

IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT OF \$30,000 FOR THE PAVING PROJECT AT THE AUGLAIZE COUNTY FAIRGROUNDS PERFORMED BY BUEHLER ASPHALT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of April, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Fairboard Secretary Fred Piehl and Assistant Fairboard Secretary Jack Hayslett submitted to the Board of County Commissioners two quotes for a paving project which would include five areas at the Auglaize County Fairgrounds that are in need of better parking areas; and,

WHEREAS, Mr. Piehl and Mr. Hayzlett inquired if the Board would consider a partial financial commitment with County funds for this permanent improvement project; and,

WHEREAS, after much discussion by the Board of County Commissioners, it has determined that said Board will authorize an amount not to exceed \$30,000.00 from County Funds and payment to be made directly to Buehler Asphalt.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the partial payment to Buehler Asphalt in the amount of \$30,000.00 for the paving project at the Fairgrounds; and,

BE IT FURTHER RESOLVED that said Board directs the Clerk of the Board to encumber \$30,000.00 for said permanent improvement project.

Commissioner Spina 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
April, 2017

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: Fairboard Secretary
- ✓ Clerk of the Board

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT WITH THE WEST OHIO COMMUNITY ACTION PARTNERSHIP (WOCAP) AND THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES (ACDJFS).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of April, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self-sufficiency through employment. The ACDJFS agrees that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on March 1, 2017 and will expire on February 28, 2019.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with West Ohio Community Action Partnership (WOCAP).

Commissioner Spencer 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
April, 2017

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: Auglaize County Department
of Job & Family Services

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of April, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

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: \$ 5,829.34
To: 006-0400-400101 – Public Assistance

Commissioner Spencer 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 April, 2017

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
Jobs & Family Services

County Commissioners Office
Auglaize County, Ohio
April 4, 2017

NO. 17-151

IN THE MATTER OF RECORDING THE NOTICE OF TAX EXEMPT BOND FUNDING REQUIRED BY THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE AUGLAIZE COUNTY AGRICULTURAL SOCIETY'S FUNDED CAPITAL IMPROVEMENT COMMUNITY RECREATION PROJECT NUMBER AUGL-002C; AND AUTHORIZES THE PRESIDENT OF BOARD TO EXECUTE SAID NOTICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of April, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Agricultural Society has received appropriations from fund 7031 or 7035 from the 131st General Assembly in Senate Bill 310; and,

WHEREAS, the Board of County Commissioners, Auglaize County, Wapakoneta, Ohio, are the owner of the Auglaize County Fairgrounds; and,

WHEREAS, Auglaize County Fairground Secretary, Fred Piehl, has requested the Notice of Tax Exempt Bond Funding be recorded in the office of the Auglaize County Recorder and shall be deem incorporated by reference in any future deed of conveyance of or to the Property, or any part thereof, until April 1, 2023.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Notice of Tax Exempt Bond Funding for the Auglaize County Agricultural Society's funded Capital Improvement Community Recreation Project Number AUGL-002C; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution by John N. Bergman, President of the Board of County Commissioners of said notice.

Commissioner Spencer 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
April, 2017

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: Aug. Co. Fairgrounds – Fred Piehl
✓ ODNR

Instrument Book Page
201700001659 OR 675 1184

201700001659
Filed for Record in
AUGLAIZE COUNTY, OHIO
CHRISTINA LAMBERT, RECORDER
04-04-2017 At 11:06 am.
COUNTY MISC .00
OR Book 675 Page 1183 - 1190
201700001659
COUNTY COMMISSIONER'S

NOTICE OF TAX EXEMPT BOND FUNDING

Auglaize County is the owner of a parcel of land located in Duchouquet Township, Auglaize County, Ohio, more particularly described in Exhibit A attached hereto and made part hereof (the "Property"). The owner, Auglaize County, acquired the Property by a deed recorded in Vol. 120, Page 266 of the deed records of the Office of the Auglaize County Recorder.

The Auglaize County Agricultural Society has received appropriations from fund 7031 or 7035 from the 131st General Assembly in Senate Bill 310. The Ohio Department of Natural Resources administered these funds for recreational development. The Capital Improvement Community Recreation Project number is AUGL-002C. A copy of the Capital Improvement Community Recreation Project Agreement is kept at the fair board office at 1001 Fairview Drive, Wapakoneta, OH 45895.

Auglaize County hereby agrees to be bound by the terms of the Project Agreement as they relate to the Property, including the obligation that the Property identified in Exhibit A must be operated and maintained solely for public recreation or natural resource purposes throughout the Term of the Bond. During such time The Property cannot be converted in use or title without the written approval of the Director of the Ohio Department of Natural Resources.

This Notice shall be recorded by the owner in the Office of the Auglaize County Recorder and shall be deemed incorporated by reference in any future deed of conveyance of or to the Property, or any part thereof, until April 1, 2023.

In testimony whereof John N. Bergman, President of the Board of County Commissioners of Auglaize County has caused this Notice to be executed this 4th day of April, 2017.

John N Bergman
Authorized Official

STATE OF OHIO
COUNTY AUGLAIZE,

Before me a notary public in and for said County and State personally appeared the above named authorized official who acknowledge that he being there onto duly authorized, did sign the foregoing instrument, and that the same in his free act and deed.

In Testimony whereof I have hereunto set my hand and official seal at Wapakoneta, Ohio, this 4th day of April, 2017,

Esther M. Leffel
Notary

My Commission Expires:



ESTHER M. LEFFEL
Notary Public, State of Ohio
My Commission Expires 02/12/2022

Instrument Book Page
201700001659 OR 675 1186

Exhibit A

DEED RECORD, No. 120

Instrument 201700001659 OR Book Page 675 1187

No. 21212 : QUIT CLAIM DEED
 Quit Claim Deed :
 From :
 The Auglaize County Agricultural Society :
 To :
 County of Auglaize :
 State of Ohio. :

: KNOW ALL MEN BY THESE PRESENTS: That The Auglaize County Agricultural Society, acting by and through its Board of Directors, duly elected, acting and qualified, all the members of which have hereunto subscribed their names, as Grantors, and acting in accordance with a Motion passed at a regular meeting of said Board on the 19th. day of April, 1929, authorizing them to do so, in consideration of One Dollar (\$1.00) and other good and valuable considerations hereinafter mentioned, to them paid by the County of Auglaize, State of Ohio, the receipt whereof is hereby acknowledged, does hereby REMISE, RELEASE AND FOREVER QUIT-CLAIM to the said the County of Auglaize, its successors and assigns forever, the following described real estate situate in the Township of Duchouquet, County of Auglaize and State of Ohio, to-wit:-

The middle part of the East part of the southeast quarter of the northwest quarter of Section thirty-one (31), Town Five (5) South, Range Six (6) East, commencing at the southwest corner of a tract of land bought by said County from said Craft at a point marked A according to a plat of said lands made, John Cutter, Surveyor, running thence south 60 $\frac{1}{2}$ degrees east 400 links, thence south 200 links, thence east 543 links, then south 139 links, then west 746 links then North 17 degrees west 560 links to the place of beginning, containing 1 acre and 85/100 & 36/1000 of an acre, being the same real estate as set out and described in the Deed from Ed. Craft and wife to the Auglaize County Agricultural Society, recorded on page 343, Vol. 24 of the Deed Records of Auglaize County, Ohio.

Also, the following described real estate, to-wit:- Commencing on the east and west quarter line of Section 31, Town 5 South, Range 6 East, 31.67 chains north 88 $\frac{1}{2}$ degrees east of the west quarter corner and running thence north 88 $\frac{1}{2}$ degrees east on said quarter section line 819.3 feet; thence south 531.7 feet to a stone from which a Buckeye 8 in diameter stands north 68 degrees West 11.5 feet and a Red Oak 14 in. diameter stands north 66 $\frac{1}{2}$ degrees east 8 feet distant, thence south 88 $\frac{1}{2}$ degrees west 819.3 feet to a stone; thence north 531.7 feet to the beginning, containing 10 acres, being the same real estate as set out and described in the Deed from Ed. Craft and wife to the Auglaize County Agricultural Society, recorded on Page 453, Vol. 36 of the Deed Records of Auglaize County, Ohio.

Also, Beginning at the northeast corner of the southwest fractional quarter of Sec. 31, Town 5 South, Range 6 East; thence west 1 rod; thence north parallel with the east line of the grounds belonging to the Auglaize County Agricultural Society, to the St. Marys and Wapakoneta plank road, thence east one rod, thence south to the place of beginning. Said real estate being the same as set out and described in Deed from William Miller, et al., to the Auglaize County Agricultural Society, recorded on page 593 of Vol. 43 of the Deed Records of Auglaize County, Ohio.

Also, All that certain tract or parcel of land lying and situated in the southeast quarter of the northwest quarter of Section 31, Town 5 South, Range 6 East, commencing at a stake 31.51 chains east of the southwest corner of said Section 31, thence east on half section line 7.34 chains; thence north 5.53 chains; thence west 7.24 chains; thence south to the place of beginning, containing 4.00 acres, being a part of a tract of land heretofore conveyed to said Edward Craft by deed dated --- recorded in Vol. 23, page 543 of the Deed Records of Auglaize County, Ohio, said real estate being set out and described in the Deed from Ed. Craft and wife to The Auglaize County Agricultural Society on page 164, of Vol. 50 of the Deed Records of said County.

Also, Beginning one rod west of the northeast corner of the southwest fractional quarter of Section 31, Town 5 South, range 6 east; thence west 35 links; thence south 66 degrees west 11 chains; thence south 17 degrees east 5 chains; thence south 61 degrees, 25' east 4 chains; thence south 2.00 chains; thence east 5.42 chains; thence north 13,18 links to the place of beginning. All of said real estate being set out and described in Deed from W. H. & J. L. Swink to the Auglaize County Agricultural Society recorded on page 121, Vol. 58, of the Deed Records of Auglaize County, Ohio.

And all building and property of any kind located on the above described real estate and all other real estate, belonging to the Auglaize County Agricultural Society, said real estate being used as a Fair Ground, and known as the Auglaize County Fair Grounds, and all the ESTATE, TITLE AND INTEREST of the said The Auglaize County Agricultural Society either in Law or Equity, of, in and to the said premises; together with all the privileges and appurtenances to the same belonging, and all the rents, issues and profits thereof;
 TO HAVE AND TO HOLD, the same to the only proper use of the said County of Auglaize, State of Ohio, its successors and assigns forever.

As a part of the consideration herein named, it is agreed and understood by and between said Grantor and Grantee, that said real estate and grounds above described, shall be used annually for the purpose of holding a County Fair, said Fair to be under the direction, management and control of The Auglaize County Agricultural Society, according to their Constitution and By-laws, with the further understanding that said Grantee, the County of Auglaize, may erect thereon suitable buildings and otherwise improve the same in such manner as they may deem best.

It is further agreed, as a part of the consideration herein named, that said Grantee, the County of Auglaize, will permit, said Grantor, The Auglaize County Agricultural Society, to hold Fairs usually called "County Fair" thereon, as long as they are organized as such

The middle part of the East part of the southeast quarter of the northwest quarter of Section thirty-one (31), Town Five (5) South, Range Six (6) East, commencing at the southwest corner of a tract of land bought by said County from said Craft at a point marked A according to a plat of said lands made, John Cutter, Surveyor, running thence south 60 $\frac{1}{2}$ degrees east 400 links, thence south 200 links, thence east 543 links, then south 139 links, then west 746 links then North 17 degrees west 560 links to the place of beginning, containing 1 acre and 85/100 & 36/1000 of an acre, being the same real estate as set out and described in the Deed from Ed. Craft and wife to the Auglaize County Agricultural Society, recorded on page 343, Vol. 24 of the Deed Records of Auglaize County, Ohio.

Also, the following described real estate, to-wit:- Commencing on the east and west quarter line of Section 31, Town 5 South, Range 6 East, 31.67 chains north 88 $\frac{1}{2}$ degrees east of the west quarter corner and running thence north 88 $\frac{1}{2}$ degrees east on said quarter section line 819.3 feet; thence south 531.7 feet to a stone from which a Buckeye 8 in diameter stands north 68 degrees West 11.5 feet and a Red Oak 14 in. diameter stands north 66 $\frac{1}{2}$ degrees east 8 feet distant, thence south 88 $\frac{1}{2}$ degrees west 819.3 feet to a stone; thence north 531.7 feet to the beginning, containing 10 acres, being the same real estate as set out and described in the Deed from Ed. Craft and wife to the Auglaize County Agricultural Society, recorded on Page 453, Vol. 36 of the Deed Records of Auglaize County, Ohio.

Also, Beginning at the northeast corner of the southwest fractional quarter of Sec. 31, Town 5 South, Range 6 East; thence west 1 rod; thence north parallel with the east line of the grounds belonging to the Auglaize County Agricultural Society, to the St. Marys and Wapakoneta plank road, thence east one rod, thence south to the place of beginning. Said real estate being the same as set out and described in Deed from William Miller, et al., to the Auglaize County Agricultural Society, recorded on page 593 of Vol. 45 of the Deed Records of Auglaize County, Ohio.

Also, All that certain tract or parcel of land lying and situated in the southeast quarter of the northwest quarter of Section 31, Town 5 South, Range 6 East, commencing at a stake 31.31 chains east of the southwest corner of said Section 31, thence east on half section line 7.24 chains; thence north 5.53 chains; thence west 7.24 chains; thence south to the place of beginning, containing 4.00 acres, being a part of a tract of land heretofore conveyed to said Edward Craft by deed dated --- recorded in Vol. 23, page 543 of the Deed Records of Auglaize County, Ohio, said real estate being set out and described in the Deed from Ed. Craft and wife to The Auglaize County Agricultural Society on page 164, of Vol. 50 of the Deed Records of said County.

Also, Beginning one rod west of the northeast corner of the southwest fractional quarter of Section 31, Town 5 South, range 6 east; thence west 35 links; thence south 66 degrees west 11 chains; thence south 17 degrees east 5 chains; thence south 61 degrees, 25' east 4 chains; thence south 2.00 chains; thence east 5.42 chains; thence north 13.18 links to the place of beginning. All of said real estate being set out and described in Deed from W. H. & J. L. Swink to the Auglaize County Agricultural Society recorded on page 121, Vol. 88, of the Deed Records of Auglaize County, Ohio.

And all building and property of any kind located on the above described real estate and all other real estate, belonging to the Auglaize County Agricultural Society, said real estate being used as a Fair Ground, and known as the Auglaize County Fair Grounds, and all the ESTATE, TITLE AND INTEREST of the said The Auglaize County Agricultural Society either in Law or Equity, of, in and to the said premises; together with all the privileges and appurtenances to the same belonging, and all the rents, issues and profits thereof; TO HAVE AND TO HOLD, the same to the only proper use of the said County of Auglaize, State of Ohio, its successors and assigns forever.

As a part of the consideration herein named, it is agreed and understood by and between said Grantor and Grantee, that said real estate and grounds above described, shall be used annually for the purpose of holding a County Fair, said Fair to be under the direction, management and control of The Auglaize County Agricultural Society, according to their Constitution and By-laws, with the farther understanding that said Grantee, the County of Auglaize, may erect thereon suitable buildings and otherwise improve the same in such manner as they may deem best.

It is further agreed, as a part of the consideration herein named, that said Grantee, the County of Auglaize, will permit, said Grantor, The Auglaize County Agricultural Society, to hold Fairs usually called "County Fair" thereon, as long as they are organized as such Society for such purpose, and deem it wise and proper to do so.

Also, as a part of the consideration herein named, said Grantee through its Board of County Commissioners, hereby agrees to, and does assume all the legitimate indebtedness of said grantor society, of every nature and kind whatsoever, and agree to appropriate from the General Fund, such an amount as they may deem necessary for any of said purposes, and do such other things as they think is for the best interest of the County and said Society.

IN WITNESS WHEREOF, the said The Auglaize County Agricultural Society and its Officers and Directors have into subscribed, viz.,

A. J. Gierhart, President, J. H. Frische, Vice President, E. W. Laut, Treasurer, Frank Martin, W. J. Frieck, Ross Downing, Chas. Barrington, Chas. Nagel, Owen Cogan, Roy Brodbeck, W. A. Fisher, E. H. Manning, Mrs. C. Lathrop and John Moyer, have hereunto set their hands this 31th day of April, in the year of our Lord, One Thousand Nine Hundred and Twenty-nine

Witnessed in presence of:

J. P. Moser
A. J. Brown
Fred W. Becker

A. J. Gierhart
J. H. Frische
Roy Brodbeck
W. A. Fisher

DEED RECORD, No. 120

E. T. Emrick
J. A. Moyer
Owen Cogan
Chas. A. Barrington
Frank Martin
Mrs. Clarence Lathrop
S. E. Manning
Ross Downing
Chas. Havel
E. W. Laut

STATE OF OHIO, COUNTY OF AUGLAIZE SS: Be it remembered, that on the 29th. day of April in the year of our Lord one thousand nine hundred and twenty-nine, before me the subscriber Laretta Headapohl, a Notary Public in and for said county, personally came A. J. Gier President, J. H. Frische, Vice-president, E. W. Laut, Treasurer, Frank Martin, E. J. H Ross Downing, Chas. Harrington, Chas. Havel, Owen Cogan, Roy Bradbeck, W. A. Fisher, S Manning, Mrs. C. Lathrop and John Moyer, the Grantors in the foregoing Deed, and acknowledged the signing thereof to be their voluntary act and deed, for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal day and year aforesaid.

(K. P. Seal)

Lauretta Headapohl
Notary Public,
Auglaize Co., Ohio.

ACCEPTANCE

We, the undersigned, Board of County Commissioners of Auglaize County, Ohio, for and on behalf of the County of Auglaize and State of Ohio, the Grantee above named, do hereby accept the foregoing Deed and agree to all the terms and conditions thereof as per Resolution adopted by this Board in regular session, on this 29th. day of April, A. D. 1929.

Dated at Wapakoneta, Ohio.
April 29, 1929.

J. W. Brackney
Emil Thieman
Frank Springer

Board of County Commissioners
of Auglaize County, Ohio.

Filed May 10th 1929, at 9:53 A. M.
Recorded May 8th 1929.
Fee, \$2.50

J. W. Brackney
Recorder

By

W. A. Fisher

Instrument Book Page
 201700001450 BR 675 1190
 J. A. Moyer
 Owen Cogan
 Chas. A. Barrington
 Frank Martin
 Mrs. Clarence Lathrop
 S. E. Manning
 Ross Downing
 Chas. Nagel
 E. W. Laut

STATE OF OHIO, COUNTY OF AUGLAIZE SS: Be it remembered, that on the 29th. day of April, in the year of our Lord one thousand nine hundred and twenty-nine, before me the subscriber Laurette Headapohl, a Notary Public in and for said county, personally came A. J. Gierh President, J. W. Friscke, Vice-president, E. W. Laut, Treasurer, Frank Martin, E. J. Em Ross Downing, Chas. Barrington, Chas. Nagel, Owen Cogan, Roy Brobeck, W. A. Fisher, S. Manning, Mrs. C. Lathrop and John Moyer, the Grantors in the foregoing Deed, and acknowledge the signing thereof to be their voluntary act and deed, for the uses and purposes there mentioned.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal of say and your aforesaid.

Laurette Headapohl
 Notary Public,
 Auglaize Co., Ohio.

(N. P. Seal)

ACCEPTANCE

We, the undersigned, Board of County Commissioners of Auglaize County, Ohio, for and on behalf of the County of Auglaize and State of Ohio, the Grantee above named, do heret accept the foregoing Deed and agree to all the terms and conditions thereof as per Resolution adopted by this Board in regular session, on this 29th. day of April, A. D. 1929.

Dated at Wapakoneta, Ohio.
 April 29, 1929.

J. W. Brackney
 Emil Thieran
 Frank Springer

Board of County Commissioners
 of Auglaize County, Ohio.

Filed May 27 1929, at 9:50 A. M.
 Recorded May 27 1929.
 Fee. \$2.50

J. C. Brackney
 Recorder

By *J. C. Brackney*
 Deputy

 No. 11213 :
 Warranty Deed :
 With Power :

 Ambrose A. Myers : KNOW ALL MEN BY THESE PRESENTS: That Ambrose A. Myers in considera
 TO : of One (\$1.00) Dollar and other good and valuable considerations t
 Rose M. Ausdenmore : has paid by Rose M. Ausdenmore, the receipt whereof is hereby
 acknowledged, does hereby GRANT, SELL AND CONVEY to the said Rose M. Ausdenmore
 herein named the following described real estate to-wit:

**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 April, 2017.

Commissioner Regula 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, April 5, 2017 from 6:00 p.m. 8:30 p.m. to attend to Franklin B. Walter Awards Dinner at the Wapakoneta High School, 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, April 5, 2017 from 6:00 p.m. – 8:30 p.m. 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 Spice 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
April, 2017

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: newspapers
