

County Commissioners Office
Auglaize County, Ohio
July 28, 2016

NO. 16-284

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using "Then and Now Certificates" has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of "Then and Now Certificates", does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
406617	\$19,395.00	Kohli & Kaliher
406659	\$ 862.50	Glen Garbers Sawmil
406690	\$ 1,239.49	Tork Products
406696	\$ 592.89	Certified Power
406697	\$ 786.68	Auglaize County Treasurer

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

Adopted this
28th day
July, 2016

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: County Auditor

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE DOENGES #2
COUNTY DITCH IMPROVEMENT FROM THE PEOPLES BANK CO.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July, 2016.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on July 14, 2016, in Resolution #16-262 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

Doenges #2 Ditch project\$ 120,692.15; and,

WHEREAS, the following quotations were received for the above mentioned note:

Doenges #2
Minster Bank 2.56%
First National Bank 2.55%
Peoples Bank Company..... 2.54%; and,

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to Peoples Bank Co. as said bank met the bid requirements for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an ten year (20 semi-annual installments) note in the amount of \$120,692.15 at the rate of interest of 2.54% for the Doenges #2 Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this
28th day of
July, 2016

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: ✓ County Engineer, County Auditor, Bidders ✓✓✓