

**IN THE MATTER OF REAPPOINTING JOHN HOGE AND CHARLES KANTNER TO THE
AUGLAIZE COUNTY AIRPORT AUTHORITY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the appointments of John Hoge and Charles Kantner to the Auglaize County Airport Authority, did expire on June 30, 2014; and,

WHEREAS, both people submitted correspondence to the Board of County Commissioners stating his willingness and interest in serving another three (3) year term to Auglaize County Airport Authority.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby reappoint John Hoge and Charles Kantner to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2014 and terminating on June 30, 2017.

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

Adopted this
3rd day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

- cc: John Hoge
- ✓ Charles Kantner
- ✓ Airport Authority – Todd Kitzmiller

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested by the County Auditor Janet Schuler and Solid Waste Director, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

- 014 Real Estate Assessment Fund;**
- 017 Recycle Grant Fund.**

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2014 Annual Appropriation Resolution be amended as follows:

- Increase 014.0012.530300 (Supplies) - by \$5,000.00;**
- Increase 017.0017.530400 (Equipment) - by \$ 985.45.**

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

Adopted this
3rd day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: County Auditor
Solid Waste

IN THE MATTER OF ACCEPTING THE QUOTE FROM SECURCOM TO INSTALL DOOR AND LOCK FOR THE AUGLAIZE COUNTY COURTHOUSE ; AND AUTHORIZING EXECUTION OF QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has submitted a quote of \$4,728.00 to furnish labor, material and equipment to do the following work to install mag lock on single wood door in the Courthouse.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the President of the Board to execute the quote from SecurCom for \$4,728.00 to install mag lock on single wood door in the Courthouse; and,

BE IT FURTHER RESOLVED that said Board does authorize Maintenance Supervisor, Rick Bice, to proceed with the scheduling of the door and lock project per the quote in the amount of \$4,728.00.

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

Adopted this
3rd day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

Don Regula . yes
Don Regula

✓cc: SecurCom
✓ Maintenance Supervisor – Rick Bice

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTE FOR THE DEARBAUGH DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of July, 2014.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on May 29, 2014, in Resolution #14-278 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:

Dearbaugh Ditch project\$ 21,497.80; and,

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

Dearbaugh
Minster Bank 3.44%;
First National Bank 3.39%; 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 First National Bank as said bank met the bid requirements for these projects.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installments) note in the amount of \$21,497.80 at the rate of interest of 3.39% for the Dearbaugh Ditch Project from First National Bank for the balance of money needed to complete the payment of the 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
3rd day of
July, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman yes
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

cc: County Engineer, County Auditor, Bidders