

IN THE MATTER OF GRANTING AN ANNEXATION OF 2.27 ACRES, MORE OR LESS, TO THE VILLAGE OF NEW BREMEN FROM GERMAN TOWNSHIP; PETITIONED BY CROWN EQUIPMENT CORPORATION, FILE BY JASON THIS, AGENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of July, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on July 22, 2016, a petition for annexation of a total of 2.27 acres, more or less, was filed as an Expedited Type 1, with the Office of the Board of County Commissioners by Jason This named as Agent for petitioners Crown Equipment Corporation; and,

WHEREAS, the requirements for the filing of said petition were all met, including:

- 1.) The petition meets all the requirements set forth in, and was filed in the manner provided, in the Ohio Revised Code Section 709.022.
 - 2.) The persons who signed the petition represent 100% of the owners of the property; signatures having been obtained in the time frame required.
 - 3.) An accurate legal description of the perimeter of the territory proposed to be annexed.
 - 4.) An accurate map or plat of the territory.
 - 5.) Named the party acting as agent for the petitioners.
 - 6.) A list of all tracts, lots or parcels in the territory proposed to be annexed and all tracts, lots or parcels located adjacent to the territory to be annexed, listing the name of owner, mailing address and permanent parcel number from the County Auditor's system (ORC 319.28).
 - 7.) An annexation agreement of the Village of New Bremen and German Township as provided for in ORC 709.192.
- and,

WHEREAS, the petitioner requested that the special procedure be used and waived their right to appeal any action taken by the Board of County Commissioners; and,

WHEREAS, the Board determined that this annexation is in order, meeting all criteria.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and grant the annexation of 2.27 acres, more or less, to the Village of New Bremen as petitioned Crown Equipment Corporation by pursuant to ORC Section 709.022.

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

Adopted this
26th day of
July, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor
County Engineer
Jason This, Agent
German Township Trustees
Village of New Bremen

ANNEXATION PETITION

The undersigned, CROWN EQUIPMENT CORPORATION, an Ohio corporation, hereinafter referred to as Petitioners, are owners of the following real property located in the Township of German, County of Auglaize and State of Ohio, to-wit:

Tract One:

Exhibit "A" Legal Description as noted in Volume 534, Page 1075, Auglaize County Recorder's Official Records is owned by Crown Equipment Corporation, an Ohio corporation. Exhibit "B" attached hereto is the previous description and is attached for reference only.

Prior Deed Reference: Volume 534, Page 1075, Auglaize County Recorder's Official Records.

Tax Parcel No. C09-010-015-00

Premises known as 3330 West Second Street, New Bremen, Ohio 45869

A copy of the plat of the real estate is attached to this petition.

The owners of the real estate and the mailing address is CROWN EQUIPMENT CORPORATION, an Ohio corporation, whose address is 40-44 South Washington Street, New Bremen, Ohio 45869.

Petitioners represent that they are One Hundred Percent (100%) of the owners of the property described above.

Petitioners therefore petition to annex their property to the Village of New Bremen from the Township of German pursuant to Ohio Revised Code Section 709.022. The petitioners represent that the property is not unreasonably large and that on balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be

annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the petition is granted.

Attached to this petition is an original copy of the annexation agreement of the Village of New Bremen and German Township.

The undersigned hereby appoints and designates, Jason E. This, as agent for the petitioners, P.O. Box 42, New Bremen, Ohio 45869.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

CROWN EQUIPMENT CORPORATION,
an Ohio corporation

July 20, 2016

Date:



Bradley L. Smith, Assistant Treasurer
40-44 South Washington Street
New Bremen, Ohio 45869

I hereby accept the designation as agent for petitioners, dated this 20th day of July, 2016.



Jason E. This
Agent for Petitioners
5030 State Route 66
P.O. Box 42
New Bremen, Ohio 45869
419-629-8108
419-629-0328 (FAX)
jason@this-law.com

Pursuant to Ohio Revised Code Section 709.02(D), following is a list of all tracts proposed for annexation and all tracts adjacent to that territory, including the name and mailing address of the owner of each tract and permanent parcel numbering system.

Tracts proposed for Annexation

CROWN EQUIPMENT CORPORATION Approximately 2.27 acres German Township
C09-010-015-00

40 South Washington Street
New Bremen, Ohio 45869 (mailing address)

Tracts adjacent to the territory proposed for annexation

Crown Equipment Corp. 0.607 acres, Section 10, German Township
40 South Washington Street EPT Bachus SD, Lot 4
New Bremen, Ohio 45869 (mailing address)

0 West Second Street
New Bremen, Ohio 45869 (physical address)

Crown Controls Corp. 3.66 acres, Section 10, German Township
Nka Crown Equipment Corporation C10-023-029-00
40 South Washington Street
New Bremen, Ohio 45869 (mailing address)

0 State Route 274
New Bremen, Ohio 45869 (physical address)

Crown Equipment Corporation 3.04 acres, Section 10, German Township
C10-100-008-00

40 South Washington Street
New Bremen, Ohio 45869 (mailing address)

0 State Route 274
New Bremen, Ohio 45869 (physical address)

Crown Controls Corp.	
Nka Crown Equipment Corporation 40 South Washington Street New Bremen, Ohio 45869 (mailing address)	3.64 acres, Section 10, German Township C10-100-009-00
0 West Second Street New Bremen, Ohio 45869 (physical address)	
Crown Controls Corporation	
Nka Crown Equipment Corporation 40 South Washington Street New Bremen, Ohio 45869 (mailing address)	.072 acres, Section 10, German Township C10-024-004-00
227 Herman Street New Bremen, Ohio 45869 (physical address)	
Crown Controls Corporation	
Nka Crown Equipment Corporation 40 South Washington Street New Bremen, Ohio 45869 (mailing address)	1.75 acres, Section 10, German Township C10-024-003-00
0 Herman (rear) New Bremen, Ohio 45869 (physical address)	
Crown Equipment Corporation	
40 South Washington Street New Bremen, Ohio 45869 (mailing address)	0.123 acres, Section 10, German Township C10-025-001-01 1.271 acres, Section 10, German Township C10-025-002-00
0 West Second Street and 421 West Second Street New Bremen, Ohio 45869 (physical address)	

Crown Controls Corporation Nka Crown Equipment Corporation 40 South Washington Street New Bremen, Ohio 45869 (mailing address) 0 West First Street New Bremen, Ohio 45869 (physical address)	1.376 acres, Section 10, German Township C10-023-019-01
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Crown Controls Corporation Nka Crown Equipment Corporation 40 South Washington Street New Bremen, Ohio 45869 (mailing address) 0 State Route 274 New Bremen, Ohio 45869 (physical address)	0.664 acres, Section 10, German Township C10-100-010-00
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Crown Controls Corp. Nka Crown Equipment Corporation 40 South Washington Street New Bremen, Ohio 45869 (mailing address) 0 State Route 274 New Bremen, Ohio 45869 (physical address)	10.167 acres, Section 10, German Township C10-023-021-00
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“Exhibit A”

Situated in the Southwest Quarter of Section 10, T 7 S, R 4 E, German Township, Auglaize County, Ohio and being all of those lands owned by Crown Equipment Corporation as recorded in Official Record 534, Page 1075 and being more particularly described as follows:

Beginning at the Northwest corner of Lot 5 of Backus Subdivision recorded in Plat Book 1 B Page 83 and owned by Crown Equipment Corporation as recorded in Official Record 534 Page 1075 said point being the POINT OF BEGINNING of the tract herein described;

Thence, with the North line of said Lot 5 and the South line of a Lots 8 thru 6 of Kellermeier Subdivision recorded in Plat Book 1 Page 254 and owned by Crown Equipment Corporation as recorded in Official Record 229 Page 315 and the existing Corporation line of New Bremen, South 89° 12' 02" East, 440.21 feet;

Thence, with the West line of a 11.88 foot alley as platted in said Backus Subdivision and the existing Corporation line, South 00° 45' 18" West, 5.94 feet;

Thence, with the South line of said 11.88 foot alley and the existing Corporation line, South 89° 12' 02" East, 220.44 feet to the existing Corporation limit of New Bremen;

Thence, with the existing Corporation line of New Bremen, South 00° 39' 26" West, 142.54 feet;

Thence, with the North line of Part of Out Lot 19 as owned by Crown Control Corporation as recorded in Deed Book 261 Page 601 and the North line of Part Out Lot 20 as owned by Crown Control Corporation as recorded in Deed Book 218 Page 863 and the existing Corporation line of New Bremen, North 89° 12' 02" West, 661.03 feet;

Thence, with the East line of Out Lot 10 as owned by Crown Control Corporation as recorded in Deed Book 264 Page 679 and the existing Corporation line of New Bremen North 00° 48' 16" East, 148.50 feet to the POINT OF BEGINNING containing 2.222 acres more or less and being subject to all legal rights of ways, easements, restrictions and agreements of record.

Prior Deed Reference: Volume 534, Page 1075, Auglaize County Recorder's Official Records.

Tax Parcel No. C09-010-015-00 and C09-025-001-00

Premises known as 3330 West Second Street and 0 West Second Street, New Bremen, Ohio
45869

“Exhibit B”

Situate in German Township, Auglaize County, Ohio:

Being all of lots Number Four (4) and Five (5) being in the Southeast Quarter of the Southwest Quarter of Section Number 10, (10), Township Number Seven (7) South, and Range Number Four (4) East, containing One and One Half (1 ½) acres in each lot more or less, more reference to the description thereof to be had on the recorded plat of Fred Backhaus recorded on February 11, 1857, in Plat Book Number 1 at Page 83 of the records of Auglaize County, Ohio, and being the same premises conveyed to Herman Uetrecht by deed recorded in Book 94 at Page 31 of the Deed Records of said County.

SAVE AND EXCEPT the following described real estate:

Situate in Lot 4 of the Backus Subdivision (as recorded in Plat Book 1B, Page 83 of the records of Auglaize County), in the Southeast Quarter of the Southwest Quarter of Section 10, Town 7 South, Range 4 East, in the Village of New Bremen, German Township, Auglaize County, State of Ohio, and being more particularly described as follows:

Commencing at an iron pin at the Southeast corner of the Southwest Quarter of said Section 10, said iron pin being in Monroe Street (State Route Number 274) East of the railroad;

Thence, North 0° 39' 18" East along the East line of said Southwest Quarter of Section 10 a distance of 875.59 feet to a point at the Northeast corner of Lot 1 in the aforesaid Backus Subdivision;

Thence, North 89° 12' 02" West along the South line of a platted alley a distance of 440.22 feet to an iron pin at the Northeast corner of Lot 4 in said Backus Subdivision and, also, the point of beginning of the hereinafter described tract;

Thence, South 0° 42' 20" West along the East line of said Lot 4 a distance of 142.56 feet to an iron pin;

Thence, North 89° 12' 02" West along the South line of aforesaid Backus Subdivision a distance of 37.50 feet to an iron pin on the South line of said Lot 4;

Thence, North 0° 42' 20" East a distance of 142.56 feet to an iron pin on the North line of said Lot 4;

Thence, South 89° 12' 02" East along the North line of said Lot 4 a distance of 37.50 feet to the point of beginning.

Containing 0.123 acre, more or less.

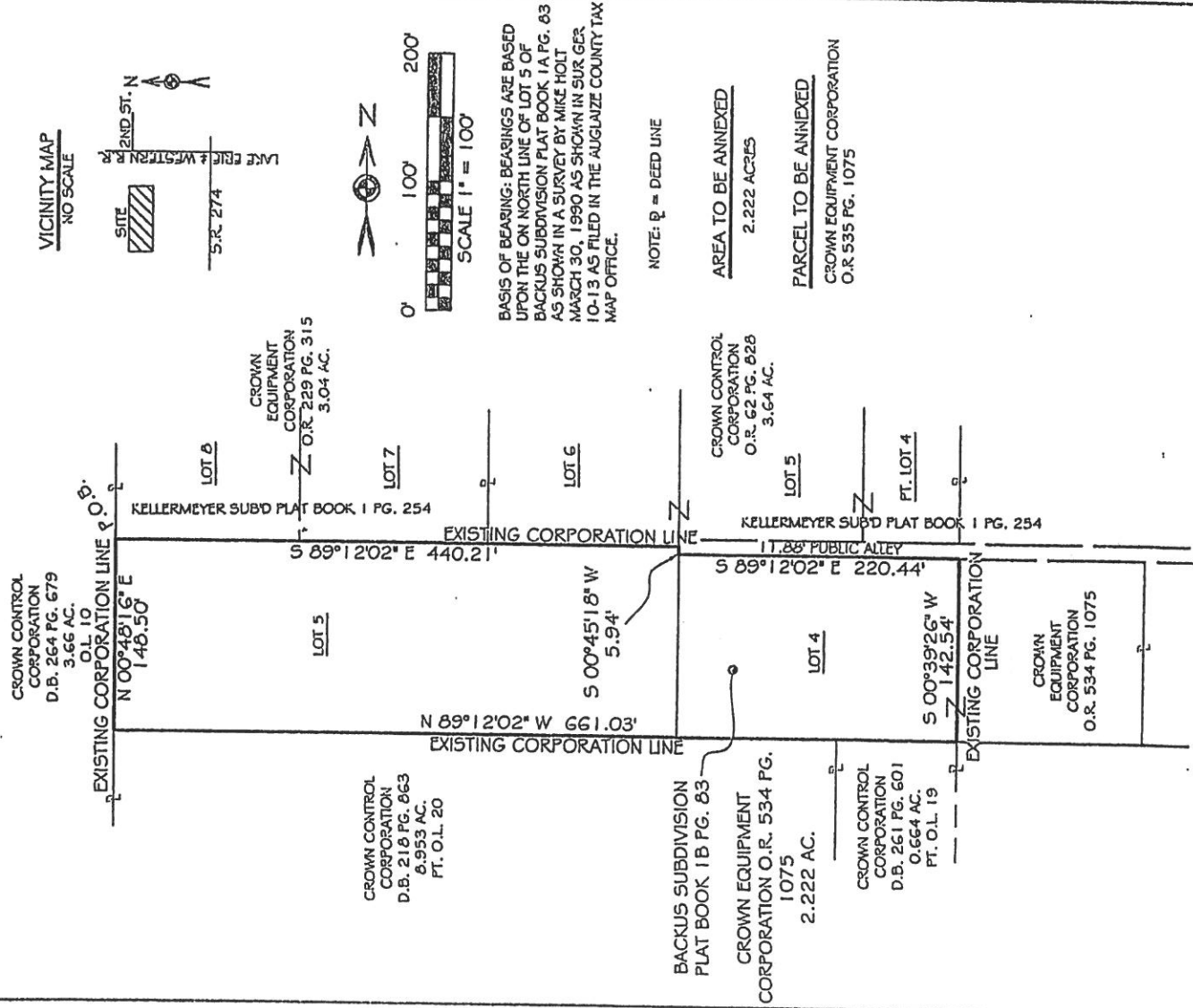
Subject to all easements of record. This description prepared from a survey of the premises by Michael R. Holt, Registered Surveyor #7108, of Sidney, Ohio.

Prior Deed Reference: Volume 534, Page 1075, Auglaize County Recorder's Official Records.

Tax Parcel No.	C09-010-015-00
	C09-025-001-00

Premises known as 3330 West Second Street and 0 West Second Street, New Bremen, Ohio 45869

PLAT OF LANDS PETITIONED TO BE ANNEXED
TO THE VILLAGE OF NEW BREMEN
S.W. 1/4 SEC. 10, T.7S, R.4E
GERMAN TWP., AUGLAIZE, OH
EXHIBIT "A"



PLAT OF LANDS PETITIONED TO BE ANNEXED
TO THE VILLAGE OF NEW BREMEN
S.W. 1/4 SEC. 10, T 7S, R 4E
GERMAN TWP., AUGLAIZE, OH

EXHIBIT "B"

DESCRIPTION OF 2.222 ACRES FOR ANNEXATION PURPOSES

SITUATED IN THE SOUTHWEST QUARTER OF SECTION 10, T 7S, R 4E, GERMAN TOWNSHIP, AUGLAIZE COUNTY, OHIO AND BEING ALL OF THOSE LANDS OWNED BY CROWN EQUIPMENT CORPORATION AS RECORDED IN OFFICIAL RECORD 534 PAGE 1075 AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Beginning at the northwest corner of Lot 5 of Backus Subdivision recorded in Plat Book 1B, Page 83 and owned by Crown Equipment Corporat as recorded in Official Record 534 Page 1075 said point being the Point of Beginning of the tract herein described;

Thence, with the north line of said Lot 5 and the south line of a Lots 8 thru 6 of Keillermeyer Subdivision recorded in Plat Book 1, Page 254 and owned by Crown Equipment Corporation as recorded in Official Record 229 Page 315 and the existing Corporation line of New Bremen, South 89°12'02" East, 440.21 feet;

Thence, with the west line of a 11.88 foot alley as platted in said Backus Subdivision and the existing Corporation line, South 00°45'18" West, 5.94 feet;

Thence, with the south line of said 11.88 foot alley and the existing Corporation line, South 89°12'02" East, 220.44 feet to the existing Corporation limit of New Bremen;

Thence, with the existing Corporation line of New Bremen, South 00°39'26" West, 142.54 feet;

Thence, with the north line of Part of Out Lot 19 as owned by Crown Control Corporation as recorded in Deed Book 261 Page 601 and the north line of Part Out Lot 20 as owned by Crown Control Corporation as recorded in Deed Book 218 Page 863 and the existing Corporation line of New Bremen, North 89°12'02" West, 661.03 feet;

Thence, with the east line of Out Lot 10 as owned by Crown Control Corporation as recorded in Deed Book 264 Page 679 and the existing Corporation line of New Bremen North 00°48'16" East, 148.50 feet to the Point of Beginning, containing 2.222 acres more or less and being subject to all legal rights of ways, easements, restrictions and agreements of record.

LOCK-TWO SURVEYING
5166 LOCK TWO RD., NEW BREMEN, OH
419-753-3332



GERMAN TOWNSHIP-VILLAGE OF NEW BREMEN
ANNEXATION AGREEMENT

This Agreement is made at Auglaize County, Ohio, by and between the Board of Trustees for German Township, Auglaize County, Ohio (hereinafter referred to as "Township"), whose mailing address is 123 North Main Street, New Bremen, Ohio 45869, and the Village of New Bremen (hereinafter referred to as "Village"), whose mailing address is 214 North Washington Street, New Bremen, Ohio 45869.

WITNESSETH:

WHEREAS, Township and Village desire to establish an Annexation Agreement, as permitted under Ohio Revised Code Section 709.19.2 for the development of certain real property (hereinafter referred to as "Property"), as more fully described in Exhibit 'A', attached hereto, which property is situated in Township; and

WHEREAS, the foregoing described property is proposed for annexation to Village from Township; and

WHEREAS, Township and Village are desirous of entering into an annexation agreement which contemplates that the property will be annexed into the Village; and

WHEREAS, both Township and Village residents will benefit from the provisions of the Agreement; and

WHEREAS, Township has agreed to enter into this annexation agreement, pursuant to a Resolution dated February 2, 2016, and effective the 2nd day of February, 2016, and the Village has agreed to enter into this annexation agreement, by Resolution No. 2016-1-8 effective the 11th day of February, 2016;

NOW, THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement and pursuant to Ohio Revised Code, the parties agree as follows:

ARTICLE I

THE PROPERTY

The Property shall consist of a certain 2.222 acre parcel located in German Township, Auglaize County, Ohio, as further described in Exhibit 'A', a map depicting said Property, which is incorporated herein by reference. The Property described in Exhibit 'A' may be only amended by a written agreement of the parties.

ARTICLE 2

ANNEXATION

A. The parties contemplate that the Property shall be annexed into the Village of New Bremen pursuant to and subject to the requirements of Ohio Revised Code Chapter 709. Township agrees that the annexation of the Property may occur in one proceeding, or in several separate proceedings, in the discretion of the Village and when effected by the Property owners. In the event of the failure of the annexation of the Property, this Agreement shall be null and void.

B. In the event of any annexation into the Village of New Bremen from the Property, it is agreed that the Property shall be treated for tax purposes the same as all other parts of the Village located within German Township following the approval and acceptance of said annexation.

ARTICLE 3

COOPERATION OF THE TOWNSHIP

A. The Township hereby assents to the annexation of the Property to Village.

B. Township waives any objections to said annexation and waives any rights it may have to contest such annexation, including rights of appeal or injunctive relief, including but not limited to, any rights it may have under Section 709.07 or Chapter 2506 of the Ohio Revised Code.

ARTICLE 4

ALLOCATION OF TAX REVENUES AND DURATION

A. This Agreement is intended to provide the same allocation of tax revenues for the Property being annexed as all other portions of the Village located within German Township.

B. In lieu of prorating tax revenues pursuant to Section 709.19 O.R.C., the Village agrees to pay the Township the sum of \$457.10 within sixty (60) days of the passage of the Village Ordinance accepting the property proposed for annexation.

ARTICLE 5

POST ANNEXATION OF GOVERNMENTAL SERVICES

A. Zoning – Upon annexation the Village shall be solely responsible for the zoning of the Property.

B. Standard Governmental Services – The Village shall make available to the

Property the following municipal services: fire and police protection, waste collection, water and sanitary sewer services, and municipal electric services. The Property is entitled to standard governmental services by the Village in the same manner as those services are provided to other areas of the Village.

C. Emergency Medical Services – The parties agree that the Property shall have available to it the standard fire protection and emergency medical services in the same manner as such services are provided to other areas of the Village.

ARTICLE 6

MEDIATION AND NOTICE OF CLAIMED BREACH

In the event the parties have a dispute as to any of the terms or to the applicability of this Agreement, the parties agree to use their best efforts to resolve the dispute through a mutually acceptable mediation process or, if they are unable to agree, to utilize whatever mediation process may then be in existence and used by the Auglaize County Common Pleas Court. Each party retains all legal rights available to them under this Agreement and under the law.

ARTICLE 7

MUNICIPAL POWER

Nothing in this Agreement shall be construed to be in derogation of the powers granted to municipal corporations by Article XVII of the Ohio Constitution.

ARTICLE 8

MODIFICATION

This Agreement may not be modified except by official legislative action of both Village and Township.

ARTICLE 9

LEGAL CONSTRUCTION

In the event that any one or more of the provisions contained in the Agreement are held to be invalid, illegal or enforceable in any respect, the invalidity, illegality or unenforceability shall not be affected by any other provisions of this Agreement. The titles of the Articles of this Agreement are descriptive only and are not to be considered substantive provisions of this Agreement.

ARTICLE 10

PRIOR AGREEMENTS SUPERSEDED

This Agreement constitutes the entire Agreement of the parties and supersedes

any prior understandings, or previous oral or written agreements between the parties respecting the subject matter of this Agreement.

ARTICLE 11

GOVERNING LAW

This Agreement, and all the rights, duties and obligations of Village and Township, shall be construed under and in accordance with the laws of the State of Ohio, and all obligations of the parties hereunder are performable in Auglaize County, Ohio.

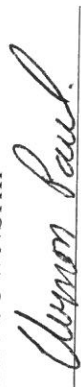
Executed, in duplicate, at Auglaize County, Ohio, on the date set forth below.

Signed and acknowledged:

THE VILLAGE OF NEW BREMEN

By: 
Jeffrey L. Pape
It's Mayor

THE BOARD OF TRUSTEES FOR
GERMAN TOWNSHIP

By: 
Vernon Paul

By: 
David Albers

By: 
Robert Heitkamp

Date: February 11, 2016

Date: February 2, 2016

APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE SOLICITOR


COUNTY PROSECUTOR

**IN THE MATTER OF APPROVING THE EXECUTION OF CONTRACT WITH THE SHELLY COMPANY
FOR THE COUNTY 2016 ROAD RESURFACING PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of July, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on July 21, 2016, the Board of County Commissioners, in Resolution #16-268, awarding the bid for the County 2016 Road Resurfacing Program to The Shelly Company on the recommendation of County Engineer Doug Reinhart; and,

WHEREAS, a contract for this bid award was presented on this date, by County Engineer Reinhart, to the Board for execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the contract between Auglaize County and The Shelly Company for the 2016 Road Resurfacing Program, and does further ratify the execution of said contract by the Auglaize County Board of County Commissioners.

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

Adopted this
26th day of
July, 2016

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 - Doug Reinhart

CONTRACT

This agreement, made this 26th day of July, 2016, by and between the **BOARD OF AUGLAIZE COUNTY COMMISSIONERS**, Auglaize County, Ohio, for and on behalf of said Commissioners, and The Shelly Company of Findlay, Ohio, CONTRACTOR.

WITNESSETH:

SECTION 1: That the said Contractor, in consideration of the promise agreements hereinafter contained, agrees:

- (A) To furnish a performance bond in the amount of 100% of the Contract.
- (B) To furnish at the Cost and expense of the Contractor, all of the necessary materials, equipment and labor, to build and complete a good improvement and appurtenances to various County and township maintained roadways, as described in the plans and specifications herefore, on file with the Auglaize County Engineer, to which reference is hereby made, said plans, specifications and prevailing rate wages being made part of this contract and are incorporated herein by reference and attachment made a part hereof, and in accord with the proposal attached hereto and made part of this Contract in the manner and under the conditions specified in the Specifications and proposal.
- (C) To accept as payment in full, for said work, the sum of **one million one hundred four thousand five hundred fifty-two and 50/100 dollars** (**\$ 1,104,552.50**), subject to such modifications or alterations as set forth in the aforesaid proposal.
- (D) Completion date for all work is September 15, 2016

IN WITNESS HEREOF the Board of Auglaize County Commissioners, Auglaize County, Ohio, have caused to be affixed hereto their signatures under the authority in them vested, and the Contractor has hereunto subscribed has hand at Wapakoneta, Ohio on the day and year first above mentioned.

DATE:

7-19-16


Contractor
The Shelly Company

Board of Auglaize County Commissioners
Auglaize County, Ohio





**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 26th day of July, 2016.

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, July 31, 2016 from 12:00 p.m. to 12:30 p.m. to attend the Opening Ribbon Cutting Ceremony for the 164th Auglaize County Fair at the Auglaize County Fairgrounds; 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, July 31, 2016 from 12:00 p.m. to 12:30 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 these special sessions.

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

Adopted this
26th day of
July, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

cc: newspapers