

IN THE MATTER OF AUTHORIZING PURCHASE, BY AUGLAIZE COUNTY, OF 3.739 ACRES OF LAND BEING PART OF PARCEL NOS. M36-029-007-02 & M36-029-006-00, NEW KNOXVILLE, OHIO; AUTHORIZING THE EXECUTION OF ALL NECESSARY DOCUMENTS TO FINALIZE THE PURCHASE OF SAID PROPERTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2017.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County owns some of the property surrounding a certain tract of land consisting of 3.739 acres, which is part of the Northeast Quarter of Section 29, Town 6 South, Range 5 East, Washington Township, Auglaize County, Ohio, being part of Parcel Nos. M36-029-007-02 and M36-029-006-00 (the "Property"); and

WHEREAS, to protect County's interest and the possibility of future development of this area, the Board of County Commissioners have been negotiating with owners, Billy and Edythe Henschen, for the purchase of the Property; and,

WHEREAS, negotiations have culminated in an agreeable base purchase price of \$52,346.00 (plus any additional funds necessary to pay Buyers' share of closing costs and prorations, minus any credits granted to Buyer as set forth herein) in immediately available funds; and,

WHEREAS, possession of the aforementioned property shall be with the final closing which shall occur on or about April 27, 2017 or at such other time as is mutually agreeable by the parties.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the purchase of 3.739 acres of land located as part of Northeast Quarter of Section 29, Town 6 South, Range 5 East, Washington Township, Auglaize County, Ohio, being part of Parcel Nos. M36-029-007-02 and M36-029-006-00 for the total base purchase price of \$52,346.00 (plus any additional funds necessary to pay Buyers' share of closing costs and prorations, minus any credits granted to Buyer as set forth herein); and,

BE IT STILL FURTHER RESOLVED that the Clerk of the Board encumber stated costs from Permanent Improvement – Land to Billy and Edythe Henschen for said purchase; and,

BE IT FINALLY RESOLVED that the Board authorizes the execution by the President of the Board and/or Board members of the real estate purchase contract and other necessary documents to cause this purchase.

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

Adopted this
25th day of
April, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
John N. Bergman

Yes
Douglas A. Spencer

Yes
Don Regula

cc: Billy & Edythe Henschen
-Prosecuting Attorney – Ed Pierce
-Clerk of the Board – Esther Leffel

**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 25th 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 26, 2017 from 11:30 a.m. – 1:00 p.m. to attend the New Bremen Community Improvement Corporation Annual Luncheon, held at Faith Alliance Church – Fellowship Hall, 06670 Knoxville Avenue, New Bremen, 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 26, 2017 from 11:30 a.m. – 1:00 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 to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
25th day of
April, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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| <p>ABSENT</p> <p>John N. Bergman</p> <p><i>[Signature]</i></p> <p>Douglas A. Spencer</p> | <p><i>[Signature]</i></p> <p>Don Regula</p> |
|---|---|

cc: newspapers

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IN THE MATTER OF AUTHORIZING THE COMPLETED AUGLAIZE RIVER PROJECT TO BE PLACED UNDER THE MAINTENANCE PROGRAM; AUTHORIZING THE ALLEN COUNTY SWCD TO VERIFY FUNDS FOR MAINTENANCE WORK ON THE NORTHERN PART OF THE AUGLAIZE RIVER WITH THE AUGLAIZE COUNTY ENGINEER.

The Joint Board of County Commissioners of Auglaize, Allen and Shelby Counties met in regular session on the 25th day of April, 2017 with the following members present:

- Auglaize County:
 - Douglas A. Spencer present
 - John N. Bergman absent
 - Kenneth Sommer present via telephone
 - Acting Co. Commissioner
 - Jay Begg absent
 - Cory Noonan present via telephone
 - Greg Sneary present via telephone
 - Robert A. Guillozet present
 - Julie L. Ehemann absent
 - Anthony J. Bornhorst absent
- Allen County:
- Shelby County:

Commissioner Guillozet made the motion to adopt of the following:

RESOLUTION

WHEREAS, on April 25, 2017, Auglaize County Engineer Douglas Reinhart informed the Joint Board of Auglaize, Allen and Shelby Commissioners that the Auglaize River Enhancement project is 100% complete and the entire project is ready to be placed under the permanent maintenance program; and,

WHEREAS, by resolution number #16-059 dated January 28, 2016 the Joint Board of Auglaize, Allen and Shelby Commissioners authorized the Auglaize County Engineer to maintain the Auglaize River – South and the Allen County Soil & Water Conservation District to maintain the Auglaize River – North; and,

WHEREAS, all parties wish to continue this relationship for permanent maintenance on the project, yet wish to establish procedures for expenditure of existing maintenance funds as needed for maintenance on the completed project.

THEREFORE, BE IT RESOLVED that the Joint Board of Commissioners of Auglaize, Allen and Shelby Counties, Ohio, does hereby approve the completed project to be added to the maintenance program; and,

BE IT FURTHER RESOLVED that said Joint Board does hereby authorize the Allen County Soil & Water Conservation District and the Auglaize County Engineer to maintain the respective portions of the Auglaize River previously agreed and will be subject to confirmation by the Auglaize County Engineer that there are sufficient funds available in the maintenance fund; and,

BE IT STILL FURTHER RESOLVED, the Auglaize County Engineer will submit an annual report to the Joint Board of Auglaize, Allen and Shelby County Commissioners.

Commissioner Sommer seconded the Resolution with all members present voting in favor of said motion.

Adopted this 25th day of April, 2017

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

- Douglas A. Spencer yes
- Kenneth Sommer, Acting Co. Commissioner yes
- absent
- John N. Bergman _____

- absent
Jay Begg _____
- Cory Noonan _____
- absent
- Greg Sneary _____

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

- Robert A. Guillozet yes
- absent
- Julie L. Ehemann _____
- absent
- Anthony J. Bornhorst _____