

IN THE MATTER OF DECLARING THE MONTH OF DECEMBER AS *GENERAL AVIATION APPRECIATION MONTH* IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, general aviation and community airports play a critical role in the lives of our citizens, as well as in the operation of our businesses and farms; and,

WHEREAS, the State of Ohio has a significant interest in the continued vitality of General Aviation, Aerospace, aircraft manufacturing, educational institutions and aviation organizations and community airports and airport operators; and,

WHEREAS, according to the Ohio Department of Transportation, Office of Aviation, the state has a total of 150 public-use airports and 7,800 registered aircraft. According to the FAA, these airports serve 15,322 pilots; and,

WHEREAS, according to the Ohio Airports Economic Impact Study, general aviation airports in Ohio contribute more than \$1.8 billion to the state's economy; and,

WHEREAS, the nation's aviation infrastructure represents an important public benefit, and Congressional oversight should be in place to ensure it remains a public system and serves communities of all sizes; and,

WHEREAS, many communities in Ohio depend heavily on General Aviation and Community Airports for the continued flow of commerce, tourists and visitors to our state.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby proclaim the month of December, 2018, as

GENERAL AVIATION APPRECIATION MONTH

in Auglaize County and urges all citizens, government agencies, public and private institutions, businesses and schools to recognize the importance of a thriving aviation infrastructure and how this works to help fuel economic growth and build a future for our citizens.

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

Adopted this
4th day of
December, 2018

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: Airport Manager

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF
PUBLIC ASSISTANCE FOR DECEMBER.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for December.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant

Amount: \$ 6,120.84

To: 006-0400-400101 – Public Assistance

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

Adopted this 4th day
of December, 2018

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: County Auditor
Jobs & Family Services

IN THE MATTER OF RE-APPOINTING STEVE KOENIG TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED CODE SECTION 5126.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Steve Koenig, to the Auglaize County Developmental Disabilities (DD) Board, will expire in January, 2019; and,

WHEREAS, Mr. Koenig has informed the Board of County Commissioners through submitted correspondence that he is willing to serve another term on said DD Board; and,

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby reappoint Steve Koenig to the DD Board pursuant to the Ohio Revised Code 5126.02 with this terms commencing on the date of the Organizational meeting of the DD Board in January 2019 and terminating January 2023.

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

Adopted this
4th day of
December, 2018

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: Auglaize County DD Board
✓Steve Koenig

IN THE MATTER OF RE-APPOINTING ERICA PRESTON AND APPOINTING MICHAEL EBERLE TO THE VOLUNTEER PEACE OFFICERS DEPENDENTS FUND (VPODF) BOARD IN ACCORDANCE WITH THE O.R.C. SECTION 143.01(C).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the terms of Erica Preston and John Poppe, to the Volunteer Peace Officers Dependents Fund (VPODF) Board will expire in December 31, 2018; and,

WHEREAS, Ms. Preston has informed the Board of County Commissioners through submitted correspondence that she is willing to serve another term on said VPODF Board; and,

WHEREAS, Michael Eberle has expressed an interest to serve on the Volunteer Peace Officer Dependents Funds (VPODF) Board.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby reappoint Erica Preston and appoint Michael Eberle to the VPODF Board pursuant to the Ohio Revised Code 143.0(C) with both terms commencing January 1, 2019 and terminating December 31, 2019.

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

Adopted this
4th day of
December, 2018

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: Erica Preston
Michael Eberle

County Commissioners Office
Auglaize County, Ohio
December 4, 2018

NO. 18-494

IN THE MATTER OF SETTING AMOUNTS OF BONDS FOR ELECTED OFFICIALS FOR TERMS BEGINNING 2019.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Ohio Revised Code, the Board of County Commissioners must set the bonds for certain elected officials which have been newly elected or re-elected; and,

WHEREAS, the bond amounts which may be obtained by each County Elected Official whose term begins 2019 are:

Commissioners - \$5,000
Auditor - \$15,000

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, pursuant to the Ohio Revised Code, does hereby set the bond amounts for the newly elected or re-elected officials as follows:

Commissioners - \$5,000
Auditor - \$15,000

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

Adopted this
4th day of
December, 2018

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: Officials as listed
✓ Prosecuting Attorney

IN THE MATTER OF AUTHORIZING A FINANCIAL ADVANCEMENT TO AUGLAIZE ACRES FOR THE PURPOSE OF MEETING FACILITY'S OBLIGATIONS; DIRECTING FULL PAY BACK AFTER THE SALE OF THE FACILITY; AND AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the recommendation of the County Administrator Erica Preston the Board has determined that, at this time, said Auglaize Acres is in need of a financial advancement to meet payment obligations; and,

WHEREAS, the Board has reviewed the information and has determined that an advancement will be made from the County General Fund to Auglaize Acres in the amount of \$75,000.00; same to be reimbursed to the County General Fund as the Acres facility sees fit with complete payment being made, in full, with the sale of the facility.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned financial advancement of \$75,000.00 to Auglaize Acres at the terms so stated: From County General Fund with reimbursement to County General Fund as financial situation of Auglaize Acres allows, with payment in full being upon the completion of the sale of the facility:

Advance Out **001.1200.400200**
Advance In **097.0200.400100.**

WHEREAS, the Board has been requested by the County Administrator, Erica L. Preston, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

097 County Home Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2018 Annual Appropriation Resolution to be amended as follows:

Increase 097.0097.510100 (Salary Official)	-	by \$12,000.00;
Increase 097.0097.530600 (Contract Services)	-	by \$50,000.00;
Increase 097.0097.530300 (Supplies)	-	by \$10,000.00;
Increase 097.0097.530500 (Contract Repairs)	-	by \$ 3,000.00.

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

Adopted this
4th day of
December, 2018

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: Auglaize Acres – Kim Sudhoff
County Auditor