

**IN THE MATTER OF ACCEPTING THE TERMINATION NOTICE FROM TODD BILLS SAID LESSEE
FROM AUGLAIZE COUNTY NEIL ARMSTRONG AIRPORT HANGAR LEASE.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of June, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on January 16, 2020, in Resolution #20-036, the Board of County Commissioners approved and entered into an Auglaize County Neil Armstrong Airport Hangar Rental Agreement with Todd Bills; and,

WHEREAS, Todd Bills has submitted a termination notice to the Board on May 27, 2020 notifying said Board that the above mentioned lease agreement is to be terminated, effective on May 31, 2020.

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

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby release Todd Bills from said airport hangar lease agreement at Neil Armstrong Airport, effective May 31, 2020.

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

Adopted this
2nd day of
June, 2020

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: Airport Manager
Brent Richter – Airport Authority
Todd Bills

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JUNE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of June, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for June.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,120.34
To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of June, 2020

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 Auditor
Jobs & Family Services

IN THE MATTER OF GRANTING AN AMENDMENT OF TIME TO PRESENT SURVEY, REPORTS AND SCHEDULES BY THE COUNTY ENGINEER FOR THE WOODLAND HILLS DITCH PROJECT.

The Board of Auglaize County Commissioners met in regular session on the 2nd day of June, 2020.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, pursuant of Resolution #20-191, dated May 14, 2020, the Engineer's Reports on the Woodland Hills Ditch Project were due to the Board of County Commissioners on this date, June 30, 2020; and,

WHEREAS, a request for an Amendment of time to complete survey, reports and schedules by the County Engineer was submitted to the Board of County Commissioners by County Engineer Drainage Technician TJ Place with the following content:

To the Board of County Commissioners:

We have the Engineer's report finalized and the assessments calculated for the Woodland Hills ditch project. We currently have June 30th scheduled to review this but I am requesting an earlier review so we can schedule the Final Hearing and bid it out as soon as possible. The logistics of this project would work so much better if we can get the tile and waterway installed at the same time. The Place family plans to install the waterway later this summer.

I would like to amend the date to present the complete survey, reports and schedules of the Woodland Hills Ditch to June 2, 2020 at 9:00 a.m. These reports are complete and respectfully request an amendment to the date originally set for June 30, 2020 at 9:30 a.m.

Sincerely,

s/TJ Place
TJ Place
Drainage Technician

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby grant the amendment of time for the completion and submittal of the Engineer's Reports for the Woodland Hills County Ditch to **June 2, 2020 at 9:00 a.m.** for reasons so above stated.

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

Adopted this
2nd day of
June, 2020

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