

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by Ron Wilker, Fiscal Agent and Christine Davis, District Administrator from the Auglaize Soil and Water Conservation District to increase the 2016 Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the Soil Conservation Fund:

**Increase 015.0014.530400 (Equipment) by \$3,511.95.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2016 Annual Appropriation Resolution to be amended to show the increase as tabulated above.

Commissioner 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  
May, 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
- ✓ County Administrator
- ✓ SWCD

**IN THE MATTER OF APPROVING AGREEMENTS BETWEEN AUGLAIZE ACRES AND ONHEALTHCARE FOR PODIATRY, DENTISTRY, AUDIOLOGY AND VISION; AUTHORIZING AUGLAIZE ACRES ADMINISTRATOR TO EXECUTE SAID AGREEMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2016.

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

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff submitted The Facility Services Agreement by and between OnHealthcare and Auglaize Acres whereby OnHealthcare would provide for the following agreements for Podiatry, dentistry, audiology and vision to residents of Auglaize Acres for the Board of County Commissioners consideration; an,

**WHEREAS**, Auglaize Acres Administrator Kim Sudhoff recommends entering into the above said agreements with OnHealthcare to provide audiology, vision, dental and podiatry services to the residents at Auglaize Acres, per their contract; and,

**WHEREAS**, the Board of County Commissioners believes the agreements with OnHealthcare to be in the best interest of Auglaize Acres.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the agreements between Auglaize Acres and OnHealthcare as mentioned above and does ratify the approval of said agreements; and,

**BE IT FURTHER RESOLVED** that the Board does authorize Kim Sudhoff, as Auglaize Acres Administrator, to execute said agreements and does hereby ratify her signature on such 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  
10th day of  
May, 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: Auglaize Acres – Kim Sudhoff

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE  
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of May, 2016.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set special session on Wednesday, May 11, 2016 from 10:00 a.m. – 11:00 a.m. to attend the official groundbreaking event for Golden Fresh Farms at 102 Progress Drive, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, May 11, 2016 from 10:00 a.m. – 11:00 a.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

Commissioner 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  
May, 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: newspapers  
✓✓✓