

**IN THE MATTER OF APPROVING THE FILING OF CIVIL COMPLAINT AGAINST MANUFACTURERS
AND DISTRIBUTORS OF PRESCRIPTION OPIATES.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of March, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, there exists a serious public health and safety crisis in this County involving opioid abuse, addiction, morbidity, and mortality; and,

WHEREAS, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of this County; and,

WHEREAS, the Board of County Commissioners have duly considered the litigation filed by other Ohio counties against the manufacturers and wholesale distributors of prescription opiates; and,

WHEREAS, the Board of County Commissioners believes it is in the best interest of the citizens of this County to pursue similar litigation; and,

WHEREAS, Section 305.14 of the Ohio Revised Code provides that the Court of Common Pleas, upon the application of the Prosecuting Attorney and the Board of County Commissioners may authorize the employment of legal counsel to assist the Prosecuting Attorney, the Board or any other county officer in any matter of public business coming before said board or officer; and,

WHEREAS, Paul T. Farrell, Jr., a West Virginia attorney licensed to practice law in Ohio, has been designed and a national consortium of elite trial counsel has been assembled to investigate, pursue civil litigation and hold responsible those in the chain of distribution of prescription opiates responsible for the public health and safety crisis; and,

WHEREAS, the Board of County Commissioners has conferred with special counsel regarding the potential civil liability of those in the chain of distribution of prescription opioids which caused or contributed to the opioid epidemic plaguing our community; and,

WHEREAS, the retention of special counsel is necessary and desirable given the expertise required to prosecute this complex case against the manufacturers and wholesale distributors. The citizens of the County will benefit from the retention of special counsel on a contingent fee basis. There is no fee if there is no recovery. There is no reimbursement of litigation expenses if there is no recovery. Such counsel shall not exercise any administrative discretion in the formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations of the state or any political subdivision, or execution of public trusts. The Board of County Commissioners shall retain the authority to decide the disposition of the case and maintain absolute control of the litigation.

NOW, THEREFORE, BE IT RESOLVED, the Board of County Commissioners hereby joins with the Prosecuting Attorney in filing application with the Court of Common Pleas for the authorization, pursuant to Ohio Revised Code Section 305.14, to employ GREENE, KETCHUM, FARELL, BAILEY & TWEEL, LLP as special counsel to assist the Board of County Commissioners in the pursuit of civil litigation to abate or cause to be abated the public nuisance of opioid abuse, addiction, morbidity and mortality caused by the manufacturers and wholesale distributors of prescription opiates on a contingent fee basis; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby approve the filing of a civil action and direct special counsel to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community.

Commissioner Bergman 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
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: Prosecuting Attorney

CERTIFICATION

I, Esther Leffel, the duly appointed and acting Clerk of the Board of Auglaize County Commissioners of Auglaize County, Ohio, do hereby certify the above to be a true and correct copy of a resolution adopted by the Auglaize County Board of County Commissioners on March 27th, 2018, Journal 117, Page 761.

Commissioners

AUGLAIZE COUNTY
COMMON PLEAS COURT
FILED

IN THE COURT OF COMMON PLEAS
CIVIL DIVISION
AUGLAIZE COUNTY, OHIO

2018 MAR 28 PM 12:01

I. JEAN MECKSTROTH
CLERK OF COURTS

IN THE MATTER OF AUGLAIZE)
COUNTY BOARD OF)
COMMISSIONERS RETAINING)
GREENE, KETCHUM, FARRELL,)
BAILEY & TWEEL, LLP AS SPECIAL)
COUNSEL)

Case No.:

JUDGE FREDERICK D. PEPPLER

APPLICATION TO RETAIN SPECIAL

COUNSEL PURSUANT TO O.R.C. §

305.14

RECEIVED

MAR 29 2018

Board of County Commissioners
Auglaize County, Ohio

The Auglaize County Prosecutor and the County Commissioners of Auglaize County,

Ohio, acting pursuant to R.C. Section 305.14, hereby makes application for an order of the Court authorizing the retention of Greene, Ketchum, Farrell, Bailey & Tweel, LLP to provide legal services as special counsel to the Board of County Commissioners in connection with the investigation and pursuit of civil litigation to abate or cause to be abated the public nuisance of opioid abuse, addiction morbidity and mortality caused by the manufacturers and wholesale distributors of prescription opiates. Such services are necessary due to the complexity and specialized expertise required to successfully pursue these claims. In providing those legal services, as independent contractors and in an attorney-client relationship, such special counsel shall not exercise any administrative discretion in the formulation of public policy, expenditure of public funds, and enforcement of laws, rules and regulations of the state or any political subdivision, or the executing of public trusts.

Applicants represent that the aforesaid legal services of such special counsel are necessary and desirable and that employment of said special counsel is authorized under R.C. Section 305.14. Applicants state that Greene, Ketchum, Farrell, Bailey & Tweel, LLP have agreed to provide said legal services.

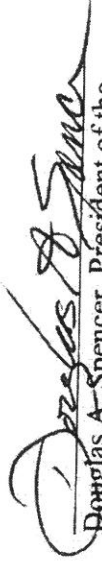
{ 989-003 00119494v2 }

A copy of a resolution of the Board of County Commissioners relative to the appointment of Greene, Ketchum, Farrell, Bailey & Tweel, LLP is attached hereto and incorporated herein by reference as Exhibit A. A copy of the Authority to Represent is attached hereto and incorporated herein as Exhibit B.

WHEREFORE, the Applicant prays that the Court authorize such retention to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community.

Respectfully Submitted,


Edwin A. Pierce, Prosecutor


Douglas A. Spencer, President of the
Auglaize County Board of Commissioners

2018 MAR 28 PM 12:02

IN THE COURT OF COMMON PLEAS
CIVIL DIVISION
AUGLAIZE COUNTY, OHIO

I. JEAN MECKSTROTH
CLERK OF COURTS

IN THE MATTER OF: AUGLAIZE COUNTY	Case No.:
BOARD OF COMMISSIONERS RETAINING	
GREENE, KETCHUM, FARRELL, BAILEY &	JUDGE PEPPE
TWEEL, LLP AS SPECIAL COUNSEL	
	<u>JUDGMENT ENTRY APPROVING</u>
	<u>APPLICATION TO APPOINT</u>
	<u>SPECIAL COUNSEL</u>

This matter came on to be heard upon the application of the Board of County Commissioners of Auglaize County, Ohio to retain Greene, Ketchum, Farrell, Bailey & Tweel, LLP to provide legal services as special counsel to the Board of County Commissioners in connection with the investigation and pursuit of civil litigation to abate or cause to be abated the public nuisance of opioid abuse, addiction morbidity and mortality caused by the manufacturers and wholesale distributors of prescription opiates. In providing those legal services, as independent contractors and in an attorney-client relationship, such counsel shall not exercise any administrative discretion in the formulation of public policy, expenditure of public funds, and enforcement of laws, rules and regulations of the state or any political subdivision, or the executing of public trusts.

The Court being fully advised in the premises finds in the best interest of Auglaize County that the said application be granted.

IT IS THEREFORE ORDERED, ADJUDGED AND DECREED that the said Application be, and the same hereby granted, and the said Board of County Commissioners is hereby authorized to retain Greene, Ketchum, Farrell, Bailey & Tweel, LLP for such purposes and to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community, consistent with said application.

The Clerk shall cause a copy of this Journal Entry to be hand delivered to the said Board of County Commissioners and Prosecuting Attorney Edwin A. Pierce, and send a copy of this entry to said Greene, Ketchum, Farrell, Bailey & Tweel, LLP, by regular U.S. mail.

IT IS SO ORDERED.

/s/ **FREDERICK D. PEPPE**

JUDGE FREDERICK D. PEPPE

RECEIVED

MAR 29 2018

Board of County Commissioners
Auglaize County, Ohio

AUTHORITY TO REPRESENT

RE: Auglaize County (Ohio) civil suit against those legally responsible for the wrongful distribution of prescription opiates and damages caused thereby.

The **AUGLAIZE** COUNTY COMMISSION (hereinafter “CLIENT”) hereby retains the law firm GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP, pursuant to the Ohio Rules of Professional Responsibility and O.R.C. § 305.14, on a contingent fee basis, to pursue all civil remedies against those in the chain of distribution of prescription opiates responsible for the opioid epidemic which is plaguing Auglaize County (Ohio) including, but not limited to, filing a claim for public nuisance to abate the damages caused thereby. **Paul T. Farrell, Jr., Esq.** (Ohio #70257) of the law firm GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP shall serve as LEAD COUNSEL. CLIENT authorizes lead counsel to employ and/or associate additional counsel, with consent of CLIENT, to assist LEAD COUNSEL in the just prosecution of the case. CLIENT consents to the participation of the following firms:

GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP
419 11th Street
Huntington, West Virginia

LEVIN, PAPANTONIO, THOMAS, MITCHELL, RAFFERTY & PROCTOR, PA
316 South Baylen Street
Pensacola, Florida

BARON & BUDD, PC
3102 Oak Lawn Avenue #1100
Dallas, Texas

HILL PETERSON CARPER BEE & DEITZLER PLLC
500 Tracy Way
Charleston, West Virginia

McHUGH FULLER LAW GROUP
97 Elias Whiddon Rd
Hattiesburg, Mississippi

POWELL & MAJESTRO, PLLC
405 Capitol Street, Suite P-1200
Charleston, WV 25301

Local Counsel:

SEIF & MCNAMEE, LLC
110 E. Emmitt Avenue
Waverly, OH

OTHS, HEISER, MILLER, WAIGAND, & CLAGG, LLC
16 East Broadway Street
Wellston, OH

In consideration, CLIENT agrees to pay twenty-five percent (25%) of the total recovery (gross) in favor of the CLIENT as an attorney fee whether the claim is resolved by compromise, settlement, or trial and verdict (and appeal).

The gross recovery shall be calculated on the amount obtained before the deduction of costs and expenses. CLIENT grants Attorneys an interest in a fee based on the gross recovery. If a court awards attorneys' fees, Attorneys shall receive the "greater of" the gross recovery-based contingent fee or the attorneys' fees awarded. **There is no fee if there is no recovery.**

GREENE, KETCHUM, FARRELL, BAILEY & TWEEL, LLP and the other law firms, hereinafter referred to as the "Attorneys," agree to advance all necessary litigation expenses necessary to prosecute these claims. All such litigation expenses, including the reasonable internal costs of electronically stored information (ESI) and electronic discovery generally or the direct costs incurred from any outside contractor for those services, will be deducted from any recovery after the contingent fee is calculated. **There is no reimbursement of litigation expenses if there is no recovery.**

The CLIENT acknowledges this fee is reasonable given the time and labor required, the novelty and difficulty of the questions involved, and the skill requisite to perform the legal service properly, the likelihood this employment will preclude other employment by the Attorneys, the fee customarily charged in the locality for similar legal services, the anticipated (contingent) litigation expenses and the anticipated results obtained, the experience, reputation, and ability of the lawyer or lawyers performing the services and the fact that the fee is contingent upon a successful recovery.

This litigation is intended to address a significant problem in the community. The litigation focuses on the manufacturers and wholesale distributors and their role in the diversion of millions of prescription opiates into the illicit market which has resulted in opioid addiction, abuse, morbidity and mortality. There is no easy solution. Many of the facts of the case are locked behind closed doors. The billion dollar industry denies liability. The litigation will be very expensive and the litigation expenses will be advanced by the Attorneys with reimbursement contingent upon a successful recovery. The outcome is uncertain, as is all civil litigation, with compensation contingent upon a successful recovery. Consequently, there must be a clear understanding between the CLIENT and the Attorneys regarding the definition of a "successful recovery."

The Attorneys intend to present a damage model designed to abate the public health and safety crisis. This damage model may take the form of money damages or equitable remedies (e.g., abatement fund). The purpose of the lawsuit is to seek reimbursement of the costs incurred in the past fighting the opioid epidemic and/or recover the funds necessary to abate the health and safety crisis caused by the unlawful conduct of the manufacturers and wholesale distributors. The CLIENT agrees to compensate the Attorneys, contingent upon prevailing, by paying 25% of any settlement/resolution/judgment, in favor of the CLIENT, whether it takes the form of monetary damages or equitable relief. For instance, if the remedy is in the form of monetary damages, CLIENT agrees to pay 25% of the gross amount to Attorneys as compensation and then reimburse the reasonable litigation expenses. If the remedy is in the form of equitable relief (e.g., abatement fund), CLIENT agrees to pay 25% of the gross value of the equitable relief to the Attorneys as compensation and then reimburse the reasonable litigation expenses. To be clear, Attorneys shall not be paid nor receive reimbursement from public funds. However, any judgment arising from successful prosecution of the case, or any consideration arising from a settlement of the matter, whether monetary or equitable, shall not be considered public funds for purposes of calculating the contingent fee. Under no circumstances shall the CLIENT be obligated to pay any Attorneys fee or any litigation expenses except from moneys expended by defendant(s) pursuant to the resolution of the CLIENT's claims. If the defendant(s) expend their own resources to abate the public health and safety crisis in exchange for a release of liability, then the Attorneys will be paid the designated contingent fee from the resources expended by the defendant(s). CLIENT acknowledges this is a necessary condition required by the Attorneys to dedicate their time and invest their resources on a contingent basis to this enormous project. If the defendant(s) negotiate a release of liability, then the Attorneys should be compensated based upon the consideration offered to induce the dismissal of the lawsuit.

The division of fees, expenses and labor between the Attorneys will be decided by private agreement between the law firms and subject to approval by the CLIENT. Any division of fees will be governed by the Ohio Rules of Professional Conduct including: (1) the division of fees is in proportion to the services performed by each lawyer or each lawyer assumes joint responsibility for the representation and agrees to be available for consultation with the

CLIENT; (2) the CLIENT has given *written* consent after full disclosure of the identity of each lawyer, that the fees will be divided, and that the division of fees will be in proportion to the services to be performed by each lawyer or that each lawyer will assume joint responsibility for the representation; (3) except where court approval of the fee division is obtained, the *written* closing statement in a case involving a contingent fee shall be signed by the CLIENT and each lawyer and shall comply with the terms of Rule 1.5 (c)(2) of the Ohio Rules of Professional Conduct; and (4) the total fee is *reasonable*.

LEAD COUNSEL shall appoint a contact person to keep the CLIENT reasonably informed about the status of the matter in a manner deemed appropriate by the CLIENT. The CLIENT at all times shall retain the authority to decide the disposition of the case and personally oversee and maintain absolute control of the litigation.

Upon conclusion of this matter, LEAD COUNSEL shall provide the CLIENT with a written statement stating the outcome of the matter and, if there is a recovery, showing the remittance to the client and the method of its determination. The closing statement shall specify the manner in which the compensation was determined under the agreement, any costs and expenses deducted by the lawyer from the judgment or settlement involved, and, if applicable, the actual division of the lawyers' fees with a lawyer not in the same firm, as required in Rule 1.5 (e)(3) of the Ohio Rules of Professional Conduct. The closing statement shall be signed by the CLIENT and each attorney among whom the fee is being divided.

Nothing in this Agreement and nothing in the Attorneys' statement to the CLIENT may be construed as a promise or guarantee about the outcome of this matter. The Attorneys make no such promises or guarantees. Attorneys' comments about the outcome of this matter are expressions of opinion only and the Attorneys make no guarantee as to the outcome of any litigation, settlement or trial proceedings.

SIGNED, this 29th day of March, 2018.

AUGLAIZE COUNTY COMMISSIONERS


Douglas A. Spencer, President


Don Regula, Commissioner


John N. Bergman, Commissioner

Accepted:

GREENE, KETCHUM,
FARRELL, BAILEY & TWEEL, LLP
419 11th Street
P O Box 2389
Huntington, WV 25724-2389
(304) 525-9115 or (800) 479-0053



By _____ Date _____
Paul T. Farrell, Jr., Esq.
Lead Counsel

IN THE MATTER OF MAKING APPOINTMENTS TO THE AUGLAIZE COUNTY HOUSING ADVISORY COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of March, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, in 1983 the Board of County Commissioners established a County Housing Advisory Committee for the purpose of preparing a county-wide housing improvement strategy (CHIS) and plan for housing needs of the County's low and moderate income population; terms for this committee were on-going until the Board revises said Committee; and,

WHEREAS, it is necessary to form a new Housing Advisory Committee (HAC) consisting of representative from various sectors involved in housing that would provide direct or indirect support; and,

WHEREAS, the following persons have consented to serve on the Auglaize County Housing Advisory Committee:

Bob Warren
Jeff Wahl
Veryl Cisco
Jackie Fox
Michael Burkholder
Chad Scott
Greta Arnett
Don Regula
Erica Preston

Renee Place
Curt Anderson
Shirley Longworth
Esther Leffel
Steve Archer
Anna Schnippel
Kelly Monroe
Missy Sanders
Kathy Bayless

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint the above mentioned persons to serve on the Auglaize County Housing Advisory Committee for the Auglaize County Housing Improvement Strategy.

Commissioner Bergman 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
March, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: Poggeneyer Design Group
/ Housing Advisory Committee Members

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

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

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

<u>Municipal Court Judge Fund:</u>	
Amount:	To:
\$3,110.00	001.0210.530600 (Contract Services) 001.0210.530400 (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
27th 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: Auditor
✓ County Administrator
✓ Municipal Court Judge Augsburger

**IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE KZ COUNTY DITCH PROJECT;
FIXING DATE OF VIEW AND HEARING FOR SAME.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of March, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on March 20, 2018 the County Engineer Doug Reinhart filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by Joseph Berg, the Duchouquet Township Trustees and others as petitioners, to locate and install catch basins and subsurface tile and abandoning existing subsurface tile as required to satisfy the prayer of the petition, which said petition is, that the construction of the improvement is necessary and will be conducive to the public welfare, and prays for the making of such improvement on the following described course:

Commencing approximately 100' east of the Northwest Corner of Section 18, Duchouquet Township and approximately 20' south of the centerline of the Wapak Buckland Road at the outlet of the KZ Sanitary sewer treatment facilities; thence East and parallel to Wapak Buckland Road with a new subsurface tile a distance of approximately 1600' to an open ditch and there to terminate.

The construction of the improvement is necessary, and will be conducive to the public welfare. The KZ treatment plant is under OEPA findings and orders for effluent violations as a result of a poor outlet to the sewage plant. The installation of this sewer through this petition will provide the needed outlet for the facility to function properly.

Said improvement is to be known as the KZ Single County Ditch.

The above described construction; all cost of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code. Exact sizes, depth and location will be depth and location will be determined at the time of the engineering study between the first and second hearings.

WHEREAS, it appears to said Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the KZ Ditch Project; setting the 1st day of May, 2018 at 11:00 a.m., local time, meeting on Wapak Buckland Road ½ mile east of SR#198, as the time and place for the view thereon; and,

BE IT FURTHER RESOLVED that the 15th day of May, 2018 at 1:30 p.m. local time, in the Assembly Room – 2nd Floor, Administration Building, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition; and,

BE IT FURTHER RESOLVED that notice of said view and hearing to be given as requested by law.

Commissioner Bergman 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
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

KZ SingleCOUNTY DITCH PETITION

Revised Code, Secs. 6131 and 6137

Wapakoneta , Ohio, March ,2018
Petition to 'locate, install catch basins and subsurface tile

RECEIVED
MAR 20 2018

Board of County Commissioners
Auglaize County, Ohio

To the Board of County Commissioners, Auglaize County, Ohio:

The undersigned hereby petition your honorable body to 'locate and install catch basins and subsurface tile and abandoning existing subsurface tile

On the course hereinafter set forth.

The construction of the improvement is necessary, and will be conducive to the public welfare.

The following is the course and termini of said proposed improvement, to-wit:

Commencing approximately 100' east of the Northwest Corner of Section 18, Duchouquet Township and approximately 20' south of the centerline of the Wapak Buckland Road at the outlet of the KZ Sanitary sewer treatment facilities; thence East and parallel to Wapak Buckland road with a new subsurface tile a distance of approximately 1600' to an open ditch and there to terminate.

All costs of construction, engineering and maintenance shall be assessed to the benefitting parcels of ground in the watershed.

Exact locations, depths, diameters of tile are to be determined by the County Engineer between the first and second hearings.

The following is the nature of the work petitioned for: location, installation of catch basins and subsurface tile, abandoning existing tile.

Joseph W. Berg

Duchouquet Township Trustees

**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 March, 2018.

Commissioner Regula 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 Wednesday, March 28, 2018 from 3:30 p.m. – 5:30 p.m. to attend Housing Forum, at Memorial High School's PAC, 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 Wednesday, March 28, 2018 from 3:30 p.m. – 5:30 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 Bergman 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
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