

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGER SPACE FOR SHELBY AND CO.; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2008 with the following members present:

Ivo J. Kramer John N. Bergman Douglas A. Spencer

Mr. Bergman 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 company/individual has entered into one year lease as follows:
Shelby and Co. commencing 1/1/08 \$156.00/per month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Shelby and Co. for airplane hangar 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
10th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Ivo J. Kramer, YES
Ivo J. Kramer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, YES
Douglas A. Spencer

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

Auglaize County Neil Armstrong Airport T-Hanger Lease Agreement

Shelby and Co, 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) 4 in T-hanger bank C located at the Auglaize County Neil Armstrong Airport at New Knoxville, Auglaize County, Ohio under the following terms and conditions.

1. TERM: 12 months beginning January 1, 2008
2. AMOUNT: Lease payment for 12 months in the amount of \$ 156.00 per month for a total of \$ 1872.00. Monthly payments are to be made in advance on or before January 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.



Witness


Witness

LESSEE

BY: *Thomas SHELBY & Co. INC*


President

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

AUGLAIZE COUNTY, OHIO

By:

Pat Hill
Witness

Joseph R. Lenhart
Witness

Doug Spencer
Doug Spencer, Commissioner

Ivo Kramer
Ivo Kramer, Commissioner

John Bergman
John Bergman, Commissioner

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 10 day of JANUARY, 2008.

Joseph R. Lenhart
Notary Public JOSEPH R. LENHART
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires 8-17-10

AUGLAIZE COUNTY AIRPORT
AUTHORITY

By:

Witness

Todd Kitzmiller, President

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 AMENDING THE ANNUAL APPROPRIATION DUE TO MONIES CERTIFIED AND NOT APPROPRIATED: SAME BEING IN THE MUNICIPAL COURT PROJECT FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th day of January, 2008 with the following members present:

Ivo J. Kramer

John N. Bergman

Douglas A. Spencer

Mr. Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 4, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and

WHEREAS, Janet Schuler did inform the Board that monies were certified and unappropriated in the Municipal Court Project fund. Therefore, the Board will amend the 2008 Annual Appropriation as follows:

Increase 034-0034-535800 by \$ 59,309.00

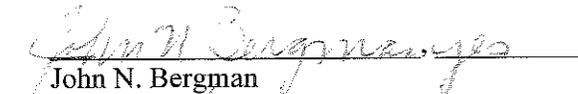
THEREFORE, BE IT RESOLVED that the Board of County Commissioners does order the 2008 Annual Appropriation Resolution be amended to show the change as tabulated above.

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

Adopted this 10th day
of January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Ivo J. Kramer


John N. Bergman


Douglas A. Spencer

✓
Cc: County Auditor

IN THE MATTER OF AUTHORIZING THE AUGLAIZE COUNTY TECHNOLOGY PERSONNEL TO PARTICIPATE IN COURSES PERTAINING TO CISCO EQUIPMENT USED BY THE COUNTY OFFICES WHICH IS OFFERED ONLINE BY THE TRAINING CONSORTIUM

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of January, 2008 with the following members present:

Ivo J. Kramer John N. Bergman Douglas A. Spencer

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, County Computer Operations Manager, Brian Fisher met with the Board of County Commissioners and requested the approval and authorization of said Board for himself and Eric Ludwig, Systems Administrator, to participate in an online continued education for the Cisco networking equipment used throughout the County offices; and,

WHEREAS, there will be online access to the Cisco All Access 45 Cisco Live Now and Expert Now courses throughout the year beginning January 31, 2008; and,

WHEREAS, the cost for Mr. Fisher and Mr. Ludwig to participate in this Cisco program is a total of \$5,580.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the participation of Brian Fisher and Eric Ludwig in the Cisco All Access 45 Cisco Live Now and Expert Now courses; and,

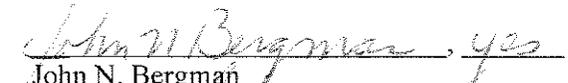
BE IF FURTHER RESOLVED that the Board authorizes the payment of \$5,580.00 to The Training Consortium, LLC for about authorized courses.

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

Adopted this
10th day of
January, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Ivo J. Kramer


John N. Bergman


Douglas A. Spencer

cc: County Computer Operations Manager
Asst. Clerk of the Board