

IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR X-WIND; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2009

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent individual has entered into a twelve (12) month lease for T-hangar bank C, Stall number 6 as follows:

X-Wind - commence on January 1, 2009 at \$160.00 per month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with X-Wind for an airplane hangar space as specified in the lease agreement; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreement.

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

Adopted this
13th day of
August, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

ABSENT , _____
Don Regula

John N. Bergman , Yes
John N. Bergman

cc: ✓ Sean Stroh - Airport Manager
✓ Todd Kitzmiller - Airport Authority

Auglaize County Neil Armstrong Airport T-Hanger Lease Agreement

X-Wind, here after known as the Lessee agrees to lease from the Auglaize County Board of County Commissioners (BOCC) and said BOCC agrees to lease to said Lessee airplane stall number(s) 6 in T-hanger bank C located at the Auglaize County Neil Armstrong Airport at New Knoxville, Auglaize County, Ohio under the following terms and conditions.

1. TERM: 12 months beginning January 1, 2009
2. AMOUNT: Lease payment for 12 months in the amount of \$ 160.00 per month for a total of \$ 1920.00. Monthly payments are to be made in advance on or before January 1, 2009 and the first of each month thereafter during the term of this lease.
3. USE: The hangar area leased shall be used for the non-commercial storage of aircraft and auxiliary incidental uses associated therewith. Lessee will not store, keep, or use on the premises any inflammable fluids or substances or any explosives except gasoline, oil, and other fluids in the tanks and integral working parts of the aircraft.
4. MAINTANANCE AND ELECTRICAL USAGE: Auglaize County BOCC through the Auglaize County Airport Authority will provide repairs and other maintenance to the building including snow removal, to access areas, and will furnish, without further charge, electricity for lights and for the electric door opener (if applicable). The Lessee will not connect, without expressed written consent of the Auglaize County BOCC, to said power supply any appliance for supplying heat or cooling to the hangar, aircraft, or other equipment stored therein. If any additional electrical consuming devises other than originally install on the hangar are connected to said power supply Lessee shall pay the increased electric charge. The Lessee will also maintain the area leased in a careful, clean, safe, and proper manner, and shall not allow the accumulation of trash or waste products.
5. INSURANCE AND TAXES: Lessee will provide whatever insurance coverage he deems advisable on the contents stored or housed within the hangar, but will pay for all loss and damages occasioned by or growing out of the use of Lessee of the building; and will indemnify Auglaize County BOCC and its agents, protect and save harmless the same from

any loss, liability, and expense in connections with any claim therefrom. Building insurance premiums and real estate taxes shall be the obligation of the Auglaize County Airport Authority. Lessee shall provide proof of insurance with signed lease agreement.

6. CREDIT: Lessor may offer credit terms to Lessee for fuel purchases and other products and/or services purchased from the Neil Armstrong Airport. Lessee agrees to pay all invoice amounts from the Neil Armstrong Airport on or before the due dates stated on the invoice. Late payment may result in revocation of all credit terms with the Neil Armstrong Airport and may lead to immediate termination of this agreement as further defined in section 7 within.
7. DEFAULT: If the Lessee defaults in the performance of its duties or obligations as required under the terms of this agreement, and if the Lessee fails to remedy any such default in a manner reasonably satisfactory to Lessor within 30 days following receipt of Lessor's written notice to remedy said default, Lessor may immediately terminate this agreement with written notice to Lessee.

If Lessor defaults in the performance of its duties or obligations as required under the terms of this agreement, and if Lessor fails to remedy any such default in a manner reasonably satisfactory to Lessee within 30 days following receipt of Lessee's written notice to remedy said default, Lessee may immediately terminate this agreement with written notice to Lessor.

8. ASSIGNMENT: This lease may be assigned by Lessee for the use and under the terms set forth herein upon written notice to, and subject to, the approval of the Auglaize County BOCC.
9. TERMINATION: Lessee or the Auglaize County BOCC has the right to terminate this contract with 30 days advanced notice to the other party.

LESSEE

By:

Art Shaw

Witness

X-WIND LLC by *Scott F. Auld*

[Signature]

Witness

STATE OF OHIO, AUGLAIZE COUNTY, ss:

Before me, a NOTARY PUBLIC, personally appeared the Lessee herein and did sign and acknowledge the same in my presence as his or her own free act and deed, this ____ day of _____, 20__.

Notary Public

AUGLAIZE COUNTY, OHIO

By:

Conrad Lodemann

Witness

Doug Spencer

Doug Spencer, Commissioner

ABSENT

Don Regula Commissioner

Witness

John Bergman

John Bergman, Commissioner

STATE OF OHIO, AUGLAIZE COUNTY, ss:

Before me, a NOTARY PUBLIC, personally appeared the Lessee herein and did sign and acknowledge the same in my presence as his or her own free act and deed, this 13 day of August, 2009.

Joseph R. Lenhart
Notary Public JOSEPH R. LENHART
NOTARY PUBLIC, STATE OF OHIO
My Commission Expires 8-11-10

AUGLAIZE COUNTY AIRPORT
AUTHORITY

By:

Witness

Todd Kitzmiller, President

Witness

STATE OF OHIO, AUGLAIZE COUNTY, ss:

Before me, a NOTARY PUBLIC, personally appeared the Lessee herein and did sign and acknowledge the same in my presence as his or her own free act and deed, this _____ day of _____, 20____.

Notary Public

Resolution No. 09-287

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code. Secs. 5705.34, .35

The Board of County Commissioners of Auglaize County, Ohio, met in Regular session on the 13th day of August, 2009, at 2009 (Regular or Special) Year, at the office of said Commissioners with the following members present:

Douglas A. Spencer

(Don Regula - Absent)

John N. Bergman

Mr. Bergman moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2009; and Year

WHEREAS, The Budget Commission of Auglaize County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore be it

RESOLVED, By the Board of County Commissioners of Auglaize County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund
Within the Ten Mill Limit

SCHEDULE A

**SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION,
AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived From Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
A. General Fund	216,160		2.50	
D. Road and Bridge Fund				
E. District Board of Health		152,371		1.00
D. General Bond Retirement Funds <i>Mental Health</i>		591,309		.50
2. Airport Construction Funds <i>Council on Ageing</i>		304,564		1.00
2. Building Construction Funds <i>MRDD</i>		3,929,936		6.75
2. Bridge Construction Funds				
2. Ditch Construction Funds				
2. Sewer Construction Funds				
2. Water Construction Funds				
2. Incinerator Construction Funds				
2. Road Construction Funds				
2. Other — Miscellaneous Construction Funds				
3. Relief and Welfare Special Levy Funds				
3. Child Welfare Services Special Levy Funds				
3. Health, Mental Health and Clinics Special Levy Funds				
3. Airports and Commerce Special Levy Funds				
3. Parks and Recreation Special Levy Funds				
3. Other — Miscellaneous Special Levy Funds				
TOTAL	216,160	5,811,180	2.50	9.25

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	YEAR	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
GENERAL FUND:			
Current expense levy authorized by voters on not to exceed _____ years.			
Current expense levy authorized by voters on not to exceed _____ years.			
Current expense levy authorized by voters on not to exceed _____ years.			
Current expense levy authorized by voters on not to exceed _____ years.			
TOTAL GENERAL FUND OUTSIDE 10 M. LIMITATION			
SPECIAL LEVY FUNDS:			
Levy authorized by voters on not to exceed _____ years.			
Levy authorized by voters on not to exceed _____ years.			
Levy authorized by voters on not to exceed _____ years.			
Levy authorized by voters on not to exceed _____ years.			
Levy authorized by voters on not to exceed _____ years.			

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS FOR THE AUGLAIZE COUNTY CLERK OF COURTS FUND AND MUNICIPAL COURT CLERK FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Sue Ellen Kohler, Auglaize County Clerk of Courts, informed the Board of County Commissioners that additional funds, in the amount of \$2,000.00 each, are necessary in the Supplies line item for the Clerk of Courts Fund and the Municipal Court Clerk Fund.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the following budget adjustments:

<u>For Clerk of Courts Fund:</u>		Amount
From: 001.0208.536400 – Workers’ Compensation		\$1,213.27
001.1701.538000 – Contingencies		786.73
Total		\$2,000.00
To: 001.0208.530300 – Supplies		

and,

<u>For Municipal Court Clerk:</u>		
From: 001.0211.536400 – Worker’s Compensation		\$1,182.32
001.1701.538000 – Contingencies		817.68
Total		\$2,000.00.
To: 001.0211.530300 - Supplies		

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

Adopted this
13th day of
August, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Absent
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor
 Clerk of Courts

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED
CERTIFICATE OF ESTIMATED RESOURCES AS REPORTED BY THE COUNTY AUDITOR: SAME
BEING FOR THE AUGLAIZE ACRES APPROPRIATION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 8, 2009, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2009 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate for the Auglaize Acres appropriation. The 2009 Annual Appropriation should be amended to include the following:

In County Home(Auglaize Acres) Fund:

Increase 097.0097.530900 - Other Expenses \$24,892.28

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2009 Annual Appropriation Resolution be amended 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
13th day of
August, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor Janet Schuler
 Auglaize Acres

PETITION FOR ANNEXATION

(Type II Special Annexation Procedure. Section 709.023 of the Ohio Revised Code.)

AUG 12 2005

Board of County Commissioners
Auglaize County, Ohio

The undersigned, being 100 percent of the property owners of the real estate hereinafter described, hereby petition that said real estate be annexed to the City of St. Marys under Section 709.023 of the Ohio Revised Code. Attached as Exhibit A is an accurate legal description of the perimeter of the territory proposed for annexation. The above described real estate is adjacent to the City of St. Marys, Auglaize County, Ohio.

Attached as Exhibit B is an accurate map or plat of all tracts, lots or parcels of the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or located directly across a street or road adjacent to the territory to be annexed.

Attached as Exhibit C is a list of the following:

- The name and mailing address of the owner of each tract, lot or parcel; and,
- The permanent parcel number for each tract, lot, or parcel as established by the Auglaize County Auditor.

Petitioners state that the territory to be annexed is less than 500 acres and does not create an unincorporated area of the township that is completely surrounded by the territory proposed for annexation, nor will the annexation create a maintenance problem as defined in Section 709.023(E)(7) of the Ohio Revised Code.

The filing fee of \$50.00 is submitted herewith.

Todd Fleagle is appointed Agent for the petitioners as required by R.C. 709.02, with full power and authority to act for the undersigned under Chapter 709 of the Revised Code. The address of the Agent is: 101 E. Spring Street, St. Marys, Ohio 45885

“WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL IN LAW OR EQUITY FROM THE BOARD OF COUNTY COMMISSIONERS’ ENTRY OF ANY RESOLUTION PERTAINING TO THIS SPECIAL ANNEXATION PROCEDURE. ALTHOUGH A WRIT OF MANDAMUS MAY BE SOUGHT TO COMPEL THE BOARD TO PERFORM ITS DUTIES REQUIRED BY LAW FOR THIS SPECIAL ANNEXATION PROCEDURE.”

Arthur Shaw - Auglaize Pres. Dated: 8-6-05

_____ Dated: _____

_____ Dated: _____

_____ Dated: _____

EXHIBIT "A"

**AREA PETITIONED FOR ANNEXATION TO THE
CITY OF ST. MARYS, OHIO, LOCATED IN THE
SECTIONS 2 T6S, R4E, (ST. MARYS TWP.)
AUGLAIZE COUNTY, OHIO, CONTAINING
1.199 ACRES, MORE OR LESS**

DESCRIPTION

Being part of the NW 1/4 of Section 2, Town-6-South, Range-4-East, St. Marys Township, Auglaize County, Ohio, and being more particularly described as follows:

Commencing for reference at a p-k nail (found) at the intersection of the centerline of Knoxville Avenue and East Spring Street; thence, S 89°24'22" E along the centerline of East Spring Street for a distance of 568.94 feet to a mag-nail (found) at a point of curve (STA 5+49.44); thence, along a tangent curve to the left, having a central angle which measures 02°25'24", a radius which measures 3819.72 feet, a chord which bears N 89°22'57" E and a chord which measures 161.54 feet, for a total arc length of 161.55 feet to a mag-nail (found), thence, N 01°15'30"E for a distance of 40.06 feet to a point in the North right-of-way of Spring Street, said point being the **POINT OF BEGINNING** for the parcel herein described;

Thence, N 01°15'30" E for a distance of 352.03 feet to a 5/8" re-rod w/cap (found),

Thence, S 89°29'50" E for a distance of 150.00 feet to a 5/8" re-rod w/cap (found);

Thence, S 01°15'29" W for a distance of 343.05 feet to point in the North right-of-way of Spring Street;

Thence, along a non-tangent curve which is concave to the north, said curve having a central angle which measures 02° 16' 48", a radius which measures 3779.60 feet, a chord which bears S 87°04'44" W, a chord which measures 150.39 feet, for a total arc length of 150.40 feet, to the **POINT OF BEGINNING**, containing therein 1.199 acres.

"EXHIBIT-B"

SURVEY REFERENCES

- 1. "D.A.V. Survey" by Kent Marasullo, PG 7421 dated 12/03/08
- 2. "D.A.V. Survey" by James Knox, PG 6782 dated 12/26/03
- 3. "Marys Iron & Steel Survey" by Tom Stebbins, PG 6177
- 4. "Cherry Survey" by James Conklin, PG 7764 dated August 10, 1995
- 5. "Acadpe Ministries Boundary and Topographic Survey" by James Kent, PG 6782 dated June 15, 2005

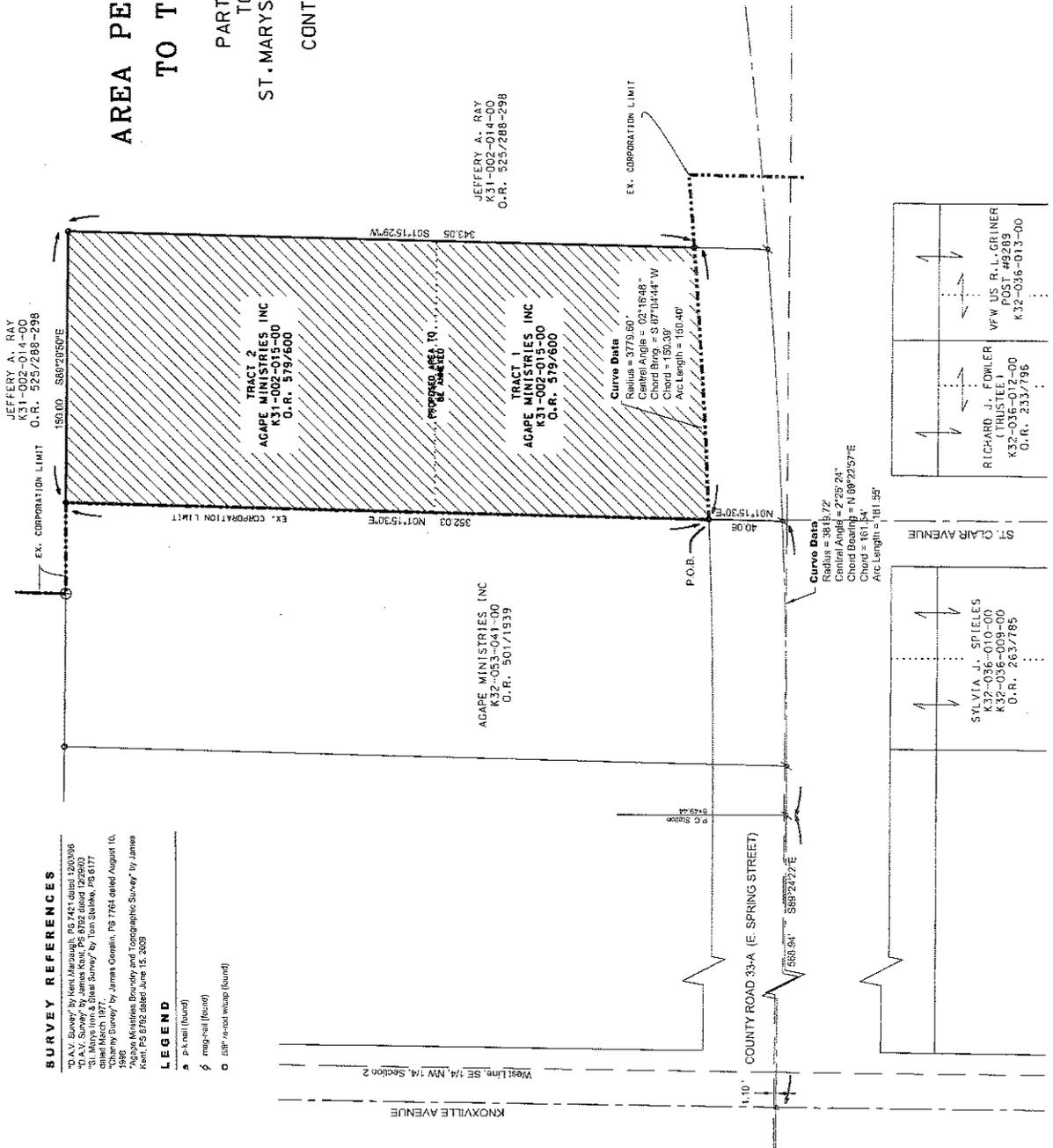
LEGEND

- P.O.B. (bound)
- 50' record stamp (found)

**AREA PETITIONED FOR ANNEXATION
TO THE CITY OF ST. MARYS**

PART OF THE NW 1/4 OF SECTION 2,
TOWN-6-SOUTH, RANGE-4-EAST,
ST. MARYS TOWNSHIP, AUGLAIZE COUNTY, OHIO
CONTAINS 1.199 ACRES MORE OR LESS

JULY 2009



SCALE: 1" = 60'

Basis of bearing per "D.A.V. Survey" prepared by Kent Marasullo, PG 7421 dated 12/03/08 and filed for Record in Book "N", Page 271 and depicting the contents of CR 33-A as S 89°24'27" E.

EXHIBIT "C"

AGAPE MINISTRIES INC. ANNEXATION

Name - Owner	Mailing Address	Permanent Parcel #
Agape Ministries Inc. (Petitioner)	1220 E. Spring St. St.Marys, Ohio 45885	K31-002-015-00
Adjacent Property Owner(s):		
Agape Ministries Inc. (Petitioner)	1220 E. Spring St. St.Marys, Ohio 45885	K32-053-041-00
Jeff A. Ray	P.O. Box 321 St.Marys, Ohio 45885	K31-002-014-00
Sylvia J. Spieles	P.O. Box 67 New Knoxville, Ohio 45871	K32-036-010-00 K32-036-009-00
Richard J. Fowler (Trustee)	1301 E. Spring St. St.Marys, Ohio 45885	K32-036-012-00
VFW US R. L. Griner Post #9289	P.O. Box 362 St.Marys, Ohio 45885	K32-036-013-00

IN THE MATTER OF SETTING A DATE AND TIME ON WHICH TO RECEIVE AND PUBLICLY OPEN BIDS FOR THE SALE OF TIMBER FROM THE COUNTY OWNED WOODS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County owns wooded acreage on the land where the County Home/Auglaize Acres is located; and,

WHEREAS, there are mature trees within the "County Home Woods" which need to be harvested so as to allow the younger seedlings the opportunity to grow; and,

WHEREAS, State of Ohio Division of Forestry Forester John Mueller met with the Commissioners and toured the woods with the Board; and,

WHEREAS, Forester Mueller submitted the following list of timber to be offered for sale:
34 – 26" White Oaks; 5 – 36" Bur Oak; 16 – 19" Ash; and 6 – 24" Hickory.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize September 17, 2009 at 2:30 p.m. in its Chambers and the date, time and location to publicly open bids for the sale of timber from the "County Home Woods"; and,

BE IT FURTHER RESOLVED that the Board does direct the necessary legal steps be processed to cause the above set bid opening.

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

Adopted this
13th day of
August, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, Yes
John N. Bergman

cc: Division of Forestry – John Mueller

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

Phone: 419-739-6710

Fax: 419-739-6711

August 13, 2009

TO: The Wapakoneta Daily News/Gayle Masonbrink

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Evening Leader

Please publish, in the Legal Section of The Evening Leader, the accompanying Legal Notice on **Thursday, August 20, 2009 and Thursday, August 27, 2009.**

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

Thank you.

LEGAL NOTICE

The Board of County Commissioners, Auglaize County, Ohio, shall receive and publicly open bids on Thursday, September 17, 2009 at 2:30 p.m. in its Chambers located in the Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio 45895 for the Sale of Specified Timber from the County owned woods.

Specifications for said sale are available in the office of the Board of County Commissioners at the address mentioned above, by request at 419-739-6710 or by email at commissioners@auglaizecounty.org.

All bids shall be submitted to the Board in a sealed envelope and clearly marked "Bid for Timber Sale". Bids may be mailed or delivered in person to the office of the Board. Bids received after the designated time shall be returned to the bidder unopened. No bidder may withdraw his bid within thirty (30) days following the scheduled closing time for receipt of bids.

The Board of County Commissioners hereby reserves the right to reject any and/or all bids, and further, the right to waive informalities, irregularities, and errors in the bidding process to the extent permitted by law.

By Order of the Board of County Commissioners

Auglaize County, Ohio

Douglas A. Spencer, President

Don Regula, Vice President

John N. Bergman, Member

IN THE MATTER DESIGNATING JP MORGAN CHASE BANK, NA AS THE PUBLIC DEPOSITORY FOR COUNTY ACTIVE FUNDS FOR AUGUST 11, 2009 AND ENDING AUGUST 10, 2013; DESIGNATING VARIOUS OTHER FINANCIAL INSTITUTIONS AS PUBLIC FUND DEPOSITORIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, eligible financial institutions were contacted, requesting that they submit applications to the county if they desire to be designated as a public depository for county active funds; and,

WHEREAS, County Treasurer April Bowersock reviewed the applications as received and recommended to the Board that the application of JP Morgan Chase Bank, NA be accept as the depository for the county's active funds.

THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code, Section 135.33, finding no objection to the recommendation of Treasurer Bowersock, the Board of County Commissioners, Auglaize County, Ohio, does hereby approve JP Morgan Chase Bank, NA as the depository for the county's active funds for the time period of August 11, 2009 and ending August 10, 2013; and,

WHEREAS, memorandums of agreement, from financial institutions for deposit of other public funds, were presented by County Treasurer Bowersock who requested the Board execute said agreements from institutions as follows: Fifth Third Bank, Home Savings Bank of Wapakoneta, Minster Bank, First Financial Bank, N.A.

THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code, Section 135.33, finding no objection to the recommendation of Treasurer Bowersock, the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the execution of Memorandums of agreement for all financial institutions so stated 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
13th day of
August, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT,
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ✓ County Treasurer April Bowersock

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT FOR BOARD OF ELECTIONS APPROPRIATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2009.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners was requested by Carolyn Campbell, Director of the Auglaize County Board of Elections to make the following budget adjustment in the Board of Elections appropriation:

<u>From</u>	<u>Amount</u>	<u>To</u>
001.0301.530700 Travel	\$645.27	001.0301.536400 Worker's Comp

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the budget adjustment as listed 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
13th day of
August, 2009

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

absent
Don Regula

John N. Bergman, yes
John N. Bergman

cc: ✓ County Auditor
✓ Board of Elections