

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO CONVENE THE SECOND OF TWO MANDATED PUBLIC HEARINGS TO RECEIVE PUBLIC COMMENT CONCERNING THE COUNTY'S P.Y. 2023 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of May, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, THE Ohio Department of Development (ODOD) allocated approximately \$46 million of funds for the PY2023 Ohio Small Cities Community Development Program (CDBG Allocation and competitive programs including the Neighborhood Revitalization, Critical Infrastructure, Target of Opportunity, etc.); and

WHEREAS, the Board of County Commissioners has been allocated the sum of \$198,000 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:

Village of Minster ADA Sidewalk Improvements (CDBG Funds/LMI-Limited Clientele-National Objective)	\$144,900
Moulton Township Clearance/Demolition (CDBG Funds/National Objective: Elimination of Slum & Blight)	\$ 13,500
Administration (CDBG Funds)	\$ 31,600
Fair Housing (CDBG Funds)	<u>\$ 8,000</u>
TOTAL	\$198,000; and,

WHEREAS, the Board is also eligible to apply for up to three (3) Critical Infrastructure (CI) Grants, and has received one (1) request for such funds from the Village of Waynesfield, for up to \$500,000; and,

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 applications.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set Monday, May 22, 2023 at 10:00 a.m. as the date and time at which to convene the second of two public hearings in reference to the County's proposed PY2023 CDBG Allocation and Critical Infrastructure Grant Applications.

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

Adopted this
9th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: ✓ Kleinfelder
- ✓ Village of Minster
- ✓ Moulton Township
- ✓ Village of Waynesfield

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

May 9, 2023

TO: The Wapakoneta Daily News/The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in the Wapakoneta Daily News & The Evening Leader

Please publish, in the **smallest print possible**, in the Non-Legal Section of the newspapers, the accompanying Public Notice on Thursday, May 11, 2023.

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

NOTICE OF SECOND PUBLIC HEARING
PY2023 Community Development Block Grant (CDBG)
Allocation Grant and Critical Infrastructure Grant

The Auglaize County Board of Commissioners intends to apply to the Ohio Department of Development (ODOD) 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 February 27, 2023 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.

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

1) Village of Minster ADA Sidewalk Improvements (CDBG Funds/LMI-Limited Clientele-National Objective)	\$144,900
2) Moulton Township Clearance/Demolition (CDBG Funds/National Objective: Elimination of Slum & Blight)	\$ 13,500
3) Administration (CDBG Funds)	\$ 31,600
4) Fair Housing (CDBG Funds)	<u>\$ 8,000</u>
Total	\$198,000

Village of Waynesfield Critical Infrastructure (CI) Grant: The County is eligible to utilize up to \$500,000 of CDBG Community Development CI funds providing program requirements are met. Auglaize County, on behalf of the Village of Waynesfield, plans to apply and proposes to use CI funds as follows in the Village of Waynesfield: East Wapakoneta Street Improvements/Reconstruction. Project Activities up to \$470,000 and General Administration: up to \$30,000. Total CI: up to \$500,000.

A second public hearing will be convened by the Board on Monday, May 22, 2023 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 ODOD on or before June 14, 2023.

Citizens are encouraged 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.

By Order of the Board of County Commissioners, Auglaize County, Ohio
John N. Bergman, President
Douglas A. Spencer
David Bambauer

Date of Publication: Thursday, May 11, 2023. Non-legal Section (Block Ad). Furnish one (1) affidavit.

IN THE MATTER OF RECOMMENDING THE RE-APPOINTMENT OF CHAD DUNLAP TO THE ALLEN, AUGLAIZE AND HARDIN COUNTIES ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of May, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is a participating county in the Alcohol, Drug Addiction and Mental Health Services Board of Allen, Auglaize and Hardin Counties; and,

WHEREAS, the Board of Auglaize County Commissioners is to have three member appointments to this Health Services Board; and,

WHEREAS, Chad Dunlap's term will expire June 30, 2023 and he has expressed his willingness to be reappointed to serve on this Services Board for another four-year term which would begin on July 1, 2023 and expire on June 30, 2027.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby recommend to the Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board and to the Director of the Ohio Department of Alcohol and Drug Addiction Services, the name of Chad Dunlap for the re-appointment for the term so stated above, to said Health Services Board, on behalf of Auglaize County.

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

Adopted this
9th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: ✓ Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board – Amy Morman
- ✓ Chad Dunlap

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of May, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the EMA Director, Troy Anderson, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

033 SERC Grant Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2023 Annual Appropriation Resolution to be amended as follows:

Increase 033.0033.530300 (Supplies) by \$13,011.00.

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

Adopted this
9th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

- cc: ✓ County Auditor
- ✓ County Administrator
- ✓ EMA

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE CHRIST HENGSTLER COUNTY DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of May, 2023.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 27, 2023, in Resolution #23-212 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Christ Hengstler Ditch project\$67,266.30; and,

WHEREAS, the following quotations were received for the above mentioned note:

Christ Hengstler Ditch

- Minster Bank 3.95%;**
- First National Bank 3.81%;**
- Peoples Holding Company, Inc.5.55%.**

WHEREAS, the quotations were shared with County Auditor Linda Bice, for her review and recommendation with said recommendation being to award the ditch note to First National Bank as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of a ten year (20 semi-annual installments) note in the amount of \$67,266.30 at the rate of interest of 3.81% for the Christ Hengstler Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this
9th day of
May, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Engineer, County Auditor, Bidders