

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of July, 2015.

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>
395899	\$ 509.00	Delta
395941	\$ 3,521.96	SMS Oxygen
395951	\$ 1,405.20	Kinsella Auto Repair
395958	\$ 1,299.48	Medline
396009	\$ 1,055.00	Minster Bank

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

Adopted this  
16th day of  
July, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula  
Don Regula

John N Bergman  
John N. Bergman

✓ cc: County Auditor

**IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE ELLERMAN JOINT DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of July, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on June 30, 2015, in Resolution #15-289 the Board of County Commissioners authorized the securement of interest costs for a note in the following amount for the balance of money needed to complete the following ditch improvement:

**Ellerman Joint Ditch project .....\$ 45,815.41; and,**

**WHEREAS**, the following quotations were received for the above mentioned note:

**Ellerman**

**Minster Bank ..... 3.45%**

**First National Bank ..... 3.24%**

**Mercer County Board of Commissioners. 3.20% with additional \$850.00 bond counsel fees; and,**

**WHEREAS**, the quotations were shared with County Auditor Janet Schuler, for her review and recommendation with said recommendation being to award the ditch note to First National Bank as said bank met the bid requirements for this project.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the securement of an eight year (16 semi-annual installments) note in the amount of \$45,815.41 at the rate of interest of 3.24% for the Ellerman Joint Ditch Project for the balance of money needed to complete the payment of the ditch project.

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

Adopted this  
16th day of  
July, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

Douglas A. Spencer

Don Regula yes  
Don Regula

John N. Bergman yes  
John N. Bergman

cc: County Engineer, County Auditor, Bidders  
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**IN THE MATTER SETTING PUBLIC HEARING FOR DISCUSSION OF A PROPOSED RENEWAL OF ONE-HALF OF ONE PERCENT TAX ON RETAIL SALES AND USE TAX IN THE COUNTY EXCEPT SALES OF MOTOR VEHICLES AND OTHER EXEMPTIONS DESCRIBED BY LAW.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of July, 2015.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in the election of March 19, 1996, the majority of voters in Auglaize County agreed to an increase of one-half of one percent (1/2%) sales & use tax within Auglaize County for a period of ten (10) years for the purpose of constructing, equipping and furnishing a new Law Enforcement Facility and provide additional revenue for the operation or maintenance of such correctional facility; and,

**WHEREAS**, on May 19, 2005, the Board of Auglaize County renewed the tax levy by Resolution #05-252 for providing additional funds for the county general fund; and,

**WHEREAS**, this renewed tax levy will expire in 2016; and,

**WHEREAS**, it is the desire of the Board of County Commissioners to place the renewal of the one-half of one percent (1/2%) sales and use tax before the voters at the general election.

**NOW, THEREFORE, BE IT RESOLVED** that two public hearings be conducted by the Board of County Commissioners of Auglaize County, Ohio; same to be held as follows to discuss the renewal of the one-half of one percent tax on retail sales and use tax in the County except sales and motor vehicles and other exemptions described by law:

First Public Hearing: July 28, 2015  
10:00 a.m. Convene Public Hearing in the Assembly Room – 2<sup>nd</sup> Floor, Administration Building, 209 S. Blackhoof Street, Wapakoneta, Ohio

Second Public Hearing: August 3, 2015  
10:00 a.m. Convene Public Hearing in the Assembly Room – 2<sup>nd</sup> Floor, Administration Building, 209 S. Blackhoof St., Wapakoneta, Ohio

with advertisement of Public Hearings being made on the same day for two consecutive weeks in The Evening Leader of St. Marys and The Wapakoneta, Daily News, newspapers of general circulation in Auglaize County, Ohio.

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

Adopted this  
16th day of  
July, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
Douglas A. Spencer

Don Regula  
Don Regula

John N Bergman  
John N. Bergman

cc: Prosecuting Attorney – Ed Pierce

July 16, 2015

TO: The Evening Leader

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 following Legal Notice in your newspapers in the Legal Notice section on Saturday, July 18, 2015 and Saturday, July 25, 2015.

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

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## NOTICE OF PUBLIC HEARINGS

The Board of County Commissioners of Auglaize County, Ohio will conduct public hearings to consider the imposition of a renewal of the one-half of one percent sales and use tax in the county, effective April 1, 2016, for the purpose of providing revenue for the Auglaize County General Fund pursuant to Ohio Revised Code, Sections 5739.026 and 5741.023.

Public hearings will be held on the following dates and times at the locations so listed.

First Public Hearing: July 28, 2015

10:00 a.m. Convene Public Hearing in the Assembly Room – 2<sup>nd</sup> Floor,  
Administration Building, 209 S. Blackhoof Street,  
Wapakoneta, Ohio

Second Public Hearing: August 3, 2015

10:00 a.m. Convene Public Hearing in the Assembly Room – 2<sup>nd</sup> Floor ,  
Administration Building, 209 S. Blackhoof St.,  
Wapakoneta, Ohio

By order of the

Board of County Commissioners  
Auglaize County, Ohio

Douglas A. Spencer  
Don Regula  
John N. Bergman

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