

IN THE MATTER OF AUTHORIZING THE TRANSFER OF EXISTING TAX ABATEMENT AGREEMENT WITH ST. MARYS HEALTH FACILITIES, LLC TO GRAND LAKE HEALTH FACILITIES, LLC.; SAME BEING IN THE ST. MARYS CITY ENTERPRISE ZONE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th of January, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the incorporated portion of the City of St. Marys comprises an Enterprise Zone for the purpose of granting tax incentive agreements to businesses and corporation located within said Zone; and,

WHEREAS, St. Marys Health Facilities, LLC located at 1035 Hager Street, St. Marys Ohio, within said Enterprise Zone, has been granted a tax incentive agreement dated September 21, 2017; and,

WHEREAS, the City of St. Marys has informed the Board of County Commissioners that St. Marys Health Facilities, LLC is assigning its interest to a new entity, namely, Grand Lake Health Facilities prior to the construction of said facility; and,

WHEREAS, the City, by means of Ordinance No. 2017-28 has assigned and transferred granted tax incentive agreement from St. Marys Health Facilities, LLC to Grand Lake Health Facilities, LLC as Grand Lake Health Facilities, LLC has expressed its desire to be assigned the tax abatement given to St. Marys Health Facilities, LLC.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, respective of the wishes and action taken by the City of St. Marys for its Enterprise Zone, does hereby assign and transfer the tax incentive agreement and amendment as granted to St. Marys Health Facilities, LLC to Grand Lake Health Facilities, LLC.

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

Adopted this
9th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

ABSENT
John N. Bergman

cc: Michael Burkholder – City of St. Marys

MOBA

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE AND PUBLICLY OPEN QUALIFICATION STATEMENTS FROM FIRMS QUALIFIED TO PROVIDE PROFESSIONAL SERVICES AND TECHNICAL ASSISTANCE FOR THE PY2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2018.

Commissioner Don Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements from professional service contracts funded by federal CDBG and HOME funds for administrative and/or technical assistance for the upcoming PY 2018 Community Housing Impact and Preservation Program (CHIP) Grant Application; and also for assistance with any other ODSA/CDBG programs; including, but not limited to competitive/set-aside grants such as Critical Infrastructure, Economic Development, and Residential Public Infrastructure Grants.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Wednesday, January 31, 2018 at 4:00 p.m. as the date and time to receive, in its office, qualification statements from firms qualified to provide administrative or technical services for PY 2018 CDBG/HOME CHIP and any other ODSA/CDBG Programs.

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

Adopted this
9th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

ABSENT
John N. Bergman

cc: Poggemeyer Design Group, Inc.
 Burns, Bertsch & Harris
 Jarret Consulting Services

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

Phone: 419-739-6710

Fax: 419-739-6711

January 8, 2018

TO: The Wapakoneta Daily News
FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, the accompanying Legal Notice in both of your newspapers in the on **Tuesday, January 9 Tuesday, January 16, 2018**. (Please send us proof copies.)

Please send **Certificate of Publication to and invoice to:**
Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners requests qualification statements and proposals (RFQ/RFP) from qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its PY 2018 Community Housing Impact and Preservation Program (CHIP). Scope of work includes development of grant application, preparing Housing Needs Assessment Executive Summary as required for grant application, preparing environmental review record, carrying out fair housing program, performing residential property inspections (including lead-based paint risk assessments/clearances), coordinating pest inspections, and administration and implementation of the CHIP. Selected consultant will also be available and/or responsible to assist the County with any other CDBG programs; including, but not limited to competitive/set-aside grants such as Critical Infrastructure, Economic Development, and Residential Public Infrastructure Grants.

All proposals must be responsive to the Scope of Services section of this RFP and must meet the content of RFQ/RFP criteria. Offerors are invited to submit one original and one copy of their response to the Auglaize County Board of County Commissioners, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 no later than 4:00 p.m. on Wednesday, January 31, 2018. The complete RFQ/RFP may be requested from Esther Leffel at 419-739-6710. RFQ/RFP also available at the following website address: <http://www2.auglaizecounty.org/files/2018%20Legal%20notice%20for%20RFQ-RFP%20-%20CHIP.pdf>.

IN THE MATTER OF REAPPOINTING TOM PIPER AS THE AUGLAIZE COUNTY APIARY INSPECTOR FOR 2018.

The Board of County Commissioners of Auglaize County, Ohio met in Regular session on the 9th day of January, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners may appoint a person to serve as Apiary Inspector for the county; and,

WHEREAS, Mr. Tom Piper has served as the County's Apiary Inspector for the past fourteen years to the satisfaction of the Board and has expressed his willingness to serve in said position for the 2018 season at the same rate of compensation as last year; same being \$3,450.00.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Tom Piper to fill the position of Apiary Inspector for the 2018 season; and,

BE IT FURTHER RESOLVED that compensation for said position be set at \$3,450.00 salary, expenses and mileage reimbursement equal to the mileage rate established by the Internal Revenue Service; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is ordered to complete the necessary forms for the State of Ohio Department of Agriculture to ensure the appointment of Tom Piper as the Auglaize County Apiary Inspector.

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

Adopted this
9th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer yes
Douglas A. Spencer

Don Regula yes
Don Regula

ABSENT
John N. Bergman

cc: Ohio Dept. of Agriculture
Tom Piper
Clerk of the Board

**IN THE MATTER OF APPROVING THE CONTRACT AND BOND FOR SAND RIDGE EXCAVATING INC.
FOR THE PLEASANT VIEW DITCH PROJECT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Engineer's office has filed with this Board a contract and bond with Sand Ridge Excavating, Inc. for labor and materials for said Pleasant View Ditch project petitioned under Senate Bill 160; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract and bond, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract and bond with Sand Ridge Excavating, Inc. as presented, for the Pleasant View Ditch project; and,

BE IT FURTHER RESOLVED that the Clerk of the Board is hereby directed to record said contract and bond in the Commissioners' Journal; and,

BE IT FURTHER RESOLVED that the Secretary of the County Engineer prepare assessment billing notices in accordance with the list of assessments as presented by the County Engineer, for each parcel of land, each public corporation and each department, office, or institution of the State of Ohio as given; and,

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to place unpaid assessments, after due payment period, on the County tax duplicates.

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

Adopted this
9th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula Yes
Don Regula

ARSENT
John N. Bergman

✓ cc: County Engineer

DITCH CONTRACT

Revised Code, Sec. 6131.41

*In the Matter of the PLEASANT VIEW DITCH SINGLE County Ditch Petitioned for by
SENATE BILL 160.*

THIS AGREEMENT, ²⁰¹⁸ made and entered into on this 9th day of January 2017. By and between
the County Commissioners of AUGLAIZE COUNTY, Ohio, and hereinafter designated as "First Party,"
and SAND RIDGE EXCAVATING of 20251 RD I-17 CLOVERDALE, OHIO 45827 hereinafter
designated as "Second Party."

WITNESSETH, THAT SAID "SECOND PARTY," For and in consideration of the sum of
TWENTY TWO THOUSAND TWO HUNDRED THIRTY 60/100 (\$22,230.60) Dollars, to be
paid as hereinafter specified, hereby agree to furnish unto said "First Party." all the necessary materials, and
do all the work and labor required to construct the PLEASANT VIEW DITCH improvement petitioned
for by SENATE BILL 160 and others, in accordance with plans, drawings and specifications for the same
hereto attached, which plans, drawings and specifications are hereby declared to be a part of this contract.

Said "Second Party" further agrees to furnish said materials and to do the said work and labor
promptly, in a good substantial and workmanship manner, under the direction of the County Engineer in
charge, without hindrance or delay to any other branch or class of work on said PLEASANT VIEW
DITCH and to work in harmony with and to render such assistance to other branches of work as their
connection therewith and the progress of the PLEASANT VIEW DITCH may require. The whole to be
completed to the satisfaction and acceptance of said "First Party" on or before the 1st day of DECEMBER,
2018, AND SAID "FIRST PARTY," for and in consideration of the true and faithful performance of
said work and labor and furnishings of said materials as aforesaid, hereby agree to pay unto the said "Second
Party" said sum of TWENTY TWO THOUSAND TWO HUNDRED THIRTY 60/100
(\$22,230.60) Dollars, in installment from time to time, upon the certificate of acceptance of the County
Engineer and as provided by law.

Now if the said SAND RIDGE EXCAVATING of 20251 RD I-17 CLOVERDALE, OHIO
45827 shall faithfully perform and complete such work and labor and furnish such materials within the time
and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the
plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be
void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Shirley Brubaker
witness

Carolyn Etker
signed

Sand Ridge Excavating
company

20251 Rd. I-17
street

witness

Cloverdale, OH 45827
city, state, zip

The above Contract being good and sufficient is approved this 9th day of January, ~~2017~~ 2018.

Douglas A. Sene
COMMISSIONER

D. Reynolds
COMMISSIONER

COMMISSIONER

And Forth, to perform the contract in the time stated in the contract, to furnish and use in the improvement all materials of the grade, kind and quality as stated in the contract and specifications; and to construct the improvement in the manner stated in the contract and specifications.

Now if the said SAND RIDGE EXCAVATING of 20251 RD I-17 CLOVERDALE, OHIO 45827 shall faithfully perform and complete such work and labor and furnish such materials within the time and as above specified and conditioned, according to the tenor of said Contract, and in accordance with the plans, descriptions and specifications required and made a part of said Contract, then this obligation shall be void; otherwise it shall be and remain in full force and virtue in law.

Executive in Presence of

Carolyn Etter
Signed

Hei Brubaker
witness

Sand Ridge Excavating
company

20251 Rd. #17
street

witness

Cloverdale OH 45827
city, state, zip

The above Bond being good and sufficient is approved this 9th day of January, ~~2017~~ ²⁰¹⁸.

Dorothy Surr
commissioner

Dee Reynolds
commissioner

commissioner

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2018.

Commissioner Reggie moved the adoption of the following:

RESOLUTION

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

Real Estate Assessment Fund:
Amount: From: 014.0012.530604 (Contract Services) 014.0012.530601 (New Construction)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes 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
9th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Y
Douglas A. Spencer

Don Regula Y
Don Regula

ABSENT
John N. Bergman

cc: County Auditor
County Administrator

IN THE MATTER OF DESIGNATING THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO (CCAO) IN 2018.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and,

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the Board of County Commissioners; and,

WHEREAS, in designating the Official Representative and Alternate only a member of the Board of County Commissioners is eligible to be designated as the Office Representative and Alternate.

NOW THEREFORE BE IT RESOLVED that Douglas A. Spencer, President of the Board of County Commissioners, Auglaize County, Ohio, is designated as the Official Voting Representative of Auglaize County; and,

BE IT FURTHER RESOLVED that Don Regula, Vice-President of the Board of County Commissioners, Auglaize County, Ohio is designated as the Alternate Voting Representative of Auglaize County.

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

Adopted this
9th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

ABSENT
John N. Bergman

cc: CCAO (certified copy)

County Commissioners' Office
Auglaize County, Ohio
January 9, 2018

No: 18-030

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER
THE C.H.I.P. PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of January, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$400,000.00 grant through the State of Ohio's Comprehensive Housing Improvement Program for the acquisition & rehabilitation of housing units within the County; and,

WHEREAS, the following private rehab project is ready to proceed:

Applicant: Albert Riefstahl
Project Cost: \$41,800.00
(Private Rehab)
Contractor: Heise General Contracting LLC

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 9th day
of January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

ABSENT
John N. Bergman

cc: Gayle Flaczynski -- Poggemeyer Design Group
/ Clerk Esther Leffel

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19; SETTING ALLOCATION OF REVENUE TO TOWNSHIPS FROM PERMISSIVE TAX REVENUE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th of January, 2018.

Commissioner Regula moved the adoption of the following
RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Auglaize County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Auglaize County roads, bridges, etc.; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Douglas Reinhart, Auglaize County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Auglaize County during the year 2018; and,

BE IT FURTHER RESOLVED that the Auglaize County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Auglaize County during the year 2018, except that as the Board may from time to time by resolution designate such purchasing authority to Douglas Reinhart, County Engineer; and,

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the Auglaize County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Auglaize County; and,

WHEREAS, the Board of County Commissioners approved the levying of the \$5.00 permissive license plate fee as provided in Section 4504.16 of the Ohio Revised Code, with 30% of those dollars collected to be distributed to the appropriate townships for road improvements.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby direct the Auglaize County Auditor to maintain the 30% distribution ratio to the townships during 2018 as provided in the Ohio Revised Code, Section 4504.16.

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

Adopted this
9th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

ABSENT
John N. Bergman

IN THE MATTER OF AUTHORIZING THE EMPLOYMENT OF ZACHARY SWOVELAND TO THE POSITION OF WASTEWATER TREATMENT PLANT OPERATOR I FOR SANITARY ENGINEER'S DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, with the position of the Wastewater Treatment Plant Operator I for the Sanitary Engineer's Department was vacated, the Board gave advertisement for interested parties to submit a cover letter, resume and a completed application for employment for said position; and,

WHEREAS, the Commissioners, County Administrator and the County Engineer have reviewed all resumes as received and the County Engineer performed interviews of the selected candidates; and,

WHEREAS, County Engineer Reinhart selected Mr. Swoveland for the position following the interviews; and,

WHEREAS, Mr. Swoveland was contacted about the Wastewater Treatment Plant Operator I position and accepted with the effective date of full-time employment being January 16, 2018 with a starting wage of \$1,380.00 bi-weekly; there will be a 12 month probationary period.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Zachary Swoveland as the Wastewater Treatment Plant Operator I position as mentioned above; and,

BE IT FURTHER RESOLVED that the following stipulations apply to the employment:

1. Compensation for Mr. Swoveland will be \$17.25 per hour.
2. Employment to commence on Tuesday, January 16, 2018.

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

Adopted this
9th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

ABSENT
John N. Bergman

✓ cc: Zachary Swoveland
✓ Deputy Auditor – Lori Yahl
✓ Sanitary Engineer – Doug Reinhart

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE LOAN FUND REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners

In order to make the first payment on the OPWC Loan, please authorize the County Auditor to transfer:

AMOUNT	FROM:	TO:
\$5,750.00	002.0015.550200 (OPWC Loan)	236.0100.400200 (Transfer In)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the MVGT Fund to OPWC Loan Fund as mentioned above by County Engineer Douglas Reinhart.

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

Adopted this
9th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

ABSENT
John N. Bergman

cc: County Auditor
✓ County Engineer

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM MVGT FUND TO OPWC BRIDGE
LOAN FUND REQUESTED BY THE COUNTY ENGINEER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of January, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

Board of County Commissioners

I am requesting an annual transfer of \$8800 starting 1/1/2015 and ending 1/1/2033 in order to make the annual payment on the OPWC Loan please authorize the County Auditor to transfer:

AMOUNT	FROM:	TO:
\$8,800.00	002.0015.550200 (OPWC Loan)	239.0100.400200 (Transfer In)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned transfer of funds for the MVGT Fund to OPWC Loan Fund as mentioned above by County Engineer Douglas Reinhart.

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

Adopted this
9th day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

ABSENT
John N. Bergman

✓ cc: County Auditor
County Engineer