

**IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE BRYANT DITCH PROJECT.**

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The Board of Auglaize County Commissioners met in regular session on the 4th day of February, 2010.

Commissioner Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, on January 28, 2010, Auglaize County Design Engineer Matt Quinter met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Bryant Ditch project which is located in Noble Township; and,

**WHEREAS**, the Board approved the presentation; and,

**WHEREAS**, a request was made by Eng. Quinter that the Board set a date, time and place for the final hearing on said project.

**THEREFORE BE IT RESOLVED**, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Bryant Ditch and does hereby set March 9, 2010 at 1:30 p.m. in the Auglaize County Administration Building, Assembly Room, 209 South Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Bryant Ditch Project.

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

Adopted this  
4th day of  
February, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

cc: ✓ County Engineer

**IN THE MATTER OF AUTHORIZING AN EXECUTION BY SOLID WASTE COORDINATOR OF THE 2010 LITTER CLEANUP GRANT AGREEMENT FOR THE COUNTY SOLID WASTE MANAGEMENT DISTRICT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2010.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, a Litter Cleanup Grant has been offered by the Ohio Department of Natural Resources to the Auglaize County Solid Waste Management District; and,

**WHEREAS**, the grant funds allocated to the Auglaize County Solid Waste Management District are in the amount of \$2,000.00 and is to be used for the purpose of implementing a Litter Cleanup project; and,

**WHEREAS**, Solid Waste Coordinator David Reichelderfer has reviewed grant agreement and has advised that the agreement is in order and has further requested authorization to execute said grant agreement.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize David Reichelderfer, Coordinator of the Auglaize County Solid Waste Management District, to execute the "2010 Litter Cleanup" grant agreement.

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

Adopted this  
4th day of  
February, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula      yes  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer      yes  
Douglas A. Spencer

cc: Solid Waste Coordinator – David Reichelderfer

**IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACES FOR GLOBUS PRINTING INC.; RATIFYING THE EXECUTION OF THE LEASES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of February, 2010.

Commissioner Bergman moved the adoption of the following:  
**RESOLUTION**

**WHEREAS**, at the Auglaize County owned Neil Armstrong Airport, there are various hangars 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 company has entered into two (2) twelve (12) month leases as follows:  
**Globus Printing Inc. - commence on 1/1/2010 thru 12/31/2010 at \$346.50 per month**  
**Globus Printing Inc. - commence on 1/1/2010 thru 12/31/2010 at \$180.00 per month.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with Globus Printing Inc. for an airplane hangar spaces as specified in the lease agreements; and,

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

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

Adopted this  
4th day of  
February, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Don Regula, yes  
Don Regula

John N. Bergman  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

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

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR FEBRUARY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of February, 2010.

Mr. Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for January.

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

**From: 001-0905-533500 – Public Assistance Grant**  
**Amount: \$ 8,189.33**  
**To: 006-0400-400101 – Public Assistance**

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

Adopted this 4th day  
of February, 2010

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>Don Regula</u>	<u>yes</u>
Don Regula	
<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	

Cc: County Auditor  
Jobs & Family Services