

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 15th day of March, 2018.

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>
422629	\$ 5,110.06	Airport Authority
422629	\$ 5,109.64	Airport Authority
422725	\$ 2,096.00	Krites Excavating
422739	\$ 5,046.00	PDG
422739	\$ 5,426.53	PDG
422748	\$ 193.90	WOCAP
422770	\$41,786.00	Heise Construction LLC
422771	\$41,800.00	Heise Construction LLC
422777	\$ 7,580.82	OPEC-HC In Receivership

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

Adopted this
15th day
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Auditor

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF A NOTE FOR THE PLEASANTVIEW COUNTY DITCH IMPROVEMENT FROM FIRST NATIONAL BANK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of March, 2018.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on March 1, 2018, in Resolution #18-094 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:

Pleaseview Ditch project\$15,295.64; and,

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

	Pleasantview
Minster Bank	3.60%
First National Bank	3.39%
Peoples Bank Company.....	3.57; 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 \$15,295.64 at the rate of interest of 3.39% for the Pleasantview 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
15th day of
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer , Yes
Douglas A. Spencer

Don Regula , yes
Don Regula

John N. Bergman , yes
John N. Bergman

cc: County Engineer, County Auditor, Bidders

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 15th day of March, 2018.

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 Monday, March 19, 2018 from 12:00 p.m. – 1:30 p.m. to attend the St. Marys Community Improvement Corporation (CIC) Annual Meeting Luncheon, Eagles Lodge, 404 E. Spring Street, St. Marys, Ohio or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, March 19, 2018 from 12:00 p.m. – 1:30 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 session 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 this special session.

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

Adopted this
15th day of
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: newspapers
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