

**IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO MAKE CHANGES TO THE INTEREST CALCULATION IN CERTAIN COUNTY ACCOUNTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of May, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, interest proceeds on certain investments of the County are divided among the County Group/Home, MVGT, St. Marys River Project, Treasurer Pre-Pay Interest and County General Accounts; and,

**WHEREAS**, the Investment Advisory Committee of Auglaize County along with County Engineer Doug Reinhart and DD Superintendent Al Willis held a meeting on May 7, 2014 and discussed the division of interest on certain funds; and,

**WHEREAS**, the County Treasurer April Bowersock has submitted the following letter of recommendation for the interest on certain funds:

May 8, 2014

TO: Auglaize County Commissioners  
FROM: April E. Bowersock  
RE: Special Interest Accounts Letter of Recommendation

I am proposing the following changes to the calculation and booking of interest for the following special interest funds: 002 (MVGT Fund), 502 (MRDD Fund) and 799 (St. Marys River Project) (Resolution #96-568 dated June 27, 1995) pursuant to the Ohio Revised Code 135.35.1(A); 5126.05, 343.01(B), and 135.21, 135.35.1 or 5705.10.

- Eliminate the percentage of interest calculated from the calculation equation that was used in the past.
- Eliminate the calculation of interest for the Treasurer Pre-Pay Fund #011 from the special interest calculation.
- Eliminate the calculation of interest for County General Fund #001 from the special interest calculation.
- Use actual fund balance on last day of each month to calculate interest for funds: 002 MVGT, 502 MRDD and 799 St. Marys River Project and calculate interest monthly.
- Use current passbook savings interest rate at time of calculation. Current rate is .20%.
- Make these changes retroactive to February 1, 2014.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the Auglaize County Treasurer to make the above mentioned changes to the calculation and booking of interest for the above mentioned special interest funds.

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

Adopted this  
15th day of  
May, 2014

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  
County Engineer – Doug Reinhart  
Board of DD – Al Willis

**IN THE MATTER OF COMMITTING 'HOME' HOUSING PROGRAM INCOME FOR THE FISCAL YEAR 2014 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM TO BE USED IN CONJUNCTION WITH CHIP FUNDS FOR THE PRIVATE OWNER REHABILITATION ACTIVITY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of May, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Auglaize County is authorizing submittal of an application to the Ohio Development Services Agency (ODSA) Office of Community Development (OCD) for approximately \$400,000 to fund County-wide Community Housing Impact and Preservation (CHIP) Program activities for FY 2014; and,

**WHEREAS**, the Auglaize County Housing Advisory Committee met on Wednesday, April 16, 2014 and recommended the County use its CHIP program income as leverage for its FY 2014 CHIP grant application; and,

**WHEREAS**, the Board of County Commissioners desires to commit up to \$52,000 of its 'HOME' Housing Program Income to be used for Private Owner Rehabilitation activities and such funds to be combined with CHIP-funded outcomes resulting in a total number of anticipated CHIP outcomes to be seven (7) properties assisted; and,

**WHEREAS**, the Board of County Commissioners does hereby commit and confirm these funds to be expended for FY 2014 CHIP Private Owner Rehabilitation activity during the FY 2014 CHIP grant period.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby commit up to \$52,000 of its HOME Housing Program Income to be used for Private Owner Rehabilitation activities in conjunction with the FY 2014 Community Housing Impact and Preservation (CHIP) Program funds.

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

Adopted this  
15th day of  
May, 2014

**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 – Gayle Flaczynski

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND KEEPING KIDS SAFE, INC.**

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The Board of County Commissioners of Auglaize County, Ohio met in special session on the 15th day of May, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

**WHEREAS**, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Keeping Kids Safe, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being April 25, 2014 through December 31, 2014 at the maximum cost of \$18,825.00 for contracted services.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Keeping Kids Safe, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

**BE IT FURTHER RESOLVED** that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this  
15th day of  
May, 2014

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 Department of Job & Family Services –  
Michael Morrow

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of May, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners received notification from the Ohio Development Services Agency Office of Community Development that proposes to allocate the approximate sum of \$97,000 in Community Development Block Grant (CDBG) Community Development Allocation funds for fiscal year 2014 to the County; and,

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

**WHEREAS**, the Board adopted Resolution No. #14-219 on May 9, 2014 setting this date to receive public comment on the Board's proposed projects for F.Y. 2014; 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 an application to the Ohio Development Services Agency Office of Community Development for fiscal year 2014 CDBG Allocation Program funding; and,

**BE IT FURTHER RESOLVED** that the Board does authorize its President, John N. Bergman, to execute the grant application.

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

Adopted this  
15th day of  
May, 2014

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEVELOPMENT SERVICES AGENCY OFFICE OF COMMUNITY DEVELOPMENT FOR FISCAL YEAR 2014 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of May, 2014.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the State of Ohio, Development Services Agency Office of Community Development, provides financial assistance to local governments for the purpose of addressing local housing needs; and,

**WHEREAS**, there were no eligible "partnering" entities within Auglaize County; and,

**WHEREAS**, the Auglaize County Board of County Commissioners, State of Ohio, desire 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 FY 2014; and,

**WHEREAS**, the Auglaize County Housing Advisory Committee met on Wednesday, April 16, 2014 to review the housing needs of the County, distress criteria, available CHIP program activities, and recommended to apply for Home Repair and Private Owner Rehabilitation activities for the FY 2014 CHIP grant application; and,

**WHEREAS**, the Auglaize County Board of County Commissioners have the authority to apply for financial assistance and to administer the amount received from the State of Ohio, Development Services Agency 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 for financial assistance for up to \$400,000 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 Commissioners to apply 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. The Auglaize County Board of County Commissioners hereby declares this action to be an emergency measure to ensure the health, safety, and welfare of the citizens of Auglaize County, and that the application for the Small Cities Community Development Block Grant CHIP program has strict deadlines.

Section 6. This Resolution shall take effect immediately upon its passage and approval by the Board of County Commissioners.

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

Adopted this 15th day  
of May, 2014

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.