

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

<u>Check #</u>	<u>Amount</u>	<u>Vendor</u>
393458	\$ 209.83	Alro Steel
393468	\$ 280.00	Robert Kehoe
393534	\$ 142.50	Ohio Valley Integration

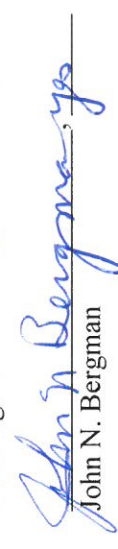
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this  
21st day of  
April, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
Don Regula

  
John N. Bergman

cc: County Auditor

**IN THE MATTER OF ACCEPTING THE QUOTE FROM PRENGER IMPLEMENT INC. TO PURCHASE A DESKTOP WITH 22" MONITOR FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS; AND AUTHORIZING EXECUTION OF QUOTE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2015

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Prenger Implement Inc. has submitted a quote of \$1,570.00 to purchase an Intel i5-4570 Slimline Desktop with 22" monitor for Information Technology's Office.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote to purchase from Prenger Implement Inc. in the amount of \$1,570.00 an Intel i5-4570 Slimline Desktop with 22" monitor for the office of the IT Assistant Manager; and,

**BE IT FURTHER RESOLVED** that said Board does authorize Information Technology Manager, Cameron Ruppert, to proceed with the purchase of the desktop with 22" monitor per the quote in the amount of \$1,570.00.

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

Adopted this  
21st day of  
April, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

*Douglas A. Spencer*, YB  
Douglas A. Spencer

*Don Regula*, YB  
Don Regula

*John N. Bergman*, YB  
John N. Bergman

cc: Prenger Implement Inc.  
IT Manager – Cameron Ruppert

IN THE MATTER OF DENYING THE REGULAR ANNEXATION OF 14.663 ACRES, (MORE OR LESS) TO THE CITY OF WAPAKONETA AS PETITIONED BY H & B PARTNERSHIP AND FILED BY AGENTS KYLE J. BINKLEY NAD BRAD J. CORE.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of April, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, pursuant to its order of January 27, 2015 (Resolution #15-058), the Board of County Commissioners did set April 7, 2015 at 10:00 a.m. as the date to hold the public hearing for the petition to annex 14.663 acres, more or less, to the City of Wapakoneta as petitioned by H & B Partnership and filed by Kyle J. Binkley and Brad J. Core, named as Agents by the petitioner; and,

WHEREAS, the Board did hold a public hearing on April 7, 2015 to consider the petition, to render its decision; those present for this hearing, along with the Commissioners were Agents Kyle J. Binkley and Brad J. Core, County Administrator Erica L. Preston, Clerk Esther Leffel, Duchouquet Township Trustee John Limbert, Kirk Wilmarth adjacent landowner, Gary Binkley Partner from H & B Partnership and Wapakoneta Daily News Reporter John Bush; and,

WHEREAS, the Board adjourned the hearing for further information, as it had not received from the City of Wapakoneta a resolution stating what services, if any, the municipal corporation will provide to the territory proposed for annexation and consultation with the prosecutors office as the Board deems necessary and applicable; and,

WHEREAS, after much consideration and discussion with the prosecutor's office, the Board has determined that the annexation be denied without prejudice due to procedural errors; and,

WHEREAS, the Board notes that there does not appear to be a bar from the petition being resubmitted by petitioner, on the same subject.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby deny the annexation of 14.663 acres, more or less, to the City of Wapakoneta as petitioned by the H & B Partnership; and,

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

Adopted this  
21st day of  
April, 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: City of Wapakoneta – Clerk , Duchouquet Township  
Agents: Kyle J. Binkley and Brad J. Core , County Auditor , County Engineer

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # \_\_\_\_\_ approved and passed by the Board County Commissioners of Auglaize County, Ohio, on  
April 21, 2015.

\_\_\_\_\_  
Esther Leffel, Clerk  
Board of County Commissioners  
Auglaize County, Ohio

Dated: \_\_\_\_\_