

County Commissioners Office  
Auglaize County, Ohio  
April 9, 2020

NO.   #20-148  

**IN THE MATTER OF DECLARING THE WEEK OF APRIL 12 - 18, 2020 AS NATIONAL  
TELECOMMUNICATION WEEK IN AUGLAIZE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of  
April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS** the Congress of the United States, and the President of the United States have established the third week of April as National Telecommunication Week; and,

**WHEREAS** a group of dedicated public safety telecommunicators serve the County of Auglaize; and,

**WHEREAS** National Telecommunicators Week has been observed in the United States since 1981; and,

**WHEREAS** the County of Auglaize considers the services of the public safety telecommunicators to be vital to the interest of the community; and,

**WHEREAS** recognizing the services of the public safety telecommunicators is in the best interests and safety of the County of Auglaize; and,

**WHEREAS** the services of public safety telecommunicators is a "silent service" and their duties are seldom observed by the public.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby proclaim and declare that the week of April 12 - 18, 2020 is designated as National Telecommunication Week, and all residents of the county are invited to observe this event.

Commissioner Regula 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  
April, 2020

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: Sheriff Allen F. Solomon

County Commissioners Office  
Auglaize County, Ohio  
April 9, 2020

NO. 20-149

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of April, 2020.

Commissioner Spencer moved the adoption of the following:

**RESOLUTION**

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

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$10,548.77
To County General	001-0700-401500	\$10,548.77

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following transfer of funds:

**From: 504-0021-539800 - Unclaimed Funds  
Amount \$10,548.77  
To: 001-0700-401500 - County General Fund**

Commissioner Regula 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  
April, 2020

**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

County Commissioners Office  
Auglaize County, Ohio  
April 9, 2020

No. #20-150

**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 9th day of April, 2020.

Commissioner Spencer 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>
442499	\$ 190.28	Auglaize County Treasurer
442585	\$ 3,809.63	Ohio Fluid Products Company

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

Adopted this  
9th day  
April, 2020

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

Date: APRIL 7, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING  
matter of: ADDENDUM TO A SALE AND PURCHASE AGREEMENT WITH SUSAN GILLILAND  
AND JEAN GILLILAND

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The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 7<sup>th</sup> day of April, 2020 with the following members participating: Mr. Jerry Laffin, Dr. Greg Homan, Mr. Rick Muhlenkamp, Mr. John Bergman, Mr. Doug Spencer, and Mr. Don Regula.

Mr. John Bergman moved the adoption of the following:

**RESOLUTION**

WHEREAS, pursuant to Resolution dated February 25, 2020, the Grand Lake St. Marys LFA Board entered into a Sale and Purchase Agreement by and between them as "Purchaser" and Susan D. Gilliland, Celina and Jean A. Gilliland, New Bremen, collectively referred to as "Seller"; and

WHEREAS, the LFA Board is in receipt of an Addendum to said Agreement to change the time of closing to read as follows:

*This agreement shall be performed in full by the parties hereto and the transaction shall be closed on or before April 30, 2020.*

WHEREAS, all other terms and conditions of the said Agreement remain the same;

**NOW, THEREFORE, BE IT RESOLVED**, the Grand Lake St. Marys LFA Board hereby agrees to the terms of the Addendum to Sale and Purchase Agreement and authorizes the execution thereof by Greg Homan.

**BE IT FURTHER RESOLVED**, Commissioner Muhlenkamp is authorized to sign all other documents necessary for the closing of this land transaction.

Dr. Greg Homan seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin , yes;  
Mr. Jerry Laffin

Rick Muhlenkamp , yes;  
Mr. Rick Muhlenkamp

Greg Homan , yes;  
Dr. Greg Homan

John N Bergman , yes;  
Mr. John Bergman

Don Regula , yes;  
Mr. Don Regula

Douglas Spencer , yes;  
Mr. Douglas Spencer

Motion carried.

Adopted this 7<sup>th</sup> day of April, 2020.

ATTEST: Kim Everman  
Kim Everman, Administrator/Clerk  
Board of Mercer County Commissioners