

County Commissioners' Office
Auglaize County, Ohio
December 22, 2008

No 98-520

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO THE AMENDED CERTIFICATE OF ESTIMATED RESOURCES AMENDMENT AS REPORTED BY THE COUNTY AUDITOR: SAME BEING FOR THE MARRIAGE LICENSE FUND AND THE COMPUTER-JUV/PR FUND.

The Board of County Commissioners of Auglaize County, Ohio, met in special session on the 22nd day of December, 2008.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under the date of January 3, 2008, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2008 Annual Amended Official Certificate of Estimated Resources which was given to the Board by the County Auditor; and

WHEREAS, County Auditor Janet Schuler did inform the Board that an amendment to the Annual Amended Official Certificate for the Marriage License fund and the Computer-Juv/Pr fund was made. The 2008 Annual Appropriation should be amended to include the following:

Decrease 007 Marriage License Fund by \$ 487.00
Decrease 012 Computer-Juv/Pr Fund by \$ 306.72

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2008 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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

Adopted this 22nd day
of December, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Ivo J. Kramer, YES
Ivo J. Kramer

Cc: County Auditor

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGER SPACES; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 22nd day of December, 2008.

Commissioner Kramer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangers 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 companies/individuals have entered into twelve (12) month leases, commencing January 1,

2009:	Tom Fortman	\$ 92.50/month
	David Winch	\$271.50/month
	Truck Drivers Institute	\$156.00/month
	Mark Gesler	\$ 92.50/month
	Hahn Aviation	\$156.00/month
	Mike Herbst	\$ 92.50/month
	Walter Vogel	\$ 92.50/month
	Globus Printing (T-Hangar C - Stall #12)	\$180.00/month
	Globus Printing (T-Hangar D - Stall #1)	\$346.50/month
	Armstrong Flying Association	\$156.00/month
	Westside Flying Association	\$156.00/month
	Mike Schnell	\$156.00/month
	Will and Associates	\$312.00/month
	Marty Bevil (T-Hangar C -Stall #1)	\$250.00/month
	Marty Bevil (T-Hangar C- Stall #2)	\$156.00/month
	Paul LeBlanc	\$ 92.50/month
	KGS Investments	\$312.00/month
	Shelby and Co.	\$156.00/month
	Randall & Naomi St. Julian	\$156.00/month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

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

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

Adopted this
22nd day of
December, 2008

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Ivo J. Kramer, YES
Ivo J. Kramer

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