

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN AUGLAIZE ACRES AND APOLLO CAREER CENTER FOR NURSE AIDE CLINICAL AFFILIATION AGREEMENT; AUTHORIZING AUGLAIZE ACRES ADMINISTRATOR TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize Acres Administrator Kim Sudhoff submitted the following agreement from Apollo Career Center for a Nurse Aide Clinical Affiliation Agreement with Auglaize Acres to the Board of County Commissioners; and,

WHEREAS, the proposed agreement is of mutual interest and advantage to Auglaize Acres and Apollo Career Center by allowing the Nurse Aide in training be given the opportunity and benefits of the long term care facility to meet the requirements of amended substitute House Bill 112, which contains sections 3721.27 to 3721.33 of the Revised Code, to qualify for the competency testing; and,

WHEREAS, the substantial terms of the proposed agreement are as follows:

1.) Auglaize Acres shall:

- a. Be in compliance with the requirements of Division (b), (c), or (d) of Section 1819 or 1919 of the Social Security Act, 49 Stat. 620 (1935), 42 U.S.C. 301, as amended.
- b. Assure that the Primary Instructor has no service responsibilities for the facility during the clinical experience.
- c. Notify the Program Coordinator immediately if the Long Term Care Facility is found out of compliance with OAC 3701-18-06.

2.) Apollo Career Center shall:

- a. Assume full responsibility for planning and implementing the Training Competency Program for Nurse Aides.
 - b. Plan, develop implement, supervise and assume responsibility for all clinical instruction and evaluation of trainees in the Nurse Aide program at all times.
 - c. Use Primary instructors that meet requirements prescribed in the appendix to Rule 3701-18-04.
 - d. Provide one primary instructor for every eight trainees.
 - e. Require that the Nurse Aides and Faculty abide by the policies/procedures of the Auglaize Acres.
 - f. Identify each trainee clearly during all of the clinical experience.
- 3.) This agreement will automatically renew annually, but may also be cancelled with a 30 (thirty) day notice by either party for any or no reason.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the agreement between Auglaize Acres and Apollo Career Center as mentioned above and does ratify the approval and execution of said agreement by Auglaize Acres Administrator, Kim Sudhoff.

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

Adopted this
1st day of
March, 2016

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: Auglaize Acres – Kim Sudhoff

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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: \$ 5,551.75
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 1st day
of March, 2016

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

County Commissioners Office
Auglaize County, Ohio
March 1, 2016

No. 16-09S

IN THE MATTER OF AUTHORIZING THE RENEWAL OF A CONTRACT WITH LIGHTGOV, LLC FOR THE PURPOSE OF SELLING NO LONGER NEEDED PROPERTY OF AUGLAIZE COUNTY; RATIFYING THE EXECUTION OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS the Board of County Commissioners has maintained a contract with LightGov LLC for the past nine years for an internet online government auction system; and,

WHEREAS, a method of disposing of unwanted or unusable County surplus items has been very advantageous to Auglaize County; and,

WHEREAS, a two (2) year renewal contract has been submitted to the Board of County Commissioners by LightGov, LLC which outlines the procedure for online Surplus Auctions and Procurement Auctions at a cost of six percent (6%) commission on surplus sales revenue and 1.5% of procurement auctions; and,

WHEREAS, the Board finds this renewal contract to be satisfactory and acceptable.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby authorize the contract with LightGov.LLC at the specifications so given in the contract; same to be attached; and,

BE IT FURTHER RESOLVED that the Board does ratify the execution of said contract.

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

Adopted this
1st day of
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓ cc: LightGov.LLC

LIGHTGOV, LLC CONTRACT

This contract is entered into on March 1st, 2016 between Auglaize County ("Client") and LightGov, LLC. ("LightGov"), with an office at 725 Boardman-Canfield Road, Suite S3, Boardman, Ohio, 44512.

I. TERM

This contract will be effective as of the date first above written and shall expire two (2) years from the effective date of the contract unless otherwise terminated or extended by formal amendment.

II. SCOPE OF SERVICE

Subject to terms and conditions set forth in this contract and the attached exhibits (such exhibits are deemed to be a part of this contract as fully as if set forth herein), LightGov agrees to perform the (Consulting, Online Surplus Property Network and eProcurement/Reverse Auction) services as described in Attachments A and B.

III. PAYMENT

No fee for the use of the Online Surplus Property Network and eProcurement System further described in Attachment A.

Client will pay LightGov a commission of 6.0% of surplus sales revenue and 1.5% of procurement auctions as notice in Attachment B.

Payment Terms and Conditions are further described in Attachment B.

IV. DUPLICATE BILLING

LightGov warrants that claims made to Client for payment for services provided shall be for actual services rendered to eligible individuals and do not duplicate claims made by LightGov to other sources of public funds for the same service.

V. AVAILABILITY AND RETENTION OF RECORDS

All records relating to the service provided and supporting documentation for invoices submitted to Client by LightGov shall be retained and made available by LightGov for audit by, the State of Ohio (including, but not limited to, ODHS, the Auditor of the State of Ohio, Inspector General or duly appointed law enforcement officials) and agencies of the United States government for a minimum of three (3) years after payment under this contract. If an audit is

initiated during this time period, LightGov shall retain such records until the audit is concluded and all issues resolved.

VI. CONFLICT OF INTEREST

This contract in no way precludes, prevents, or restricts LightGov from obtaining and working under an additional contractual arrangement(s) with other parties aside from, assuming that the contractual work in no way impedes LightGov's ability to perform the services required under this contract. LightGov warrants that at the time of entering into this contract, it has no interest in nor shall it acquire any interest, direct or indirect, in any contract, which will impede its ability to perform the services under this contract.

LightGov further agrees that there is no financial interest involved on the part of any officers or employees of the Client involved in the development of the specifications or the negotiation of this contract. LightGov has no knowledge of any situation, which would be a conflict of interest. It is understood that a conflict of interest occurs when an employee will gain financially or receive personal favors as a result of the signing or implementation of this contract.

LightGov will report the discovery of any potential conflict of interest to Client. Should a conflict of interest be discovered during the term of this contract, Client may exercise any right under the contract including termination of the contract.

VII. ASSIGNMENTS

The parties expressly agree that this contract shall not be assigned by LightGov without the prior written approval of Client. LightGov may not subcontract any of the services agreed to in this Contract without Client's express written consent. All subcontracts are subject to the same terms, conditions, and covenants contained within this contract. LightGov is responsible for making direct payment to all subcontractors for any and all services provided by such contractor.

VIII. GOVERNING LAW

This contract and any modifications, amendments, or alterations, shall be governed, construed, and enforced under the laws of Ohio.

IX. INTEGRATION AND MODIFICATION

This instrument embodies the entire contract of the parties. There are no promises, terms, conditions or obligations other than those contained herein; and this contract shall supersede all previous communications, representations or contracts, either written or oral, between the parties to this contract. Also, this contract shall not be modified in any manner except by an instrument, in writing, executed by the parties to this contract.

X. SEVERABILITY

If any term or provision of this contract or the application thereof to any person or circumstance shall, to any extent be held invalid or unenforceable, the remainder of this contract or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby and each term and provision of this contract shall be valid and enforced to the fullest extent permitted by law.

XI. TERMINATION

Client may terminate this Contract 60 days prior to the anniversary date of the Contract for the subsequent year(s) remaining on the Contract.

If Client terminates this Contract it shall not be responsible for any payment for services not performed.

XII. COMPLIANCE

LightGov certifies that LightGov and all subcontractors who provide direct or indirect services under this contract will comply with all requirements of federal laws and regulations, applicable OMB circulars, state statutes and Ohio Administrative Code rules in the conduct of work hereunder. LightGov accepts full responsibility for payment of any and all unemployment compensation premiums, all income tax deductions, pension deductions, and any and all other taxes or payroll deductions required for the performance of the work by LightGov's full time employees.

XIII. NON-DISCRIMINATION

LightGov certifies it is an equal opportunity employer and shall remain in compliance with state and federal civil rights and nondiscrimination laws and regulations including but not limited to Title VI, and Title VII of the Civil Rights Act of 1964 as amended, the Rehabilitation Act of 1973, the Americans with Disabilities Act, the Age Discrimination Act of 1975, the Age Discrimination in Employment Act, as amended, and the Ohio Civil Rights Law.

During the performance of this contract, LightGov will not discriminate against any employee, contract worker, or applicant for employment because of race, color, religion, sex, sexual orientation, national origin, ancestry, disability, Vietnam-era veteran status, age, political belief or place of birth. LightGov will take affirmative action to ensure that during employment, all employees are treated without regard to race, color, religion, sex, sexual orientation, national origin, ancestry, disability, Vietnam-era veteran status, age, political belief or place of birth. These provisions apply also to contract workers. Such action

shall include, but is not limited to, the following: employment, upgrading, demotion or transfer; recruitment or recruitment advertising, layoff, or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. LightGov agrees to post in conspicuous places, available to employees and applicants for employment, notices stating LightGov complies with all applicable federal and state non-discrimination laws.

LightGov, or any person claiming through LightGov, agrees not to establish or knowingly permit any such practice or practices of discrimination or segregation in reference to anything relating to this contract, or in reference to any contractors or subcontractors of said LightGov.

XIV. INDEMNIFICATION

LightGov agrees to protect, defend, indemnify and hold Client and its officers, employees, agents free and harmless from and against any and all losses, penalties, damages, settlements, costs or liabilities of every kind and character arising out of or in connection with any acts or omissions of LightGov, negligent or otherwise, and its employees officers, agents, or independent contractors.

XV. RELATIONSHIP

Nothing in this contract is intended to, or shall be deemed to constitute a partnership, association or joint venture with LightGov. LightGov shall at all time have the status of an independent contractor without the right or authority to impose tort, contractual or any other liability on or its officers.

XVI. DISCLOSURE

LightGov hereby covenants that it has disclosed any information that it possesses about any business relationship or financial interest that said LightGov has with a Client employee, a Client employee's business, or any business relationship or financial interest that a Client employee has with LightGov or in LightGov's business.

XVII. INSURANCE

LightGov agrees to maintain at all times during the life of this contract liability and worker's compensation insurance with a responsible company licensed to do business in the state of Ohio.

XVIII. CONFIDENTIALITY

LightGov agrees to comply with all federal and state laws applicable to consumers of the State of Ohio concerning the confidentiality of consumers.

LightGov understands that any access to the identities of any Client consumers shall only be as necessary for the purpose of performing its responsibilities under this contract. LightGov agrees that the use or disclosure of information concerning Client consumers for any purpose not directly related to the administration of this contract is prohibited.

XIX. AUDIT RESPONSIBILITY

LightGov agrees to accept responsibility for receiving, replying to and/or complying with any audit exception by appropriate federal, state or local audit directly related to the provision of this Contract.

LightGov agrees to repay Client the full amount of payment received for duplicate billings, erroneous billings, or false or deceptive claims. LightGov recognizes and agrees Client may withhold any money due and recover through any appropriate method any money erroneously paid under this Contract if evidence exists of less than full compliance with this Contract.

XX. WARRANTY

LightGov warrants that its services and/or goods shall be performed and/or provided in a professional and work like manner in accordance with applicable professional standards.

LightGov creates no warranties expressed or implied for itself or the Client from the posting and sale of surplus property. All property is sold "As Is" with the buyer responsible for any pick-up or delivery.

XXI. AVAILABILITY OF FUNDS

This Contract is conditioned upon the availability of federal, state, or local funds, which are appropriated or allocated for payment of this contract. If funds are not allocated and available for the continuance of the function performed by LightGov hereunder, the products or services directly involved in the performance of that function may be terminated by Client at the end of the period for which funds are available. Client will notify LightGov at the earliest possible time of any products or services, which will or may be affected by a shortage of funds. No penalty shall accrue to Client in the event this provision is exercised, and shall not be obligated or liable for any future payments due or for any damages as a result of termination under this section.

XXII. FORCE MAJEURE

If by reason of force majeure, the parties are unable in whole or in part to act in accordance with this Contract, the parties shall not be deemed in default during the continuance of such inability provided, however, that LightGov shall only be

entitled to the benefit of this paragraph for fourteen (14) days if the event of force majeure does not affect property or employees which are necessary to LightGov's ability to perform.

The term "Force Majeure" as used herein shall mean without limitation: acts of God; strikes or lockout; acts of public enemies; insurrections; riots; epidemics; lightening; earthquakes; fire; storms; flood; washouts; droughts; arrests; restraint or government and people; civil disturbances; and explosions.

LightGov shall, however, remedy with all reasonable dispatch any such cause to the extent within its reasonable control, which prevents LightGov from carrying out its obligations contained herein.

XXIII. LEGAL ACTION

Any legal action brought pursuant to the Contract will be filed in the courts located in jurisdiction of Client and Ohio law will apply.

XXIV. CHILD SUPPORT ENFORCEMENT

LightGov agrees to cooperate with, ODHS and any other Child Support Enforcement Agency in ensuring that LightGov's employees meet child support obligations established under state law. Further, by executing this contract, LightGov certifies present and future compliance with any order for the withholding of support, which is issued pursuant to sections 3113.21 and 3113.214 of the Ohio Revised Code.

XXV. PUBLIC RECORDS

This Contract is a matter of public record under the laws of the State of Ohio. LightGov agrees to make copies of this contract promptly available to any requesting party.

XXVI. DRUG-FREE WORKPLACE

LightGov certifies and affirms that LightGov will comply with all applicable state and federal laws regarding a drug-free workplace. LightGov will make a good faith effort to ensure that all employees performing duties or responsibilities under this contract, while working on state, county or private property, will not purchase, transfer, use or possess illegal drugs or alcohol, or abuse prescription drugs in any way.

XXVII. PUBLIC ASSISTANCE WORK PROGRAM PARTICIPANTS

Pursuant to Chapter 5107 of the Ohio Revised Code and Prevention, Retention, and Contingency Program established under Chapter 5108 of the Revised Code,

LightGov agrees to not discriminate in hiring and promoting against applicants for and participants in the Ohio Works Program. LightGov also agrees to include such provision in any such contract, subcontract, grant or procedure with any other party, which will be providing services, whether directly or indirectly, to consumers.

XXVIII. MEDIA RELATIONS, PUBLIC INFORMATION, AND OUTREACH

Although information about and generated under this contract may fall within the public domain, LightGov will not release information about or related to this Contract to the general public or media verbally, in writing, or by any electronic means without prior approval from Client, unless LightGov is required to release requested information by law. Client reserves the right to announce to the general public and media: award of the Contract, Contract terms and conditions, scope of work under the Contract, deliverables and results obtained under the Contract, impact of Contract activities, and assessment of LightGov's performance under the Contract. Except where approval has been granted in advance, LightGov will not seek to publicize and will not respond to unsolicited media queries requesting: announcement of Contract award, Contract terms and conditions, Contract scope of work, government-furnished documents may provide to LightGov to fulfill the Contract scope of work, deliverables required under the Contract, results obtained under the Contract, and impact of Contract activities. If contacted by the media about this Contract, LightGov agrees to notify the Client in lieu of responding immediately to media queries. Nothing in this section is meant to restrict LightGov from using Contract information and results to market to specific clients or prospects.

XXIX. AMENDMENTS

All amendments shall be in writing and executed by both parties. All amendments and changes shall be dated and become part of the original Contract.

XXX. WAIVER

Any waiver by either party of any provision or condition of this Contract shall not be construed or deemed to be a waiver of any other provision or condition of this Contract, nor a waiver of a subsequent breach of the same provision or condition.

LightGov Implementation & Technology Services

Implementation Services

Implement LightGov Technology Solution

LightGov will provide Client with the necessary legislative language to implement Online Surplus Property Network and eProcurement System.

LightGov will implement its Surplus Property Network and eProcurement System for Client and provide the training to employees of Client necessary to use the system. This will be a one-day training session to teach the designated employees.

LightGov will provide implementation services necessary to integrate the eProcurement functionality more fully described herein. Client will provide the necessary graphics to be used with the LightGov system in order to provide a seamless link from the Client homepage to the system.

LightGov's eGovernment Solutions can be accessed from any computer that has Internet connection with a browser.

LightGov Technology Services

1. Online Surplus Property Network: LightGov will provide Client with use of its Online Surplus Property Network to list surplus property in classified ads and online auctions for two (2) years. Historical data must be archived and available either by CD-rom or system access at all times.

- **Receive On-line Help**
 - Access built in tutorials and step-by-step instructions on each page.
 - Use global "help" button to review help table of contents.
- **Record Keeping**
 - Sales analysis, full record kept of all bids, bidders, and the winning bids for auctions.
- **Client Registration**

Separate Departments within Client organization will have the ability to access the system. This allows various departments to include detailed information about surplus property that is posted.

- **Citizen Registration and Bidding**

Citizens must register in order to bid for surplus property. There is NO cost or fee to place bids online. Citizens can view notes and attachments such as specifications, drawings, spreadsheets, or documents.

- **Open Auctions**

Create new auctions.
Place bids online.
Compare bids and award bids.
Include notes and attachments such as specifications, drawings, spreadsheets, or documents.
View real-time auction status information.

- **Online Sealed Bid Auctions**

Client may only view the sealed bids at the date and time set for opening. Client selects the winning sealed bid and the bidder is notified electronically that the bid has been awarded.

- **Online Classified Advertisements**

Client may place items in online classified advertisements in order to sell unique items. Classified advertisements may be used to fulfill public notice requirements prior to donating such property to nonprofit organizations.

- **Payments**

Select flexible payment methods.
Client may also specify that buyers simply pay for the property by appearing at the Township offices with the payment in the form of certified funds.

- **Individual Listings for Property**

Citizens may retrieve information about each surplus property item that Client has for sale. Citizens may download specification sheets and maintenance information concerning a surplus property item. Citizens may view multiple photographs with respect to a specific item.

2.

eProcurement System:

LightGov will provide Client use of its eProcurement/Reverse Auction system to send electronic RFP/RFQ, hold reverse auctions to procure goods and services, and notify vendors of upcoming RFP/RFQ for a period of two (2) years.

- **Receive On-line Help**

Access online help and step-by-step instructions on each page.
Use global "help" button to review help table of contents.

- **Record Keeping**

Sales analysis, full record kept of all bids, bidders, and the winning bids for all auctions.
Vendors may be emailed a record of bidders and the amounts bid, after City of Youngstown selects its winning bidder.

- **Online Sealed Bid Auctions**

Client may only view the sealed bids at the date and time set for opening.

Client selects the winning sealed bid and the bidder is notified electronically that the bid has been awarded.

- **Online RFPs**

Client may allow vendors to download RFPs and allow vendors to submit their sealed bids via traditional methods. e.g., mailing a sealed bid via the U.S. Postal Service.

3.

Training and LightGov Technical Assistance:

LightGov will provide unlimited phone and Internet assistance on an "AS Needed" basis. Telephone assistance is to be available from 8:30 A.M. EST until 5:00 P.M. EST Monday thru Friday except legal holidays.

Attachment B

Terms and Conditions

1. No fee for two (2) years for the use of the LightGov Surplus Property and eProcurement Systems.
2. Client will pay LightGov a commission of 6% of all surplus sales revenue and 1.5% of procurement auctions, payable within 30 days of each sale of surplus items of lots. No fee is payable for zero cost transfers of items or lots to other Client departments, government entities, or charities.
3. Client can terminate this Contract by providing written notice sixty (60) days prior to the payment anniversary date of each year of the Contract.
4. Client can renew this Contract for terms and conditions agreed upon between the two parties.

XXXI. SIGNATURES

LightGov hereby acknowledges that the original copy of this Contract must be signed and returned by LightGov within 14 days of receipt of said Contract for signature or this Contract may be canceled and voided.

The terms of this Contract are hereby agreed to by both parties, as shown by the signatures of representatives of each.

In witness whereof, the parties have hereunto set their hands on this 1st day of ~~February~~ February 2016.
March

LightGov Authorized Representative:

By: _____

Title: _____

Auglaize County:

By: Don Regula
Don Regula

Title: Commissioner

By: John N. Bergman
John N. Bergman

Title: Commissioner

By: Douglas A. Spencer
Douglas A. Spencer

Title: Commissioner

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>Board of Elections Fund:</u>		
<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$ 2,500.00	001.0301.530300 (Supplies)	001.0301.510301 (Software)

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

Adopted this
1st day of
March, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, ygd
Don Regula

John N. Bergman, yls
John N. Bergman

Douglas A. Spencer, yls
Douglas A. Spencer

✓ cc: County Auditor
✓ Board of Elections Director

IN THE MATTER OF MAKING APPOINTMENTS TO THE AUGLAIZE COUNTY HOUSING ADVISORY COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in 1983 the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing improvement strategy (CHIS) and plan for housing needs of the County's low and moderate income population; terms for this committee were on-going until the Board revises said Committee; and,

WHEREAS, it is necessary to form a new Housing Advisory Committee (HAC) consisting of representative from various sectors involved in housing that would provide direct or indirect support; and,

WHEREAS, the following persons have consented to serve on the Auglaize County Housing Advisory Committee:

Bob Warren
Jeff Wahl
Veryl Cisco
Jackie Fox
Susan Crotty
Chad Scott
Greta Arnett
Don Regula

Renee Place
Curt Anderson
Shirley Longworth
Esther Leffel
Steve Archer
Anna Schnippel
Kelly Monroe
Karen Westrick
Kathy Bayless

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint the above mentioned persons to serve on the Auglaize County Housing Advisory Committee for the Auglaize County Housing Improvement Strategy.

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

Adopted this
1st day of
March, 2016

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: Poggemeyer Design Group
/ Housing Advisory Committee Members

IN THE MATTER SETTING DATE AND TIME FOR THE AUGLAIZE COUNTY HOUSING ADVISORY COMMITTEE (HAC) TO MEET FOR THE PURPOSE AS REQUIRED FOR APPLICATION OF THE PY 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) GRANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of March, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing needs assessment for the housing needs of the County's low and moderate income population; terms for this Housing Advisory Committee are on-going until the Board revises said Committee; and,

WHEREAS, with the application for the PY 2016 Community Housing Impact and Preservation (CHIP) Grant, the Board of County Commissioners desires to conduct a meeting of the Housing Advisory Committee (HAC).

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following date, time and location to conduct said meeting of the Auglaize County Housing Advisory Committee (HAC):

March 7, 2016 – 10:00 a.m. in the Assembly Room – 2nd Floor located in the Administration Building at 209 South Blackhoof Street, Wapakoneta, 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
1st day of
March, 2016

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: Poggeneyer Design Group – Gayle Flaczynski
Housing Advisory Committee members