

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of September, 2014.

Commissioner Spencer 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 a special session on Sunday, September 7, 2014 from 12:30 p.m. to 2:00 p.m. to attend the Auglaize County Farm Bureau 2014 Annual Meeting at the Auglaize County Fairgrounds or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set on Sunday, September 7, 2014 from 12:30 p.m. to 2:00 p.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 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 Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
4th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT
Don Regula

✓✓✓
cc: newspapers

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF NOTES FOR THE GIBSON AND RAPP #3
DITCH IMPROVEMENTS FROM FIRST NATIONAL BANK.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on August 12, 2014, in Resolution #14-381 the Board of County Commissioners authorized the securement of interest costs for notes in the following amount for the balance of money needed to complete the following ditch improvements:

Gibson Ditch project\$ 37,188.53;
Rapp #3 Ditch project.....\$ 17,727.37; and,

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

	Gibson	Rapp #3
Minster Bank	3.43%	3.51%;
First National Bank	3.24%;	3.49%; and,

WHEREAS, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch notes 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 \$37,188.53 at the rate of interest of 3.24% for the Gibson Ditch Project and the securement of an eight year (16 semi-annual installments) note in the amount of \$17,727.37 at the rate of interest of 3.49% from First National Bank for the balance of money needed to complete the payment of the ditch projects.

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

Adopted this
4th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

ABSENT
Don Regula

cc: County Engineer, County Auditor, Bidders

County Commissioners Office
Auglaize County, Ohio
September 4, 2014

NO. 14-413

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR HAHN AVIATION; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of September, 2014.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent company and individual have entered into twelve (12) month lease as follows:

Hahn Aviation - commence on 09/01/2014 thru 08/31/2015 at \$250.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Hahn Aviation for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreement.

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

Adopted this
4th day of
September, 2014

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT
Don Regula

cc: Matt Bailey – Interim Airport Manager
✓ Todd Kitzmiller - Airport Authority