

County Commissioners Office  
Auglaize County, Ohio  
March 14, 2017

No. 17-121

**IN THE MATTER OF AUTHORIZING CISCO SMARTNET 2017 MAINTENANCE RENEWAL CONTRACT, THROUGH PERRYPROTECH, FOR AUXILIARY EQUIPMENT TO THE CISCO COUNTY PHONE SYSTEM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the auxiliary equipment maintenance contracts for the County's Cisco Network equipment and Cisco phone system have expired and it is necessary to renew said contracts; and,  
**WHEREAS**, PerryProTech has supplied the Board of County Commissioners with Cisco Smartnet contracts for maintenance on said equipment; i.e.; powered switches, firewalls, layer 3 switches; voice gateways; call manager software, voice mail software; Call Manager hardware; voice mail hardware; and,  
**WHEREAS**, total cost of all renewals contracts for the above mentioned auxiliary equipment was quoted at \$32,552.00 with the ending date of February 28, 2018.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby approve and authorize the Cisco Smartnet 2017 renewal contract, as presented for the maintenance of the auxiliary equipment for the County's Cisco phone system as administered through PerryProTech; and,

**BE IT STILL FURTHER RESOLVED** that the Board of County of County Commissioners of Auglaize County, Ohio authorizes the President of the Board to execute maintenance renewal contract.

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

Adopted this  
14th day of  
March, 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: PerryproTECH  
Computer Operations Manager

| Qty | Description | Unit Price | Ext. Price |
|-----|-------------|------------|------------|
|-----|-------------|------------|------------|

**Cisco Smartnet 2017 Renewal**

**Contract equipment breakdown on attached excel spreadsheet**  
**CoTerm Expiration Date 2/28/18**

**Excel spreadsheet 16516903**

|        |  |            |             |
|--------|--|------------|-------------|
| 9,399  | Cisco Cisco Unified Communications Essential Operate - 1 Year Extended Service - Maintenance - Physical Service        | \$1.00     | \$9,399.00  |
| 1      | Cisco Unified Communications Essential Operate Service - 1 Year - 24 x 7 - Technical - Electronic and Physical Service | \$1,000.00 | \$1,000.00  |
| 19,441 | Cisco software and hardware support 8x5xNBD for 1 year   | \$1.00     | \$19,441.00 |

**Additional items - excel spreadsheet 16767132**

|       |  |        |            |
|-------|--|--------|------------|
| 2,600 | Cisco software and hardware support 8x5xNBD for 1 year | \$1.00 | \$2,600.00 |
|-------|--|--------|------------|

**Contract# 95695545 & 95728839- excel spreadsheet 16768082**

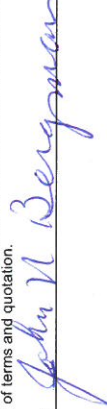
|    |   |        |         |
|----|---|--------|---------|
| 21 | Cisco Cisco Unified Communications Essential Operate - 1 Year Extended Service - Maintenance - Physical Service | \$1.00 | \$21.00 |
| 91 | Cisco software and hardware support 8x5xNBD for 1 year  | \$1.00 | \$91.00 |

|                 |                    |
|-----------------|--------------------|
| <b>SubTotal</b> | \$32,552.00        |
| <b>Tax</b>      | \$0.00             |
| <b>Total</b>    | <b>\$32,552.00</b> |

By checking this box, the customer indicates that they have read and agree to the PERRYproTECH terms and conditions which can be found online at <http://perryprotech.com/terms-conditions-networking>. Prices subject to change - prices based upon total purchase - all delivery, training or consulting services to be billed at published rates for each activity involved - quote is only valid for a maximum of 30 days - we specifically disclaim any and all warranties, express or implied, including but not limited to any implied warranties or with regard to any licensed products. We shall not be liable for any loss of profits, business, goodwill, data, interruption of business, nor for incidental or consequential merchantability or fitness of purpose, damages related to this agreement. Unopened items purchased from PERRYproTECH may be returned within 15 days of the original delivery. PERRYproTECH will pay the return shipping costs if the product is defective or the return is a result of our error. If the item is returned for any other reason you are responsible for the return shipping costs and may be charged a restocking fee of 15 percent. No returns will be accepted after 15 days. Approved signature below signifies acceptance of terms and quotation.

03/03/17

Authorized signature: \_\_\_\_\_





**IN THE MATTER OF GRANTING AN ANNEXATION OF 17.501 ACRES, MORE OR LESS, TO THE VILLAGE OF MINSTER FROM JACKSON TOWNSHIP; PETITIONED BY THE TODD REALTY, LLC; FILED BY KEITH M. SCHNELLE, AGENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 13, 2017, a petition for annexation of a total of 17.501 acres, more or less, was filed as an Expedited Type 1, with the Office of the Board of County Commissioners by Keith Schnelle; 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 Minster and Jackson 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 17.501 acres, more or less, to the Village of Minster as petitioned Todd Realty, LLC filed by Keith Schnelle, Agent, 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  
14th day of  
March, 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
- ✓ County Engineer
- ✓ Todd Realty LLC, Keith Schnelle, Agent
- ✓ Jackson Township Trustees
- ✓ Village of Minster

RECEIVED

MAR 13 2017

Board of County Commissioners  
Auglaize County, Ohio

PETITION FOR ANNEXATION - EXPEDITED TYPE ONE

The undersigned petitioner, TODD Realy, LLC (the “Petitioner”), being the sole owner of certain real estate proposed for annexation consisting of 17.501 acres, more less, (the “Territory”) hereby petitions to annex the Territory to the Village of Minster, Auglaize County, Ohio (the “Village”) and from the Township of Jackson (the “Township”) being filed under Sections 709.021 & 709.22 of the Revised Code of Ohio.

Petitioner has attached hereto and made a part of this petition a legal description of the perimeter of the Territory sought to be annexed, marked as Exhibit "A".

The described Territory is contiguous with the Village of Minster, Ohio.

Petitioner has further attached hereto and made a part of this petition, an accurate map or plat of the Territory sought to be annexed, marked as Exhibit "B".

Keith M. Schnelle, is hereby appointed agent for the undersigned Petitioner as required by Revised Code Section 709.02(C)(3), with full power and authority hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the granting of this Petition. Said amendment, alteration, change, correction, withdrawal, refiling, substitution, compromise, increase or deletion or other things or action for granting of this Petition shall be made in the Petition, description and plat by said agent without further expressed consent of the Petitioner.



Keith M. Schnelle  
Schnelle Law Office, LLC  
P.O. Box 4038

Courtview Center 101-C  
100 S. Main Ave.

Sidney, OH 45365-4038

Email: kschnelle@schnellelaw.com

Phone Number: 937/538-4324 ext.  
2003

Fax Number: 937/492-6177

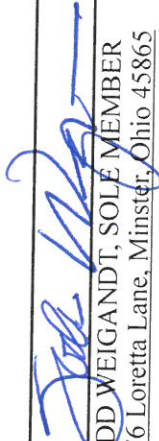
'WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL  
ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY  
COMMISSIONERS.

THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW  
OR IN EQUITY.

**SIGNATURE OF PETITIONER, TYPED NAME AND ADDRESS**

**DATE**

TODD REALTY LTD

BY:  3-8-17  
TODD WEIGANDT, SOLE MEMBER  
5076 Loretta Lane, Minster, Ohio 45865

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ADDITIONAL INFORMATION TO PETITION FOR ANNEXATION

(TODD REALTY, LLC)

1. OWNER IN TRACT PROPOSED FOR ANNEXATION

TODD REALTY, LLC  
5076 LORETTA LANE  
MINSTER, OH 45865  
PARCEL # E1402601200

2. TRACTS ADJACENT TO TRACT PROPOSED FOR ANNEXATION

EAST: MICHAEL P & VIRGINIA M BENSMAN  
272 N. PARIS, MINSTER, OH  
PARCEL # E1402601300

SOUTH: ARGUS GROUP  
PO BOX 3  
MINSTER, OH  
PARCELS # E1501807000 AND E1501700100  
AND  
RHINO REAL ESTATE HOLDINGS, LLC  
298 E 7<sup>TH</sup> STREET  
MINSTER, OH  
PARCEL # E1501600100

WEST: MICHAEL J. & SUSAN M. RIPPLOH  
444 E 7<sup>TH</sup> STREET  
MINSTER, OHIO  
PARCEL #E1402600802

NORTH: DOROTHY A. BENSMAN, TRUSTEE  
04530 BENSMAN RD  
MINSTER, OHIO  
PARCEL #E1402600600

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**ANNEXATION AGREEMENT**  
(Expedited Type One Annexation)

This Agreement is entered into this 9th day of February of 2017, between the Village of Minster, Ohio (the "Village") and the Board of Township Trustees of Jackson Township, Auglaize County, Ohio (the "Township"), pursuant to R.C. 709.021, 709.022 and 709.192.

WHEREAS, Todd Realty LTD. (the "Petitioners"), owners of the real estate in the territory hereinafter described (the "Property"), desire to annex the Property into the Village pursuant to the expedited process of annexation set forth in R.C. 709.021 and 709.022; and

WHEREAS, the Village and the Township, by Resolutions duly adopted by their legislative authorities, each have determined that it is in the best interest of all parties involved to enter into this Annexation Agreement (the "Agreement") as provided by R.C. 709.192.

NOW, THEREFORE, in consideration of the above recitals and in consideration of the mutual benefits and promises hereinafter contained, the parties agree as follows:

1. Village Consent and Agreement. The Village consents to the annexation of the Property into the Village and agrees to provide sanitation, police, fire, water and sewer services to the residents of the Property at the same cost and under the same policies and conditions that such services are provided to other residents of the Village.
2. Township Consent. The Township consents to the annexation of the Property into the Village.
3. The Property. The real property subject to this Agreement shall consist of 17.501 acres located in Jackson Township, Auglaize County, Ohio, as depicted on the map attached hereto as Exhibit A. A legal description of the Property is attached hereto as Exhibit B.
4. Tax Distribution. Following the annexation of the Property, the Township will continue to receive real estate tax revenues levied on the Property in accordance with the Ohio Revised Code.
5. Severability. In the event any one or more of the provisions of this Agreement are held to be invalid, illegal, or unenforceable in any respect, that invalidity, illegality, or unenforceability shall not affect any other provisions of this Agreement. Such provisions shall be modified in order to best preserve the intention of the Village and the Township. The Agreement as modified shall remain in full force and effect. If such provisions cannot be so modified, then such provisions shall be severed and the remaining provisions of the Agreement shall remain in full force and effect.
6. Governing Law. This Agreement shall be governed exclusively by and construed in accordance with the laws of the State of Ohio.

7. Binding Effect. This Agreement shall inure to the benefit of and shall be binding upon the Village and the Township, their legal representatives, successors and assigns.

8. Entire Agreement. This Agreement constitutes the entire agreement of the parties and may be amended or modified only through a writing duly executed by the Village/Township as authorized by R.C. § 709.192. All prior agreements between the parties, either written or oral are superseded by this Agreement.

IN WITNESS WHEREOF, the Village and Township have executed this Agreement.

VILLAGE OF MINSTER, OHIO

By:   
Dennis Kitzmiller, Mayor

Attest:   
John Stechsulte, Clerk

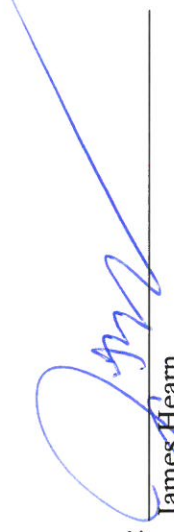
BOARD OF TOWNSHIP TRUSTEES  
OF JACKSON TOWNSHIP, AUGLAIZE  
COUNTY, OHIO

By:   
James Albers, Trustee

By:   
Ken Sommer, Trustee

By: \_\_\_\_\_  
Carl Albers, Trustee

APPROVED AS TO LEGAL FORM:

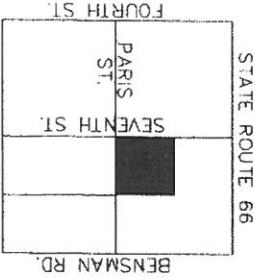
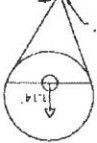
By:   
James Hearn  
Solicitor, Village of Minster, Ohio



**EXHIBIT A**  
Accurate Map or Plat of the Territory Sought to be Annexed

# BENSMAN SURVEY

33.220 ACRES SITUATED IN THE NORTHWEST QUARTER OF SECTION 26,  
JACKSON TOWNSHIP, TOWN 7 SOUTH, RANGE 4 EAST, COUNTY OF AUGLAIZE,  
STATE OF OHIO

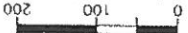


SEC. 26, T 7 S, R 4 E



BEARINGS ARE ASSUMED AND USED TO  
DENOTE ANGLES ONLY

SCALE: 1"=100'



LAND SURVEY REFERENCE  
BOOK J, PAGE 524  
BOOK Q, PAGE 233  
BOOK Q, PAGE 261

## LEGEND

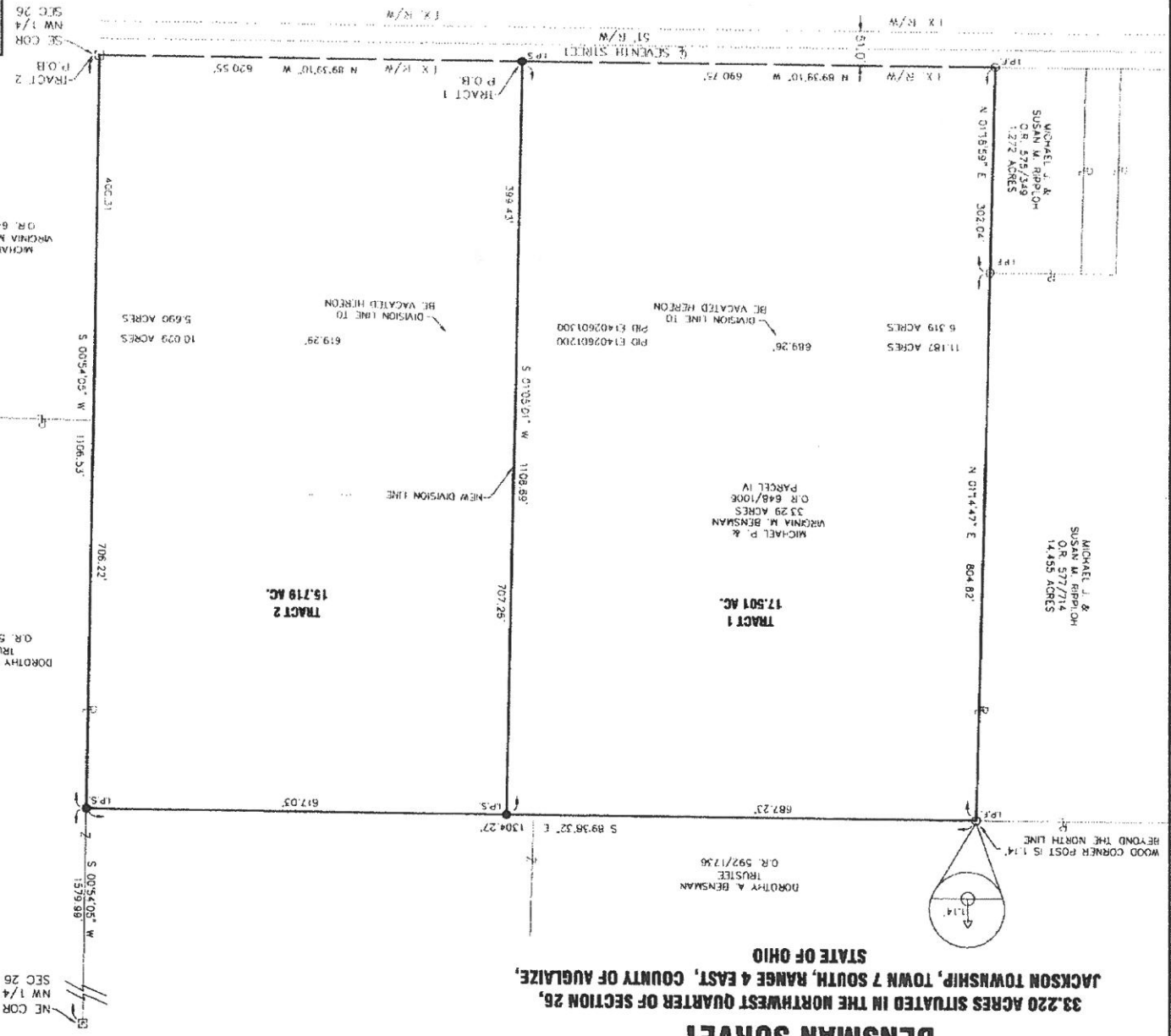
- 5/8" x 30" REBAR
- W/CAP SET
- IRON PIN FOUND
- MONUMENT BOX W/IF FOUND
- △ POST FOUND

CHOICE  
**ONE**



DATE: 07-03-16  
DRAWN BY: AJH  
JOB NUMBER: AUGLAZ1601  
SHEET NUMBER: 1 OF 1

DATE: 2-10-2016  
ALLEN J. HENKLE, P.E. #8529



**EXHIBIT B**

Accurate Legal Description of the Territory Sought to be Annexed



**LEGAL DESCRIPTION  
TRACT 1**

BEING A PART OF A TRACT OF LAND OWNED BY MICHAEL P. & VIRGINIA M. BENSMAN AS DESCRIBED IN OFFICIAL RECORD 648, PAGE 1006(PARCEL ID E1402601200 AND E1402601300) OF THE AUGLAIZE COUNTY DEED RECORDS, SITUATE IN THE NORTHWEST QUARTER OF SECTION 26, TOWN 7 SOUTH, RANGE 4 EAST, JACKSON TOWNSHIP, AUGLAIZE COUNTY, OHIO AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

Commencing for reference at a monument box found at the southeast corner of the northwest quarter of Section 26;

thence, North 89°-39'-10" West, 620.55 feet, along the south line of said quarter section and the north right-of-way line of Seventh Street to an iron pin with cap set and being the principal place of beginning of the tract herein conveyed;

thence, North 89°-39'-10" West, 690.75 feet, along the south line of said quarter section and the north right-of-way line of Seventh Street to an iron pin found at the southeast corner of a 1.272 acre tract of land owned by Michael J. and Susan M. Ripplloh as described in Official Record 575, Page 349;

thence, North 01°-18'-59" East, 302.04 feet, along the east line of said 1.272 acre Ripplloh tract to an iron pin found at the southeasterly corner of a 14.455 acre of land owned by Michael J. & Susan M. Ripplloh as described in Official Record 577, Page 714;

thence, North 01°-14'-47" East, 804.82 feet, along the east line of said 14.455 acre Ripplloh tract to an iron pin found on the southerly line of a tract of land owned by Dorothy A. Bensman Trustee as described in Official Record 592, Page 1736, witness a wood post found north of said corner 1.14 feet;

thence, South 89°-38'-32" East, 687.23 feet, along the southerly line of said Dorothy A. Bensman tract to an iron pin with cap set;

thence, South 01°-05'-01" West, 1106.69 feet, to the principal place of beginning.

Containing 17.501 acres more or less and all being subject to any legal highways and easements of record. The bearings are assumed and used to denote angles only.

The above description was prepared by Allen J. Bertke, Ohio Professional Surveyor, Number 8629, based on a field survey performed under his direct supervision and dated February 3, 2016.



*JAC-26-6A*

147  
CASE FILED WITH PUBLIC RECORDS IN AUGLAIZE COUNTY, OHIO  
ON 03-08-2016 AT 08:38 AM.  
FILED IN OFFICE OF PUBLIC RECORDS  
147660  
JULIE SCHNELE  
COUNTY CLERK  
14

201600001086  
Filed for Record in  
AUGLAIZE COUNTY, OHIO  
CHRISTINA LARBERT, RECORDER  
03-08-2016 At 08:38 am.  
WARRANTY DEED 28.00  
OR Book 662 Page 443 - 444  
201600001086  
KEITH SCHNELLE  
BOX

Instrument  
201600001086 OR  
Book Page  
662 443

### WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS that MICHAEL P. BENSMAN and VIRGINIA M. BENSMAN, husband and wife, Grantors, for valuable consideration paid, grant, with general warranty covenants, to TODD REALTY LTD., an Ohio limited liability company, Grantee, whose tax mailing address is 5076 Loretta Lane, Minster, OH 45865, the following real property (the "Property"):

BEING A PART OF A TRACT OF LAND OWNED BY MICHAEL P. & VIRGINIA M. BENSMAN AS DESCRIBED IN OFFICIAL RECORD 648, PAGE 1006 (PARCEL ID E1402601200 AND E1402601300) OF THE AUGLAIZE COUNTY DEED RECORDS, SITUATE IN THE NORTHWEST QUARTER OF SECTION 26, TOWN 7 SOUTH, RANGE 4 EAST, JACKSON TOWNSHIP, AUGLAIZE COUNTY, OHIO AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

Commencing for reference at a monument box found at the southeast corner of the northwest quarter of Section 26;

thence, North 89° -39' -10" West, 620.55 feet, along the south line of said quarter section and the north right-of-way line of Seventh Street to an iron pin with cap set and being the principal place of beginning of the tract herein conveyed;

thence, North 89° -39' -10" West, 690.75 feet, along the south line of said quarter section and the north right-of-way line of Seventh Street to an iron pin found at the southeast corner of a 1.272 acre tract of land owned by Michael J. and Susan M. Ripplloh as described in Official Record 575, Page 349;

thence, North 01° -18' -59" East, 302.04 feet, along the east line of said 1.272 acre Ripplloh tract to an iron pin found at the southeasterly corner of a 14.455 acre of land owned by Michael J. & Susan M. Ripplloh as described in Official Record 577, Page 714;

thence, North 01° -14' -47" East, 804.82 feet, along the east line of said 14.455 acre Ripplloh tract to an iron pin found on the southerly line of a tract of land owned by Dorothy A. Bensman Trustec as described in Official Record 592, Page 1736, witness a wood post found north of said corner 1.14 feet;

thence, South 89° -38' -32" East, 687.23 feet, along the southerly line of said Dorothy A. Bensman tract to an iron pin with cap set;

thence, South 01° -05' -01" West, 1106.69 feet, to the principal place of beginning.

Containing 17.501 acres more or less and all being subject to any legal highways and easements of record. The bearings are assumed and used to denote angles only.

The above description was prepared by Allen J. Bertke, Ohio Professional Surveyor Number 8629, based on a field survey performed under his direct supervision and dated February 3, 2016.

Split out of Parcel Number: E14-026-012-00 and E14-026-013-00

Prior Instrument Reference: Official Record Volume 584, Page 142.

The Property is conveyed subject to, and there are hereby excepted from the general warranty covenants, the following:

- (i) All easements, rights-of-way, restrictions, covenants, reservations and encumbrances of record;
- (ii) All legal highways;
- (iii) Building and zoning statutes, ordinances, codes, rules and regulations;
- (iv) Real estate taxes and assessments currently a lien on the Property, all of which shall be prorated to date of closing.

Grantors release all rights of dower therein.

Executed on the 5th day of March, 2016.



*Michael P. Bensman*  
 MICHAEL P. BENSMAN

*Virginia M. Bensman*  
 VIRGINIA M. BENSMAN

STATE OF OHIO )  
 ) SS:  
 COUNTY OF AUGLAIZE )

Before me, a notary public in and for said County and State, personally appeared the above named MICHAEL P. BENSMAN and VIRGINIA M. BENSMAN, Grantors, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

In Testimony Whereof, I have hereto set my hand and official seal, at Minster, Ohio this 5th day of March, 2016.



KEITH M. SCHNELLE, Attorney At Law  
 Notary Public - State of Ohio  
 My commission has no expiration date.  
 Section 147.03 R.C.

*Keith M. Schnelle*  
 Notary Public

*This instrument prepared by Keith M. Schnelle  
 of the firm of Elsass, Wallace, Evans, Schnelle & Co., L.P.A.  
 Attorneys at Law, Sidney, Ohio 45365*



| COUNCIL MEMBER          | YES | NO | ABSTAIN |
|-------------------------|-----|----|---------|
| Rick Schwartz           | X   |    |         |
| Tom Herkenhoff          | X   |    |         |
| Paul Enneking           | X   |    |         |
| Curt Albers             | X   |    |         |
| Craig Oldiges           |     |    | X       |
| Nicole Clune            |     |    | X       |
| Mayor Dennis Kitzmiller |     |    |         |

**ORDINANCE 17-01-01**

**AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT BY THE VILLAGE OF MINSTER WITH JACKSON TOWNSHIP, AUGLAIZE COUNTY, OHIO AND TO DECLARE AN EMERGENCY**

WHEREAS, Section 709.022 of the Ohio Revised Code grants the filing of a petition for annexation under a special procedure when all parties provide consent; and

WHEREAS, under these special procedures the petition for annexation must be accompanied by a certified copy of an annexation agreement that is entered into by the municipal corporation and each township any portion of which is included within the territory proposed for annexation; and

WHEREAS, Todd Realty LTD., (Petitioner), owner of the real estate depicted by the site map in Exhibit A, attached hereto and further described on Exhibit B (the Property), desires to annex the Property into the Village, per the expedited process of annexation stated in Ohio Revised Code Section 709.022; and

WHEREAS, an annexation agreement as outlined in Ohio Revised Code Section 709.192 has been presented for consideration to both the Village of Minster and Jackson Township; and

WHEREAS, the trustees of Jackson Township, Auglaize County, Ohio held a public meeting and approved of such Annexation Agreement.

NOW, THEREFORE, BE IT ORDAINED BY THE Council of the Village of Minster, Auglaize County, Ohio, to-wit:

**SECTION 1:** The Village of Minster has determined that it is in the best interest of the Petitioner and the Village to enter into an Agreement as provided for by Ohio Revised Code Section 709.192

**SECTION 2:** That the form of the Annexation Agreement attached hereto as Exhibit C is hereby approved, subject to and with any and all changes therein provided.

**SECTION 3:** That the Mayor is hereby authorized and directed to execute an Annexation Agreement substantially in the form of Exhibit C between the Village of Minster and the Jackson Township Trustees for the property petitioned to be annexed by the Petitioners.

**SECTION 4:** This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in those formal actions were in compliance with the Law.

**SECTION 5:** That this Ordinance shall be in effect from and after the earliest period allowed.

PASSED AND ADOPTED by the legislative Authority of the Village of Minster on this 7<sup>th</sup> day of February 2017.

ATTEST:

  
John Stechschulte, Clerk/Fiscal Officer

  
Dennis Kitzmiller, Mayor

**IN THE MATTER OF APPROVING AN AUGLAIZE COUNTY COURT HOUSE EMERGENCY ACTION PLAN AS PRESENTED BY THE AUGLAIZE COUNTY OFFICE OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT OFFICE.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of March, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is desirous for the Auglaize County Court House to have an emergency action plan in case an emergency situation arises; and,

**WHEREAS**, the Auglaize County Office of Homeland Security & Emergency Management has devised such an emergency action plan establishing procedures to be followed by the Auglaize County Officials and Employees in the Auglaize County Courthouse if so needed; and,

**WHEREAS**, the Board has been asked to approve the plan as presented by the Auglaize County Office of Homeland Security & Emergency Management.

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Auglaize County Court House Emergency Action Plan as presented by the Auglaize County Office of Homeland Security & Emergency Management; and,

**BE IT FURTHER RESOLVED** that said Board does authorize the execution of said Plan.

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

Adopted this  
14th day of  
March, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N Bergman, ys  
John N. Bergman  
Douglas A. Spencer, ys  
Douglas A. Spencer  
Don Regula, yes  
Don Regula

cc: Troy Anderson – Director,  
Auglaize County HS&EMA