

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 31st day of January, 2019.

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>
<u>431458</u>	2,125.00	AUGLAIZE CO AIRPORT AUTHORITY
<u>431459</u>	438.06	CITY OF WAPAKONETA
<u>431460</u>	467.35	PERRY PROTECH, INC
<u>431464</u>	301.93	MIDWEST ELECTRIC INC.
<u>431466</u>	222.40	MIDWEST ELECTRIC INC.
<u>431467</u>	151.41	MIDWEST ELECTRIC INC.
<u>431468</u>	213.90	MIDWEST ELECTRIC INC.
<u>431476</u>	269.68	AUGLAIZE INDUSTRIES, INC.
<u>431482</u>	380.00	HUTCHISON SHELL
<u>431483</u>	206.00	BAILEYS EQUIPMENT & APPAREL
<u>431484</u>	762.62	DIANE M SCHULZE
<u>431491</u>	451.50	ALLOWAY
<u>431495</u>	411.00	VALLEY VIEW, LTD
<u>431496</u>	13,048.98	AUGLAIZE CO DEPT OF JOB &
<u>431497</u>	6,115.85	AUGLAIZE CO DEPT OF JOB &
<u>431498</u>	131.74	FIRST NATIONAL BANK
<u>431499</u>	1,190.00	FIRST NATIONAL BANK
<u>431500</u>	1,390.00	FIRST NATIONAL BANK
<u>431503</u>	585.36	FIRST NATIONAL BANK
<u>431508</u>	185.09	FIRST NATIONAL BANK
<u>431510</u>	107.00	ERIC WILSON
<u>431521</u>	659.60	SECURCOM, INC
<u>431527</u>	2,711.50	JAUERT & BURTON LLP
<u>431528</u>	128.42	BOB BARKER COMPANY, INC
<u>431529</u>	3,530.58	MILLER'S TEXTILE SERVICES, INC
<u>431530</u>	787.22	A BOOK COMPANY, LLC
<u>431532</u>	174.00	TIFFANY OSTING

<u>431540</u>	1,056.00	INTERIM HEALTHCARE
<u>431546</u>	67,191.01	CONCEPT REHAB, INC
<u>431548</u>	10,144.18	POGGEMEYER DESIGN GROUP
<u>431549</u>	1,865.36	HUFFMAN, KELLEY, BECKER & BROCK,
<u>431552</u>	409.24	VILLAGE OF WAYNESFIELD
<u>431554</u>	2,591.89	CDW GOVERNMENT, INC
<u>431555</u>	7,670.40	WEST OHIO COMMUNITY ACTION
<u>431556</u>	1,855.36	WEST OHIO COMMUNITY ACTION
<u>431557</u>	27,108.47	WEST OHIO COMMUNITY ACTION
<u>431558</u>	117.00	WEST OHIO COMMUNITY ACTION
<u>431559</u>	1,625.17	WEST OHIO COMMUNITY ACTION
<u>431563</u>	206.00	SAM'S CLUB

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

Adopted this
31st day
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . Yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND PLANTE & MORAN, PLLC; AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of January, 2019.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Auglaize County Administrator Erica L. Preston submitted the following agreement for the terminating cost reports for the year ended December 25, 2018 for the Auglaize Acres Nursing Home to the Board of County Commissioners with Plante & Moran, PLLC. The reports are for the Auglaize Acres Terminating Medicaid and Medicare Cost Reports with required attachments and also include the Executive Management Reports; and,

WHEREAS, the fees for preparing the 2018 terminating cost reports to be \$9,700.00, plus all reasonable and necessary travel and out-of-pocket costs incurred.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Professional Services Agreement between Auglaize County Board of Commissioners and Plante Moran, PLLC; and,

BE IT FURTHER RESOLVED that the Board does authorize the President of the Board of Auglaize County Commissioners to execute said Professional Services 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
31st day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: Plante & Moran, PLLC

January 24, 2019

Auglaize County Commissioners
Attn: Erica Preston
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

RECEIVED

JAN 28 2019

Board of County Commissioners
Auglaize County, Ohio

Dear Erica:

Thank you for your selection of Plante & Moran, PLLC to assist you. We are sending this letter and the accompanying Professional Services Agreement, which is hereby incorporated as part of this engagement letter, to confirm our understanding of the nature, limitations, and terms of the services we will provide to Auglaize Acres ("Auglaize Acres").

Scope of Services

We will prepare the following terminating cost reports for the year ended December 25, 2018:

- **Auglaize Acres Terminating Medicaid and Medicare Cost Reports with requirement attachments**
- **Including Executive Management Reports**

The cost report preparation process will be based on information provided by Auglaize Acres. We will review the information provided for overall reasonableness, but will not be performing any detailed procedures or testing to verify the completeness or accuracy of the information provided.

We will not be preparing any other filings that may be required under the Reports programs unless you specifically request us to do so. Thus, cost report fees do not include the review of Reports rate settings, ODJFS cost verifications or ODJFS and CMS cost report settlements. If you require any additional services, including accounting, consulting or tax assistance, those services will be detailed in a separate engagement letter.

Timing of Services

We will begin work on this engagement upon receipt of all required documentation. We estimate that once all required documentation is supplied, we will need approximately three weeks to prepare of the aforementioned cost reports.

Fees and Payment Terms

Our fee for this engagement will be based on the value of the services provided, which is primarily a function of the time that Plante & Moran staff expend at our current hourly rates. We estimate that our fee for this engagement will \$9,700, plus all reasonable and necessary travel and out-of-pocket costs incurred.

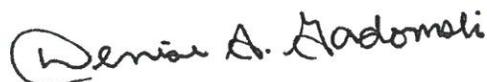
January 24, 2019

Our invoices, which will be rendered as services are provided are due when received. In the event an invoice is not paid timely, a late charge in the amount of 1.25 percent per month will be added, beginning 30 days after the date of the invoice.

If you are in agreement with our understanding of this engagement, as set forth in this engagement letter and the accompanying Professional Services Agreement, please sign the enclosed copy of this letter and return it to us with the accompanying Professional Services Agreement.

Thank you for the opportunity to serve you.

Very truly yours,
Plante & Moran, PLLC



Denise A. Gadomski, CPA
Partner

Agreed and Accepted

We accept this engagement letter and the accompanying Professional Services Agreement, which set forth the entire agreement between Auglaize Acres and Plante & Moran, PLLC with respect to the services specified in the Scope of Services section of this engagement letter.

Auglaize County Board of Commissioners


Name Don Regula

1/31/2019
Date

President
Title

**Professional Services Agreement – Cost Report Services
Addendum to Plante & Moran, PLLC Engagement Letter**

This Professional Services Agreement is part of the engagement letter for cost report services dated January 24, 2019 between Plante & Moran, PLLC (referred to herein as “PM”) and Auglaize Acres (referred to herein as “Auglaize Acres”).

1. **Cost Report Preparation** – PM will prepare, from information provided by Auglaize Acres management, the December 25, 2018 Terminating Medicare, Blue Cross, and Medicaid cost reports for Auglaize Acres.
2. **Management Responsibilities** – Management is responsible for compliance with all rules and regulations of the fiscal intermediary and Centers for Medicare and Medicaid Services as they relate to the Medicare and Medicaid cost reports. PM's procedures do not include testing compliance with laws and regulations in any jurisdiction (including, but not limited to, those related to the Medicare anti-fraud and abuse statutes).

Auglaize Acres agrees that it is responsible for providing or making available to PM in a timely manner, the records, schedules, and analyses of information necessary for the preparation of complete and accurate cost reports. Auglaize Acres personnel will provide PM, in a timely and orderly manner, with assistance and information PM may request during the course of this engagement, including retrieval of records and preparation of schedules, analyses of accounts, and confirmations. A written request for information to be provided will be submitted under separate cover and supplemented by additional written and verbal requests as necessary during the course of this engagement. In addition, Auglaize Acres will provide PM with all information in its possession that has a material impact on any material transaction and that information will be complete, truthful, and accurate. Auglaize Acres will allow PM unrestricted access to personnel within the company from whom PM determines it necessary to obtain information.

The services PM will provide are inherently advisory in nature. PM has no responsibility for any management decisions or management functions in connection with its engagement to provide these services. Further, Auglaize Acres acknowledges that Auglaize Acres is responsible for all such management decisions and management functions; for evaluating the adequacy and results of the services PM will provide and accepting responsibility for the results of those services; and for establishing and maintaining internal controls, including monitoring ongoing activities, in connection with PM's engagement. Auglaize Acres has designated yourself to oversee the services PM will provide.

PM will not audit or verify the information provided; however, PM may ask for additional clarification of some of that information. If any information that Auglaize Acres provides appears to be incomplete or inaccurate, PM will request additional or revised information to be provided. This delay may require the rescheduling or suspension of work. In the event that work is rescheduled or suspended, and subsequently resumed, PM offers no guarantee, express or implied that PM will be able to meet any regulatory filing deadlines or other previously established deadlines related to the completion of its work.

Where PM has provided estimates of the timing of PM's engagement and completion of the cost reports, those estimates are dependent on Auglaize Acres providing PM with all such records, schedules, and analyses on the date PM's work commences. Because rescheduling or suspending work imposes additional costs on PM, in any circumstance where PM has provided estimated fees, those estimated fees may be adjusted for the additional time PM incurs as a result of rescheduling or suspending its work. These fee adjustments will be in accordance with the Fee Adjustments provision of this agreement.

3. **Limitations of Cost Report Preparation Engagement** – PM will prepare the cost reports based on information provided by Auglaize Acres management. PM will not audit in accordance with auditing standards generally accepted in the United States of America or complete a review in accordance with the standards established by the American Institute of Certified Public Accountants on the December 25, 2018 cost reports or any of the information provided for the preparation of the December 25, 2018 cost reports. In addition, PM will not provide any form of assurance with respect to the information provided by management as a basis for the preparation of the December 25, 2018 cost reports, including testing in any way or rendering any form of assurance on the propriety or allowability of the specific costs to be claimed on the December 25, 2018 cost reports.

PM's engagement is not designed and cannot be relied upon to disclose errors, irregularities, or illegal acts, including fraud or defalcation that may exist. However, during the engagement, if PM becomes aware of errors, irregularities, or illegal acts, including fraud or defalcation, PM will communicate them to Auglaize Acres in a separate letter. In addition, PM's engagement procedures are not designed to identify and communicate significant deficiencies or material weaknesses in Auglaize Acres' internal control structure. A separate engagement would be needed to disclose reportable conditions, or significant deficiencies in the design or operation of the internal control structure.

Professional Services Agreement – Cost Report Preparation

4. **Regulatory Authority Audits** – Auglaize Acres' cost reports and filings may be subject to audit by applicable regulatory authorities. PM provides no guarantee, express or implied, of the outcome of any audit or any other determination by a regulatory authority with respect to the cost reports listed in the accompanying engagement letter. In the event that such cost reports are selected for examination by a regulatory authority, PM is available to represent Auglaize Acres in such a situation at an additional charge. PM's fee for the cost report preparation services covered by this agreement does not include representation in any examination or responding to other inquiries by regulatory authorities.
5. **Confidentiality, Ownership and Retention of Workpapers** – During the course of this engagement, PM and PM staff may have access to proprietary information of Auglaize Acres, including, but not limited to, information regarding trade secrets, business methods, plans, or projects. PM acknowledges that such information, regardless of its form, is confidential and proprietary to Auglaize Acres, and PM will not use such information for any purpose other than its engagement or disclose such information to any other person or entity without the prior written consent of Auglaize Acres.

In the interest of facilitating PM's services to Auglaize Acres, PM may communicate or exchange data by internet, e-mail, facsimile transmission or other electronic method. While PM will use its best efforts to keep such communications and transmissions secure in accordance with PM's obligations under applicable laws and professional standards, Auglaize Acres recognizes and accepts that PM has no control over the unauthorized interception of these communications or transmissions once they have been sent, and consents to PM's use of these electronic devices during this engagement.

Professional standards require that PM create and retain certain workpapers for engagements of this nature. All workpapers created in the course of this engagement are and shall remain the property of PM. PM will maintain the confidentiality of all such workpapers as long as they remain in PM's possession.

Both Auglaize Acres and PM acknowledge, however, that PM may be required to make its workpapers available to regulatory authorities or by court order or subpoena in a legal, administrative, arbitration, or similar proceeding in which PM is not a party. Disclosure of confidential information in accordance with requirements of regulatory authorities or pursuant to court order or subpoena shall not constitute a breach of the provisions of this agreement. In the event that a request for any confidential information or workpapers covered by this agreement is made by regulatory authorities or pursuant to a court order or subpoena, PM agrees to inform Auglaize Acres in a timely manner of such request and to cooperate with Auglaize Acres should it attempt, at Auglaize Acres' cost, to limit such access. This provision will survive the termination of this agreement. PM's efforts in complying with such requests will be deemed billable to Auglaize Acres as a separate engagement. PM shall be entitled to compensation for its time and reasonable reimbursement of its expenses (including legal fees) in complying with the request.

PM agrees that, to the extent required by law, PM will allow the Comptroller General of the United States, United States Department of Health and Human Services, and its duly authorized representatives to have access to this engagement letter and other documents and records in PM's possession in connection with any investigation regarding the nature and costs of services provided by Auglaize Acres to its residents.

PM reserves the right to destroy, and it is understood that PM will destroy, workpapers created in the course of this engagement in accordance with PM's record retention and destruction policies, which are designed to meet all relevant regulatory requirements for retention of workpapers. PM has no obligation to maintain workpapers other than for its own purposes or to meet those regulatory requirements.

Upon Auglaize Acres' written request, PM may, at its sole discretion, allow others to view any workpapers remaining in its possession if there is a specific business purpose for such a review. PM will evaluate each written request independently. Auglaize Acres acknowledges and agrees that PM will have no obligation to provide such access or to provide copies of PM's workpapers, without regard to whether access had been granted with respect to any prior requests.

6. **Consent to Disclosures to Service Providers** – In some circumstances, PM may use third-party service providers to assist with its services. In those circumstances, PM will require any such third-party service provider to: (i) maintain the confidentiality of any information furnished; and (ii) not use any information for any purpose unrelated to assisting with PM's services for Auglaize Acres. In order to enable these service providers to assist PM in this capacity, Auglaize Acres, by its duly authorized signature on the accompanying engagement letter, consents to PM's disclosure of all or any portion of Auglaize Acres' information to such service providers to the extent such information is relevant to the services such third-party service providers may provide and agrees that PM's disclosure of such information for such purposes shall not constitute a breach of the provisions of this agreement. Auglaize Acres' consent shall be continuing until the services provided for this engagement agreement are completed.

Professional Services Agreement – Cost Report Preparation

7. **Protected Health Information** – If and to the extent PM needs to review protected health information (“PHI”) as defined under the Health Insurance Portability and Accountability Act of 1996 (“HIPAA”) to perform the engaged services, PM and Auglaize Acres agree to separately execute a Business Associate Agreement and Auglaize Acres agrees to make reasonable efforts to limit the disclosure of any PHI to the minimum amount necessary to accomplish the intended purpose of the disclosure to PM.
8. **Fee Quotes** – In any circumstance where PM has provided estimated fees, fixed fees, or not-to-exceed fees (“Fee Quotes”), these Fee Quotes are based on information provided by Auglaize Acres regarding the nature and condition of its accounting, financial, and tax records; the nature and character of transactions reflected in those records; and the design and operating effectiveness of its internal controls. In the event that undisclosed or unforeseeable facts regarding these matters causes the actual work required for this engagement to vary from PM’s estimates, PM’s estimated fees will be adjusted for the additional time PM incurs as a result. These fee adjustments will be determined in accordance with the Fee Adjustments provision of this agreement. Auglaize Acres acknowledges that the following circumstances will may result in an increase in fees:

- Failure by Auglaize Acres to complete its preparation work by the applicable due dates;
- Delays by Auglaize Acres causing scheduling changes or disruption of fieldwork;
- Circumstances requiring revisions to work previously completed or delays in resolution of issues that extend the period of time necessary to complete the compilation;

PM will endeavor to advise Auglaize Acres in the event these circumstances occur, however it is acknowledged that the exact impact on the Fee Quote may not be determinable until the conclusion of the engagement. Such fee adjustments will be determined in accordance with the Fee Adjustments provision of this agreement.

9. **Payment Terms** – PM’s invoices for services are due when received. Other invoices are due upon receipt. In the event any of PM’s invoices are not paid in accordance with the terms of this agreement, PM may elect, at PM’s sole discretion, to suspend work until PM receives payment in full for all amounts due or terminate this engagement. In the event that work is suspended, for nonpayment or other reasons, and subsequently resumed, PM offers no guarantee, express or implied, that PM will be able to meet any previously established deadlines related to the completion of cost report(s) upon resumption of PM’s work. Auglaize Acres agrees that in the event PM stops work or terminates this Agreement as a result of Auglaize Acres’ failure to pay fees on a timely basis for services rendered by PM as provided in this Agreement, or if PM terminates this Agreement for any other reason, PM shall not be liable for any damages that occur as a result of PM ceasing to render services.
10. **Fee Adjustments** – Any fee adjustments for reasons described elsewhere in this agreement will be determined based on the actual time expended by PM staff at PM’s current hourly rates, plus all reasonable and necessary travel and out-of-pocket costs incurred, and included as an adjustment to PM’s invoices related to this engagement. Auglaize Acres acknowledges and agrees that payment for all such fee adjustments will be made in accordance with the payment terms provided in this agreement.
11. **Exclusion of Certain Damages** – In no event shall either party be liable to the other, whether a claim be in tort, contract, or otherwise, for any indirect, consequential, punitive, exemplary, lost profits, or similar damages in claims relating to PM’s services provided under this engagement.
12. **Receipt of Legal Process** – In the event PM is required to respond to a subpoena, court order or other legal process (in a matter involving Auglaize Acres but not PM) for the production of documents and/or testimony relative to information PM obtained and/or prepared during the course of this engagement, Auglaize Acres agrees to compensate PM for the affected PM staff’s time at such staff’s current hourly rates, and to reimburse PM for all of PM’s out-of-pocket costs incurred associated with PM’s response unless otherwise reimbursed by a third party.
13. **Termination of Engagement** – This agreement may be terminated by either party upon written notice. Upon notification of termination, PM’s services will cease and PM’s engagement will be deemed to have been completed. Auglaize Acres will be obligated to compensate PM for all time expended and to reimburse PM for all out-of-pocket expenditures through the date of termination of this engagement.
14. **Entire Agreement** – This engagement agreement is contractual in nature, and includes all of the relevant terms that will govern the engagement for which it has been prepared. The terms of this letter supersede any prior oral or written representations or commitments by or between the parties. Any material changes or additions to the terms set forth in this letter will only become effective if evidenced by a written amendment to this agreement, signed by all of the parties.
15. **Force Majeure** – Neither party shall be deemed to be in breach of this engagement agreement as a result of any delays or non-performance directly or indirectly resulting from circumstances or causes beyond its reasonable control, including, without limitation, fire or other casualty, acts of God, war or other violence, or epidemic (each

Professional Services Agreement – Cost Report Preparation

individually a "Force Majeure Event"). Auglaize Acres acknowledges and agrees that a Force Majeure Event shall not excuse any payment obligation relating to fees or costs incurred prior to any such Force Majeure Event.

16. **Signatures** – Any electronic signature transmitted through DocuSign or manual signature on this engagement letter transmitted by facsimile or by electronic mail in portable document format may be considered and original signature.
17. **Severability** – If any provision of this engagement agreement (in whole or part) is held to be invalid or otherwise unenforceable, the other provisions shall remain in full force and effect.
18. **Governing Law** – This agreement shall be governed by and construed in accordance with the laws of the State of Ohio, and jurisdiction over any action to enforce this agreement, or any dispute arising from or relating to this agreement shall reside exclusively within the State of Ohio.

End of Agreement – Cost Report Preparation Services

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize a budget adjustment as follows:

Felony Delq. C & C (Youth Services) Fund:

Amount:	From:	To:
\$ 60,000.00	018.0032.531000 (Work Project)	018.0032.530600 (Contract Services)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

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

Adopted this
31st day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula . yes
Don Regula

John N. Bergman . yes
John N. Bergman

Douglas A. Spencer . yes
Douglas A. Spencer

cc: County Auditor
✓ Youth Services – Sally Imondi

IN THE MATTER OF APPROVING THE AUGLAIZE COUNTY CITIZEN PARTICIPATION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME PROGRAMS OFFERED THROUGH THE OHIO DEVELOPMENT SERVICES AGENCY (ODSA) AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Citizen Participation Plan should be reviewed and if necessary updated every five (5) years. The County's current plan was through 2018. Poggemeyer Design Group, Inc. and Auglaize County Board of Commissioners have reviewed the plan and it appears to meet the appropriate guidelines; and,

WHEREAS, the OCD Policy Notice 07-01 and OCD Program Policy Notice 13-02 will become part of the Auglaize County Citizen Participation Plan.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and adopt the Citizen Participation Plan for the Community Development Block Grant (CDBG) and Home Programs offered through the Ohio Development Services Agency (ODSA) and the U.S. Department of Housing and Urban Development (HUD).

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

Adopted this
31st day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Poggemeyer Design Group – Gayle Flaczynski

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE ROGERS #2 COUNTY DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of January, 2019.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Rogers #2 county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

Rogers #2 Ditch Improvement: Sixteen (16) semi-annual installments note \$31,284.35.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount 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
31st day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Engineer
County Auditor

IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE A SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of January, 2019.

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 Sunday, February 10, 2019 to host and attend the Auglaize County 125th Anniversary Program at 2:00 p.m. – 4:00 p.m. at the Courthouse, Wapakoneta, 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 Sunday, February 10, 2019 from 2:00 p.m. – 4:00 p.m. at the location so named above as the date, time and place to convene a special session for said Board for the purpose as set forth; 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
31st day of
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

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

cc: newspapers

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