

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF KEVIN BOCK TO THE AUGLAIZE COUNTY SOLID WASTE POLICY PLANNING COMMITTEE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners on November 15, 2005, appointed Kevin Bock to the Solid Waste Policy Planning Committee; and,

**WHEREAS**, Kevin Bock, on October 26, 2015, submitted to the Board of County Commissioners, a letter of resignation from his position on the Solid Waste Policy Planning Committee effective October 31, 2015.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Kevin Bock's resignation from the Solid Waste Policy Planning Committee; and,

**BE IT FURTHER RESOLVED** that said Board does extend its appreciation to Mr. Bock for his dedication and service given to the Solid Waste Policy Planning Committee.

Commissioner Bergman 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  
November, 2015

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: Solid Waste Coordinator
- ✓ Kevin Bock

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR NOVEMBER.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of November, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for November.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant**  
**Amount: \$ 6,336.42**  
**To: 006-0400-400101 – Public Assistance**

Commissioner Bergman 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 November, 2015

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  
✓Jobs & Family Services

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE LEASE OF FARMLAND  
171.26 ACRES IN WAPAKONETA AND 63.42 ACRES IN NEW KNOXVILLE OWNED BY AUGLAIZE  
COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners is the owner of 171.26 acres of farmland adjacent to Auglaize Acres and 63.42 acres of farmland adjacent to the Neil Armstrong Airport, and,

**WHEREAS**, the Board wishes to lease the following parcels of County owned farmland for cash rent:

- Parcel 1 – 171.26 acres located near Auglaize Acres, Wapakoneta, Ohio
- Parcel 2 – 63.42 acres located near Neil Armstrong Airport, New Knoxville, Ohio.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby set Tuesday, November 24, 2015 at 11:00 a.m. as the date and time at which to receive bids for the lease of the 171.26 acres and 63.42 acres of farmland which is owned by Auglaize County and as mentioned above.

Commissioner Bergman 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  
November, 2015

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

**BOARD OF COUNTY COMMISSIONERS**  
**AUGLAIZE COUNTY, OHIO**  
*209 S. Blackhoof St., Wapakoneta, Ohio 45895*

Phone: 419-739-6710

Fax: 419-739-6711

November 3, 2015

TO: The Evening Leader/The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Classified Ad to be published in The Evening Leader and The Wapakoneta Daily News

Please publish the following Classified Ad in BOTH of your newspapers for three (3) days as follows: Friday, November 6, Saturday, November 7 and Monday, November 9, 2015.

FARMLAND FOR LEASE. Auglaize County Commissioners will receive bids for lease of the 171.26 acres in Wapakoneta, Ohio and 63.42 acres in New Knoxville, Ohio of farmland on November 24, 2015 at 11:00 a.m. Specifications can be obtained by calling 419-739-6710 or at [www.auglaizecounty.org](http://www.auglaizecounty.org). Only Commissioners' bid form will be accepted.

Please send **Certificates of Publication and invoices** to:

Board of County Commissioners  
209 S. Blackhoof St., Room 201  
Wapakoneta, OH 45895

Thank you.

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

**Sheriff Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$ 3,000.00	001.0601.536400 (Workers Comp)	001.0601.530902 (Training)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

Commissioner Bergman 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  
November, 2015

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
- ✓ County Administrator
- ✓ Sheriff

County Commissioners Office  
Auglaize County, Ohio  
November 3, 2015

NO. 15-455

**IN THE MATTER OF RE-APPOINTING CONNIE SCHAFER TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of November, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the term of Connie Schafer to the Auglaize County Public District Library Board expires on December 31, 2015; and

**WHEREAS**, Ms. Schafer has expressed her wish to the Board of County Commissioners to remain on the Library Board for another term, agreeing to a re-appointment by said Board of County Commissioners.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Connie Schafer to the Auglaize County Public District Library Board for a term commencing January 1, 2016 and expiring on December 31, 2022.

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  
November, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

ABSENT,  
Don Regula

John N. Bergman, yes  
John N. Bergman

- ✓ cc: Auglaize County Public District Library
- Beth Steiner, Director
- ✓ Trustees of the Auglaize County District
- Library Board – Connie Schafer