

IN THE MATTER OF ENTERING INTO A TAX INCENTIVE AGREEMENT WITH THE NIDEC MINSTER CORPORATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on November 21, 1990, the Director of the Ohio Department of Development, did certify the Village of New Bremen and German Township as a Rural Enterprise Zone. On December 13, 1991, the Director of the Ohio Department of Development, did amend and certify the Villages of Minster and New Bremen; German and Jackson Townships as a Rural Enterprise Zone; and,

WHEREAS, the Board of County Commissioners did grant to the Village of Minster the authority to negotiate and administer the tax incentives available pursuant to the law; and,

WHEREAS, on this date, November 13, 2018, Village of Minster provided the Board with an agreement which has been negotiated with Nidec Minster Corporation; and,

WHEREAS, the Board, having reviewed the agreement, finds same to be in compliance with the County's Enterprise Zone Policy as adopted on February 11, 1988, amended April 14, 1988, September 13, 1994, February 24, 1998, and December 14, 2004; and,

WHEREAS, the Board finds that this project will have a positive impact on economic growth within the County as said project will involved a total investment of \$6,050,000.00 in acquisition of buildings new construction and improvements to existing buildings and shall create twenty-five (25) new job opportunities which will result in approximately \$1,200,000.00 in additional annual payroll in the time period not exceeding seven (7) months after the commencement of construction of the aforesaid facility.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board, Douglas A. Spencer, to enter into the tax incentive agreement with Nidec Minster Corporation; and,

BE IT FURTHER RESOLVED that a copy of the agreement be made a part of this Resolution; and,

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to forward a certified copy of this Resolution to Nidec Minster Corporation; Village of Minster; County Auditor; Superintendent of Minster School System; Ohio Development Services Agency and the State of Ohio Tax Commissioner.

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

Adopted this
13th day of
November, 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

attachment

cc: as noted above

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. _____ passed by the Board of County Commissioners of Auglaize County, Ohio, on November 13, 2018.

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: _____

ENTERPRISE ZONE AGREEMENT NIDEC MINSTER CORPORATION

This agreement made and entered into by and between the Village of Minster/Jackson Township Rural Enterprise Zone, the Township of Jackson, the Village of Minster and the County of Auglaize, Ohio (hereinafter referred to as the "Governmental Entities" and Nidec Minster Corporation., an Ohio Corporation with its main offices located at 240 West Fifth Street, Minster, Ohio 45865 (hereinafter referred to as the "Corporation").

WITNESSETH:

WHEREAS, the GOVERNMENTAL ENTITIES have encouraged the development of real property located in the area designated as an Enterprise Zone; and

WHEREAS, the CORPORATION is desirous of constructing a new building addition (hereinafter referred to as the "PROJECT") within the boundaries of the aforementioned Enterprise Zone, provided that the appropriate development incentives are available to support the economic variability of said "PROJECT"; and

WHEREAS, the Township of Jackson, the Village of Minster and the County of Auglaize, did by resolutions adopted designate the area as a rural enterprise zone pursuant to Section 5709 of the Ohio Revised Code; and

WHEREAS, the Director of Administrative Services of the State of Ohio determined that the aforementioned area designated in said Resolution contains the characteristics set forth in Section 5709 of the Ohio Revised Code and certified said area as a Rural Enterprise Zone under said Section 5709 of the Ohio Revised Code; and

WHEREAS, the GOVERNMENTAL ENTITIES are desirous of providing the CORPORATION with incentives available for the development of the PROJECT in said rural enterprise zone under section 5709 of the Ohio Revised Code; and

WHEREAS, the CORPORATION has submitted a proposed agreement application (herein attached as "EXHIBIT A") pursuant to Section 5709.63 of the Ohio Revised Code, (said, application hereinafter referred to as "APPLICATION"); and

WHEREAS, the GOVERNMENTAL ENTITIES have investigated the application of the CORPORATION and has recommended the approval of same on the basis that the CORPORATION is qualified by financial responsibility and business experience to create and preserve employment opportunities in said Enterprise Zone and improve the economic climate of the Enterprise Zone; and

WHEREAS, pursuant to Section 5709 of the Ohio Revised Code, the parties hereto desire to set forth their agreement with respect to matters hereinafter contained:

NOW THEREFORE, in consideration of the mutual covenants hereinafter contained and the benefit to be derived by the parties from the execution hereof, the parties agree as follows:

1. Nidec Minster Corporation shall construct the proposed project. The PROJECT will involve a total investment by Nidec Minster Corporation of six million, fifty thousand dollars (\$6,050,000.00) at the site. The PROJECT will begin November 2018, and all acquisition, construction and installation will be completed by May 2019.
2. Nidec Minster Corporation shall use its best efforts to create or cause to be created within a time period not exceeding twenty-four (24) months after the commencement of construction of the aforesaid facility, the equivalent of twenty-five (25) new full time permanent jobs. The increase in the number of employees will result in one million, two hundred thousand dollars (\$1,200,000.00) additional annual payroll for Nidec Minster Corporation with the terms of this agreement.
3. Nidec Minster Corporation shall cooperate with and provide necessary information to the designated Tax Incentive Review Council to enable the council to review and determine annually, during the period this agreement is in effect, the compliance of Nidec Minster Corporation with the terms of this agreement.
4. The GOVERNMENTAL ENTITIES hereby grant a forty three percent (43%) exemption for a five (5) year period for real property additions made to the project site pursuant to Section 5709 of the Ohio Revised Code.
5. Nidec Minster Corporation shall, during the exemption period and thereafter, continue to pay the taxes due on the land portion of the real estate bill for the PROJECT, and all other applicable taxes.
6. The GOVERNMENTAL ENTITIES shall perform all such acts and deeds as may be necessary or appropriate to effect, claim, reserve, and maintain the real property tax exemption provided in number four (4) herein above, including, without limitation, joining in the execution of all documentation and providing any necessary certificates required in connection with said tax exemption.
7. If for any reason said Enterprise Zone designation expires or the Board of County Commissioners revokes the designation of the Enterprise Zone, or if the Director of the Development for the State of Ohio revokes certification of the Enterprise Zone, any entitlement to tax exemptions as set forth in item four (4) above, shall continue to be enjoyed by Nidec Minster Corporation, for the number of years specified in said item four (4) above, provided Nidec Minster Corporation fulfills the terms of this agreement.
8. If the Nidec Minster Corporation fails to fulfill the terms of this agreement, the GOVERNMENTAL ENTITIES of Auglaize County shall have the right to terminate or modify the tax exemptions set forth in item four (4) above.

9. Nidec Minster Corporation and the GOVERNMENTAL ENTITIES acknowledge that this Enterprise Zone Agreement must receive legislative approval by the Board of Commissioners of Auglaize County and the Council of the Village of Minster, and be forwarded on to the Ohio Department of Taxation and Development within fifteen (15) days of approval to be finalized.

IN WITNESS WHEREOF, the Village of Minster by its Mayor and the County of Auglaize, Ohio, by its

President of the Board of County Commissioners have caused this instrument to be executed this

13th day of November, 2018 and Nidec Minster Corporation, by its President, has caused this instrument to be executed on this 13th day of November, 2018.

Auglaize County, Ohio

BY: 
President

Village of Minster, Ohio

BY: _____
Mayor

Nidec Minster Corporation

BY: 
President

IN THE MATTER OF AUTHORIZING AUGLAIZE COUNTY'S CONTINUED PARTICIPATION IN THE SOURCEWELL PURCHASING SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio Revised Code Section §9.48, authorizes a political subdivision to participate in a joint purchasing program operated by or through a national or state association of political subdivisions in which the purchasing political subdivision is eligible for membership; and,

WHEREAS, Sourcewell has been established as a joint purchasing program through which political subdivisions are eligible for membership; and,

WHEREAS, the County was assigned a member number in January of 2011; and,

WHEREAS, in an effort to update its records the County believes it prudent to execute a new membership agreement; and,

WHEREAS, it is the desire of this Board of County Commissioners to reaffirm its membership in Sourcewell in order to utilize competitively bid and awarded vendor contracts which will be beneficial to the taxpayers through anticipated savings to be realized by Auglaize County.

THEREFORE, BE IT RESOLVED by this Board of County Commissioners of Auglaize County, Ohio, that the agreement with Sourcewell be hereby approved and the Board President given authority to sign on behalf of the Board of Commissioners; and,

BE IT FURTHER RESOLVED that Elected Officials and Department Heads of Auglaize County are authorized to utilize the purchasing system for County purchases for any and all items available through the system.

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

Adopted this
13th day of
November, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: County Engineer
Sourcewell

SOURCEWELL AGREEMENT

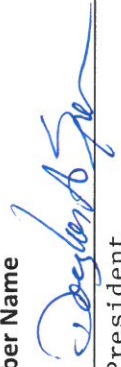
This Agreement, made effective on the date hereof, by and between Sourcewell (formerly known as National Joint Powers Alliance) and Auglaize County (hereinafter referred to as the "Member").

Agreement

1. Sourcewell, a public entity whose creation was authorized by Minn. Stat. § 123A.21, has followed procurement procedures for products and services offered by this Agreement in accordance with Minn. Stat. § 471.345. Sourcewell is permitted to engage in cooperative purchasing pursuant to Minn. Stat. § 123A.21 Subd. 7(23).
2. It is the sole responsibility of each Member to follow state and local procurement statutes and rules as it pertains to cooperative purchasing or joint power Agreements with in-state or out-of-state public agencies.
3. Sourcewell makes cooperative purchasing contracts available to Members "as is," and is under no obligation to revise the terms, conditions, scope, price, and/or any other conditions of the contract for the benefit of the Member. Members are permitted to negotiate and agree to additional terms and conditions with Vendors directly.
4. Each party shall be responsible for its acts and the results thereof, to the extent authorized by law, and will not be responsible for the acts of the other party and the results thereof. The Member will be responsible for all aspects of its purchase, including ordering its goods and/or services, inspecting and accepting the goods and/or services, and paying the Vendor who will have directly billed the Member placing the order.
5. The use of each contract by the Member will adhere to the terms and conditions of the Sourcewell contract.
6. Any dispute which may arise between the Member and the Vendor are to be resolved between the Member and the Vendor.
7. This Agreement incorporates all Agreements, covenants and understandings between Sourcewell and the Member. No prior Agreement or understanding, verbal or otherwise, by the parties or their agents, shall be valid or enforceable unless embodied in this Agreement. This Agreement shall not be altered, changed or amended except by written amendment executed by both parties.

Member Name

Sourcewell

By 
Its President
TITLE

11/13/2018
DATE

TITLE

DATE

Rev. 5/2018

**IN THE MATTER OF APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT
BETWEEN AUGLAIZE COUNTY AND BUCKEYE EXTERMINATING, INC. FOR THE PEST
INSPECTIONS REQUIRED UNDER THE COMMUNITY HOUSING IMPACT AND PRESERVATION
PROGRAM FOR PROGRAM YEAR 2018.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has applied for Federal funding for housing assistance from the State of Ohio through the Community Housing Impact and Preservation Program (CHIP); for six (6) client families within the County; and,

WHEREAS, it is necessary for the County to enter into an agreement with a company which can complete pest inspections and treatment for the residences if necessary; and,

WHEREAS, Auglaize County and Poggemeyer Design Group, the Administrator of the County's CHIP program, have chosen Buckeye Exterminating, Inc. to perform said inspections, which will be supervised by Poggemeyer Design Group rehabilitation specialist; and,

WHEREAS, an agreement for this pest inspection service has been presented to the Board of County Commissioners showing the term of the agreement retroactive from September 1, 2018 through December 31, 2020; the service fee is determined by the location of the inspections within the county with a total anticipated cost ranging from \$480.00 to \$540.00; and,

WHEREAS, that Board is requested to approve this agreement and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Service Agreement between Auglaize County and Buckeye Exterminating Inc. for pest inspections of properties being rehabilitated through the P.Y. 2018 CHIP program; and,

BE IT FURTHER RESOLVED that said Board does authorize Douglas A. Spencer, President of the Board of Auglaize County Commissioners to execute the Service Agreement as presented.

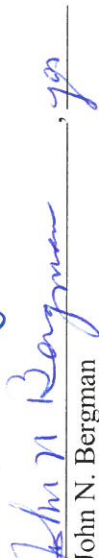
Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
13th day of
November, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

✓cc: Poggemeyer Design Group – Gayle Flaczynski
Buckeye Exterminating

**Agreement
for Pest Inspection Services Between Auglaize County, Ohio
and Buckeye Exterminating of Ottoville, Ohio**

Whereas, the Auglaize County Board of Commissioners has applied for Federal funds for housing assistance for their respective locale from the State of Ohio through the Community Housing Impact & Preservation (CHIP) Program for the period from September 1, 2018 through December 31, 2020; and

Whereas, Auglaize County will be providing private-owner rehabilitation assistance in the form of declining/deferred loans to eligible families using funds from the CHIP program; and

Whereas, the State requires that all homes receiving private-owner rehabilitation assistance utilizing CHIP program funds be inspected for pests and receive treatment, if needed;

Therefore; it is Mutually agreed as follows:

1. That the Auglaize County Board of Commissioners agrees to utilize the professional services of Buckeye Exterminating, (hereinafter referred to as Pest Consultant), to assist with the Project known as the Auglaize County PY2018 CHIP.
2. That Pest Consultant shall provide for the County the following professional services:
 - I. Pest Inspection:
 - A. Ted Gawronski, Rehabilitation Specialist with Poggemeyer Design Group, (the County's CHIP consultant), will contact Buckeye Exterminating with each private-owner rehabilitation participant and request inspection of the property.
 - B. Buckeye Exterminating will contact the CHIP participant to set up an appointment for the pest inspection.
 - C. Buckeye Exterminating will provide the original pest report for services to Poggemeyer Design Group, Inc., 1168 North Main Street, Bowling Green, Ohio 43402. A faxed/scanned copy shall also be provided to 419-353-0187.
 - D. The invoice for inspection services will be addressed to the Auglaize County Board of Commissioners; and mailed to Poggemeyer Design Group, Inc. 1168 North Main Street, Bowling Green, Ohio 43402, for payment.

II. Pest Treatment:

- A. If treatment is necessary, Buckeye Exterminating will contact the rehabilitation specialist, Ted Gawronski, to schedule/coordinate the said work at the property.
- B. The invoice for treatment services will be sent to Poggemeyer Design Group, Inc. for payment.

3. That the Pest Consultant is an independent contractor for the Project, responsible for methods and means used in performing the Consultant's services under this Agreement, and is not an employee, agent, or partner of Auglaize County or Poggemeyer Design Group, Inc.
4. That if the work performed by the Pest Consultant is not performed in a manner satisfactory to the Auglaize County Board of Commissioners, then the County retains the right to terminate this Agreement at any time. This Agreement may also be terminated by either party for any reason with fourteen (14) days written notice. Unless the termination is the fault of the Pest Consultant, the Pest Consultant shall be compensated for all services performed prior to receipt of written notice from the County of such termination.
5. That this Agreement between Buckeye Exterminating and Auglaize County will be in effect through December 31, 2020.
6. That participant receiving CHIP private-owner rehabilitation will be referred to the Pest Consultant by Poggemeyer Design Group, Inc.
7. That the anticipated number of clients to receive pest inspection services is listed below:
Auglaize County -- six (6) client families
8. That the Auglaize County Board of Commissioners will provide to the Pest Consultant a service fee of \$80 (Wapak/St. Marys area)- \$90 (New Bremen/Waynesfield and like areas) per property inspected, depending upon the location of the property. It is anticipated that six (6) clients will be assisted during this contract period for an anticipated cost ranging from \$480.00 (6 x \$80) to \$540.00 (6 x \$90).



Auglaize County Board of Commissioners

Pest Consultant

Buckeye Exterminating
24018 State Route 224
P.O. Box 246
Ottoville, Ohio 45876

11/13/19

Date

Federal Identification Number

County Commissioners Office
Auglaize County, Ohio
November 13, 2018

NO. 18-458

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO ISSUE A WARRANT TO THE VILLAGE OF MINSTER FROM THEIR PERMISSIVE LICENSE PLATE TAX FUND AS RECOMMENDED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the following letter of request was submitted to the Board of County Commissioners by Doug Reinhart, County Engineer:

The Village of Minster has presented to me paid invoices in excess of \$191,000 for street resurfacing completed in the Village in 2018. The current account balance for their Permissive License Plate Fee is \$21,272.66. Please authorize the Auglaize County Auditor to reimburse the Village of Minster the amount of \$21,272.66 for said resurfacing.

s/Douglas Reinhart
Douglas Reinhart, P.E., P.S.
Auglaize County Engineer

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, respective of Engineer Reinhart's request, does hereby authorize the County Auditor to issue a warrant in the amount of \$21,272.66 made payable to the Village of Minster with funds to be drawn from their Permissive License Plate Tax Fund.

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

Adopted this
13th day of
November, 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
✓Village of Minster

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND AGAPE FOR YOUTH, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 13th day of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department , as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Agape for Youth, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being October 31, 2018 through December 31, 2019 at the maximum cost of \$120,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Agape for Youth, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this
13th day of
November, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

cc: County Department of Job & Family Services –
Michael Morrow

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A DESKTOP FOR THE INFORMATION TECHNOLOGY MANAGER FROM CDW-G.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Cameron Ruppert, County Information Technology Manager, met with the Board of County Commissioners expressing the need to purchase a desktop for the IT Manager for the County's computer system; and,

WHEREAS, Mr. Ruppert presented a quotation submitted by CDW-G to purchase the desktop at the total cost of \$1,923.67.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from CDW-G for the desktop as noted above at the total cost of \$1,923.67 from the Permanent Improvement Fund (041).

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

Adopted this
13th day of
November, 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: IT Manager – Cameron Ruppert

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2018.

Commissioner Reguila moved the adoption of the following:

RESOLUTION

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

<u>Soil Conservation Fund:</u>			
Amount:	From:	To:	
\$ 120.00	015.0014.537200 (Service Fees)	015.0014.530900 (Other Expenses)	
<u>Maintenance & Operations Fund:</u>			
Amount:	From:	To:	
\$15,000.00	001.0402.530500 (Contract Repairs)	001.0402.530600 (Contract Services)	
<u>Board of Commissioners Fund:</u>			
Amount:	From:	To:	
\$ 1,000.00	001.0101.531000 (Prof. Services)	001.0101.530800 (Advertising)	
<u>FCF-EI Grant Fund:</u>			
Amount:	From:	To:	
\$30,000.00	937.0937.510200 (Salaries)	937.0937.530600 (Contract Services)	

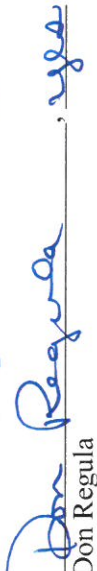
THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this
13th day of
November, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: County Auditor
 County Administrator
 SWCD – Chris Davis
 JFS – Mike Morrow

IN THE MATTER OF AUTHORIZING A FINANCIAL ADVANCEMENT TO AUGLAIZE ACRES FOR THE PURPOSE OF MEETING FACILITY'S OBLIGATIONS; DIRECTING FULL PAY BACK AFTER THE SALE OF THE FACILITY; AND AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of November, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the recommendation of the County Administrator Erica Preston that the Board ascertained that, at this time, said Auglaize Acres is in need of a financial advancement to meet payment obligations; and,

WHEREAS, the Board has reviewed the information and has determined that an advancement will be made from the County General Fund to Auglaize Acres in the amount of \$50,000.00; same to be reimbursed to the County General Fund as the Acres facility sees fit with complete payment being made, in full, with the sale of the facility.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the above mentioned financial advancement of \$50,000.00 to Auglaize Acres at the terms so stated: From County General Fund with reimbursement to County General Fund as financial situation of Auglaize Acres allows, with payment in full being upon the completion of the sale of the facility:

Advance Out 001.1200.400200
Advance In 097.0200.400100.

WHEREAS, the Board has been requested by the County Administrator, Erica L. Preston, to amend the Annual Appropriation with moneys that the County Auditor has certified and were unappropriated for the following fund listed below:

097 County Home Fund.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2018 Annual Appropriation Resolution to be amended as follows:

Increase 097.0097.530600 (Contract Services) - by \$40,000.00;
Increase 097.0097.530300 (Supplies) - by \$10,000.00.

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

Adopted this
13th day of
November, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula *yes*
Don Regula

John N. Bergman *yes*
John N. Bergman

cc: Auglaize Acres – Kim Sudhoff
✓ County Auditor