

IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE THE RECOMMENDATION OF THE COUNTY TREASURER FOR THE DESIGNATION OF THE DEPOSITORIES FOR ACTIVE COUNTY FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of May, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Section 135.33 of the Ohio Revised Code, it is time to pursue the awarding of county funds to selected depositories of the county for a period of four (4) years; and,

WHEREAS, April Bowersock, Auglaize County Treasurer, informed the Board that the estimated maximum amount of public moneys in public depositories determined to be necessary to meet current demands upon the county treasury is \$20,000,000.00 as the estimate of aggregate amount of public moneys that might be available for deposit as active moneys at any one time during the next four-year period.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the proper steps be taken to notify all eligible institutions that might desire to be designated as a public depository of the up-coming action; and,

BE IT FURTHER RESOLVED that all eligible institutions' applications must be received by the County Treasurer no later than June 28, 2013; and,

BE IT FURTHER RESOLVED that the Board orders the date and time to receive the recommendation of depository from the County Treasurer to be July 25, 2013 at 10:00 a.m. at which time said Board will designate, by resolution, one or more eligible institutions as public depositories for the county active funds.

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

Adopted this
2nd day of
May, 2013

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: County Treasurer April Bowersock
All eligible institutions
✓✓✓✓✓

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of May, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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: \$ 7,792.50
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 2nd day
of May, 2013

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

IN THE MATTER OF APPROVING THE AMENDMENT TO THE PREVENTION, RETENTION AND CONTINGENCY PROGRAM FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of May, 2013.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code 5108.01 through 5108.10, a new Prevention, Retention and Contingency Program must be adopted for the Auglaize County Department of Job and Family Services; and,

WHEREAS, in Resolution #11-358, dated September 27, 2011 the Board of Auglaize County adopted this program and amended in Resolution #13-180, dated April 11, 2013; and,

WHEREAS, Michael Morrow, Director of Auglaize County Department of Job and Family Services has submitted an amendment to the Board of County Commissioners for the PRC Program for Auglaize County; and,

WHEREAS, Director Morrow requested that the Board approve and execute the amendment to the PRC Program, as presented.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendment to the PRC Program as presented by Auglaize County Department of Job & Family Services Director; and,

BE IT FURTHER RESOLVED that the Board hereby authorize and ratifies the execution of said program document.

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

Adopted this
2nd day of
May, 2013

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 Department
of Job & Family Services

IN THE MATTER OF RATIFYING THE EXECUTION OF THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES AND WIA – AREA 8 ONE STOP SUBGRANT AGREEMENT FOR THE TANF SUMMER YOUTH PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of May, 2013.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, this subgrant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services and the WIA – Area 8 One Stop by the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of Code of Federal Domestic Assistance (CFDA) number 93.558 TANF Summer Youth Program (Temporary Assistance for needy Families (TANF) Department of Health and Human Services; and,

WHEREAS, it is a requirement that the Board of County Commissioners enter into a subgrant agreement with the Auglaize County Job and Family Services (ACDJFS) and WIA – Area 8 One Stop for the benefit of Auglaize County Department of Job and Family Services; and,

WHEREAS, in order for counties to continue to receive human services funding through the state, and continue to provide the vital services needed by Ohio’s most vulnerable population, the counties must sign these subgrant agreements; and,

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

WHEREAS, this grant is in the total amount of \$93,649.00; and,

WHEREAS, the effective dates of this Subgrant Agreement is from May 15, 2013 through August 31, 2013.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does ratify the execution of the ACDJFS and WIA 8 One Stop Subgrant Agreement.

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

Adopted this
2nd day of
May, 2013

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