

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2015.

Commissioner Regula 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>
392696	\$ 2,304.90	JTDMH
392732	\$ 4,943.09	Coleman Professional Svc
392732	\$ 1,859.85	Coleman Professional Svc
392732	\$ 1,099.39	Coleman Professional Svc
392744	\$ 630.29	Bolinds
392746	\$ 773.00	Eric Wilson
392768	\$ 1,470.75	PDG
392788	\$ 8,535.00	Heise Construction LLC

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

Adopted this  
24th day of  
March, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Auditor

County Commissioners Office  
Auglaize County, Ohio  
March 24, 2015

NO. 15-134

**IN THE MATTER OF AUTHORIZING THE PROPOSAL FROM ENVIRO-FLOW PIPE AND CONDUIT SERVICES, LTD FOR TELEVISION SERVICES ON THE SANITARY PIPING SYSTEM AT THE AUGLAIZE COUNTY LAW ENFORCEMENT CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Administrator Erica L. Preston submitted to the Board of County Commissioners a proposal for televising equipment and crew for an evaluation and analysis of the sanitary piping system at the Law Enforcement Center; and,

**WHEREAS**, the cost for the proposal is \$3,989.00.

**THEREFORE BE IT RESOLVED**, that the Board of Auglaize County Commissioners does hereby approve and authorizes the President of the Board to execute the proposal for televising and analysis on the sanitary piping at the Law Enforcement Center as presented by Enviro-Flow Pipe and Conduit Services, Ltd; and,

**BE IT FURTHER RESOLVED** that said Board directs the Clerk of the Board to encumber \$3,989.00 out of the General Fund (Contract Services) for said proposal.

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

Adopted this  
24th day of  
March, 2015

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: Enviro-Flow Pipe & Conduit Services  
County Administrator  
Sheriff – Allen Solomon

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by Dog Warden Russ Bailey to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the Dog Sterilization Fund:

**Increase 078.0078.530600 (Contract Services) by \$2,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2015 Annual Appropriation Resolution be amended to show the increase as tabulated above.

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

Adopted this  
24th day of  
March, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

Don Regula, Yes  
Don Regula

John N. Bergman  
John N. Bergman

cc: County Auditor  
Dog Warden – Russ Bailey  
County Administrator



**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED FOR THE AUGLAIZE COUNTY BOARD OF DD CAPITAL PROJECTS FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

**WHEREAS**, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an adjustment to the Annual Appropriation with moneys that were certified and unappropriated in the 2015 Board of DD (040) budget.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2015 Annual Appropriation for DD Capital Projects Fund appropriation as follows:

**Increase 040.0040.530600 (Contract Services) by \$100,000.00**

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

Adopted this  
24th day of  
March, 2015

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes  
Douglas A. Spencer

Don Regula Yes  
Don Regula

John N. Bergman  
John N. Bergman

✓ cc: County Auditor  
✓ Board of DD – Todd Busse

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Board has been requested to authorize budget adjustment as follows: and,

**Treasurer Fund:**  
**Amount:**                    **From:**                    **To:**  
\$ 2,300.00                    **001.0106.530600 (Contract Services)**   **001.0106.530400 (Equipment)**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this  
24th day of  
March, 2015

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  
Treasurer



**IN THE MATTER OF DOCUMENTING RECEIPT OF BIDS FOR SALE OF FOUR JOHN DEERE BATWING MOWERS AND ONE JOHN DEERE 5085M TRACTOR AND ONE JOHN DEERE 5400 TRACTOR FROM THE COUNTY HIGHWAY DEPARTMENT NO LONGER OF USE TO THE COUNTY, PURSUANT TO OHIO REVISED CODE SECTION 307.12; AWARDING BID TO DENNIS SHROYER FOR JOHN DEERE 5400 TRACTOR AND TADD TURNER FOR THE JOHN DEERE BATWING MOWER #1.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, this being the date set in Resolution #15-088 on March 17, 2015 the Board of County Commissioners did receive and open the following bids for the sale of four (4) John Deere a Batwing mowers and one (1) John Deere 8085 M Tractor and one (1) John Deere 5400 Tractor which are no longer of use to the County Highway Department; and,

**WHEREAS**, the following bids were received:

	From: Tadd Turner	Dennis Shroyer	Steve Zell Farm Equipment
	19983 N. Gossard Rd.	14036 Kohler Rd	4809 E. SR 55
	Harrod, OH 45850	Wapakoneta, OH 45895	Casstown, OH 45312
Unit #1	Mower	No Bid	No Bid
Unit #2	Mower	No Bid	No Bid
Unit #3	Mower	No Bid	No Bid
Unit #4	Mower	No Bid	No Bid
John Deere 5400 Tractor	No Bid	\$6,276.00	\$5,535.00
John Deere 5085M Tractor	No Bid	No Bid	No Bid

and,

**WHEREAS**, the bids were given to Engineer Doug Reinhart for his review; his recommendations are: 1) to award the bid to the highest and best bidder for Unit #1, the same being Tadd Turner, 2) excuse the bidder from Unit #2, Unit #3 and Unit #4 according to the bid specifications and instructions, 3) to award the bid to the highest and best bidder for the John Deere 5400 Tractor Unit, the same being Dennis Shroyer. No bid was received for the John Deere 5085M Tractor.

**WHEREAS**, the Engineer Doug Reinhart has recommended that the following equipment: Unit #2, Unit #3 & Unit #4 and John Deere 5085M Tractor be traded in on new equipment.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby: 1) award the sale of the Unit #1 mower to Tadd Turner in the amount of \$10,799.00 , 2) award the sale of the John Deere 5400 Tractor to Dennis Shroyer in the amount of \$6,276.00, and 3) authorizes Engineer Doug Reinhart to trade in Unit #2, Unit #3, Unit #4 and John Deere 5085M Tractor, with the value of such trade-ins to be used towards the purchase of new equipment.

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

Adopted this  
24th day of  
March, 2015

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  
Bidders

The Board of County Commissioners of the County of Auglaize, Ohio met in regular session on March 24, 2015, with the following members present:

Douglas A. Spencer, Don Regula and John N. Bergman

Regula introduced the following resolution and moved its adoption:

RESOLUTION

RESOLUTION AUTHORIZING THE COUNTY OF AUGLAIZE, OHIO TO APPROVE THE ISSUANCE OF HOSPITAL FACILITIES REVENUE BONDS OF THE COUNTY OF ALLEN, OHIO; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

WHEREAS, Mercy Health, formerly known as Catholic Health Partners, is a nonprofit Ohio corporation (the "Corporation") that, through its subordinate and affiliated nonprofit entities (the "Affiliates"), owns and operates healthcare facilities at various locations in Ohio, including Hospital Facilities, as defined in Section 140.01 of the Ohio Revised Code, in Auglaize County, Ohio (the "County") and the Corporation has determined to acquire, construct and equip certain additional Hospital Facilities located in the County (collectively, the "Local Facilities"), and has requested the County of Allen, Ohio (the "Issuer") to issue its bonds therefor; and

WHEREAS, Chapter 140 of the Ohio Revised Code provides a procedure by which "Public Hospital Agencies," as defined therein and including counties and municipal corporations, may enter into an agreement pursuant to which a Public Hospital Agency may issue its revenue bonds to fund the capital needs of Hospital Facilities located in the jurisdictions of each of the Public Hospital Agencies which are parties to such agreement, for the public purpose of better providing for the health and welfare of the people of the State of Ohio by enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby; and

WHEREAS, the Corporation has represented to the County that it has organized under a master trust indenture the financing of certain debt of the Corporation and the Affiliates, including debt incurred to fund the capital needs of the Local Facilities, and from time to time will undertake the financing and refinancing of Hospital Facilities, including the Local Facilities, thereby enhancing the availability, efficiency and economy of Hospital Facilities and the services rendered thereby in the County; and

WHEREAS, the County entered into the Participating Public Hospital Agencies Agreement with the Issuer and certain additional political subdivisions (collectively with the County, the "Participating Public Hospital Agencies") pursuant to Section 140.03, Ohio Revised

Code, on May 1, 2008 for the purposes of (a) financing and refinancing through the Issuer certain capital equipment and construction needs of the Corporation and its Affiliates, including the Local Facilities, located within the jurisdiction of the County, including the reimbursement of costs advanced for those purposes, and (b) refunding and retiring outstanding prior indebtedness incurred for such purpose; and

WHEREAS, the Corporation anticipates that the Issuer will issue its Hospital Facilities Revenue Bonds, Series 2015 (Mercy Health), in one or more series (the "Series 2015 Bonds"), in an amount not to exceed \$500,000,000 to (a) finance and refinance the acquisition, construction and equipping of Hospital Facilities located in the jurisdiction of the Participating Public Hospital Agencies and (b) refund and retire certain outstanding prior indebtedness, and the Issuer may, from time to time, determine to issue additional revenue bonds, in order to finance and refinance the costs of Hospital Facilities, in cooperation with the Participating Public Hospital Agencies; and

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), requires that prior to their issuance, the Series 2015 Bonds must be approved by the "applicable elected representative" (as defined in such Section 147(f) of the Code) of the Issuer and of certain political subdivisions in which Hospital Facilities will be financed, including the County; and

WHEREAS, this Board of County Commissioners is the applicable elected representative of the County; and

WHEREAS, a public hearing was held with respect to the issuance of the Series 2015 Bonds prior to the consideration of this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Auglaize, Ohio:

SECTION 1. That any revenue bonds issued under the authority of the Participating Public Hospital Agencies Agreement shall not be, and are not, general obligations, debt or bonded indebtedness of the County or any Participating Public Hospital Agency and the holders or owners of such revenue bonds shall not have the right to have excises or taxes levied by the County or any Participating Public Hospital Agency for the payment of principal of, or interest or premium, if any, on such revenue bonds. Such payment shall be made only from funds provided by the Corporation or its Affiliates.

SECTION 2. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves the issuance of the Series 2015 Bonds by the County of Allen, Ohio, in the maximum principal amount of \$500,000,000. It is anticipated, based on information provided by the Corporation, that the proceeds of the Series 2015 Bonds will be used to (i) finance, refinance, or reimburse the costs of, the acquisition, construction and equipping of equipment, real property and improvements to Hospital Facilities, at some or all of the following locations: (A) 1256 Bellefontaine Street, Wapakoneta, known as Mammography Center; and (B) 1100 Defiance Street, Wapakoneta, known as St. Rita's Health and Fitness Center, the initial owner, operator or



manager of each of the preceding locations is the Corporation or St. Rita's Medical Center LLC, each an Ohio non-profit corporation or limited liability company, or an affiliate thereof; (ii) refund all or a portion of the following bonds whose proceeds were utilized to finance or refinance Hospital Facilities at locations included in (i) above: County of Allen, Ohio Hospital Facilities Revenue Bonds, Series 2010A (Catholic Healthcare Partners); County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Bonds, Series 2006 (Catholic Healthcare Partners); and County of Lorain, Ohio Adjustable Rate Hospital Facilities Revenue Refunding Bonds, Series 2003 (Catholic Healthcare Partners); and (iii) pay costs of issuance of the Series 2015 Bonds. It is anticipated that not more than \$15,000,000 of the proceeds of the Series 2015 Bonds will be allocated to any one Local Facility. A portion of the proceeds of the Series 2015 Bonds will also be used to finance and refinance Hospital Facilities at locations outside the County, in the State of Ohio.

This approval is intended to comply with the provisions of Section 147(f) of the Code, and does not constitute a finding of the Board as to the compliance or noncompliance by the Corporation or the County of Allen, Ohio with any legal requirements imposed upon them in connection with the issuance of the Series 2015 Bonds.

SECTION 3. That the Clerk of this Board and any member of this Board be and they hereby are authorized to execute and deliver on behalf of the County such certificates, documents and instruments in connection with the issuance and public sale of the Series 2015 Bonds and of revenue bonds issued from time to time under authority of the Participating Public Hospital Agencies Agreement, and the delivery of the Participating Public Hospital Agencies Agreement, as may be required, necessary or appropriate, including, without limitation, applicable elected representative approvals, conveyances of title to real and personal property, terminations of financing statements and other releases of security interests in property. Such documents, including the ones specifically authorized hereby, shall be subject to such changes, insertions and omissions as may be approved by this Board, which approval shall be conclusively evidenced by the execution thereof by the proper officers of this Board.

SECTION 4. That the provisions of this Resolution are hereby declared to be severable and, if any section, phrase or provision shall, for any reason, be declared invalid, such declaration of invalidity shall not affect the validity of the remainder of this Resolution.

SECTION 5. All resolutions, orders or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

SECTION 6. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code, and the rules of this Board in accordance therewith.

Bergman seconded the motion and the roll being called for adoption of the foregoing resolution, the vote thereon resulted as follows:

Ayes:

Douglas A. Spencer Yes

Don Regula yes

John N. Bergman yes

Nays:

ADOPTED this 24th day of March, 2015.

Eileen Tuffel  
Clerk, Board of County Commissioners,  
Auglaize County, Ohio

**IN THE MATTER OF THE ORGANIZATION OF THE JOINT BOARD OF COMMISSIONERS FOR THE  
ELLERMAN GROUP DITCH IMPROVEMENT PROJECT AND PROCEEDING WITH THE SAID  
IMPROVEMENT.**

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The Boards of Auglaize County and Mercer County Commissioners met in regular session on the 24th day of March, 2015, at the Chambers of the Auglaize County Commissioners will the following members present:

Doug Spencer – present  
Don Regula – present  
John Bergman – present

Greg Homan – present  
Jerry Laffin - present  
Rick Muhlenkamp- present

**WHEREAS**, on March 19, 2015 the Board of County Commissioners of Auglaize County, Ohio adopted Resolution #15-127 approving the Ellerman Group Ditch Improvement Project; and,

**WHEREAS**, on March 19, 2015 the Board of County Commissioners of Mercer County, Ohio adopted Resolution #15-324 approving the Ellerman Group Ditch Improvement Project; and,

**WHEREAS**, in accordance with O.R.C. §1515.22, the counties who have approved such ditch improvement are a joint board of county commissioners for the Ellerman Group Ditch Improvement Project.

**WHEREAS**, it is necessary for the Joint Board of County Commissioners to designate a president pursuant to O.R.C. §1515.22; and,

**IN THE MATTER OF THE ELECTION OF A PRESIDENT AND VICE PRESIDENT:**

Mr. Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, it is necessary for the Joint Board of County Commissioners to designate a president and vice president pursuant to O.R.C. §1515.22; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Joint Board of County Commissioners for the Ellerman Group Ditch Improvement Project, that

- 1) The Joint Board hereby elects Mr. Spencer as president and elects Mr. Regula as vice president.

Mr. Laffin seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Laffin, yes; Mr. Homan, yes; Mr. Muhlenkamp, yes; Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

**IN THE MATTER OF THE ELECTION OF A CLERK:**

Mr. Laffin moved the adoption of the following

**RESOLUTION**

**WHEREAS**, it is necessary for the Joint Board of County Commissioners to designate a clerk pursuant to O.R.C. §1515.22; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Joint Board of County Commissioners for the Ellerman Group Ditch Improvement Project, that



- 2) The Joint Board hereby elects Esther Leffel as Clerk.

Mr. Regula seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Laffin, yes; Mr. Homan, yes; Mr. Muhlenkamp, yes; Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

**IN THE MATTER OF THE ELECTION OF A COUNTY AUDITOR AND COUNTY TREASURER TO REPRESENT THE JOINT BOARD AS FISCAL AGENTS:**

Mr. Bergman moved the adoption of the following

**RESOLUTION**

**WHEREAS**, it is necessary for the Joint Board of County Commissioners to designate a county auditor and county treasurer to represent the Joint Board as fiscal agents pursuant to O.R.C. §1515.23; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Joint Board of County Commissioners for the Ellerman Group Ditch Improvement Project, that

- 3) The Auglaize County Auditor and Auglaize County Treasurer shall represent the Joint Board of County Commissioners for the Ellerman Group Ditch Improvement Project under §1515.23 of the Revised Code.

Mr. Muhlenkamp seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Laffin, yes; Mr. Homan, yes; Mr. Muhlenkamp, yes; Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

**IN THE MATTER OF PROCEEDING WITH THE ELLERMAN GROUP DITCH IMPROVEMENT PROJECT:**

Mr. Homan moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in accordance with O.R.C. §1515.22, the Joint Board may do all things that a board of county commissioners may do in connection with the improvement;




**NOW, THEREFORE, BE IT RESOLVED**, by the Joint Board of County Commissioners for the Ellerman Group Ditch Improvement Project; that

- 4) In accordance with Ohio Revised Code §1515.24, the Joint Board hereby levy upon the property within the project area an assessment at a varied rate based upon the benefit to the area certified by the supervisors, as necessary to pay the cost of construction of the improvement. The assessments shall be paid over a 8-year period and shall be certified to the county auditor; and,
- 5) The Clerk of the Board is hereby instructed to give notice by first class mail to every public and private property owner whose property is subject to assessment at the tax mailing or other know address of the owner in accordance with the Ohio Revised Code §1515.24.

Mr. Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the resolution as follows: Mr. Laffin, yes; Mr. Homan, yes; Mr. Muhlenkamp, yes; Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

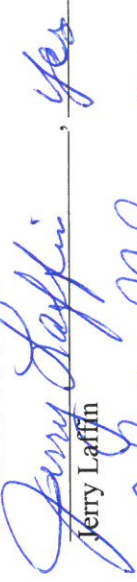
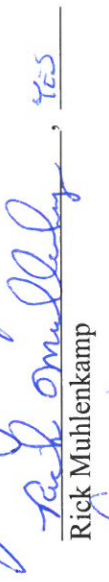
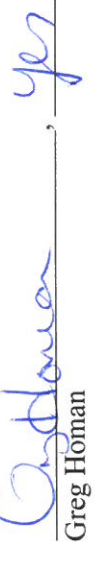
Adopted this 24th day of March, 2015

**AUGLAIZE COUNTY**

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

cc: Auglaize County Engineer  
Auglaize County Auditor  
Auglaize County Treasurer

**MERCER COUNTY**

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

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Joint Board of Auglaize and Mercer Counties of Ohio, for the purpose of the Ellerman Group Ditch Improvement Project, I do hereby certify that the attached is a true and correct copy of the Resolution passed and approved by the Joint Board on March 24, 2015.

  
Esther Leffel  
Clerk of Joint Board of County Commissioners  
Auglaize & Mercer Counties, Ohio

Dated: \_\_\_\_\_

**IN THE MATTER OF THE JOINT BOARD OF COMMISSIONERS FOR THE ELLERMAN GROUP DITCH IMPROVEMENT PROJECT; SETTING DATE AND TIME TO RECEIVE BIDS FOR SAID PROJECT.**

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The Boards of Auglaize County and Mercer County Commissioners met in regular session on the 24th day of March, 2015, at the Chambers of the Auglaize County Commissioners will the following members present:

Doug Spencer – present  
Don Regula – present  
John Bergman – present

Greg Homan – present  
Jerry Laffin - present  
Rick Muhlenkamp- present

Mr. Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on March 24, 2015, the Joint Board of Commissioners for the Ellerman Group Ditch Improvement Project was organized and the Joint Board levied upon the benefiting property an assessment to pay the cost of construction of the Ellerman Group Ditch Improvement Project; and,

**WHEREAS**, the Joint Board shall follow sections 307.86 to 307.91 of the Revised Code, for the issuing of bids, making of awards, and general administration of the contracts.

**NOW, THEREFORE, BE IT RESOLVED**, by the Joint Board of County Commissioners for the Ellerman Group Ditch Improvement Project that:

- 1) The Joint Board hereby sets the deadline for filing bids for the Ellerman Group Ditch Improvement Project as April 30, 2015 at 10:00 a.m. at the office of the Auglaize County Commissioners, 209 S. Blackhoof Street, Wapakoneta, Ohio; and,
- 2) That said Board authorizes the Auglaize County Engineer to publish notice of bidding in The Daily Standard and The Evening Leader; notice shall also be posted on the Auglaize County internet web site; and,
- 3) On April 30, 2015 at 10:00 a.m., the Auglaize County Commissioners are hereby authorized to open and read aloud the bids received for the Ellerman Group Ditch Improvement Project; and,
- 4) The Clerk shall send a copy of the bids received for said ditch improvement project to the appropriate agencies for review and recommendations.

Mr. Laffin seconded the resolution and the roll being called upon its adoption, the vote resulted as follows: Mr. Laffin, yes; Mr. Homan, yes; Mr. Muhlenkamp, yes; Mr. Regula, yes; Mr. Bergman, yes; Mr. Spencer, yes. Motion carried.

Adopted this 24th day of March, 2015

**AUGLAIZE COUNTY**

Douglas A. Spencer, Yes  
Douglas A. Spencer  
Don Regula, yes  
Don Regula

**MERCER COUNTY**

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

cc: Auglaize County Engineer

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Joint Board of Auglaize and Mercer Counties of Ohio, for the purpose of the Ellerman Group Ditch Improvement Project, I do hereby certify that the attached is a true and correct copy of the Resolution passed and approved by the Joint Board on March 24, 2015.

Esther Leffel  
Clerk of Joint Board of County Commissioners  
Auglaize & Mercer Counties, Ohio

Dated: \_\_\_\_\_