

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 10th day of May, 2011.

Commissioner Regula 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:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
350319	\$ 3,069.18	Telephone Service Company
350321	\$ 482.99	Brown's Supply
350324	\$ 377.72	City of St. Marys
350333	\$ 4,689.47	Senior Care Service
350336	\$ 1,497.32	Diller Medical
350371	\$ 1,774.83	Perfection Group Inc.
350375	\$ 161.50	Mariann Sanders
350386	\$ 622.86	Brian Bros. Painting & Restoration LLC
350387	\$ 7,162.89	Brian Bros. Painting & Restoration LLC
350404	\$33,872.00	Midwest Pool Risk Mgmt. Agency
350407	\$12,724.26	Treasurer State of Ohio
350422	\$ 370.00	Robert Grzybowski
350434	\$ 3,816.89	Gordon Foods
350452	\$ 1,151.29	Mental Health Recovery Services Bd.
350461	\$ 545.24	Prairie Farms
350467	\$ 6,495.31	City of Wapakoneta

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

Adopted this
10th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Children Services Fund:

Amount:	From:	To:
\$100,000.00	050.0004.530200 (Transfer Out)	050.0004.530600 (Contract Services)

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

Adopted this
10th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman *yes*
John N. Bergman

Douglas A. Spencer *Yes*
Douglas A. Spencer

Don Regula *yes*
Don Regula

cc: County Auditor
Job & Family Services

IN THE MATTER OF ENTERING INTO AN E-PAYMENT SERVICES AGREEMENT WITH POINT AND PAY LLC (PNP) FOR THE AUGLAIZE COUNTY TREASURER; AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO EXECUTE THE E-PAYMENT SERVICES AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Treasurer April Bowersock met with the Board of County Commissioners, presenting an E-payment Services Agreement between Auglaize County, Ohio and Point and Pay LLC (PNP). PNP shall provide the Services to the Client and its end-user customers via the specific Modules and Payment Devices chosen by Client in the Client Application. Applicable fees, if any, for Client's elections are set forth on the Client Application. The Services include support and training outlined below at no additional charge to Client.

WHEREAS, this change in service providers will allow the Treasurer to offer the convenience fee services for those who wish to pay their taxes online. The charge will be 2.65% for this payment option.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the e-payment services agreement as presented by Point & Pay, LLC (PNP); and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the E-Payment Services Agreement between Auglaize County, Ohio and Point & Pay, LLC (PNP).

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

Adopted this
10th day of
May, 2010

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Treasurer – April Bowersock
PNP, LLC

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH AGAPE MINISTRIES, INC. AND THE OHIO DEPARTMENT OF JOB & FAMILY SERVICES .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The CDJFS and Agape Ministries, Inc. agree that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on September 1, 2010 and will expire on August 31, 2015.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with the Ohio Department of Job & Family Services.

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

Adopted this
10th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Speneer, Yes
Douglas A. Speneer

Don Regula, yes
Don Regula

cc: Auglaize County Department
of Job & Family Services

IN THE MATTER OF AMENDING THE CONTRACT IN RESOLUTION #10-350 AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR THE ADDITIONAL FAIR HOUSING SERVICES FOR THE FY 2010 CDBG FORMULA PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on September 9, 2010 in Resolution #10-350 the Board of County Commissioners contracted with Poggemeyer Design Group, Inc. for the provision of administrative services and fairhousing services for the FY 2010 Community Development Block Grant (CDBG) Formula Program; and,

WHEREAS, the original contract fee was \$4,000 and the fees for the Fair Housing services will increase by \$5,000 (approximately 50 hours, including reimbursables) will cover work activities associated with the "Impediments to Fair Housing Analysis" study and,

WHEREAS, the amended lump sum fee for Fair Housing services totals will be \$9,000.00; and,

WHEREAS, Poggemeyer Design Group Inc. has prepared the amended contract for the Board's review and execution; and,

WHEREAS, the Board of County Commissioners has reviewed said amended contract and has found them to be satisfactory.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the amended contract for fair housing services of Poggemeyer Design Group, Inc. for assistance in the application for FY 2010 CDBG Grant at the terms so specified in said contract; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman to execute said amended contract.

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

Adopted this
10th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

✓cc: Poggemeyer Design Group, Inc.
✓County Administrator



POGGEMEYER
DESIGN GROUP

- CLIENT
- ARCHITECT/ENGINEER

Contract Amendment

PROJECT: <i>(Name and Address)</i> Auglaize County FY2010 CDBG Community Development Program Formula / Fair Housing Program - Impediments to Fair Housing Analysis	CONTRACT AMENDMENT NUMBER:	1
	DATE:	April 29, 2011
	PDG PROJECT NUMBER:	3510-063
TO CLIENT: <i>(Name and Address)</i> Mr. Joe Lenhart, County Administrator Auglaize County Board of Commissioners 209 South Blackhoof Street, Room 201 Wapakoneta, OH 45895	PROJECT MANAGER:	Dianne L. Guenther
	CONTRACT DATE:	September 1, 2010

The Contract is changed as follows:

Per discussion with Joe Lenhart, County Administrator, the additional \$5,000 (approx 50 hours, including reimbursables) will cover work activities associated with the "Impediments to Fair Housing Analysis" study. This study is required to be completed and submitted to the Ohio Department of Development prior to 8/31/2011. (See attached Scope of Services for further project description.)

The original Contract Sum:	<u>\$4,000.</u>
The net change by previously submitted Contract Amendments:	<u>\$0</u>
The Contract Sum prior to this Contract Amendment:	<u>\$4,000.</u>
The Contract Sum will be (increased) by this Amendment in the amount of:	<u>\$5,000.</u>
The new Contract Sum including this Contract Amendment:	<u>\$9,000.</u>
The Contract Time will be increased by:	N/A

NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER/PLANNER AND CLIENT

Poggemeyer Design Group, Inc.
Paul Z. Tecpanecatl, AICP
ARCHITECT/ENGINEER/PLANNER

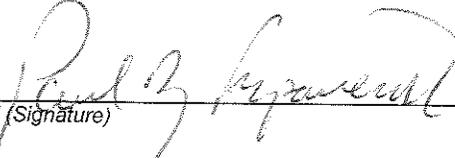
John N. Bergman
President, Auglaize County Board of Commissioners

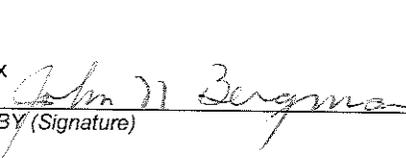
1168 North Main Street
Bowling Green, Ohio 43402

209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

ADDRESS

ADDRESS

X 
BY (Signature)
4-29-11
DATE

X 
BY (Signature)
May 10, 2011
DATE

SCOPE OF SERVICES

BACKGROUND

Poggemeyer Design Group, Inc. (PDG) is proposing to assist Auglaize County prepare an analysis of the impediments (AI) to fair housing choice. The analysis will include remedies to address impediments to fair housing choice and will be conducted in accordance with the requirements of the Ohio Department of Development Office of Housing and Community Partnerships (OHCP). The final report will be presented in the format prescribed by OHCP. OHCP is requiring each community receiving CDBG funds from the State to complete this study prior to August 31, 2011.

STEERING COMMITTEE

For the preparation of the AI, we propose to work with the County's Housing Advisory Committee (HAC) or a 7-9 member steering committee with representatives from the County's community development staff, realtors, lenders, appraisers, fair housing advocates, non-profit housing organizations, public housing, and the insurance industry. We envision the committee meeting at a minimum 1 or 2 times or will obtain committee input via written surveys.

INFORMATION/DATA TO BE COMPILED & ANALYZED

- I. Review of the County's most current AI
- II. Identification of current fair housing concerns and problems and an overview and description of the existing local fair housing delivery system. We expect to use available data and anecdotal information from the HAC, as well as responses to the questions listed in the State's July 2010 AI Guide.
- III. Zoning and building code policies and practices to determine impact to fair housing choice
- IV. Financial institutions data
 - A. Application procedures
 - B. Approvals/Denials
 - C. Appraisal process
 - D. Advertisements
 - E. Location of loans
 - F. Community Reinvestment Act audits
 - G. HMDA data
 - H. Foreclosure Data
- V. Realtor information
 - A. Advertisements
 - B. Application for rental units
 - C. MLS data
 - D. Overview of Fair Housing training provided to realtors
- VI. Review of Fair Housing Complaints
 - A. Review of HUD complaints (from HUD Chicago Office)
 - B. Review of Ohio Civil Rights Commission
 - C. Pending Fair Housing complaints County Law Director
 - D. Review of complaints as reported by local fair housing groups
- VII. Demographic and Socio-Economic Data
 - A. U.S. Census and State of Ohio population data
 - B. Local CHIS, HUD-CHAS and public housing data
 - C. Jobs and Family Services information

- VIII. Employment and Transportation information
 - A. Workforce characteristics
 - B. Employment/unemployment data
 - C. Local economic trends
 - D. Transportation (availability and accessibility)

- IX. Housing Profile
 - A. Housing tenure, type, cost, age, vacancy rates, and condition
 - B. Household data
 - C. Building department information will be compiled to denote construction activity

- X. Mapping and Graphic Display of Information
 - A. Housing tenure
 - B. Housing Valuation
 - C. Racial patterns
 - D. Income
 - E. Vacancies
 - F. Foreclosures

- XI. Impediments to Fair Housing Choice
 - A. Sale and rental housing
 - B. Provisions of brokerage services
 - C. Provision of financing assistance for housing
 - D. Provision of homeowners insurance
 - E. Public policies and actions affecting fair housing
 - F. Administrative policies regarding CDBG and housing activities and their relationship to fair housing and possible discriminatory practices

- XII. Plan and Strategies to Address Impediments to Fair Housing
 - A. Programs, strategies and policies will be identified and prioritized that will reduce/eliminate identified impediments to fair housing choice
 - B. A detailed plan of action to address the recommendations and changes will be crafted with identified entities to carry these out along with a timetable.

- XIII. Timetable
The AI will be prepared and completed by the State's due date of August 31, 2011.

- XIV. Deliverables
Poggemeyer Design Group will provide one unbound reproducible paper copy and 2 bound copies of the final report. A computer disk containing a PDF of the final report and a Word copy of the report will be provided to facilitate revisions and updates.

- XV. Fee
To prepare the AI, PDG proposes to use existing CDBG funds from the County's FY2010 CDBG Formula Program, which will be transferred to the Fair Housing line item for this purpose.

IN THE MATTER OF APPROVING CONTINUED EDUCATION EXPENSES FOR THE AUGLAIZE ACRES ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2011.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received a form from Auglaize Acres informing it that Auglaize Acres Administrator Connie Pierce, will participate in a course for continued education, entitled "2011 Advocacy Conference" which is being offered by Midwest Care Alliance, on May 18; and,

WHEREAS, authorization for reimbursement for attendance at this course has been requested with the total cost being: Registration fee - \$195.00; Mileage reimbursement - \$72.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the continued education expenses of the Auglaize Acres Administrator Connie Pierce as mentioned above; and,

BE IT FURTHER RESOLVED that the Board does authorize the payment of the expenses for these courses to be paid providing all is in accordance with the County Travel Policy.

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

Adopted this
10th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	<u>yes</u>
Don Regula	

cc: Auglaize Acres

IN THE MATTER OF APPROVING PLANS FOR ONE COUNTY BRIDGE; RATIFYING THE EXECUTION OF SAME; SETTING BID DATE FOR PURCHASE OF BOX BEAMS FOR BRIDGE LOG-210-07-15.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2011.

Commissioner Regula moved the adoption of the following:
RESOLUTION

WHEREAS, Dan Bennett, County Bridge Engineer, presented to the Board of County Commissioners plans for one bridge construction along with the following correspondence:

Board of County Commissioners
209 South Blackhoof Street, Suite 201
Wapakoneta, Ohio 45895

May 3, 2011

Re: Bridge No. LOG-210-07.15 over Grassley-Link Ditch

Dear Commissioners:

Accompanying this letter are the plans for a new bridge on National Road over the Grassley-Link Ditch located about 0.2 miles east of the Easley Road. Built in 1960, the condition of the existing bridge has deteriorated to the point where a new bridge is required. Also there is no skew of the existing bridge that is restricting the flow.

A new bridge utilizing 7 prestressed box beams that at 36'-3" long having a 27°30' right forward skew is proposed. Reinforced concrete capped pile abutments protected with riprap will support new beams. The proposed roadway width is 28'-0". Estimated cost of the work that will be done by Auglaize County forces is \$49,500. Since the beams cannot be manufactured by the county, bids will need to be received. Estimated cost for a set of beams installed along guard rail posts attached \$52,000.

If you approved the proposed project, would you please set up a bid date for the purchasing of the beam?

Respectfully,
s/Dan Allen Bennett
Dan A. Bennett, P.E., P.S.
Bridge Engineer

s/Doug Reinhart
Doug Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the replacement plans for the one county bridge described above as presented by County Bridge Engineer Dan Bennett and does ratify the execution of said plans; and,

BE IT FURTHER RESOLVED that the Board does set June 14, 2011 at 10:00 a.m. as the date and time to receive and open bids in its office for the purchase of prestressed box beams for bridge LOG-210-07.15 as mentioned above; and,

BE IT STILL FURTHER RESOLVED that the County Engineer is hereby authorized to initiate the necessary legal steps to cause the above set bid opening.

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

Adopted this
10th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

Don Regula . yes
Don Regula

cc: County Engineer - Doug Reinhart
County Bridge Engineer - Dan Bennett

County Commissioners Office
Auglaize County, Ohio
May 10, 2011

No. 11-176

**IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,400.00 FOR THE 2011
PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2011.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2011 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, said fee is \$800.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns three (3) petroleum underground storage tanks, one of which is located at the Neil Armstrong Airport at the hangar leased by Machine Concepts Inc.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$2,400.00 to the State of Ohio U.S.T. fund for the County's 2011 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 to Machine Concepts Inc. for reimbursement to Auglaize County for its annual tank registration fee pursuant to the Lease agreement.

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

Adopted this
10th day of
May, 2011

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer
Don Regula, yes
Don Regula

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