

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID 2019 COUNTY RESURFACING PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2019.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Engineer, Doug Reinhart requested that the Board of County Commissioner, set a date and time to receive bids for the 2019 Auglaize County resurfacing program which constitutes the following roadways planned for resurfacing with hotmix which is approximately 6.95 miles of county maintained roadways, Auglaize County Ohio. The estimate for the resurfacing is \$520,000.

- 2.25 miles of Townline Kossuth from CR#33A north to Glynwood Road
- 2.00 miles of Lock Two Road from the Mercer Line east to Tri-Township Road
- 2.70 miles of Buckland Holden from the Auglaize River Bridge east to SR #501

**WHEREAS**, Engineer Reinhart further informed the Board that funding for the resurfacing will be paid with Highway Department License Plate and Gasoline Tax revenues.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby set June 6, 2019 at 10:15 a.m. as the date and time to open and publicly read bids for the County's 2019 resurfacing program in the Board's office; and,

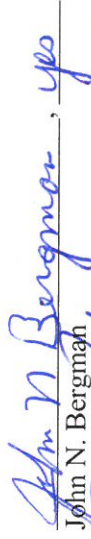
**BE IT FURTHER RESOLVED** that the County Engineer is hereby authorized to proceed with the necessary legal steps to cause the above set bid opening.

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

Adopted this  
21st day of  
May, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Don Regula

  
John N. Bergman

  
Douglas A. Spencer

✓cc: County Engineer – Doug Reinhart

**IN THE MATTER OF UPDATING THE PLAN FOR ONE-FOR-ONE REPLACEMENT UNITS AND RE-LOCATION ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2019.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 24, 1989, Journal book 079 page 266, Auglaize County Board of County Commissioners did approve the One-for-one Replacement Units and Relocation Assistance Plan under the provisions of Title I of the Housing and Community Development Act of 1974, as amended to date, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well. The Ohio Department of Development (DOD), now known as Ohio Development Services Agency (ODSA) is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and,

**WHEREAS**, Title I of the Housing & Community Development Act of 1974, has been amended to include a Residential Anti-Displacement & Relocation Assistance Plan Relocation for One-For-One Replacement Units & Relocation Assistance; and,

**WHEREAS**, Auglaize County is applying for assistance under the Housing & Community Development Act of 1974, as amended to date, and as described in 24 CFR 570.488 and propose to undertake Community Development activities.

**THEREFORE, BE IT RESOLVED** Auglaize County will replace all occupied and vacant occupiable low- and moderate- income dwelling units demolished or converted to use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME Program as well; and,

**THEREFORE BE IT FURTHER RESOLVED** that all replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in demolition or conversion, Auglaize County will make public and submit to the Office of Community Development (OCD) the following information in writing:

1. A description of the proposed assisted activity; and,
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than low- and moderate-income dwelling units as a direct result of the assisted activity; and,
3. A time schedule for the commencement and completion of the demolition or conversion; and,
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units; and,
5. The source of funding and a time schedule for the provision of replacement dwelling units; and,
6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years for the date of initial occupancy; and,
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and,

8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

Resolution – continued  
One-For-One Replacement Units and Relocation Assistance Plan  
May 21, 2019

**THEREFORE, BE IT STILL FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities; and,

**RESOLVED** consistent with the goals and objectives under the Act, the County of Auglaize agrees to provide substantial levels of assistance to person displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

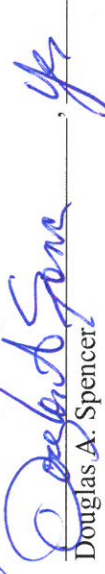
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
21st day of  
May, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Don Regula      yes

  
John N. Bergman      yes

  
Douglas A. Spencer      yes

cc: Poggemeyer Design Group – Gayle Flaczynski  
✓ City of Wapakoneta  
✓ City of St. Marys  
✓ CDBG file

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2019.

Commissioner Regula 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 (002) MVGT Fund by \$350,000.00 and for the (100) South Grand Lake Sewer Fund by \$120,000.00; and,

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

**Increase 002.0014.530600 (Equipment) by \$135,000.00;**  
**Increase 002.0014.550100 (Contract Projects) by \$215,000.00;**

**Increase 100.0016.530500 (Contract Services) by \$120,000.00.**

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

Adopted this  
21st day of  
May, 2019

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

ec: County Auditor  
✓ County Administrator  
✓ Engineer

**IN THE MATTER OF THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS APPROVING THE SUBGRANT AGREEMENT (G-2021-15-0027) WITH OHIO DEPARTMENT OF JOB AND FAMILY SERVICES FOR FUNDING ALLOCATED UNDER WIOA (WORKFORCE INNOVATION AND OPPORTUNITY ACT OF 2014).**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of May, 2019.

Commissioner Regula the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners of Auglaize County, Ohio is in receipt of a Biennial Subgrant Agreement (G-2021-15-0027) between the Ohio Department of Job & Family Services and representatives of WIOA Local Area 8; and,

**WHEREAS**, the execution of this document is necessary to receive funding through the Workforce Innovation and Opportunity Act of 2014 (WIOA); and,

**WHEREAS**, the Subgrant Agreement has been reviewed in its entirety and is on file in the office of the commissioners; following are deemed pertinent provisions of said document:

This Subgrant Agreement among the Ohio Department of Job and Family Services (ODJFS) and representatives of Local Area 8 is hereby created pursuant to the Workforce Innovation and Opportunity Act of 2014 (WIOA), codified in Title 29, Chapter 32 of the United State Code (USC) and Section 5101.20 of the Ohio Revised Code (ORC), to define the roles and responsibilities of the parties with respect to the funds allocated to the Local Area by ODJFS for the administration of workforce development activities.

Local Area 8 representatives include Auglaize, Hardin, Mercer, and Van Wert County Commissioners (SUBGRANTEE), who are the Chief Elected Officials of Local Area 8; the Local Workforce Development Board (LWDB) for Local Area 8, and Mercer County Department of Job and Family Services (AGENT), designated by the Chief Elected Officials to serve as the Fiscal Agent for purposes under this Agreement. The AGENT's DUNS number is 077568798.

**ARTICLE 1. PURPOSE OF THE SUBGRANT/SUBGRANT DUTIES**

A. The purpose of this Agreement is to define the roles and responsibilities of the parties and to identify the terms, conditions, and requirements for the administration and use of the Subgrant funds authorized under this Agreement for workforce development activities in the Local Area.

**ARTICLE VI. EFFECTIVE DATE OF THE SUBGRANT**

A. This Agreement will be in effect from July 1, 2019, through June 30, 2021, unless this Agreement is suspended or terminated pursuant to ARTICLE X prior to the above expiration date.

**ARTICLE X. SUSPENSION AND TERMINATION, BREACH AND DEFAULT**

A. This Agreement may be terminated in accordance with any of the following:

1. The Parties may mutually agree to a termination by entering into a written termination agreement that is signed by the ODJFS director, SUBGRANTEE, LWDB, and AGENT. The termination agreement must be adopted by resolution of SUBGRANTEE in order to be considered valid. An agreement to terminate is effective on the later of the date stated in the agreement to terminate, the date it is signed by all parties, or the date the termination agreement is adopted by resolution.
2. Any party to this Agreement may terminate after giving 90 days written notice of termination to the other parties by registered United States mail, return receipt requested. The effective date is the later of the termination date specified in the termination notice or the 91<sup>st</sup> day following the receipt of the notice by other parties.

Resolution – continued

Sub-grant agreement (G-2021-15-0027) with Ohio Department of Job and Family Services for funding allocation under WIOA – May 21, 2019

- B. Notwithstanding the provision of Section A of this Article, ODJFS may suspend or terminate this Agreement immediately upon delivery of a written notice to SUBGRANTEE, LWDB, or AGENT if:
1. ODJFS loses funding as described in ARTICLE VII.
  2. ODJFS discovers any illegal conduct on the part of SUBGRANTEE, LWDB or AGENT.
  3. SUBGRANTEE has violated any provision of ARTICLE XIII.

**WHEREAS**, the Subgrant Agreement (G-2021-15-0027) will be maintained on file until no longer of administrative value.

**NOW, THEREFORE BE IT RESOLVED**, the Board of Auglaize County Commissioners hereby agrees to the terms of the aforementioned Subgrant Agreement (G-2021-15-0027) entered into with the Ohio Department of Job & Family Services and Local Area 8 under the Auglaize County Workforce Innovation and Opportunity Act (WIOA) and ratifies the execution thereof.

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

Adopted this  
21st 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. Spicer      Yes  
Douglas A. Spicer

cc: ACDJFS – Michael Morrow

- ✓ Mercer County
- ✓ Hardin County
- ✓ Van Wert County
- ✓ WIOA – Dennis Hirt

County Commissioners' Office  
Auglaize County, Ohio  
May 21, 2019

No. 19-212

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR HOUSING HOME REPAIR FOR JAMES & CARLA SAMPSON UNDER THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of May, 2019.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

**WHEREAS**, in Resolution #19-167, dated April 23, 2019, the Board approved home repair to the property of James & Carla Sampson at a cost of \$9,348.00; and,

**WHEREAS**, Poggemeyer Design Group Inc. has advised the Board of the need for a change order #1, which is for the following reason: Install new "Payne", 13 seer air conditioner complete. Includes condenser pad, outdoor disconnect conduit, refrigerant line set, evaporator coil and transition materials. Cost \$3,378.00; and,

**WHEREAS**, this change order will increase the contract for the new cost of \$12,726.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the above noted change order #1 for home repair work for the James & Carla Sampson's property.

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

Adopted this  
21st 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: Brandi Cowell – Poggemeyer Design Group  
✓ Esther Leffel – BOCCC Clerk

Date: MAY 21, 2019

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING  
matter of: AN APPLICATION FOR THE CLEAN OHIO CONSERVATION FUNDS (CLEAN OHIO  
FUND) FOR THE SOUTHWEST GREENSPACE EXPANSION PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 21<sup>st</sup> day of May, 2019, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. Greg Homan moved the adoption of the following:

**RESOLUTION**

**THE GRAND LAKE ST. MARYS (GLSM) LAKE FACILITIES AUTHORITY APPROVING AN APPLICATION FOR THE CLEAN OHIO CONSERVATION FUNDS (CLEAN OHIO FUND) FOR THE SOUTHWEST GREENSPACE EXPANSION PROJECT**

**WHEREAS**, The State of Ohio, through the Ohio Public Works Commission (Clean Ohio Conservation Fund), provides financial assistance for local entities for Clean Ohio Conservation Programs.

**WHEREAS**, the GLSM Lake Facilities Authority desire to participate in the program to receive financial assistance for the Southwest Greenspace Expansion Project under the State of Ohio Green Space Conservation Fund; and

**WHEREAS**, the GLSM Lake Facilities Authority have the authority to apply for financial assistance and to administrate the amount received from the State of Ohio, Public Works Commission, and Clean Ohio Green Space Conservation Fund;

**NOW THEREFORE, BE IT RESOLVED** by the GLSM Lake Facilities Authority Board that:

**SECTION I:** The Board hereby approves the filing of an application for the State of Ohio Public Works Commission (Clean Ohio Fund) for Clean Ohio Conservation funds.

**SECTION II:** Jerry Laffin is hereby authorized and directed to execute and file an application for the "Southwest Greenspace Expansion Project" to the Public Works Commission (Clean Ohio Fund) for the Clean Ohio Conservation Fund and to provide all information and documentation required to become eligible for possible funding assistance for the project.

**SECTION III:** Jerry Laffin is further authorized to execute a Declaration of Restriction and any other agreements as may be necessary and appropriate for obtaining financial assistance through the State of Ohio Department of Public Works (Clean Ohio Fund) for the Clean Ohio Conservation Program.

Mr. Spencer seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin, yes;  
Mr. Jerry Laffin

Rick Muhlenkamp, YES;  
Mr. Rick Muhlenkamp

Greg Homan, yes;  
Mr. Greg Homan

John Bergman, yes;  
Mr. John Bergman

Don Regula, yes;  
Mr. Don Regula

Doug Spencer, yes;  
Mr. Douglas Spencer

Motion carried.

Adopted this 21<sup>st</sup> day of May, 2019.

ATTEST:

Kim Everman  
Kim Everman, Administrator/Clerk  
Board of Mercer County Commissioners



Date: MAY 21, 2019

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING  
matter of: AN APPLICATION FOR THE CLEAN OHIO CONSERVATION FUNDS (CLEAN OHIO  
FUND) FOR THE GILLILAND NATURE PRESERVE EXPANSION PROJECT

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The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 21<sup>st</sup> day of May, 2019, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. Don Regula moved the adoption of the following:

**RESOLUTION**

**THE GRAND LAKE ST. MARYS (GLSM) LAKE FACILITIES AUTHORITY APPROVING AN APPLICATION FOR THE CLEAN OHIO CONSERVATION FUNDS (CLEAN OHIO FUND) FOR THE GILLILAND NATURE PRESERVE EXPANSION PROJECT**

**WHEREAS**, The State of Ohio, through the Ohio Public Works Commission (Clean Ohio Conservation Fund), provides financial assistance for local entities for Clean Ohio Conservation Programs.

**WHEREAS**, the GLSM Lake Facilities Authority desire to participate in the program to receive financial assistance for the Gilliland Nature Preserve Expansion Project under the State of Ohio Green Space Conservation Fund; and

**WHEREAS**, the GLSM Lake Facilities Authority have the authority to apply for financial assistance and to administrate the amount received from the State of Ohio, Public Works Commission, and Clean Ohio Green Space Conservation Fund;

**NOW THEREFORE, BE IT RESOLVED** by the GLSM Lake Facilities Authority Board that:

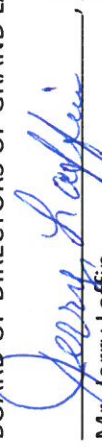
**SECTION I:** The Board hereby approves the filing of an application for the State of Ohio Public Works Commission (Clean Ohio Fund) for Clean Ohio Conservation funds.

**SECTION II:** Jerry Laffin is hereby authorized and directed to execute and file an application for the "Gilliland Nature Preserve Expansion Project" to the Public Works Commission (Clean Ohio Fund) for the Clean Ohio Conservation Fund and to provide all information and documentation required to become eligible for possible funding assistance for the project.

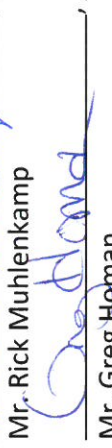
**SECTION III:** Jerry Laffin is further authorized to execute a Declaration of Restriction and any other agreements as may be necessary and appropriate for obtaining financial assistance through the State of Ohio Department of Public Works (Clean Ohio Fund) for the Clean Ohio Conservation Program.

Mr. John Bergman seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

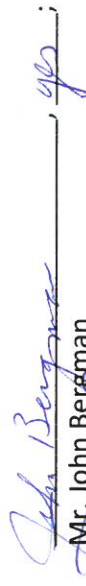
BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

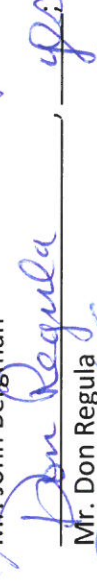
 \_\_\_\_\_, yes;  
Mr. Jerry Laffin

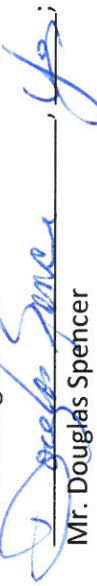
 \_\_\_\_\_, yes;

 \_\_\_\_\_, yes;

Mr. Greg Homan

 \_\_\_\_\_, yes;  
Mr. John Bergman


 \_\_\_\_\_, yes;

 \_\_\_\_\_, yes;  
Mr. Douglas Spencer

Motion carried.

Adopted this 21<sup>st</sup> day of May, 2019.

ATTEST:

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Kim Everman, Administrator/Clerk  
Board of Mercer County Commissioners