

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 20th day of October, 2016.

Commissioner Bergman 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>
408860	\$31,539.00	Niswonger Chevrolet, Inc.
408864	\$ 1,965.06	LaRita Condon
408899	\$ 175.00	Clemans, Nelson, & Associates
408917	\$64,319.75	MPRMA
408919	\$ 2,053.80	Shelly Materials, Inc.
408962	\$ 2,032.89	WOCAP
408963	\$ 404.92	WOCAP
408969	\$ 178.07	U.S. Bank Equipment & Finance
408978	\$ 2,492.24	Hume Supply
408979	\$47,865.76	Hume Supply
408980	\$ 3,574.20	Hume Supply
408981	\$ 95,298.66	Hume Supply
408985	\$ 260.00	Janet Schuler

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

Adopted this
20th day
October, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

/cc: County Auditor

IN THE MATTER OF AUTHORIZING A CONTRIBUTION TO THE BUSINESS ENTERPRISE CENTER OF WRIGHT STATE UNIVERSITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of October, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Wright State University has successfully provided, since 2003, a Business Enterprise Center which has given counseling to many Auglaize Countians and conducted training classes at the University Lake Campus for business owners over a variety of topics; and,

WHEREAS, the University is now conducting an annual campaign to continuously fund the counseling program and has requested the support of Auglaize County for its continued financial assistance in supporting the Center's counseling efforts for small businesses within the area; and,

WHEREAS, any contribution which Auglaize County would submit would be used for Auglaize County businesses only.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contribution of \$1,500.00 to be presented to Wright State University for its Business Enterprise Center for counseling as mentioned above; 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 \$1,500.00, made payable to Wright State University, from the Economic Development Fund.

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

Adopted this
20th day of
November, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Clerk of the Board
Wright State University – Julie Miller

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of October, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Heritage Trails Park District Fund:

Amount:	From:	To:
\$ 1,600.00	946.0946.530800 (Advertising)	946.0946.510200 (Salary)
\$ 1,000.00	946.0946.532800 (Rentals)	946.0946.510200 (Salary)
\$ 200.00	946.0946.530700 (Travel)	946.0946.510200 (Salary)
\$ 45.00	946.0946.530700 (Travel)	946.0946.510201 (Medicare)
\$ 465.00	946.0946.531000 (Prof. Services)	946.0946.536700 (PERS)

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

Adopted this
20th day of
October, 2016

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: County Auditor
County Administrator
Heritage Trails Park District

IN THE MATTER OF APPROVING THE EMPLOYMENT OF ROBERT CHANDLER AS INTERIM AIRPORT MANAGER; AUTHORIZING THE EXECUTION OF SAID EMPLOYMENT.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 20th day of October, 2016.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has received and accepted a letter of resignation from the current Airport Manager; and,

WHEREAS, the position of Airport Manager became vacant at 3:31 p.m. on October 11, 2016; and,

WHEREAS, the Board of County Commissioners has negotiated an agreement with Mr. Robert Chandler to serve as the Interim Airport Manager for the Neil Armstrong Airport, commencing October 21, 2016 at 12:00 a.m. at a pay rate of \$18.10 per hour and ending upon the determination of the Board that such interim position is no longer needed; and,

WHEREAS, a fair and agreeable compensation for the employment of Mr. Chandler has been reached between Mr. Chandler and the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Interim Airport Manager Agreement as drafted for Mr. Robert Chandler.

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

Adopted this
20th day of
October, 2016

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula, yes
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: Robert Chandler
✓Deputy Auditor – Lori Yahl