

IN THE MATTER OF ADOPTING THE WORK SUPPORT PROGRAM FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PURSUANT TO ORC 5108.01 THROUGH 5208.10.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code 5108.01 through 5208.10, the Work Support Program (WSP) must be adopted for the Auglaize County Department of Job and Family Services; and,

WHEREAS, Michael Morrow, Director of Auglaize County Department of Job and Family Services has submitted to the Board of County Commissioners a WSP Plan for Auglaize County; and,

WHEREAS, said Work Support Program (WSP) includes Temporary Assistance for Needy Families (TANF) which is a Federal funding source designed to help need family achieve self-sufficiency. To carry out this mission, programs have been established to accomplish the four purposes of TANF. These are: 1) Assisting needy families so that children can be cared for in their own homes, 2) Reduce the dependency of needy parents by promoting job preparation, work and marriage, 3) Preventing out-of-wedlock pregnancies, 4) Encouraging the formation and maintenance of two-parent families.

The Prevention, Retention & Contingency (PRC) program has been established under Chapter 5108 of the Ohio Revised Code (ORC) utilizing TANF funding. It is designed to provide benefits and services to needy family and low-income employed families who are in need of help with essential support to move out of poverty and become self-sufficient. The PRC program provides flexibility for funding a wide variety of employment and training activities, supportive services, and benefits that will enable individuals to obtain employment, maintain employment, and improve economic circumstances. The supports provided under the PRC program are limited to non-recurrent, short-term, crisis oriented benefits and ongoing services which do not meet the federal definition of assistance. Non-recurrent, short-term assistance addresses discrete crisis situations that do not provide for needs extending beyond four months. These benefits and services may encompass more than one payment per year, as long as the payment provides short-term relief and resolves a discrete crisis situation rather than meeting recurrent needs. These benefits and services are consistent with the federal definition of "non-assistance" as found in 45 CFR 260.31(b); and,

WHEREAS, Director Morrow requested that the Board approve and execute the Work Support Program (WSP), as presented, effective October 1, 2019 to September 30, 2021.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Work Support Program (WSP) Plan as presented by Auglaize County Department of Job & Family Services Director; and,

BE IT FURTHER RESOLVED that this Program is effective as of October 1, 2019 to September 30, 2021; and,

BE IT FURTHER RESOLVED that the Board hereby authorizes 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
24th day of
September, 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 Department
of Job & Family Services

IN THE MATTER OF RATIFYING THE REHIRE OF ALICIA WIREMANTO TO THE FISCAL OFFICER POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 24th of September, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following Fiscal Officer position is open and recommended that Alicia Wireman be rehired to fill said position; and,

WHEREAS, Director Morrow recommended that Ms. Wireman to be rehired to the position of Fiscal Office Position effective on October 2, 2019 at the pay rate per hour of \$19.45.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the rehire of Alicia Wireman to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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
24th day of
September, 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 Department
of Job & Family Services
✓ Auditor

IN THE MATTER OF APPROVING THE MEMORANDUM OF AGREEMENT FOR SERVICES BETWEEN THE OHIO SECRETARY OF STATE AND AUGLAIZE COUNTY AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID MEMORANDUM OF AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Directive 2019-08 established that the Ohio Secretary of State (“SOS”) will provide hardware and Albert intrusion detection services to all counties who do not currently have these services, and,

WHEREAS, Directive 2019-08 established that SOS will provide Albert intrusion detection devices to the voting system, epollbook, voter registration system, and remote marking ballot device vendors that are operational in Ohio; and,

WHEREAS, Center for Internet Security, Inc. (“CIS”), offers fee-based Services (as defined herein) to state and local elections entities and Secretary of State has procured such Services to be deployed at Vendor, subject to the terms and conditions set forth in a written agreement between SOS and CIS, Secretary of State Contract Number 2020-05 (“Agreement”) through December 31, 2020; and,

WHEREAS, CIS agreed to incorporate notifications to the Secretary of State as part of its escalation procedures with each individual County and Vendor; the Secretary of State agreed to incorporate language to effectuate this provision within its written agreements with each County and Vendor; and,

WHEREAS, SOS and County wish to enter into this MOA to further set forth the duties and obligations of the Parties.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby approve the Memorandum of Agreement for Services between the Ohio Secretary of State and Auglaize County; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the President of the Board, Don Regula, to execute said Memorandum of Agreement for Services.

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

Adopted this
24th day of
September, 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: Ohio Secretary of State
✓ IT Manager

✓ Board of Elections

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th of September, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

Real Estate Fund:		
Amount:	From:	To:
\$9,274.80	014.0012.530601 (New Const.)	014.0012.530604 (Contract Services)

THEREFORE, **BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as mentioned 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
24th day of
September, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

✓ cc: County Auditor

Date: SEPTEMBER 24, 2019

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO
matter of: A GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION FOR CLEAN
OHIO CONSERVATION FUNDS FOR THE SOUTHWEST GREENSPACE EXPANSION
PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 24th day of September, 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 ENTERING INTO A GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION FOR CLEAN OHIO CONSERVATION FUNDS FOR THE SOUTHWEST GREENSPACE EXPANSION PROJECT

WHEREAS, pursuant to Resolution dated May 21, 2019, the GLSM Lake Facilities Authority (LFA) filed an application to the Ohio Public Works Commission for Clean Ohio Conservation Funds for the Southwest Greenspace Expansion Project; and

WHEREAS, the project area is located in Butler Township, Mercer County at the address of 5266 State Route 127 (Parcel #02-009800.0000). The project consists of the acquisition of 17.019 acres of vacant land and forested wetland. The project will convert vacant land back to grassland; and




WHEREAS, said project has been approved by Ohio Public Works Commission (OPWC); the LFA Board is in receipt of the Project Grant Agreement (OPWC Control # CMMAH); subject to the terms and conditions contained in the Agreement, OPWC agrees to provide financial assistance from the Clean Ohio Conservation Fund in an amount not to exceed three hundred thirty-seven thousand, four hundred twenty-two dollars (\$337,422). This financial assistance shall be provided in the form of a grant;

NOW THEREFORE, BE IT RESOLVED by the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the OPWC Project Grant Agreement for the Southwest Greenspace Expansion Project and authorizes the execution thereof by Chairman Jerry Laffin.

Mr. Rick Muhlenkamp 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;
Mr. Rick Muhlenkamp
 yes;
Mr. Greg Homan

 yes;
Mr. John Bergman
 yes;
Mr. Don Regula
 yes;
Mr. Douglas Spencer

Motion carried.

Adopted this 24th day of September, 2019.

ATTEST:


Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners

Date: SEPTEMBER 24, 2019

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO
matter of: A GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION FOR CLEAN
OHIO CONSERVATION FUNDS FOR THE GILLILAND NATURE PRESERVE
EXPANSION PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 24th day of September, 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. Doug Spencer moved the adoption of the following:

RESOLUTION

THE GRAND LAKE ST. MARYS (GLSM) LAKE FACILITIES AUTHORITY ENTERING INTO A GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION FOR CLEAN OHIO CONSERVATION FUNDS FOR THE GILLILAND NATURE PRESERVE EXPANSION PROJECT

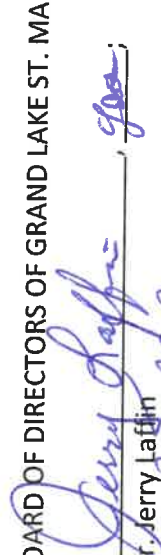



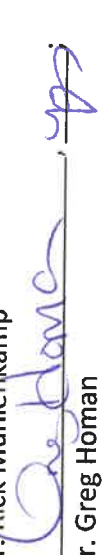

WHEREAS, pursuant to Resolution dated May 21, 2019, the GLSM Lake Facilities Authority (LFA) filed an application to the Ohio Public Works Commission for Clean Ohio Conservation Funds for the Gilliland Nature Preserve Expansion Project; and

WHEREAS, the project area is located in Franklin Township, Mercer County at the address of 5291 Club Island Road (Parcel #09-106600.0000). The project consists of the acquisition of 16.31 acres of agricultural and forested wetland. The current farmland will be returned to its natural state and the project will be managed as a riparian corridor, wetlands preserve, and native wildlife habitat; and

WHEREAS, said project has been approved by Ohio Public Works Commission (OPWC); the LFA Board is in receipt of the Project Grant Agreement (OPWC Control # CMMAF); subject to the terms and conditions contained in the Agreement, OPWC agrees to provide financial assistance from the Clean Ohio Conservation Fund in an amount not to exceed two hundred sixty-three thousand, nine hundred fifty-eight dollars (\$263,958). This financial assistance shall be provided in the form of a grant;

NOW THEREFORE, BE IT RESOLVED by the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the OPWC Project Grant Agreement for the Gilliland Nature Preserve Expansion Project and authorizes the execution thereof by Chairman Jerry Laffin.

Mr. Greg Homan 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	
 _____	 _____
Mr. Jerry Laffin	Mr. John Bergman
 _____	 _____
Mr. Rick Muhlenkamp	Mr. Don Regula
 _____	 _____
Mr. Greg Homan	Mr. Douglas Spencer

Motion carried.

Adopted this 24th day of September, 2019.

ATTEST:


Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners