

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of September, 2016.

Commissioner Spencer 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>
407999	\$ 175.00	Clemans Nelson & Associates
408055	\$ 2,550.00	PDG
408055	\$ 1,197.00	PDG
408064	\$ 229.44	U.S. Bank
408064	\$ 191.01	U.S. Bank
408037	\$ 320.49	Dominion East Ohio
408077	\$ 9,450.00	Heise Construction, LLC
408078	\$ 7,897.59	Heise Construction, LLC
408079	\$ 3,802.41	Heise Construction, LLC

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

Adopted this
15th day
September, 2016

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 COMMITTING 'HOME' HOUSING PROGRAM INCOME FOR THE PROGRAM YEAR 2016 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM AND TO IMPLEMENT THE AUGLAIZE COUNTY PROGRAM INCOME IMPLEMENTATION PLAN TO BE USED IN CONJUNCTION WITH CHIP FUNDS FOR THE PRIVATE OWNER REHABILITATION ACTIVITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of September, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, as part of the PY2016 CHIP Program Application, Auglaize County did submit a Program Income Implementation Plan for expending program income during the PY2016 CHIP Program grant period; and,

WHEREAS, the Board of County Commissioners did commit up to \$24,000 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 six (6) properties assisted; and,

WHEREAS, the Board of County Commissioners would like to commit an additional \$138,000 of its 'HOME' Housing Program Income as per the Program Income Implementation Plan submitted with its PY2016 CHIP Program Application and this would allow for three (3) additional rehabs to be completed; and,

WHEREAS, the Board of County Commissioners does hereby commit and confirm that these funds of \$162,000 to be expended for PY 2016 CHIP Private Owner Rehabilitation activity during the PY 2016 CHIP grant period.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby commit up to \$162,000 of its HOME Housing Program Income to be used for Private Owner Rehabilitation activities in conjunction with the PY 2016 Community Housing Impact and Preservation (CHIP) Program 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
15th day of
September, 2016

**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 AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS FOR THE AUGLAIZE COUNTY BOARD OF DD COMMUNITY ALTERNATIVES FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of September, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 5, 2016, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2016 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the 2016 Board of DD Fund (019) budget.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2016 Annual Appropriation for Community Alternatives appropriation as follows:

Increase 019.0019.535900 (Transfer Out) by \$375,000.00; and,

WHEREAS, with said amendment, a request was made for the following transfer of funds:

**From: 019.0019.535900 – Board of DD – Transfer Out
Amount: \$375,000.00
To: 021.0100.400500 – Community Alternatives – Transfer In;**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, being further requested to increase the 2016 Annual Appropriation for the Community Alternatives Fund – Contract Services as follows, said Board authorizes the following:

Increase 021.0021.530600 – Community Alternatives Fund – Contract Services by \$375,000.00.

Commissioner Bergman 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
September, 2016

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
- ✓ Board of DD – Todd Busse
- ✓ County Administrator