

**IN THE MATTER OF ADOPTING A "NOTICE TO LEAVE PREMISES" FOR X-WIND ON THE
GROUNDS OF NON-PAYMENT OF RENT FOR HANGAR LEASE.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 31st of March,, 2009.

Commissioner Regula moved the adoption of the following

RESOLUTION

WHEREAS, on February 1, 2008, Resolution #08-060, the Board of County Commissioners approved a twelve month hangar lease with X-Wind; lease effective date being January 1, 2008; and,

WHEREAS, it has come to the attention of the Board that a new lease has not been forthcoming and lease payments have not be made to the Auglaize County Airport Authority; and,

WHEREAS, the inability to obtain a lease and/or lease payment has demanded that the matter be turned over to the County Prosecuting Attorney for action; and,

WHEREAS, a "Notice To Leave Premises" has been prepared by Co. Prosecutor Ed Pierce and presented to the Board for adoption and execution by the President of the Board.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Auglaize County, Ohio, does hereby adopt the "Notice To Leave Premises" document issued to X-Wind c/o Scott Arnold, 12994 E. Shelby Road, Minster, Ohio for non-payment of rent as has been presented to the Board of County Commissioners by Prosecutor Ed Pierce; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does ratify the execution of the "Notice To Leave Premises" by Douglas A. Spencer as President of said Board.

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

Adopted this
31st day of
March, 2009

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: ✓ Sean Stroh, Airport Manager
- ✓ Auglaize County Airport Authority –
Todd Kitzmiller, President
- ✓ Prosecuting Attorney Ed Pierce

NOTICE TO LEAVE PREMISES

To: X-Wind c/o Scott Arnold, 12994 E. Shelby Road, Minster, Ohio

We wish you to leave the following described premises now in your occupation, situated in the Township of Washington, County of Auglaize and State of Ohio, and described as

Airplane Stall #6 in T-Hangar bank C at the Auglaize County Neil Armstrong Airport, New Knoxville, Ohio

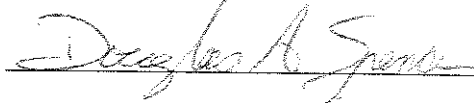
together with the lot of land on which said T-hangar is situated.

Grounds: Non-payment of Rent

Your compliance with this notice on or before the 10th day of April , 2009 , will prevent any legal measure being taken by us to obtain possession.

"YOU ARE BEING ASKED TO LEAVE THE PREMISES. IF YOU DO NOT LEAVE, AN EVICTION ACTION MAY BE INITIATED AGAINST YOU. IF YOU ARE IN DOUBT REGARDING YOUR LEGAL RIGHTS AND OBLIGATIONS AS A TENANT, IT IS RECOMMENDED THAT YOU SEEK LEGAL ASSISTANCE."

We are respectfully
Auglaize County Board of County Commissioners,
By: Douglas A. Spencer, President of the Board



Dated this 31st day of March , 2009 .

On the _____ day of April, 2009, I served the within notice on the within named _____, by leaving a written copy thereof with _____ personally “.

IN THE MATTER OF RE-APPOINTING TOM HITCHCOCK AND TONYA HARDIN TO THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT POLICY PLANNING COMMITTEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of March, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 343.01.1, Tonya Hardin and Tom Hitchcock were appointed to the Auglaize County Solid Waste Management District Policy Planning Committee to be the public representatives in the county; and,

WHEREAS, the terms of Tonya Hardin and Tom Hitchcock as members of the Auglaize County Solid Waste Management District Policy Planning Committee expired on December 31, 2008; and,

WHEREAS, the Board of County Commissioners has contacted Ms. Hardin and Mr. Hitchcock about their willingness to serve another term on said Committee; both parties consented to another term.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby re-appoint Tonya Hardin and Tom Hitchcock to the Auglaize County Solid Waste Management District Policy Planning Committee; and,

BE IT FURTHER RESOLVED that the terms of Tom Hitchcock and Tonya Hardin to the Auglaize County Solid Waste Management District Policy Planning Committee, representing the public, be retroactive to January 1, 2009 and terminating December 31, 2010.

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

Adopted this
31st day of
March, 2009

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: ✓ Solid Waste Coordinator – David Reichelderfer
✓ Tom Hitchcock
✓ Tonya Hardin

IN THE MATTER OF APPROVING A CONTRACT FOR CHILD CARE SERVICES BETWEEN THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND FAMILY Y LEARNING CENTER AS A FULL SERVICE CARE PROVIDER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of March, 2009.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job & Family Services presented the Board with a contract for full child care services as follows:

Provider: **Family Y Learning Center – effective March 1, 2009 to February 28, 2010;**
and,

WHEREAS, the Board was solicited to approve and execute said contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the contract, as presented, for effective dates as mentioned above, between Auglaize County Department of Job & Family Services and Family Y Learning Center for child care services for said department; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of said contract.

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

Adopted this
31st day of
March, 2009

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 Job & Family Services Dept. –
Michael Morrow