

County Commissioners Office  
Auglaize County, Ohio  
May 16, 2019

NO. 19-201

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2019.

Commissioner Bergman 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>
434382	\$ 1,000.00	Gallaspie Farm Drainage
434408	\$ 685.00	Lima Memorial Health

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

Adopted this  
16th day  
May, 2019

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

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ASSISTANT ENGINEER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (511) Salt Rotary Fund by \$178,373.07; and,

**WHEREAS**, Auglaize County Assistant Engineer requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

**Increase 511.0511.530300 (Salt) by \$159,383.07;**  
**Increase 511.0511.535800 (Reimbursement) by 18,990.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change 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  
16th day of  
May, 2019

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
- ✓ County Administrator
- ✓ Engineer

**IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO HOLD A SECOND PUBLIC HEARING TO RECEIVE PUBLIC COMMENT CONCERNING THE COUNTY'S PY 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2019.

Commissioner Bergman made the motion to adopt the following:

**RESOLUTION**

**WHEREAS**, the Ohio Development Services Agency allocated approximately \$40 million of funds for the PY2019 Ohio Small Cities Community Development Program (CDBG Allocation; Competitive Programs, including the Downtown Revitalization and Neighborhood Revitalization; and Critical Infrastructure); and,

**WHEREAS**, the Board of County Commissioners has been allocated the sum of \$198,000.00 under the Community Development Block Grant (CDBG) Allocation Program, providing program requirements are met; and,

**WHEREAS**, the Board has reviewed all requests received for funding and has proposed the following projects be submitted as the county's allocation grant application:

<b>City of Wapakoneta Benton Street Reconstruction (CDBG Funds/LMI National Objective)</b>	<b>\$120,700</b>
<b>Auglaize Industries Building Improvements (CDBG Funds/LMI National Objective: Limited Clientele)</b>	<b>\$ 25,000</b>
<b>Village of Cridersville Clearance/Demolition (CDBG Funds/ National Objective: Elimination of Slum &amp; Blight)</b>	<b>\$ 12,700</b>
<b>Administration (CDBG Funds)</b>	<b>\$ 33,600</b>
<b>Fair Housing (CDBG Funds)</b>	<b>\$ <u>6,000</u></b>
<b>TOTAL</b>	<b>\$198,000; and,</b>

**WHEREAS**, it is necessary for the Board to convene a public hearing to allow citizens the opportunity to comment on the County's proposed grant application.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set May 29, 2019 at 10:00 a.m. as the date and time at which to convene a public hearing in reference to the County's proposed use of Program Year 2019 Community Development Block Grant (CDBG) Allocation Program.

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

Adopted this  
16th day of  
May, 2019

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 – Gayle Flaczynski  
Recipients of funding as listed above ✓✓  
County Administrator



**NOTICE OF SECOND PUBLIC HEARING**

**PY2019 Community Development Block Grant (CDBG) Community Development Allocation Grant**

The Auglaize County Board of Commissioners intends to apply to the Ohio Development Services Agency (ODSA) for funding under the Community Development Block Grant (CDBG) Small Cities Community Development Program, a federal program administered by the State of Ohio. The first of two required public hearings was held March 11, 2019 to inform citizens about the CDBG program, eligible activities, and other requirements. The Board publicly solicited project proposals from villages, cities, townships, and other eligible entities in the County. Proposed use of funds is set forth below.

The County is eligible to utilize \$198,000 of CDBG Community Development Allocation funds, providing program requirements are met. Based on citizen input and local officials' assessment of needs, compliance with a CDBG National Objective, inclusion in the County's Community Development Implementation Strategy (CDIS), number of beneficiaries served, and number of previous awards, the Board is proposing to use the funds as follows:

1) City of Wapakoneta Benton Street Reconstruction (CDBG Funds/LMI National Objective)	\$120,700
2) Auglaize Industries Building Improvements (CDBG Funds/LMI National Objective: Limited Clientele)	\$ 25,000
3) Cridersville Clearance/Demolition (CDBG Funds/National Objective: Elimination of Slum & Blight)	\$ 12,700
4) Administration (CDBG Funds)	\$ 33,600
5) Fair Housing (CDBG Funds)	<u>\$ 6,000</u>
Total	\$198,000

A second public hearing will be convened by the Board on Wednesday, May 29, 2019 at 10 a.m. in the Commissioners Chambers located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 to give citizens an opportunity to review and comment on the County's proposed projects before the grant applications are submitted to ODSA on or before June 14, 2019.

Citizens are encourage to attend this public hearing to express their views concerning the applications. Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Citizens wishing to submit written comments prior to the hearings may direct them to County Administrator Erica Preston at the address given or via email at [epreston@auglaizecounty.org](mailto:epreston@auglaizecounty.org).

By Order of the Board of County Commissioners, Auglaize County, Ohio

Don Regula, President

John N. Bergman

Douglas A. Spencer

Publish: Friday, May 17, 2019

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO HOUSE OF REPRESENTATIVES FOR THEIR SUPPORT OF STATE INDIGENT DEFENSE REIMBURSEMENT AND CALLING ON THE OHIO SENATE TO CONTINUE THIS SUPPORT IN THE STATE BUDGET BILL.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Ohio counties have experienced a collective \$351 million annual revenue loss due to reductions in the Local Government Fund, Medicaid Managed Care sales tax elimination, and tangible personal property tax; and,

**WHEREAS**, Ohio counties are anticipating a \$50 million collective sales tax revenue loss by State Fiscal Year 2021 due to the implementation of the prescription eyewear sales tax exemption and the expiration of Ohio's grandfather clause to the federal Internet Tax Freedom Act of 1998; and,

**WHEREAS**, county budgets have been strained for decades by the state passing down to counties its constitutionally-mandated requirement under the U.S. Supreme Court decision *Gideon v. Wainright (1963)* that the state provide legal counsel to indigent defendants; and,

**WHEREAS**, the state reimbursement rate to counties for indigent defense costs has only averaged 35 percent from SFY 07 to SFY 16, leaving counties to collectively spend tens of millions in county general revenue funds to fulfill this state mandate; and,

**WHEREAS**, Governor Mike DeWine provided counties an additional \$60 million each fiscal year of his introduced state budget to provide counties with much needed budgetary relief of this state mandate; and

**WHEREAS**, the Ohio House of Representatives provided an additional \$35 million in SFY 21 to the state budget bill to reimburse counties for indigent defense costs and alleviate counties of this growing state mandate.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE COUNTY, OHIO:**

**THAT**, this Board applauds and sincerely thanks Governor DeWine for listening to county budgetary concerns and addressing indigent defense costs with his historic and impactful investment included in his introduced budget; and,

**THAT**, this Board deeply appreciates and sincerely thanks the Ohio House of Representatives for further increasing the indigent defense appropriation by \$35 million in SFY21 which should fully reimburse counties for their indigent defense costs, assuming current conditions; and,

**THAT**, this Board calls upon the Ohio Senate to maintain the House of Representatives' appropriation for indigent defense reimbursement in the state budget bill to ensure that this state mandate remains funded; and,

**THAT**, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

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

Adopted this  
16th day of  
May, 2019

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

**IN THE MATTER OF APPROVING THE OHIOMEANSJOB (OMJ) CENTER OPERATING FIRST AMENDMENT TO THE AGREEMENT - WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) AREA 8 AND AUTHORIZING DOUGLAS A. SPENCER TO EXECUTE SAID FIRST AMENDMENT.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2019.

Commissioner Bergman the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #17-275 dated June 29, 2019 the Auglaize County Board of Commissioners authorized the OhioMeansJob (OMJ) Center Operating Agreement; and,

**WHEREAS**, the original agreement's term was from July 1, 2017 through June 30, 2019 and may be extended for one two (2) year term. ADJFS has indicated agreement to continue service as the OMJ Operator in Auglaize County and the WDB unanimously voted to extend the original contract for one additional term at regular meeting held on April 18, 2019.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby approve and authorize the First Amendment to the Operating Agreement with WIOA Ohio 8 through its WDB, the Board of Commissioners of Mercer County as the Fiscal Agent and ACDJFS and shall be effective from July 1, 2019 through June 30, 2021; and,

**BE IT FURTHER RESOLVED** that the Board does authorize the Douglas A. Spencer, to execute said First Amendment to the Operating Agreement as presented to the Board of County Commissioners; and,

**BE IT FURTHER RESOLVED** that said First Amendment be hereto attached and thus be made a part of this Resolution.

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

Adopted this  
16th day of  
May, 2019

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 County Job and Family Services
- ✓ WIOA – Dennis Hirt
- ✓ Hardin County
- ✓ Mercer County
- ✓ Van Wert County

## OhioMeansJobs Center Operating Agreement – WIOA Ohio Area 8

This AMENDMENT is entered into between WORKFORCE INNOVATION & OPPORTUNITY ACT OHIO AREA 8, referenced herein as WIOA Ohio Area 8, by and through its Workforce Development Board (WDB), the BOARD OF COMMISSIONERS OF MERCER COUNTY, OHIO, 220 W. Livingston Celina, Ohio 45822 (Fiscal Agent) and the AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES (ADJFS).

### RECITALS

WHEREAS, the Workforce Opportunity and Innovation Act Ohio Area 8 (WIOA Ohio Area 8) desires to provide a comprehensive workforce preparation for all residents within the Ohio county of Auglaize; and

WHEREAS, WIOA Ohio Area 8 is funded through the Department of Labor as the Workforce Innovation and Opportunity Act (WIOA) was signed into law on July 22, 2014 and made effective in Ohio, July 1, 2016. The federal award identification is AA253731455A39 and is monitored pursuant to CFDA 17.259; and

WHEREAS, effective July 1, 2017, each WIOA WDB must competitively procure an Operator for its OhioMeansJobs (OMJ) Centers located throughout Ohio Area 8 and produced a Request for Proposal for an Operator of the affiliate OhioMeansJobs Center, located at 13093 Infirmity Road, Wapakoneta, Ohio 45895 and the contract was awarded to ADJFS; and

WHEREAS, the original agreement's term was from July 1, 2017 through June 30, 2019, and may be extended for one two (2) year term. ADJFS has indicated agreement to continue serving as the OMJ Operator in Auglaize County and the WDB unanimously voted to extend the original contract for one additional term at regular meeting held April 18, 2019.

NOW, THEREFORE, WIOA Ohio Area 8 WDB and ADJFS enter this Amended Agreement to specify the term extension of the OMJ Center Operator as relating to the implementation and management of the OMJ center system in Auglaize County, Ohio.

### TERMS

1. TIME FRAME: This Amendment to the original Agreement shall be in effect from July 1, 2019 through June 30, 2021. This Amendment shall be pursuant to and within the limitations set by legislation and regulations of the Workforce Investment and Opportunity Act, and shall be consistent with guidelines and policies and monitored by CFDA 17.259 and those set forth by WIOA Ohio Area 8.

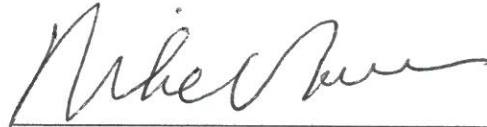
2. This Amendment shall be affixed to the original Agreement and shall incorporate all other terms and conditions of the original Agreement by reference herein, except those which have been specifically modified.

**OMJ Center Operator: Auglaize County, Ohio**

AMENDMENT to OhioMeansJobs Center Operating Agreement – WIOA Ohio Area 8



Douglas Spencer  
Board of Auglaize County Commissioners  
Sub-Grantee Local Elected Official



Michael Morrow, Director  
Auglaize County Department Job & Family Services  
Area 8 OMJ Center Operator

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Chairman Art Swain  
Area 8 Workforce Development Board

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Greg Homan, Commissioner Chairman  
Area 8 Chief Elected Official & Fiscal Agent



**IN THE MATTER OF ESTABLISHING NEW FUND NEEDED FOR AUGLAIZE COUNTY ANNUAL APPROPRIATIONS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Assistant County Engineer Andrew Baumer requested a fund be setup for Salt Rotary. Revenue for the fund will be derived from billing twenty-two governmental agencies that purchase salt for the upcoming winter from the Auglaize County Engineer's office. The only expenditures will be salt and reimbursement. Cost of the salt will be based on the bid awarded by ODOT (who was given permission to award the salt supplier contracts for Auglaize County, 4-11-19). The reimbursement expense is to payback the cost of the new salt shed, paid for by the Permanent Improvement Fund 041; and,

**WHEREAS**, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish the following Fund:

**511 Salt Rotary Fund;**

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby create the following fund in the Auglaize County Annual Appropriations.

**511 Salt Rotary Fund.**

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

Adopted this  
16th day of  
May, 2019

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  
✓ County Administrator

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of May, 2019.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set a special session on Friday, May 17, 2019 from 10:00 a.m. – 2:00 p.m. to attend the Grand Lake St. Marys Restoration Commission Moving Forward Together meeting at the Agriculture & Water Quality Institute, Wright State University Lake Campus, Celina, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, May 17, 2019 from 10:00 a.m. – 2:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this  
16th day of  
May, 2019

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: newspapers

✓✓✓✓