

Date: JULY 25, 2017

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING
matter of: INTO A MEMORANDUM OF UNDERSTANDING WITH ODNR DIVISION OF
WILDLIFE AND DIVISION OF PARKS AND WATERCRAFT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 25th day of July, 2017 at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Greg Homan, Mr. Rick Muhlenkamp, Mr. John Bergman, Mr. Doug Spencer, and Mr. Don Regula.

Mr. Rick Muhlenkamp moved the adoption of the following:

RESOLUTION

WHEREAS, ODNR and Lake Facilities Authority desire to collaborate to maintain water-filtering treatment trains at tributaries entering the lake at Prairie Creek, Coldwater Creek, and planned for Chickasaw Creek and Beaver Creek to improve the water quality within Grand Lake St. Marys; and

WHEREAS, to that extent, the Lake Facilities Board is in receipt of a Memorandum of Understanding Between the ODNR Division of Wildlife, ODNR Division of Parks and Watercraft and the Lake Facilities Authority (MOU); and

WHEREAS, the MOU identifies the responsibilities for each entity; the Lake Facilities Authority is responsible to:

- 1) Continue to facilitate the development of future treatment trains:
 - a. applying for all funding applications;
 - b. plan, design, and address permits for installations;
 - c. oversee bidding, construction, and close-out process for future projects.

WHEREAS, a copy of the MOU is on file in the offices of the Mercer County Commissioners and Auglaize County Commissioners; it will be maintained until no longer of administrative value;

NOW, THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys LFA Board hereby agrees to the terms of the Memorandum of Understanding with the ODNR Division of Wildlife, ODNR Division of Parks and Watercraft and the Lake Facilities Authority for the purpose of maintaining water-filtering treatment trains; be it

FURTHER RESOLVED, the Board authorized Chairman Laffin to execute said document.

Mr. Don Regula seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin, yes;
Mr. Jerry Laffin
Rick Muhlenkamp, yes;
Mr. Rick Muhlenkamp
Greg Homan, yes;
Mr. Greg Homan

John Bergman, yes;
Mr. John Bergman
Don Regula, yes;
Mr. Don Regula
Doug Spencer, yes;
Mr. Douglas Spencer

Motion carried.

Adopted this 25th day of July, 2017.

ATTEST:

Kim Everman
Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners

IN THE MATTER OF FINDING FOR THE IMPROVEMENT OF THE FISHER #2 JOINT COUNTY DITCH PROJECT; PETITIONED BY JOHN BERGMAN AND OTHERS; SETTING DATE TO RECEIVE ENGINEER'S REPORT ON SAID PROJECT.

The Joint Board of Auglaize and Mercer County Commissioners met in regular session on the 27th day of July, 2017 with the following members present:

Auglaize County:
Don Regula present
Douglas A. Spencer present
Roger Tuttle present
Acting Co. Commissioner

Mercer County:
Jerry Laffin present
Greg Homan present
Rick Muhlenkamp present

Commissioner Doug Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, July 27, 2017 was the day fixed by the Joint Board of County Commissioners by Resolution, dated May 25, 2017, for the first hearing of the petition in the matter of the Fisher #2 Joint County Ditch improvement, the Board met in the Assembly Room in the Auglaize County Administration Building, and conducted the hearing by causing the petition to be publicly read by Drainage Technician TJ Place to those present; and,

WHEREAS, the Board finds that due and legal notice has been given in the manner and for the length of time required by law, to all owners of land affected by said improvement; and,

WHEREAS, the Joint Board has made an actual view of the proposed improvement on June 29, 2017, and has heard either in person or by counsel all evidence offered by any owner of land for or against the granting of the proposed improvement, or for or against the granting of any laterals, branches, spurs, or change of route, course, termini, or manner of construction described in the petition, or any application therefore; and,

WHEREAS, the cost of the proposed improvement is less than the benefits derived.

THEREFORE, BE IT RESOLVED that the Joint Board of Auglaize and Mercer County Commissioners, does hereby direct the Auglaize County Engineer to proceed with the necessary survey for the proposed improvement, plans for the structures, maps showing the location of the land proposed to be assessed, and profiles showing the cuttings and gradient of the improvement, and make an estimate of the cost of the construction of the improvement; which shall include actual construction cost, the cost of engineering, and the cost of notices, publication and other incidental expenses; and set proper construction stakes, and perform such other duties as required by Section 6131.14 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED that the Joint Board does set September 26, 2017 at 10:00 a.m. as the date and time for the filing in the office of the Auglaize County Commissioners of the above mentioned County Engineer's Report.

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

Adopted this 27th day of July, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

Don Regula yes
Don Regula
Doug Spencer yes
Douglas A. Spencer
Roger Tuttle YES
Roger Tuttle

BOARD OF COUNTY COMMISSIONERS
MERCER COUNTY

Jerry Laffin yes
Jerry Laffin
Greg Homan yes
Greg Homan
Rick Muhlenkamp yes
Rick Muhlenkamp

✓cc: County Engineer
✓Mercer County Commissioners

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS AND AWARDING THE BID TO STEMEN'S CONCRETE FOR THE CITY OF WAPAKONETA 2017 CDBG MAPLE STREET IMPROVEMENT PROJECT, USING PY 2016 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of July, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #16-192 dated May 12, 2016, the Board of County Commissioners set this date, May 26, 2016 at 2:00 p.m. as the date and time to receive and open bids for PY2015 CDBG Auglaize Acres New Elevator Project be funded through FY 2015 CDBG Allocation Program; and,

WHEREAS, the Board of County Commissioners did open two bids for said project; same being as follows:

Bid

From: Shinn Bros., Inc. \$79,895.00

540 Summit, Celina, OH 45822

Stemen's Concrete

3580 N. Wapakoneta, Elida, OH 45807

Engineer's Estimate - \$82,400.00

and,

WHEREAS, those present at the time of the bid opening were Commissioners, Clerk Esther Leffel, Wapakoneta Director of Safety/Service Chad Scott and Superintendent of Engineering and Zoning Mary Ruck and one bidder; and,

WHEREAS, the Board presented the bids, as received, to City of Wapakoneta., for review and requesting that upon the completion of said review a letter of recommendation as to a bid award be submitted to the Board; and,

WHEREAS, City of Wapakoneta has submitted a letter of recommendation to award the bid to Stemen's Concrete, of Elida, Ohio, appears to be the lowest, responsible bidder.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bids for the City of Wapakoneta 2017 CDBG Maple Street Improvement Project being funded with P.Y. '16 CDBG Allocation Program funds; and,

BE IT FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the City of Wapakoneta 2017 CDBG Maple Street Improvement Project to Stemen's Concrete in the amount of \$66,375.00, using PY '16 CDBG Allocation Program - \$77,400.00 grant; and,

BE IT STILL FURTHER RESOLVED, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this
27th day of
July, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, cp
John N. Bergman

Douglas A. Spencer, ys
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Poggemeyer Design Group – Gayle Flaczynski
City of Wapakoneta
Bidders

IN THE MATTER OF ENTERING INTO A TAX INCENTIVE AGREEMENT WITH THE DANNON COMPANY, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of July, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on November 21, 1990, the Director of the Ohio Department of Development, did certify the Village of New Bremen and German Township as a Rural Enterprise Zone. On December 13, 1991, the Director of the Ohio Department of Development, did amend and certify the Villages of Minster and New Bremen; German and Jackson Townships as a Rural Enterprise Zone; and,

WHEREAS, the Board of County Commissioners did grant to the Village of Minster the authority to negotiate and administer the tax incentives available pursuant to the law; and,

WHEREAS, on March 28, 2017, Village of Minster provided the Board with an agreement which had been negotiated with The Dannon Company, Inc.; and,

WHEREAS, said agreement was authorized by the Council of the Village of Minster on March 21, 2017; and,

WHEREAS, the Board did authorize the President of the Board to sign the original enterprise zone agreement on March 28, 2017 in Resolution #17-143 which was never fully executed by the Dannon Company; and,

WHEREAS, the Board was presented a revised Enterprise Zone Agreement and with the substantial parts of the agreement remaining the same and having reviewed the revised agreement, finds same to be in compliance with the County's Enterprise Zone Policy as adopted on February 11, 1988, amended April 14, 1988, September 13, 1994, February 24, 1998, and December 14, 2004; and,

WHEREAS, the Board continues to find that this project will have a positive impact on economic growth within the County as said project will involve a total investment of \$24,987,760.00 in construction and shall create twenty-three (23) new job opportunities which will result in approximately \$714,869.00 in additional annual payroll in the time period not exceeding twenty-four (24) months after the commencement of construction of the aforesaid facility.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board, John N. Bergman, to enter into the tax incentive agreement with The Dannon Company, Inc.; and,

BE IT FURTHER RESOLVED that a copy of the agreement be made a part of this Resolution; and,

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to forward a certified copy of this

Resolution and a copy of the March 28, 2017 resolution to The Dannon Company, Inc.; Village of Minster; County Auditor; Superintendent of Minster School System; Ohio Development Services Agency and the State of Ohio Tax Commissioner.

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

Adopted this
27th day of
July, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

attachment

cc: as noted above

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on July 27, 2017.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

ENTERPRISE ZONE AGREEMENT THE DANNON COMPANY, INC.

This agreement (together with all Exhibits, the “ENTERPRISE ZONE AGREEMENT”) made and entered into by and between the Village of Minster/Jackson Township Rural Enterprise Zone, the Township of Jackson, the Village of Minster and the County of Auglaize, Ohio (hereinafter referred to as the “Governmental Entities” and The Dannon Company, Inc., a Delaware corporation with its main offices located at 100 Hillsdale Avenue, White Plains, New York 10603 (hereinafter referred to as the “Corporation”).

WITNESSETH:

WHEREAS, the GOVERNMENTAL ENTITIES have encouraged the development of real property located in the area designated as an Enterprise Zone; and

WHEREAS, the CORPORATION is constructing a new building (hereinafter referred to as the “PROJECT”) within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic variability of said “PROJECT”; and

WHEREAS, the Township of Jackson, the Village of Minster and the County of Auglaize, did by resolutions adopted designate the area as a rural enterprise zone pursuant to Section 5709 of the Ohio Revised Code; and

WHEREAS, the Director of Administrative Services of the State of Ohio determined that the aforementioned area designated in said Resolution contains the characteristics set forth in Section 5709 of the Ohio Revised Code and certified said area as a Rural Enterprise Zone under said Section 5709 of the Ohio Revised Code; and

WHEREAS, the GOVERNMENTAL ENTITIES are desirous of providing the CORPORATION with incentives available for the development of the PROJECT in said rural enterprise zone under section 5709 of the Ohio Revised Code; and

WHEREAS, the CORPORATION has submitted a proposed agreement application (herein attached as “EXHIBIT A”) pursuant to Section 5709.63 of the Ohio Revised Code, (said, application hereinafter referred to as “APPLICATION”); and

WHEREAS, the GOVERNMENTAL ENTITIES have investigated the application of the CORPORATION and has recommended the approval of same on the basis that the CORPORATION is qualified by financial responsibility and business experience to, directly and/or indirectly, create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of the Enterprise Zone; and

WHEREAS, pursuant to Section 5709 of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained:

NOW THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties agree as follows:

1. The CORPORATION shall construct the proposed project. The PROJECT will involve a total investment by the CORPORATION of twenty-four million, nine hundred eighty-seven thousand, seven hundred and sixty dollars (\$24,987,760.00) at the site. All acquisition, construction and installation for the PROJECT will be completed by April 2018.
2. The PROJECT shall create (through affiliates, third party contractors or otherwise) within a time period not exceeding twenty-four (24) months after the commencement of construction of the aforesaid facility, the equivalent of twenty-three (23) new full time permanent jobs for the Enterprise Zone via the commercially reasonable efforts of the CORPORATION and/or its affiliates, third party contractors or otherwise. The employees will result in approximately seven hundred fourteen thousand, eight hundred and sixty-nine dollars (\$714,869.00) additional annual payroll for the CORPORATION, affiliates, third party contractors, or other third parties.
3. The CORPORATION shall reasonably cooperate with and provide necessary information to the designated Tax Incentive Review Council to enable the council to review and determine annually, during the period this agreement is in effect, the compliance with the terms of this agreement.
4. The GOVERNMENTAL ENTITIES hereby grant a seventh-five percent (75%) exemption for a ten (10) year period for real property additions made to the project site pursuant to Section 5709 of the Ohio Revised Code.
5. The CORPORATION shall, during the exemption period and thereafter, continue to pay the taxes due on the land portion of the real estate bill for the PROJECT, and all other applicable taxes.
6. The GOVERNMENTAL ENTITIES shall perform all such acts and deeds as may be necessary or appropriate to effect, claim, reserve, and maintain the real property tax exemption provided in number four (4) herein above, including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with said tax exemption.
7. If for any reason said Enterprise Zone designation expires or the Board of County Commissioners revokes the designation of the Enterprise Zone, or if the Director of the Development for the State of Ohio revokes certification of the Enterprise Zone, any entitlement to tax exemptions as set forth in item four (4) above, shall continue to be enjoyed by the CORPORATION, for the number of years specified in said item four (4) above, provided the CORPORATION fulfills the terms of this agreement.
8. If the CORPORATION fails to fulfill the terms of this agreement, the GOVERNMENTAL ENTITIES of Auglaize County shall have the right to prospectively terminate (subject to the

termination provisions of the Compensation Agreement attached as Exhibit B) or modify the tax exemptions set forth in item four (4) above.

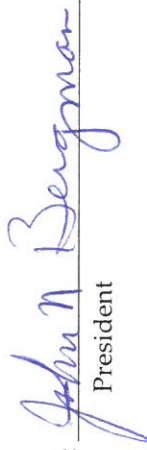
9. The CORPORATION and the GOVERNMENTAL ENTITIES acknowledge that this Enterprise Zone Agreement must receive legislative approval by the Board of Commissioners of Auglaize County and the Council of the Village of Minster, and be forwarded on to the Ohio Department of Taxation and Development within fifteen (15) days of approval to be finalized.
10. The CORPORATION may assign this ENTERPRISE ZONE AGREEMENT to any affiliate upon notice to the GOVERNMENTAL ENTITIES.

IN WITNESS WHEREOF, the Village of Minster by its Mayor and the County of Auglaize, Ohio, by its

President of the Board of County Commissioners have caused this instrument to be executed this

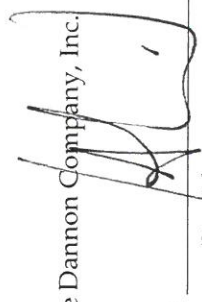
_____ day of _____, 2017 and The Dannon Company, Inc., by its President, has caused this instrument to be executed on this _____ day of _____, 2017.

Auglaize County, Ohio

BY: 
President

Village of Minster, Ohio

BY: 
Mayor

The Dannon Company, Inc.

BY: _____
President

COMPENSATION AGREEMENT

EXHIBIT B

Pursuant to Ohio Revised Code 5709, this Compensation Agreement is made and entered into this _____ day of _____, 2017, by and between the Village of Minster-Jackson Township Rural Enterprise Zone, the Village of Minster, the County of Auglaize, Ohio (hereinafter referred to as the "GOVERNMENTAL ENTITIES") and The Dannon Company, Inc., a Delaware Corporation with its main office located at 100 Hillside Avenue, White Plains, New York, 10603 (hereinafter referred to as "CORPORATION"),

1. In consideration of the real property tax exemptions granted in that certain Enterprise Zone Agreement between the CORPORATION and the GOVERNMENTAL ENTITIES and incorporated herein by reference to as the "ENTERPRISE ZONE AGREEMENT", and because the CORPORATION recognizes the difficult financial conditions facing many school districts, the CORPORATION shall compensate Minster Local Schools in accordance with the terms of this Compensation Agreement.
2. The CORPORATION shall donate to the general fund of the Minster Local Schools, an amount equal to one million, seven hundred and thirty-three thousand, nine hundred and forty-seven dollars (\$1,733,947.00), payable as follows:

(A) Payment of amounts specified below shall be made by the CORPORATION to the Minster Local Schools on or before March 1st as follows:

March 1, 2018	\$173,394.70
March 1, 2019	\$173,394.70
March 1, 2020	\$173,394.70
March 1, 2021	\$173,394.70
March 1, 2022	\$173,394.70
March 1, 2023	\$173,394.70
March 1, 2024	\$173,394.70
March 1, 2025	\$173,394.70
March 1, 2026	\$173,394.70
March 1, 2027	\$173,394.70

If the CORPORATION fails to make payments due hereunder on time and in the proper amounts, then any such failure may be declared to be a material failure to abide by this Compensation Agreement and the ENTERPRISE ZONE AGREEMENT, and may result in revocation of this Compensation Agreement and the ENTERPRISE ZONE AGREEMENT upon written notice to the CORPORATION provided such deficiency is not corrected within forty-five (45) days after receipt of written notice addressed to the President of the CORPORATION with a copy to the Legal Department. Any termination of the ENTERPRISE ZONE AGREEMENT shall operate as a termination of this Compensation Agreement and any termination of this Compensation Agreement shall operate as a termination of the ENTERPRISE ZONE AGREEMENT. In the event of termination, then thereafter all tax

exemptions under the ENTERPRISE ZONE AGREEMENT shall cease, and all real property taxes otherwise due under applicable law relating back to January 1 of the year in which the Termination date occurs, minus any payments previously made under this Compensation Agreement during the year of the Termination Date, shall be due and payable in the amounts and as such time as generally required by applicable law. Such amounts may be certified and placed on the tax duplicate of Auglaize County. To the extent any payments previously made under this Compensation Agreement during the year of the Termination Date exceed the amount of all real property taxes due and payable, for such Termination Date, then the excess of such prior payments shall be refunded to the CORPORATION.

3. In addition to the above, in the event this Compensation Agreement and the ENTERPRISE ZONE AGREEMENT are terminated either as a result of the CORPORATION's failure to make the payments due hereunder (after any applicable grace period), then the CORPORATION shall be liable to pay the Minster Local Schools the following:
 - (A) All amounts which would have been paid pursuant to this Compensation Agreement from its inception through December 31 of the year immediately preceding the year in which the Termination Date occurs, in the event and only in the event such amounts were not previously paid.
4. This Compensation Agreement may be amended or modified by the parties, only in writing, signed by all parties to the agreement.
5. This Compensation Agreement, together with the ENTERPRISE ZONE AGREEMENT, sets forth the entire agreement and understanding between the parties as to the subject matter contained herein and merges and supersedes all prior discussion, agreements, and undertakings of every kind and nature between the parties with respect to the subject matter of this agreement.
6. All payment, certificates or reports and notices which are required to or may be given pursuant to the provisions of this Compensation Agreement shall be sent certified mail, return receipt request and postage paid, and shall be deemed to have been given or delivered when so mailed, or as otherwise agreed to by the parties.
7. The invalidity of any provision of this Compensation Agreement shall not effect the other provisions of this agreement, and this agreement shall be construed on all respects as if any invalid portions were omitted

IN WITNESS WHEREOF: The Village of Minster by its Mayor and the County of Auglaize, Ohio by its President of the Board of County Commissioners have caused this instrument to be executed effective the _____ day of _____, 2017, and the Dannon Company Inc., by its President, has caused this instrument to be executed effective the _____ day of _____

2017.

Auglaize County, Ohio

BY: John W. Bergman
President

Village of Minster, Ohio

BY: Dennis Witzmiller
Mayor

The Dannon Company, Inc.

BY: [Signature]
President

Wé Alcanzara

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 27th day of July, 2017.

Commissioner Spencer 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>
416516	\$ 932.25	Nusco
416536	\$ 420.35	Dennis McKay
416561	\$ 1,076.41	PDG
416608	\$ 126.83	Auglaize County 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
27th day
July, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

/cc: County Auditor

IN THE MATTER OF FIXING DATE, TIME AND PLACE FOR FINAL HEARING ON ENGINEER'S REPORTS, ON ESTIMATED ASSESSMENTS, ON THE PROCEEDINGS FOR THE BLASÉ #2 DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 27th day of July, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on July 25, 2017 the Auglaize County Engineer Doug Reinhart met with the Board of County Commissioners, presenting the Engineer's reports, reviewing plans and assessments for the Blasé #2 Ditch Project which is located in St. Marys and German Townships; and,

WHEREAS, the Board approved the presentation; and,

WHEREAS, a request was made by the Engineer that the Board set a date, time and place for the final hearing on said project.

THEREFORE BE IT RESOLVED, the Board of County Commissioners, of Auglaize County, Ohio does hereby approve the proposed plans and assessment schedule for the Blasé #2 Ditch and does hereby set September 12, 2017 at 1:30 p.m. at the Assembly Room – 2nd Floor in the Administration Building, located at 209 S. Blackhoof Street, Wapakoneta, Ohio, for the final hearing on the Engineer's reports and estimated assessments for the Blasé #2 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
27th day of
July, 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: County Engineer

IN THE MATTER DESIGNATING JP MORGAN CHASE BANK, N.A. AS THE PUBLIC DEPOSITORY FOR COUNTY ACTIVE FUNDS FOR AUGUST 10, 2017 AND ENDING AUGUST 9, 2021; DESIGNATING VARIOUS OTHER FINANCIAL INSTITUTIONS AS PUBLIC FUND DEPOSITORIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of July, 2017.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, eligible financial institutions were contacted, requesting that they submit applications to the county if they desire to be designated as a public depository for county active funds; and,

WHEREAS, County Treasurer April Bowersock reviewed the applications as received and recommended to the Board that the application of JP Morgan Chase Bank, N.A. to be accept as the depository for the county's active funds.

THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code, Section 135.33, finding no objection to the recommendation of Treasurer April Bowersock, the Board of County Commissioners, Auglaize County, Ohio, does hereby approve JP Morgan Chase Bank, N.A. as the depository for the county's active funds for the time period of August 10, 2017 and ending August 9, 2021; and,

WHEREAS, memorandums of agreement, from financial institutions for deposit of other public funds, were presented by County Treasurer April Bowersock who requested the Board execute said agreements from institutions as follows:
Home Savings Bank of Wapakoneta and First National Bank in New Bremen.

THEREFORE BE IT RESOLVED that pursuant to Ohio Revised Code, Section 135.33, finding no objection to the recommendation of Treasurer Bowersock, the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the execution of Memorandums of agreements for all financial institutions so stated above.

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

Adopted this
27th day of
July, 2017

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Treasurer April Bowersock

County Commissioners Office
Auglaize County, Ohio
July 27, 2017

**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 27th day of July, 2017.

Commissioner Spencer 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 30, 2017 from 12:00 p.m. to 1:00 p.m. to attend the Opening Ribbon Cutting Ceremony and the dedication of the new Piehl Family Arena for the 165th 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 30, 2017 from 12:00 p.m. to 1:00 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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
27th day of
July, 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: newspapers