

**IN THE MATTER OF APPROVING LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR GLOBUS PRINTING; AUTHORIZES THE EXECUTION OF THE LEASE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2017.

Commissioner Regula 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 company has entered into a twelve (12) month lease as follows:

**Globus Printing - commence on 01/01/2017 thru 12/31/2017 at \$330.00 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 Globus Printing for an airplane hangar space as specified in the lease agreement; and,

**BE IT FURTHER RESOLVED** that said Board authorizes 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  
17th day of  
January, 2017

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: Bob Chandler – Interim Airport Manager
- Brent Richter - Airport Authority
- Globus Printing

**IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM GLOBUS PRINTING SAID COMPANY FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th day of January, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on December 20, 2016, in Resolution #16-457, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Globus Printing; and,

**WHEREAS**, Globus Printing has submitted a termination notice to the Board on January 11, 2017 notifying said Board that the above mentioned lease agreement is to be terminated, effective on January 9, 2017.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the hangar lease termination notice from Globus Printing; and,

**BE IT FURTHER RESOLVED** that the Board of Auglaize County Commissioners, does hereby release Globus Printing from said airport hangar lease agreement at Neil Armstrong Airport, effective January 9, 2017.

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

Adopted this  
17th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	. <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	. <u>Yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	. <u>yes</u>
Don Regula	

cc: Bob Chandler – Interim Airport Manager  
Brent Richter – Airport Authority

**IN THE MATTER OF RATIFYING THE PROMOTION OF JULIE GOSSARD AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 17th of January, 2017.

Commissioner Regula moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Michael S. Morrow, Director of the Auglaize County Department of Job & Family Services, informed the Board that the following position was posted and an interview conducted. Julie Gossard was promoted to Business Administrator effective January 10, 2017. Her new hourly rate of pay will be \$31.65; and,

**WHEREAS**, the Board was requested to authorize the following promotion for so stated position as follows:

- **Julie Gossard is to be promoted to Business Administrator, effective January 10, 2017 at an hourly rate of pay of \$31.65.**

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the promotion of the employee at the Auglaize County Department of Job and Family Services as so requested in accordance with the specifications as mentioned 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  
17th day of  
January, 2017

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: Auglaize County Department of Job & Family Services
- ✓ Deputy Clerk – Lori Yahl

**IN THE MATTER OF THE RE-APPOINTING MARK BUEHLER AND CRAIG LEFFEL TO THE AUGLAIZE/SHELBY COUNTIES ZONING BOARD OF APPEALS FOR THE NEIL ARMSTRONG AIRPORT.**

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The Auglaize/Shelby Airport Zoning Board, consisting of the Joint Boards of County Commissioners of Auglaize and Shelby Counties, Ohio met on the 17th day of January, 2017 with the following members present:

Auglaize County: BERGMAN, SPENCER, REGULA

Shelby County: EHEMANN, BORNHORST, \_\_\_\_\_

Commissioner BORNHORST moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the terms of Mark Buehler and Craig Leffel, as members of the Auglaize/Shelby County Zoning Board of Appeals, will terminate March 31, 2017; and,

**WHEREAS**, Mr. Buehler and Mr. Leffel were contacted about their willingness to serve another three year term on the said Board of Appeals; and,

**WHEREAS**, Mark Buehler and Craig Leffel have agreed to be re-appointed and will serve another full term of three years.

**THEREFORE, BE IT RESOLVED** that the Auglaize/Shelby County Airport Zoning Board does hereby agree to re-appoint Mark Buehler and Craig Leffel to the Auglaize/Shelby County Airport Zoning Board of Appeals for a three year term, to commence April 1, 2017 and terminate March 31, 2020.

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

Adopted this  
17th day of  
January, 2017

**AUGLAIZE COUNTY, OHIO**

John N Bergman yes  
Doyle A Spencer yes  
Don Regula yes

**SHELBY COUNTY, OHIO**

Christian A. Bornhorst yes  
June Strom yes

cc: Brent Richter - Airport Authority President  
Above mentioned appointee

**IN THE MATTER OF AUTHORIZING PRESIDENT OF THE BOARD TO EXECUTE THE PRICING CONFIRMATION AGREEMENT WITH DYNEGY ENERGY SERVICES (EAST), LLC DBA DYNEGY ENERGY SERVICES, LLC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2017

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Palmer Energy has submitted a pricing confirmation agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC as the best electric supplier for the facilities located at:  
State Route 67 SS, Wapakoneta, Ohio 45895;  
Forest Lane & Route 66, Sewage, New Bremen, Ohio 45869;  
1965 Feeder Rd – Rear, St. Marys, Ohio 45885;  
305 Shaborn Lane, St. Marys, Ohio 45885;  
200 N. Main Street, Uniopolis, Ohio 45888; and,

**WHEREAS**, Palmer Energy has requested the President of the Board to execute said agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the agreement and authorizes the President of the Board, John N. Bergman, to execute the pricing confirmation agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC.

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

Adopted this  
17th day of  
January, 2017

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: Palmer Energy – Amy Hoffman  
✓ Dynegy Energy Services, LLC



**ELECTRIC SERVICE AGREEMENT**  
**EXHIBIT A – Variable Pricing for Large Commercial Customers**  
**Issued: 01/17/2017**

This offer is presented to AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS ("Customer") by Dynergy Energy Services (East), LLC d/b/a Dynergy Energy Services, LLC ("Supplier") for all of the electricity requirements at the service location(s) listed below (each service location referred to as an "Account"). Upon acceptance, this offer will become Exhibit A of Supplier's Electric Service Agreement Terms & Conditions ("Agreement"), a copy of which is attached. By signing this Exhibit A, Customer is authorizing Supplier to enroll each Account with the Electric Distribution Utility ("EDU") noted in Table 1 which will allow Supplier to provide electricity to each Account.

**THIS EXECUTABLE OFFER EXPIRES AT MIDNIGHT EST ON 01/17/2017**

TABLE 1: TERM AND PRICE	
Term Begins on Date of Meter Read In:	February 2017
Term Ends on Date of Meter Read In:	Customer Initial in one box below to elect Term and associated Price:
	February 2020 <input checked="" type="checkbox"/>
Power Price (\$/kWh) (if blank, N/A):	\$0.0498
Additional Voluntary Renewable Charge:	N/A
Voluntary Renewable Quantity (%):	N/A
Electric Distribution Utility:	DPL ("EDU" or "Utility")
Regional Transmission Organization (if blank, N/A):	PJM ("RTO")
Agent/Broker/Consultant (if blank, N/A):	Palmer Energy

TABLE 2: ACCOUNT INFORMATION		
EDU Account # / FirstEnergy Customer # / AEP Service Delivery Indicator	Bill Group	Service Location
See Attachment		

This offer is contingent on acceptance by the EDU of the enrollment of Customer with Supplier. By signing below, you certify that 1) you are authorized on behalf of Customer to enter into this Agreement with Supplier, 2) Customer has read the Terms & Conditions of this Agreement and agrees to be bound by them, and 3) Customer authorizes Supplier to enroll the Account(s) listed in Table 2 with the EDU which will allow Supplier to provide retail electricity.

**IN WITNESS WHEREOF, the parties have executed and delivered this Agreement on the date last signed by the parties.**

<b>AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS ("Customer")</b>  Signature: <u>John N Bergman</u> Print Name: <u>JOHN N BERGMAN</u> Print Title: <u>Commissioner</u> Date: <u>1-17-17</u>	<b>Customer Notice Information</b> ATTN: <u>Erica Preston, Administrator</u> Street: <u>209 S. Blackhoof St. Rm 201</u> City/State/ZIP: <u>Wapakoneta, OH 45895</u> E-mail: _____ Phone: _____
<b>DYNEGY ENERGY SERVICES (EAST), LLC d/b/a DYNEGY ENERGY SERVICES, LLC ("Supplier")</b>  Signature: <u>[Signature]</u> Print Name: <u>RAY CUNYER</u> Title: <u>MANAGING DIRECTOR</u> Date: <u>January 17, 2017</u>	<p align="center"><b>Upon signature and completion above, please return all pages of this Agreement by E-mail to your Sales Representative and <a href="mailto:DynergyEnergyServicesOhio@dynergy.com">DynergyEnergyServicesOhio@dynergy.com</a></b></p>

**IN THE MATTER OF AUTHORIZING PRESIDENT OF THE BOARD TO EXECUTE THE PRICING CONFIRMATION AGREEMENT WITH DYNEGY ENERGY SERVICES (EAST), LLC DBA DYNEGY ENERGY SERVICES, LLC.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of January, 2017

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Palmer Energy has submitted a pricing confirmation agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC as the best electric supplier for the facility located at 12016 Wapakoneta Buckland Road, Wapakoneta, Ohio 45895; and,

**WHEREAS**, Palmer Energy has requested the President of the Board to execute said agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the agreement and authorizes the President of the Board, John N. Bergman, to execute the pricing confirmation agreement with Dynegy Energy Services (East), LLC dba Dynegy Energy Services, LLC.

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

Adopted this  
17th day of  
January, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	, <u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	, <u>yes</u>
Douglas A. Spencer	
<u>Don Regula</u>	, <u>yes</u>
Don Regula	

cc: Palmer Energy – Amy Hoffman  
Dyney Energy Services, LLC



**ELECTRIC SERVICE AGREEMENT**  
**EXHIBIT A – Variable Pricing for Large Commercial Customers**  
**Issued: 01/17/2017**

This offer is presented to AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS ("Customer") by Dynegy Energy Services (East), LLC d/b/a Dynegy Energy Services, LLC ("Supplier") for all of the electricity requirements at the service location(s) listed below (each service location referred to as an "Account"). Upon acceptance, this offer will become Exhibit A of Supplier's Electric Service Agreement Terms & Conditions ("Agreement"), a copy of which is attached. By signing this Exhibit A, Customer is authorizing Supplier to enroll each Account with the Electric Distribution Utility ("EDU") noted in Table 1 which will allow Supplier to provide electricity to each Account.

**THIS EXECUTABLE OFFER EXPIRES AT MIDNIGHT EST ON 01/17/2017**

**TABLE 1: TERM AND PRICE**

<b>Term Begins on Date of Meter Read In:</b>	February 2017				
<b>Term Ends on Date of Meter Read In:</b>	<i>Customer Initial in one box below to elect Term and associated Price:</i>				
	February 2020				
<b>Power Price (\$/kWh) (If blank, N/A):</b>	\$0.0503 <i>gms gms</i>				
<b>Additional Voluntary Renewable Charge:</b>	N/A				
<b>Voluntary Renewable Quantity (%):</b>	N/A				
<b>Electric Distribution Utility:</b>	AEP ("EDU" or "Utility")				
<b>Regional Transmission Organization (if blank, N/A):</b>	PJM ("RTO")				
<b>Agent/Broker/Consultant (if blank, N/A):</b>	Palmer Energy				

**TABLE 2: ACCOUNT INFORMATION**

<b>EDU Account # / FirstEnergy Customer # / AEP Service Delivery Indicator</b>	<b>Bill Group</b>	<b>Service Location</b>
00140060786949240	7	12016 WAPAKONETA BUCKLAND RD WAPAKONETA, OH 45895

This offer is contingent on acceptance by the EDU of the enrollment of Customer with Supplier. By signing below, you certify that 1) you are authorized on behalf of Customer to enter into this Agreement with Supplier, 2) Customer has read the Terms & Conditions of this Agreement and agrees to be bound by them, and 3) Customer authorizes Supplier to enroll the Account(s) listed in Table 2 with the EDU which will allow Supplier to provide retail electricity.

**IN WITNESS WHEREOF**, the parties have executed and delivered this Agreement on the date last signed by the parties.

<b>AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS ("Customer")</b>  <b>Signature:</b> <u><i>John N Bergman</i></u> <b>Print Name:</b> <u>John N BERGMAN</u> <b>Print Title:</b> <u>COMMISSIONER</u> <b>Date:</b> <u>1-17-17</u>	<b>Customer Notice Information</b>  <b>ATTN:</b> <u>Erica Preston, Administrator</u> <b>Street:</b> <u>209 S. Blackhoof St. Rm 201</u> <b>City/State/ZIP:</b> <u>Wapakoneta, OH 45895</u> <b>E-mail:</b> _____ <b>Phone:</b> _____	
	<b>DYNEGY ENERGY SERVICES (EAST), LLC d/b/a DYNEGY ENERGY SERVICES, LLC ("Supplier")</b>  <b>Signature:</b> <u><i>Ray Culver</i></u> <b>Print Name:</b> <u>RAY CULVER</u> <b>Title:</b> <u>MANAGING DIRECTOR</u> <b>Date:</b> <u>1/17/2017</u>	<p align="center"><b>Upon signature and completion above, please return all pages of this Agreement by E-mail to your Sales Representative and <a href="mailto:DynegyEnergyServicesOhio@dynegy.com">DynegyEnergyServicesOhio@dynegy.com</a></b></p>