

**IN THE MATTER OF AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO ENTER INTO AN AGREEMENT WITH WILLIAMS EXCAVATING, INC FOR PROFESSIONAL SERVICES FOR THE COURT HOUSE RENOVATION PROJECT; AND AUTHORIZE THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th of January, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners will enter into an agreement with Williams Excavating, Inc. for work to include labor, equipment and material, as specified, to seal the floor, outside masonry walls and the new steel casing in the elevator shaft at the Auglaize County Courthouse, located at 201 South Willipie Street in Wapakoneta, Ohio at the contract price of \$3,250.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the agreement with Williams Excavating, Inc. as stated above; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners does authorize President of the Board to execute the approved agreement.

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

Adopted this  
12th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Williams Excavating, Inc.  
County Administrator

**IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES AND THE AUGLAIZE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY FOR ACCESSING TANF FUNDING.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Michael Morrow, Director of the Auglaize County Department of Job and Family Services submitted the following Memorandum of Understanding (MOU) to the Board of County Commissioners:

This memorandum of understanding (MOU) is entered into on the 9th day of January 2012 by and between the Auglaize County Dept. of Job & Family Services (ACDJFS) and the Auglaize County Child Support Enforcement Agency (ACCSEA) for the purpose of accessing TANF funding through the Dept. of Job & Family Services TANF allocation to reimburse the ACCSEA for allowable TANF expenditures authorized under the Ohio Administrative Code (OAC) section 5101:2-39-06 and 5101:2-39-07 parts F & G.

It is understood TANF funds available to the ACDJFS are limited to the amount of funds allocated by the Ohio Dept. of Job & Family Services each fiscal year. Accordingly, the ACDJFS reserves the right to limit TANF funding available to the ACCSEA. The ACDJFS will notify the ACCSEA each year of the amount of funds, if any, available to the ACCSEA. This amount may be amended at any time.

The ACCSEA assumes full responsibility for billing the ACDJFS for allowable TANF expenditures incurred by the ACCSEA. All audit findings incurred for improper billings, unallowable services or program violations will be the sole responsibility of the ACCSEA. The ACCSEA agrees to reimburse the ACDJFS for all audit findings within 30 days of notice of such findings.

and,

**WHEREAS**, the Board of County Commissioners was asked to authorize this MOU and execute same.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the MOU between ACDJFS AND ACCSEA for the purpose of accessing TANF funding when applicable; and,

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners does hereby ratify the execution of the MOU by said Board.

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

Adopted this  
12th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
Douglas A. Spencer, *gs*  
Douglas A. Spencer  
Don Regula, *gr*  
Don Regula  
John N. Bergman, *gs*  
John N. Bergman

**IN THE MATTER OF RECORDING INVENTORIES FILED BY JANUARY 9, 2012.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2012.

Commissioner Belgman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, pursuant to the Ohio Revised Code, Section 305.18, the deadline for filing of annual office inventories is the second Monday of January; thus making the deadline January 9th for the year 2012; and,

**WHEREAS**, the following offices/departments have complied with said Code Section and filed their inventories as tabulated:

<b><u>NAME OF DEPARTMENT/OFFICE</u></b>	<b><u>DATE FILED</u></b>
Adult Probation	January 9, 2012
Auditor & Data Processing	January 5, 2012
Auglaize Acres	January 9, 2012
Child Support Enforcement Agency	January 9, 2012
Clerk of Courts	January 9, 2012
Common Pleas Court	January 9, 2012
Computer Operations/Technology Office	December 27, 2011
Coroner	January 9, 2012
County Commissioners	December 29, 2011
DD Board	January 4, 2012
Emergency Management	January 5, 2012
Engineer's Office/Garage	January 9, 2012
Grand Lake Task Force	January 9, 2012
Job & Family Services	January 9, 2012
Juvenile Probation Office	January 6, 2012
Law Library	January 6, 2012
Municipal Court Clerk	January 9, 2012
Municipal Court Judge	January 9, 2012
Municipal Court West (St. Marys)	January 9, 2012
Municipal Probation	January 9, 2012
OSU Extension	January 6, 2012
Prosecuting Attorney	January 9, 2012
Public Defender	January 9, 2012
Recorders & Microfilm	December 29, 2011
Sheriff	January 9, 2012
Soil & Water Conservation	December 16, 2011
Solid Waste Mgmt. Dist.	January 6, 2012
Title Department	January 9, 2012
Treasurer	December 28, 2011
Veterans Service Commission	December 29, 2011
Victims Assistance	January 9, 2012

Resolution - continued  
Filing of inventories  
January 12, 2012

Weights & Measurers  
Administration Building  
Courthouse/Attic  
Miscellaneous Buildings

January 5, 2012  
December 29, 2011  
December 29, 2011  
December 29, 2011

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the above mentioned inventories for 2012 as filed by the various county offices; and,

**WHEREAS**, the following office/department has not, as of this date, filed its inventories:

Probate/Juvenile/Domestic Relations Courts

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby direct the Clerk of the Board to inform the above mentioned offices/departments, by way of a copy of this Resolution, of their non-compliance.

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

Adopted this  
12th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Office/Department – inventory not filed

**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE MUNICIPAL COURT CLERK AND DEPUTIES TO ATTEND CONFERENCES, MEETINGS AND SEMINARS IN CONJUNCTION WITH THE BUSINESS OF SAID OFFICE THROUGHOUT 2012.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2012.

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

**WHEREAS**, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Municipal Clerk of Courts:  
January 9, 2012

TO: The Board of Commissioners  
FROM: I. Jean Meckstroth, Clerk of Courts – Municipal Court  
SUBJECT: Travel and Related Expenses for Calendar Year 2012

Gentlemen:

I do hereby request that you allow funds not to exceed \$3,000.00 for Travel expenses, registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's Office. These funds will enable the Clerk and various Deputies to attend District Meetings of the Ohio Municipal Court Clerk's Association, Educational Seminars sponsored by the Ohio Supreme Court, conferences sponsored by The Ohio Municipal Court Clerk's Association and other functions for the educational enhancement of the Clerk's office. These funds are currently budgeted in 001-0211-530700 and 001-0211-530900.

I further request that you allow funds not to exceed \$5,000.00 for travel expenses, Registrations for conferences and seminars, mileage, gasoline, hotel rooms and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy for the Clerk of Courts and various Deputy Clerks of the Auglaize County Municipal Court Clerk's office. These funds will enable the Clerk and various Deputies to attend training seminars and District computer meetings. I intend to share these funds with Judge Gary W. Herman and his staff as we continue to receive training on the computer system currently being used in the Auglaize County Municipal Court. These funds are currently budgeted in 030-0030-530700 and 030-0030-530900.

This dual request is made in accordance with the separation of funds being the Clerk's General Fund budget and the separate fund being collected as directed by Court Order for deposit in the Clerk's Computer Fund – Municipal Court.

s/I. Jean Meckstroth  
I. Jean Meckstroth,  
Clerk of Courts

Resolution – continued  
Annual expenses for Municipal Court Clerk  
January 12, 2012

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above request for travel expenses for meetings, etc. throughout the year 2012, for the Clerk and Deputies of the County's Municipal Court, providing all is in accordance with the County Travel Policy and bills/receipts are presented in a proper manner.

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

Adopted this  
12th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Clerk of Courts

County Commissioners Office  
Auglaize County, Ohio  
January 12, 2012

NO. 12-026

**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR ATTENDANCE AT VARIOUS MEETINGS BY THE CLERK OF COURTS AND DEPUTY CLERKS OF THE LEGAL DEPARTMENT AND TITLE DEPARTMENT, AND EXPENDITURES FUNDED BY THE CLERK'S COMPUTER FUND – COMMON PLEAS COURT FOR THE YEAR 2012.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2012.

Commissioner Belzman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the following correspondence was submitted to the Board of County Commissioners by I. Jean Meckstroth, Clerk of Courts:

January 9, 2012

TO: The Board of Commissioners

FROM: I. Jean Meckstroth, Clerk of Court of Common Pleas

SUBJECT: Travel and Related Expenses for Calendar Year 2012

Gentlemen:

I do hereby request that you allow funds not to exceed \$5,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 001-0208-530700 and 001-0208-530900.

I further request that additional funds be allowed not to exceed \$8,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget line in 026-0026-530700 and 026-0026-530900 from the Certificate of Title Administration Fund.

I further request that you allow funds not to exceed \$5,000.00 for travel and related expenses, registration for conferences and seminars, mileage, gasoline, hotels and meal expenses in accordance with the Auglaize County Travel Reimbursement Policy from the Budget lines in 024-0024-530700 and 024-0024-530900 from the Clerk's Computer Fund - Common Pleas Court. It is my intent to share there funds with Judge Pepple and Judge Spees in helping to provide training for their employees involved in the usage of the Maximus Computer System currently being used within our offices for the Civil, Domestic Relations and Criminal Divisions of Common Pleas Court only.

The authorization of these funds will allow the Clerks of Courts, the Clerk's Administrative Assistant, the Title Supervisor and other Deputy Clerks within the Legal Department and the Title Department to attend monthly meetings of the Ohio Clerk of Courts Association and the Bureau of Motor Vehicles, Education Seminars sponsored by the Ohio Clerk of Courts Association, District Meetings of the Ohio Clerk of Courts Association, Summer and Winter Conferences of the Ohio Clerk of Courts Association, IACREOT (the International Association of Clerks, Recorders, Election Officials and Treasurers), computer training classes sponsored by our vendor, Maximus and other vendors, and other functions for the educational enhancement of the office of the Clerk of Courts.

Resolution – continued  
Clerk of Courts Annual Expenses  
January 12, 2012

This triple request is made in accordance with the separation of funds in that the Legal Department is funded thru the General Fund, the Title Department is funded thru the Clerk's Certificate of Title Administration Fund and a separate fund is collected as directed by Court Order for deposit in the Clerk's Computer Fund - Common Pleas Court.

s>I. Jean Meckstroth  
I. Jean Meckstroth,  
Clerk of Courts

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned 2012 expenditures for the Clerk of Courts meetings as stated, providing all is in accordance it the County Travel Policy.

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

Adopted this  
12th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . Yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

cc: Clerk of Courts

**IN THE MATTER OF ENTERING INTO AN AGREEMENT WITH BUCKEYE EXTERMINATING, INC. FOR INSECT CONTROL AT AUGLAIZE ACRES.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, for the past several years, Auglaize Acres has contracted with Buckeye Exterminating, Inc. for the extermination and control of nuisance insects and rodents at the facility to the satisfaction of the administration; and,

**WHEREAS**, a renewal service agreement between Auglaize Acres and Buckeye Exterminating, Inc. to treat all areas of the kitchen, cafeteria, food storage, laundry, break areas, lobby, utility rooms, common restrooms and up to five (5) resident rooms (as necessary) has been submitted to the Board of County Commissioners for its approval and authorization; and,

**WHEREAS**, the cost of the exterminating and control services is \$48.00 per month, plus an additional \$3.50 for each resident room treated exceeding the 5 room limitation; an additional cost of \$200.00 for the outside perimeter treatment will apply when performed "per approval" each year; and,

**WHEREAS**, a 5% discount will apply if the service is prepaid for the entire year; term of contract being, February 1, 2012 to February 1, 2013.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and accept the agreement of Buckeye Exterminating, Inc. for pest control at Auglaize Acres at the costs as mentioned above; and,

**BE IT FURTHER RESOLVED** that said Board authorizes Connie Pierce as Administrator of Auglaize Acres to execute the agreement with Buckeye Exterminating, Inc. for said services.

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

Adopted this  
12th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

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

cc: Auglaize Acres

**IN THE MATTER OF AUTHORIZING EXPENDITURES FOR THE VETERANS SERVICE COMMISSIONERS, OFFICERS & STAFF TO ATTEND STATE/DISTRICT/REGIONAL CONVENTIONS/SEMINARS THROUGHOUT THE REMAINDER OF 2012.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2012.

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

**WHEREAS**, Patrick Krendl, the Auglaize County Veteran Service Officer, submitted correspondence to the Board of County Commissioners informing it that the Veterans Service Commission requests that the Board Members, consisting of Arlan Walker, John Kuffner, Cynthia Preston, Ed Voisard and Mark Thomas, and Office Staff, Pat Krendl, Lynne Skaggs and Suzie White, be authorized for travel expenses throughout 2012; and,

**WHEREAS**, travel expenses requested to be approved and authorized are for Veterans Service Commission Office related conventions, conferences and seminars.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the above request and does authorize the above mentioned expenses, ordering bills to be paid upon proper presentation, providing all is in accordance with the County's Travel Policy.

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

Adopted this  
12th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, yes  
Don Regula

John N. Bergman, yes  
John N. Bergman

cc: Veterans Services – Patrick Krendl

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM COUNTY GENERAL FUND TO FUND 058.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners and the County Auditor has established a Salary Reserve Fund for payment of the County's financial obligations at the time an employee retires or separates from a County position; and,

**WHEREAS**, the amount in the fund is not to exceed the County Auditor's annual estimated financial obligation of the severance package.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does authorize the County Auditor to complete the following Transfer of funds:

**Amount: \$100,000.00**  
**From: 001.1701.538000 - Contingencies Fund**  
**To: 058.0100.400100 - Salary Reserve Fund - Transfer In**

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

Adopted this  
12th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

✓ cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE A CONTRACT ADDENDUM D RENEWAL WITH CREATIVE MICROSYSTEMS, INC. (CMI) FOR HARDWARE MAINTENANCE/ INFRASTRUCTURE HELP DESK SUPPORT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of January, 2012.

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

**WHEREAS**, the Auglaize County Law Enforcement Center is under contract with Creative Microsystems, Inc. (CMI) for; and,

**WHEREAS**, it is necessary, at this time, to renew the contract with CMI through an Addendum D at the cost of \$2,100.00 as an annual fee; and,

**WHEREAS**, period of coverage for the hardware maintenance/support contract is for January 1, 2012 through December 31, 2012; and,

**WHEREAS**, said contract was presented by the Sheriff Al Solomon to the Board of County Commissioners for its approval and execution.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Hardware Maintenance/Infrastructure Help Desk Support Addendum D with; and,

**BE IT FURTHER RESOLVED** that the Board authorizes the President of the Board to execute said contract..

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

Adopted this  
12th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer . yes  
Douglas A. Spencer

Don Regula . yes  
Don Regula

John N. Bergman . yes  
John N. Bergman

cc: Sheriff Al Solomon

**IN THE MATTER OF AWARDING GRANTS TO VARIOUS ORGANIZATIONS FOR THE YEAR 2012.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on the 5th day of January, 2012 the Board of County Commissioners did approve the 2012 Annual Appropriation for the County; and,

**WHEREAS**, the Board did appropriate monies as grants for 2012 to certain organizations and in the amounts as follows:

Auglaize County Airport Authority	\$ 28,500.00
Auglaize County Humane Society	\$ 1,000.00
Ohio State Cooperative Extension Service	\$ 183,775.00
Soil Conservation Service	\$ 136,653.00
Auglaize County Agricultural Society	\$ 42,750.00
Auglaize County Historical Society	\$ 1,188.00
New Bremen Historical Society	\$ 594.00
Minster Historical Society	\$ 594.00
Cridersville Historical Society	\$ 594.00
New Knoxville Historical Society	\$ 594.00
Uniopolis Historical Society	\$ 594.00
Buckland Historical Society	\$ 594.00
Local Emergency Planning	\$ 8,400.00

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does approve the above grants and authorizes the Clerk to do the paperwork necessary for payment of said grants.

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

Adopted this 12th day  
of January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , yes  
Douglas A. Spencer

Don Regula , yes  
Don Regula

John N. Bergman , yes  
John N. Bergman

✓ cc: County Auditor  
✓ Clerk of the Board

County Commissioners' Office  
Auglaize County, Ohio  
January 12, 2012

No. 12-032

**IN THE MATTER OF AUTHORIZING A CHANGE ORDER FOR HOUSING REHABILITATION FOR DALE HAYS UNDER THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of January, 2012.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

**WHEREAS**, in Resolution #11-359, dated September 27, 2011, the Board approved rehabilitation to the property of Dale Hays at a cost of \$26,963.00; and,

**WHEREAS**, Poggemeyer Design Group Inc. has advised the Board of the need for a change order in the amount of \$1,205.00; said change order to install new vinyl clad replacement window and additional attic insulation; and,

**WHEREAS**, this change order will alter the new cost to \$28,168.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the above noted change order for housing rehabilitation work for the Dale Hays property.

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

Adopted this  
12th day of  
January, 2012

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

cc: Gayle Flaczynski – Poggemeyer Design Group  
Joe Lenhart – Co. Administrator