

**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 31st 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>
392912	\$ 600.00	Hutchison Shell
392912	\$ 127.68	Hutchison Shell
392912	\$ 110.00	Hutchison Shell
392914	\$ 390.00	Robert Kehoe
392940	\$ 302.12	Ronette Kill
392962	\$83,900.00	Northwoods Consulting
392982	\$ 1,321.56	Clay Rodeheffer

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, 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

**IN THE MATTER OF SETTING A DATE AND TIME TO RECEIVE BIDS FOR ROCK & GRAVEL  
AGGREGATE AND TRANSIT MIX CONCRETE & GROUT FOR THE HIGHWAY DEPARTMENT.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS** it is necessary, at this time, to receive bids for the purchase of rock & gravel aggregate and transit mix concrete & grout to be used by the Highway Department during the 2015 season.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following dates and times to receive the mentioned bids:

Rock & Gravel Aggregate      April 23, 2015 at 2:00 p.m.  
Transit Mix Concrete & Grout   April 23, 2015 at 2:15 p.m.

**BE IT FURTHER RESOLVED** that the Board authorizes the County Engineer to proceed with the necessary legal steps to cause the above set bid openings.

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, 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

**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 31st day of March, 2015.

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 special session on Wednesday, April 1, 2015 from 6:00 p.m. 8:30 p.m. to attend to Franklin B. Walter Awards Dinner at the Wapakoneta High School, Wapakoneta, 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, April 1, 2015 from 6:30 p.m. – 8:30 p.m. until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special sessions for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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, 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: newspapers

**IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE LAKE  
MANAGER POSITION BY THE GRAND LAKE ST. MARYS RESTORATION COMMISSION.**

\*\*\*\*\*

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of March, 2015.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on January 24, 2012, the Board of Commissioners adopted Resolution #12-047 approving financial support for three years for a Lake Manager under the Grand Lake Saint Marys Restoration Commission to oversee efforts to improve and enhance the quality of the water at Grand Lake; and,

**WHEREAS**, the Grand Lake Saint Marys Restoration Commission are requesting continued financial support via a commitment of \$5,000 a year towards the Lake Manager Position for the next three years; and,

**WHEREAS**, a fund has been established at the Mercer County Civic Foundation for this purpose; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the first payment for \$5,000.00 made payable to the Mercer County Civic Foundation in April, 2015. The second and third payment of \$5,000.00 each shall be made in January of 2016 and January 2017; and,

**BE IT FURTHER RESOLVED** that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$5,000.00, made payable to Mercer County Civic Foundation for the years 2015, 2016 and 2017 as such obligations become due and payable.

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, 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: Clerk of the Board
- ✓ Mercer County Civic Foundation/Mr. Glen Hux