

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of February, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

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

Adopted this 1st day
of February, 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 APPROVING AND RATIFYING THE EXECUTION OF AN AGREEMENT
WITH DR. THOMAS R. FREYTAG FOR MEDICAL CARE TO INMATES HOUSED IN THE
COUNTY LAW ENFORCEMENT CENTER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, each year it is necessary for the Board of County Commissioners to enter into an agreement with a physician who will render medical care to the inmates housed in the County Law Enforcement Center; and,

WHEREAS, Sheriff Allen F. Solomon and Dr. Thomas R. Freytag, MD have prepared the following agreement for such services:

Auglaize County agrees to pay Dr. Thomas Freytag for the medical care of inmates housed in the Auglaize County Correctional Center under the following terms and conditions.

1. The Auglaize County Sheriff shall pay Dr. Freytag the sum of \$1,875.00 for the month of January and \$875.00 for the half month for February 14, 2018. The period of the agreement is from January 1, 2018 to February 14, 2018.
2. This agreement may be terminated by mutual agreement of the parties involved; and,

WHEREAS, the above agreement is acceptable to both the Sheriff and Dr. Freytag.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the agreement with Dr. Thomas R. Freytag MD to render medical care to the inmates at the County Law Enforcement Center/Correctional Center for the period so stated; and,

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

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

Adopted this
1st day of
February, 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: Sheriff Allen F. Solomon
✓ Thomas R. Freytag MD

**Agreement
Correctional Physician
Independent Contract**

This agreement is between the Auglaize County Board of Commissioners (BOCC) and Dr. Thomas Freytag (Correctional Physician) to provide medical services, as an independent contractor, at the Auglaize County Law Enforcement Center (LEC) located at 1051 Dearbaugh Avenue in Wapakoneta, OH.

NARRATIVE:

The Correctional Physician oversees medical issues that arise concerning inmates incarcerated at the seventy-five bed facility at the LEC. The Auglaize County Sheriff employs a full time nurse, and PRN nurses, at the LEC who attend to most medical issues. At mutually agreeable times between the Correctional Physician and the nursing staff, the Correctional Physician attends to his medical duties at the LEC to sign off on nursing notes and address issues covered while on call. The Correctional Physician reviews intake physicals and attend to inmates as requested by the nursing staff. Any procedures or emergency issues are referred out. The Correctional Physician provides approximately two hours per week as the Correctional Physician.

SPECIFICS:

The BOCC agrees to contract with Dr. Thomas Freytag, as an independent contractor, for the medical care of inmates housed in the LEC under the following terms and conditions.

1. The Correctional Physician as part of his duties performs medical jail visits for inmates, following minimum jail standards outlined in the Minimum Jail Standards Policy Book.
2. The Correctional Physician oversees treatment of inmates to include reviewing inmate medical files, overseeing medication administration, developing and supervising treatment plans.
3. The Correctional Physician is on call for any medical emergency that occurs involving inmates at the LEC.
4. The Correctional Physician oversees any additional correction programs at the LEC provided that protocols are established, reviewed, and approved by the Correctional Physician and medical staff.
5. The Correctional Physician develops and/or updates and implements policy and procedure for inmate medical care as necessary.
6. The Correctional Physician arranges for sick call to be held by qualified health personnel at the jail.

7. The Correctional Physician approves and supervises medical treatment conducted at the jail.
8. The Correctional Physician delegates duties to nursing staff.
9. The Correctional Physician SHALL NOT perform surgical activities other than life emergency first aid.
10. The Correctional Physician will provide proof of professional liability insurance at a minimum of \$1,000,000 each occurrence and \$3,000,000 general aggregate to the Auglaize County Sheriff and to the BOCC.
11. The Correctional Physician will provide proof of current physician licensure documentation to the Auglaize County Sheriff and the BOCC.
12. The Auglaize County Sheriff's Office will conduct a N.C.I.C criminal history check and a background check in reference to performing the duties as Correctional Physician.
13. The Auglaize County Sheriff shall pay the Correctional Physician the sum of \$1,875.00 for the period of January 1, 2018 – January 18, 2018. The Auglaize County Sheriff shall pay the Correctional Physician the sum of \$875.00 for the period of February 1, 2018 – February 14, 2018.
14. This agreement may be amended at any time upon written mutual agreement by both parties.
15. This agreement may be terminated by mutual agreement of the parties involved.
16. The Correctional Physician is an independent contractor and shall be responsible for his own taxes, worker's compensation, and said employment is not part of PERS.

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IN TESTIMONY WHEREOF, the parties have set their hands on the day and year before written.

Edwin A. Pierce
Witness

Auglaize County Board of County Commissioners
Auglaize County, Ohio

Don Regula

John N. Bergman

Date: February 1, 2018

Allen F. Solomon
Allen F. Solomon, Sheriff

Date: 1-31-18

Thomas R. Freytag
Thomas R. Freytag, M.D.

Date: 1/31/18

APPROVED AS TO FORM:

Edwin A. Pierce, Prosecuting Attorney
Auglaize County, Ohio

IN THE MATTER OF SETTING A DATE AND TIME FOR THE FIRST OF TWO PUBLIC HEARINGS FOR THE PY2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY DEVELOPMENT AND COMMUNITY HOUSING IMPACT & PRESERVATION (CHIP) PROGRAMS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County is applying for approximately \$400,000 to fund County-wide Community Housing Impact & Preservation (CHIP) Program activities for PY 2018; and, may also apply for funding as eligible under the Community Development Block Grant (CDBG) Community Development Program; and,

WHEREAS, the State of Ohio requires Counties to conduct two public hearings to inform all County citizens concerning the CHIP and with any other ODSA/CDBG programs; including but not limited to competitive/set-aside grants such as Critical Infrastructure, Economic Development, and Residential Public Infrastructure Grants in Ohio.

WHEREAS, it is now necessary to set a date and time to hold a first public hearing for the CHIP and CDBG activities.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set February 12, 2018 at 10:00 a.m., in the Chambers of said Board of County Commissioners Chambers, located in the Administration Building, 209 South Blackhoof Street, Room 201, Wapakoneta, Ohio 45895 as the date, time and location for the first public hearing for the PY 2018 CHIP and with any other ODSA/CDBG programs; including but not limited to competitive/set-aside grants such as Critical Infrastructure, Economic Development, and Residential Public Infrastructure Grants.

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

Adopted this
1st day of
February, 2018

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

,
Douglas A. Spencer
,
Don Regula
,
John N. Bergman

cc: Poggemeyer Design Group – Gayle Flaczynski

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

Phone: 419-739-6710

Fax: 419-739-6711

January 30, 2018

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in the smallest print possible, in the Non-Legal Section of the newspapers, the accompanying Public Notice on **Thursday, February 1, 2018.**

Please send **Certificate of Publication** to and invoice to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

PY2018 BIENNIAL COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
NOTICE OF FIRST PUBLIC HEARING

The Auglaize County Board of Commissioners intends to make application to the Ohio Development Services Agency (ODSA) Office of Community Development to access approximately \$40 million of funding available under the PY 2018 Biennial Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the State of Ohio.

For PY2018, the County, including the Cities of St. Marys and Wapakoneta, is eligible for the CDBG Community Development Program competitive open-cycle program: Critical Infrastructure (up to \$300,000). The County is also eligible for up to \$400,000 of CHIP funding, providing the County meets applicable program requirements. CDBG Community Development Allocation, Downtown Revitalization, and Neighborhood Revitalization Program funds will not be available until the PY 2019 Biennial cycle.

CDBG Community Development Critical Infrastructure funding requests from eligible county entities for the initial round of funding are due to the Board of Commissioners Office by April 16, 2018. Projects will be reviewed, ranked, and selected based on: compliance with a CDBG National Objective; inclusion in the Auglaize County Community Development Implementation Strategy (CDIS); application completeness; number of beneficiaries served; and number of previous awards. The County's Community Development Critical Infrastructure application(s) to ODSA for the initial round of funding are due June 15, 2018.

Auglaize County (and its cities and villages) may apply for funding under the following programs:

Community Development Program
Community Housing Impact and Preservation Program (CHIP)
Economic Development & Public Infrastructure Program
Fair Housing-New Horizons Fair Housing Assistance Program
Residential Public Infrastructure Grant Program
Housing Opportunities for Persons with AIDs (HOPWA) Program
Supportive Housing, Homeless Crisis Response, & Housing Assistance Grant Programs
And Any/New Programs Announced Under the CDBG, HOME, and OHTF Programs

The first of the required two public hearings for this comprehensive grant program will be convened in the Auglaize County Board of Commissioners Chambers located in the County Administration Building, 209 South Blackhoof Street, Second Floor-Room 201, Wapakoneta, Ohio 45895, an ADA-accessible facility. The hearing shall commence at 10 AM on Monday, February 12, 2018, to provide citizens with pertinent information about the CDBG program, including an explanation of eligible activities and program requirements. In addition, a training session on the federal fair housing law will immediately follow the public hearing. The CDBG program can fund a broad range of activities, including: economic development projects; street improvements; water supply, drainage and sanitary sewer improvements; park acquisitions and improvements; demolition of unsafe structures; and rehabilitation of housing and neighborhood facilities. The activities must be designed to meet one of the CDBG National Objectives: to primarily benefit low and moderate income persons, or aid in the prevention or elimination of slums and blight, or meet an urgent need of the community; and also comply with the applicable Program Objectives as outlined in the Ohio Consolidated Plan.

Citizens are encouraged to attend the first public hearing to provide their input on the County's CDBG Program. Should any participant require auxiliary aids due to disability or non-English languages, please contact this office at least one week prior to the hearing date to ensure needs will be accommodated. Anyone wishing to submit written comments prior to the hearing may direct them to the Auglaize County Board of Commissioners at the address above.

By order of the Board of County Commissioners, Auglaize County, Ohio
Douglas A. Spencer
John N. Bergman
Don Regula

Date of Publication: February 1, 2018. Non-Legal Section (Block Ad). Furnish one (1) affidavit.

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 1st day of February, 2018.

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 Oak;**
- 3 – 34” Bur Oak;**
- 3 – 23” Hard Maple;**
- 1 – 32” Red Oak;**
- 1 – 20” Hickory.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize March 1, 2018 at 10:00 a.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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
1st day of
February, 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: 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

February 1, 2018

TO: The Wapakoneta Daily News

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in the Legal Section of The Wapakoneta Daily News and the Evening Leader, the following Legal Notice on **Thursdays, February 1, 2018 and February 8, 2018.**

Please send **Certificate of Publication** to and invoice to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

LEGAL NOTICE

The Board of County Commissioners, Auglaize County, Ohio, shall receive and publicly open bids on Thursday, March 1, 2018 at 10:00 a.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
Don Regula
John N. Bergman

IN THE MATTER OF AUTHORIZING THE EXECUTION OF A WORK EXPERIENCE PROGRAM AGREEMENT
WITH THE ST. MARYS PUBLIC LIBRARY AND THE AUGLAIZE COUNTY JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of
February, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Job & Family Services has created the Work Experience Program which is to provide work experience for OWF, ABAWDs and FSET participants in an employment environment, that would provide them the opportunity to acquire or upgrade general work skills, training, knowledge and work habits. The main goal of the program is to move participants to self –sufficiency through employment. The St. Marys Public Library agrees to provide a work experience location and further agrees that as a condition of this agreement, there shall be no discrimination against any participant on the basis of race, color, national origin, sex, or handicap or any other factor as specified by federal and state laws regarding discrimination; and,

WHEREAS, this agreement shall be become effective on January 1, 2018 and will expire on December 31, 2018.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the execution of the Work Experience Program Agreement negotiated with St. Marys Public Library.

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

Adopted this
1st day of
February, 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 Department
of Job & Family Services

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of February, 2018.

Commissioner Bergman 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>
421539	\$ 5,000.00	AUGLAIZE CO TREASURER
421539	\$ 1,022.10	AUGLAIZE CO TREASURER
421539	\$ 676.01	AUGLAIZE CO TREASURER
421539	\$ 191.86	AUGLAIZE CO TREASURER
421539	\$ 465.51	AUGLAIZE CO TREASURER
421539	\$ 415.70	AUGLAIZE CO TREASURER
421539	\$ 123.26	AUGLAIZE CO TREASURER
421539	\$ 501.75	AUGLAIZE CO TREASURER
421539	\$ 473.45	AUGLAIZE CO TREASURER
421539	\$ 218.99	AUGLAIZE CO TREASURER
421539	\$ 3,714.04	AUGLAIZE CO TREASURER
421539	\$ 102.91	AUGLAIZE CO TREASURER
421545	\$ 164.00	PERRY PROTECH, INC
421545	\$ 192.54	PERRY PROTECH, INC
421552	\$ 236.07	MIDWEST ELECTRIC INC.
421554	\$ 250.55	MIDWEST ELECTRIC INC.
421555	\$ 130.52	MIDWEST ELECTRIC INC.
421556	\$ 236.97	MIDWEST ELECTRIC INC.
421557	\$ 505.45	MIDWEST ELECTRIC INC.
421559	\$ 857.50	MIKE'S SANITATION, INC
421559	\$ 465.00	MIKE'S SANITATION, INC
421559	\$ 277.50	MIKE'S SANITATION, INC
421564	\$ 1,761.36	WEST PUBLISHING CORPORATION
421567	\$12,560.95	AUGLAIZE INDUSTRIES, INC.
421571	\$ 900.00	VISA
421575	\$ 160.00	HUTCHISON SHELL
421575	\$ 190.50	HUTCHISON SHELL
421578	\$24,367.00	HENDERSON PRODUCTS, INC
421581	\$ 898.75	COMP MANAGEMENT, INC
421582	\$ 480.00	TREASURER OF STATE (FUND 5C2)
421585	\$ 1,176.11	CONSORTIUM OF CO LAW LIB RS BD
421596	\$ 1,550.00	RECOVERY SERVICES OF
421608	\$ 2,619.38	POLING EXCAVATING & WATERWAYS
421615	\$ 940.00	INTELLIGENTUAS
421616	\$ 8,980.00	E-PAK MANUFACTURING, LLC
421617	\$ 119.60	MILLER'S TEXTILE SERVICES, INC
421617	\$ 1,459.22	MILLER'S TEXTILE SERVICES, INC
421617	\$ 138.95	MILLER'S TEXTILE SERVICES, INC
421617	\$ 2,070.89	MILLER'S TEXTILE SERVICES, INC
421617	\$ 227.82	MILLER'S TEXTILE SERVICES, INC
421621	\$ 3,653.78	MATTHEW BENDER & CO, INC
421622	\$ 117.55	FIRST COMMUNICATION, LLC
421624	\$ 337.37	LEXIS NEXIS
421625	\$ 612.00	LEXIS NEXIS
421626	\$ 735.87	WAL-MART BUSINESS
421630	\$ 1,350.00	OHIO CSEA DIRECTORS ASSOC
421636	\$19,275.05	CARGILL, INC.
421639	\$ 8,598.81	POGEMEYER DESIGN GROUP
421639	\$ 469.25	POGEMEYER DESIGN GROUP
421639	\$12,872.85	POGEMEYER DESIGN GROUP
421639	\$ 1,585.44	POGEMEYER DESIGN GROUP
421644	\$ 549.72	US BANK EQUIPMENT FINANCE
421646	\$ 7,807.86	WEST OHIO COMMUNITY ACTION
421649	\$ 554.95	US BANCORP
421649	\$ 446.89	US BANCORP
421651	\$ 4,960.00	NORTHWEST OHIO JUVENILE
421653	\$ 1,792.34	CHAD A MYERS

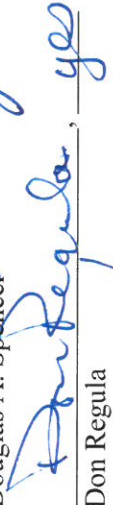
Check #	Amount	Vendor
421654	\$ 503.07	VERIZON WIRELESS
421656	\$ 1,855.93	VERIZON WIRELESS
421657	\$ 134.61	VERIZON WIRELESS
421658	\$ 104.36	VERIZON WIRELESS
421660	\$ 116.09	VERIZON WIRELESS
421665	\$ 960.00	AUGLAIZE CO TREASURER
421666	\$,4384.49	CITY OF WAPAKONETA
421667	\$ 7,500.00	CITY OF WAPAKONETA
421669	\$ 3,043.51	AUGLAIZE CO TREASURER \

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

Adopted this
1st day
February, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: County Auditor

**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 1st day of February, 2018.

Commissioner Bergman 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 a special session on Friday, February 2, 2018 from 1:00 p.m. to 2:00 p.m. to attend the Ribbon Cutting Ceremony of the new Agriculture & Water Quality Education Center at the Wright State University – Lake Campus, 7600 Lake Campus Drive, Celina, Ohio and set special session on Friday, February 2, 2018 from 2:00 p.m. – 3:30 p.m. to attend Auglaize/Mercer County Dug Coalition Community Meeting at Joint Township District Memorial Hospital Conference Room 1 & 2, St. Marys, Ohio or until the conclusion of the business for the purpose stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set on Friday, February 2, 2018 from 1:00 p.m. – 2:00 p.m. and Friday, February 2, 2018 from 2:00 p.m. – 3:30 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
1st day of
February, 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: newspapers
///