

County Commissioners' Office
Auglaize County, Ohio
August 21, 2008

No 08-306

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS WITHIN THE MVGT FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of August, 2008 with the following members present:

Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board did receive the following correspondence from County Engineer Doug Reinhart:

Please authorize the County Auditor to make the following transfers:

- \$ 7,000 from 002.0013.530400 to 002.0014.530600
- \$ 8,284 from 002.0015.550100 to 002.0014.530600
- \$130,000 from 002.0015.550100 to 002.0014.530401
- \$ 90,000 from 002.0014.550100 to 002.0014.538400

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following budget adjustments:

From	To	Amount
002-0013-530400	002-0014-530600	\$ 7,000.00
002-0015-550100	002-0014-530600	\$ 8,284.00
002-0015-550100	002-0014-530401	\$ 130,000.00
002-0014-550100	002-0014-538400	\$ 90,000.00

Mr. Spencer 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 August, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

Cc: County Auditor
Engineer

County Commissioners Office
Auglaize County, Ohio
August 21, 2008

NO. 08-308

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGER SPACE FOR PAUL LEBLANC; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of August, 2008 with the following members present:

Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangers which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent individual has entered into a five (5) month lease for T-hangar bank D, Stall number 6 as follows:

Paul LeBlanc - commence on July 1, 2008 at \$92.50 per month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Paul LeBlanc for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreement.

Mr. Spencer 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
August, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Douglas A. Spencer YES
Douglas A. Spencer

Ivo J. Kramer YES
Ivo J. Kramer

cc: Sean Stroh - Airport Manager
Todd Kitzmiller - Airport Authority

Auglaize County Neil Armstrong Airport T-Hanger Lease Agreement

Paul LeBlanc, here after known as the Lessee agrees to lease from the Auglaize County Board of County Commissioners (BOCC) and said BOCC agrees to lease to said Lessee airplane stall number(s) 6 in T-hanger bank D located at the Auglaize County Neil Armstrong Airport at New Knoxville, Auglaize County, Ohio under the following terms and conditions.

1. TERM: 5 months beginning July 1, 2008
2. AMOUNT: Lease payment for 12 months in the amount of \$ 92.50 per month for a total of \$ 462.50. Monthly payments are to be made in advance on or before July 1, 2008 and the first of each month thereafter during the term of this lease.
3. USE: The hangar area leased shall be used for the non-commercial storage of aircraft and auxiliary incidental uses associated therewith. Lessee will not store, keep, or use on the premises any inflammable fluids or substances or any explosives except gasoline, oil, and other fluids in the tanks and integral working parts of the aircraft.
4. MAINTANANCE AND ELECTRICAL USAGE: Auglaize County BOCC through the Auglaize County Airport Authority will provide repairs and other maintenance to the building including snow removal, to access areas, and will furnish, without further charge, electricity for lights and for the electric door opener (if applicable). The Lessee will not connect, without expressed written consent of the Auglaize County BOCC, to said power supply any appliance for supplying heat or cooling to the hangar, aircraft, or other equipment stored therein. If any additional electrical consuming devises other than originally install on the hangar are connected to said power supply Lessee shall pay the increased electric charge. The Lessee will also maintain the area leased in a careful, clean, safe, and proper manner, and shall not allow the accumulation of trash or waste products.
5. INSURANCE AND TAXES: Lessee will provide whatever insurance coverage he deems advisable on the contents stored or housed within the hangar, but will pay for all loss and damages occasioned by or growing out of the use of Lessee of the building; and will indemnify Auglaize County BOCC and its agents, protect and save harmless the same from

any loss, liability, and expense in connections with any claim therefrom. Building insurance premiums and real estate taxes shall be the obligation of the Auglaize County Airport Authority. Lessee shall provide proof of insurance with signed lease agreement.

6. ASSIGNMENT: This lease may be assigned by Lessee for the use and under the terms set forth herein upon written notice to, and subject to, the approval of the Auglaize County BOCC.
7. Lessee or the Auglaize County BOCC has the right to terminate this contract with 30 days advanced notice to the other party.

LESSEE

By:


Witness




Witness

STATE OF OHIO, AUGLAIZE COUNTY, ss:

Before me, a NOTARY PUBLIC, personally appeared the Lessee herein and did sign and acknowledge the same in my presence as his or her own free act and deed, this ____ day of _____, 20__.

Notary Public

IN THE MATTER OF APPOINTING CHARLES L. KANTNER TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st of August, 2008 with the following members present:

Douglas A. Spencer Ivo J. Kramer

Mr. Kramer moved the adoption of the following

RESOLUTION

WHEREAS, a vacancy exists on the Auglaize County Airport Authority; and,

WHEREAS, the Board of County Commissioners and the County Airport Authority members have solicited for someone to fill said vacancy and the Board has received correspondence from Charles L. Kantner, stating that he is interested and willing to serve on said Auglaize County Airport Authority; and,

WHEREAS, the Board finds Mr. Kantner to be a most acceptable candidate for said Airport Authority vacancy.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby appoint Charles L. Kantner to serve on the Auglaize County Airport Authority with the terms commencing, retroactively, to July 1, 2008 and expiring on June 30, 2011.

Mr. Spencer 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
August, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT, _____
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

cc/ Charles L. Kantner
✓ Todd Kitzmiller