Spencer

cc: County Engineer
 County Auditor

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

The Boards of Auglaize County and Mercer County Commissioners met in regular session on the 9th day of June, 2022 with the following members present:

David Bambauer	<u>present</u>	Greg Homan	<u>absent</u>
John N. Bergman	<u>absent</u>	Jerry Laffin	<u>present</u>
Douglas A. Spencer	<u>present</u>	Rick Muhlenkamp	<u>present</u>

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #22-190, the Joint Board of County Commissioners set this date, June 9, 2022, to hold a public hearing on the base assessments for the Doshe Joint County Ditch Maintenance fund; and,

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

WHEREAS, that the upper 7,398 portion of the Hussey Joint Ditch be transferred to the Doshe Ditch maintenance fund and this increases the total length of the Doshe Joint Ditch from 5,573 to 12,971; and,

WHEREAS, the 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 Joint Board of Auglaize and Mercer County Commissioners, does hereby approve the re-evaluation of the assessment base for maintenance of the Doshe Joint County Ditch from \$10,350.25 to \$110,968.04; and,

BE IT FURTHER RESOLVED that the Joint Board of Auglaize and Mercer County Commissioners, does hereby authorize the changes of the watershed map and accepting the adjusted watershed boundary to include the reduced footage transferred from Hussey Joint Ditch to Doshe Joint Ditch; and,

BE IT STILL FURTHER RESOLVED that the Joint Board with the 2023 tax collection year authorizes a 4% maintenance fee to be charged to the watershed for the collection years 2023 and 2024 for the Doshe Joint Ditch Maintenance Fund; and,

BE IT STILL FURTHER RESOLVED, that said Joint Board certifies to Auglaize and Mercer County Auditors said maintenance assessment base.

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

Adopted this 9th day of June, 2022

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

**BOARD OF COUNTY COMMISSIONERS
MERCER COUNTY**

ABSENT
Greg Homan

Jerry Laffin, yes
Jerry Laffin

Rick Muhlenkamp, yes
Rick Muhlenkamp

cc: Auglaize and Mercer County Engineers,
Auglaize and Mercer County Auditors
Mercer County Commissioners

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

The Boards of Auglaize County and Mercer County Commissioners met in regular session on the 9th day of June, 2022 with the following members present:

David Bambauer present
John N. Bergman absent
Douglas A. Spencer present

Greg Homan absent
Jerry Laffin present
Rick Muhlenkamp present

Commissioner Laffin moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #22-190, the Joint Board of County Commissioners set this date, June 9, 2022, to hold a public hearing on the base assessments for the Hussey Joint County Ditch Maintenance fund; and,

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

WHEREAS, that the upper 7,398 portion of the Hussey Joint Ditch be transferred to the Doshe Ditch maintenance fund and this decreases the total length of the Hussey Joint Ditch from 9,268 to 1,870; and,

WHEREAS, the 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 Joint Board of Auglaize and Mercer County Commissioners, does hereby approve the re-evaluation of the assessment base for maintenance of the Hussey Joint County Ditch from \$35,285.40 to \$15,943.37; and,

BE IT FURTHER RESOLVED that the Joint Board of Auglaize and Mercer County Commissioners, does hereby authorize the changes of the watershed map and acreage to include the additional footage transferred from Hussey Joint Ditch to Doshe Joint Ditch; and,

BE IT STILL FURTHER RESOLVED that the Joint Board with the 2023 tax collection year authorizes a 8% maintenance fee to be charged to the watershed for the collection years 2023, 2024, 2025 and 2026 for the Hussey Joint Ditch Maintenance Fund; and,

BE IT STILL FURTHER RESOLVED, that said Joint Board certifies to Auglaize and Mercer County Auditors said maintenance assessment base.

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

Adopted this 9th day of June, 2022

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY**

David Bambauer, yes
David Bambauer

ABSENT
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

**BOARD OF COUNTY COMMISSIONERS
MERCER COUNTY**

ABSENT
Greg Homan

Jerry Laffin, yes
Jerry Laffin

Rick Muhlenkamp, yes
Rick Muhlenkamp

cc: ✓ Auglaize and Mercer County Engineers,
✓ Auglaize and Mercer County Auditors
✓ Mercer County Commissioners