

IN THE MATTER OF GRANTING AN ANNEXATION OF 44.962 ACRES, MORE OR LESS, TO THE VILLAGE OF NEW KNOXVILLE FROM WASHINGTON TOWNSHIP; PETITIONED BY AUGLAIZE COUNTY COMMISSIONERS; FILED BY ERICA L. PRESTON, AGENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of October, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on October 5, 2015, a petition for annexation of 44.962 acres, more or less, was filed as an Expedited Type 1, with the office of the Board of County Commissioners by Erica L. Preston named as Agent for petitioners Auglaize County Commissioners; and,

WHEREAS, the requirements for the filing of said petition were all met by Agent Preston, including:

- 1.) The petition meets all the requirements set forth in, and was filed in the manner provided, in the Ohio Revised Code Section 709.022.
- 2.) The persons who signed the petition represent 100% of the owners of the property; signatures having been obtained in the time frame required.
- 3.) An accurate legal description of the perimeter of the territory proposed to be annexed.
- 4.) An accurate map or plat of the territory.
- 5.) Named the party acting as agent for the petitioners.
- 6.) A list of all tracts, lots or parcels in the territory proposed to be annexed and all tracts, lots or parcels located adjacent to the territory to be annexed, listing the name of owner, mailing address and permanent parcel number from the County Auditor's system (ORC 319.28).
- 7.) An annexation agreement of the Village of New Knoxville and Washington Township as provided for in ORC 709.192.

and,

WHEREAS, the petitioners requested that the special procedure be used and waived their right to appeal any action taken by the Board of County Commissioners; and,

WHEREAS, the Board determined that this annexation is in order, meeting all criteria.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve and grant the annexation of 44.962 acres, more or less, to the Village of New Knoxville as petitioned by Auglaize County Commissioners pursuant to ORC Section 709.022.

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

Adopted this
6th day of
October, 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
- ✓ County Engineer
- ✓ Erica L. Preston, Agent
- ✓ Washington Township Trustees
- ✓ Village of New Knoxville

RECEIVED

OCT -5 2015

ANNEXATION PETITION

Board of County Commissioners
Auglaize County, Ohio

The undersigned, Auglaize County Commissioners hereby referred to as Petitioners, are all owners of the following real property located in the Township of Washington, County of Auglaize and State of Ohio, to wit:

See attached Exhibits "A" and "B".

Parcel No.:	M36-029-008-00	25.674 acres
	M36-029-012-01	3.340 acres
	M36-029-004-09	2.275 acres
	M36-029-004-10	6.372 acres
	M36-029-008-01	1.381 acres of the 7.183 acres
	M36-029-005-00	3.324 acres of the 8.547 acres
	M36-029-004-00	2.296 acres of the 43.883 acres

The owners of the real estate to be annexed and their mailing address are:

1. Auglaize County Commissioners
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

Petitioners represent that they are One Hundred Percent (100%) of the owners of the property described above.

Petitioners therefore petition to annex their property to the Village of New Knoxville from the Township of Washington pursuant to Ohio Revised Code Section 709.022. The petitioners represent that the property is not unreasonably large and that on balance, the general good of the territory proposed to be annexed will be served, and the benefits to the territory proposed to be annexed and the surrounding area will outweigh the detriments to the territory proposed to be annexed and the surrounding area, if the petition is granted.

Attached to this petition is an original copy of the annexation agreement of the Village of New Knoxville, 101 S. Main Street, P.O. Box 246, New Knoxville, Ohio and Washington Township.

The undersigned hereby appoints and designates, Erica L. Preston, as agent for the petitioners, Wapakoneta, Ohio 45895.

WHOEVER SIGNS THIS PETITION EXPRESSLY WAIVES THEIR RIGHT TO APPEAL ANY ACTION ON THE PETITION TAKEN BY THE BOARD OF COUNTY COMMISSIONERS. THERE ALSO IS NO APPEAL FROM THE BOARD'S DECISION IN THIS MATTER IN LAW OR IN EQUITY.

Auglaize County Commissioners
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 45895

10-1-15


Date

10-1-15

Date

10-1-15

Date



Commissioner Douglas A. Spencer



Commissioner Don Regula



Commissioner John N. Bergman

I hereby accept the designation as agent for petitioners, dated this 4th day of October, 2015.



Erica, L. Preston
Agent for Petitioners
209 S. Blackhoof Street, Room 201
Wapakoneta, Ohio 45895
419-739-6710
419-739-6711 (FAX)

Exhibit A

AUGLAIZE COUNTY ENGINEER'S OFFICE

P.O. Box 59, 1014 South Blackhoof Street

Uapakoneta, Ohio 45895

Telephone No.: 419-739-6520

Fax No.: 419-739-6521

Kevin Schnell, P.E., P.S.
John Jauert, P.S.

Douglas P. Reinhart, P.E., P.S.
County Engineer

**ANNEXATION TO THE VILLAGE OF NEW KNOXVILLE
PART OF NEIL ARMSTRONG AIRPORT**

The following described tract of land is part of the N.E. and N.W. Quarters of Section 29, Town 6 South, Range 5 East, Washington Township, Auglaize County, Ohio and is more particularly described as follows:

Commencing at a R.R. Spike (found) at the Northeast corner of the Northeast Quarter of Section 29 and in the intersection of the centerlines of State Route 219 and Township Road 91 (Cook Rd.)

Thence N.89°45'00"W. along the centerline of State Route 219 and the North line of the Northeast Quarter of Section 29, a distance of 249.91 feet to a R.R. Spike (found), which is the PLACE OF BEGINNING for the tract of land herein described;

Thence S.01°21'57"W. a distance of 201.45 feet to a point;

Thence N.89°45'00"W. a distance of 321.04 feet to a point;

Thence S.00°40'42"W. a distance of 99.07 feet to a point;

Thence S.89°45'00"E. a distance of 106.27 feet to a point;

Thence S.00°40'42"W. a distance of 190.40 feet to a point;

Thence S.89°45'00"E. a distance of 91.23 feet to a point;

Thence S.00°40'42"W. a distance of 130.42 feet to a point;

Thence N.89°45'00"W. a distance of 761.27 feet to a point;

Thence N.00°40'42"E. a distance of 123.51 feet to a point;

Thence S.89°45'00"E. a distance of 219.18 feet to a point;

Thence N.01°07'57"E. a distance of 341.76 feet to a point;

Thence N.89°45'00"W. a distance of 423.40 feet to a point;

Thence S.01°20'19"W. a distance of 692.30 feet to a point;

Thence S.77°46'18"W. a distance of 2,054.11 feet to a point on the existing Corporation Line of the Village of New Knoxville;

Thence N.01°15'35"E. along the existing Corporation Line of the Village of New Knoxville and the East line of the M.A. Kittle property as described in Deed Volume OR 393, Page 392, a distance of 1,294.59 feet to a R.R. Spike (found);

Thence S.89°32'55"E. along the centerline of State Route 219 and the North line of the Northwest Quarter of Section 29, a distance of 661.96 feet to a R.R. Spike (found) at the Northeast corner of the Northwest Quarter of Section 29;

Thence S.89°45'00"E. along the centerline of State Route 219 and the North line of the Northeast Quarter of said Section 29, a distance of 334.38 feet to a point;

Thence S.01°16'02"W. a distance of 1,037.95 feet to an iron pin (found), passing thru an iron pin (found) at 30.00 feet in the South right-of-way line of State Route 219;

AUGLAIZE COUNTY ENGINEER'S OFFICE

P.O. Box 52, 1014 South Blackhoaf Street

Wapakoneta, Ohio 45895

Kevin Schnell, P.E., P.S.
John Jauert, P.S.

Telephone No.: 419-739-6520
Fax No.: 419-739-6521

Douglas P. Reinhart, P.E., P.S.
County Engineer

**ANNEXATION TO THE VILLAGE OF NEW KNOXVILLE
PART OF NEIL ARMSTRONG AIRPORT, cont.**


Thence N.77°46'54"E. along the South line of the B. & E. Henschen 5.242 Acre and 6.981 Acre properties as described in Deed Volumes OR 241, page 561 and OR 566, page 2,092, a distance of 686.27 feet to an iron pin (found);

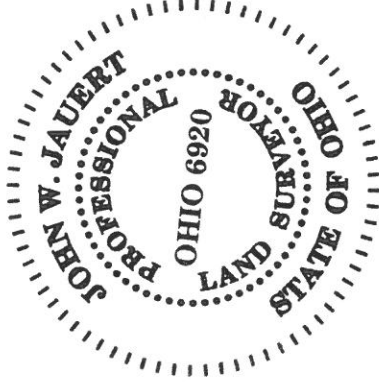
Thence N.01°18'57"E. a distance of 889.78 feet to a point, passing thru an iron pin (found) at 859.78 feet in the South right-of-way line of State Route 219;

Thence S.89°45'00"E. along the centerline of State Route 219 and the North line of the Northeast Quarter of Section 29, a distance of 1,421.29 feet to the R.R. Spike (found) which was the true PLACE OF BEGINNING.

Containing in all 44.962 Acres of which 1.665 Acre has been used for highway purposes and being subject to all legal easements, restrictions and reservations, if any, of record or in use on said premises. Basis for bearings for this tract is holding the centerline of State Route 219 and the North line of the Northeast Quarter of Section 29, Washington Township as N.89°45'00"W. per the Auglaize County Global Positioning System.

ATTEST:


John W. Jauert
Professional Surveyor No. 6920
Auglaize County Engineer's Office.



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Board of County Commissioners
Auglaize County, Ohio

Annexation Materials
Adjacent Property Owner's List

Parcel: M3602900700	M3602900703, M3602900600, M3602900702
Owner: CHALK MICHAEL J & MELISSA A	HENSCHEN BRENT & RITA
Address: 7618 SR 219, New Knoxville, OH	5937 SR 219, New Knoxville, OH
Parcel: M3602000305	M3602900400, M3602900302, M3602900400, M3602900904
Owner: CROWN CONTROLS CORP	Board of County Commissioners
Address: 7807 SR 219, New Knoxville, OH	209 S. Blackhoof Street, Wapakoneta, OH
Parcel: M3901416000	
Owner: KITTEL M. & A.	
Address: 7618 SR 219, New Knoxville, OH	

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Washington Township – Village of New Knoxville
Annexation Agreement

OCT -5 2015

Board of County Commissioners
Auglaize County, Ohio

This Annexation Agreement (this “*Agreement*”) is made at Auglaize County, Ohio, by and between the Board of Trustees for Washington Township, Auglaize County, Ohio (hereinafter referred to as “*Township*”), whose mailing address is 10631 Kettlersville, Road, New Knoxville, Ohio 45871, and the Village of New Knoxville (hereinafter referred to as “*Village*”), whose mailing address is 101 S. Main Street, P.O. Box 246, New Knoxville, Ohio 45871.

WITNESSETH:

WHEREAS, Township and Village desire to establish an Annexation Agreement, as permitted under Ohio Revised Code Section 709.192 for the development of certain real property (hereinafter referred to as “*Property*”), as more fully described in Exhibit A, attached hereto which property is situated in Township and fully owned by the Auglaize County Board of Commissioners (the “*County*”); and

WHEREAS, the foregoing described Property is proposed for annexation to Village from Township; and

WHEREAS, Township and Village are desirous of entering into an annexation agreement which contemplates that the Property will be annexed into the Village, with provisions for allocation and/or sharing of tax revenues, and the cooperation for provision of other services to the Property; and

WHEREAS, both Township and Village residents will benefit from the provisions of this Agreement; and

WHEREAS, Township has agreed to enter into this Agreement, pursuant to a Resolution dated April 14, 2015, and effective the 14th day of April, 2015, and the Village has agreed to enter into this Agreement by Ordinance No. 2015 03-08 effective the 13 day of May, 2015;

NOW THEREFORE, in consideration of the mutual covenants and promises contained in this Agreement, and pursuant to the Ohio Revised Code, the parties agree as follows:

ARTICLE I

THE PROPERTY

The Property shall consist of a certain 44.962 acre parcel and certain portions of certain other parcels owned exclusively by the County located in Washington Township, Auglaize County, Ohio as further described in Exhibit A, a map depicting said Property, which is incorporated herein by reference. The Property described in Exhibit A may only be amended by written agreement of the parties to this Agreement and the County.

ARTICLE 2

ANNEXATION

A. The parties contemplate that the Property shall be annexed into the Village pursuant to and subject to the requirements of the Ohio Revised Code Chapter 709. Township agrees that the annexation of the Property may occur in one proceeding, or in several separate proceedings, in the discretion of the Village, and when the effected by the County as the Property owner. In the event of the failure of the annexation of the Property, this Agreement shall be null and void.

B. In the event of any annexation of the Property into the Village, it is agreed that the Property shall be treated for tax purposes the same as all other parts of the Village located within Washington Township following the approval and acceptance of the annexation. The Township and Village shall fully cooperate with the State and Auglaize County officials to create an additional taxing district, if necessary.

ARTICLE 3

COOPERATION OF THE TOWNSHIP

A. Township hereby assents to the annexation of the Property to Village. Township further agrees to authorize its designated representative to sign any petitions prepared by Village or its agents to agree to the annexation of any roadways or other property owned by it within the Property area.

B. Township further agrees at the written request of the Village, to appear at any hearings before the County and assist the Village in the annexation of the Property, including providing testimony under oath that Township agrees to the annexation, if necessary.

C. Township waives any objections to said annexation and waives any rights it may have to contest such annexation, including rights of appeal or injunctive relief, including but not limited to, any rights it may have under Section 709.07 or Chapter 2506 of the Ohio Revised Code.

ARTICLE 4

ALLOCATION OF TAX REVENUES; DURATION

A. This Agreement is intended to provide Village, with the same allocation of tax revenues for the Property being annexed as all other portions of the City located within Washington Township [except that the Township's ___ levy currently on the Property proposed for annexation shall continue until the ___ tax year when said levy shall expire as to the said Property.]

B. The tax revenues shall be prorated through the date of annexation of the Property.

ARTICLE 5

POST ANNEXATION GOVERNMENTAL SERVICES

- A. Upon annexation, Village shall be solely responsible for the zoning of the Property.
- B. Village shall provide to the Property the following municipal services: fire and police protection, waste collection, building and code regulations, civil engineering, traffic engineering, street and road maintenance and repair, parks and recreation, fair employment, fair housing, community development and planning, housing inspection, health and environmental services, economic development and water and sanitary sewer services and municipal electric services, with cost being allocated pursuant to normal Village procedures. The parties agree that the Property is entitled to standard governmental services by Village in the same manner such services are provided to other areas of Village.
- C. The parties agree that the Property is entitled to standard fire protection and emergency medical services by Village and Township in the manner such services are provided to other areas of Village and Township.
- D. Village shall not require any Township representative, Township employee, school or non-profit organization to sign an annexation proxy or consent as a condition precedent to obtaining water service.
- E. All roadways within the Property that will have been the Township's responsibility to maintain and improve but for the annexation shall become the responsibility of Village to maintain and improve. This shall include routine road and street maintenance, including snowplowing, repairing of chuckholes and signage. This shall also include the cost of road capital improvements.

ARTICLE 6

MEDIATION AND NOTICE OF CLAIMED BREACH

In the event the parties have a dispute as to any of the terms or to the applicability of this Agreement, the parties agree to use their best efforts to resolve the dispute through a mutually acceptable mediation process or, if they are unable to agree, to utilize whatever mediation process may then be in existence and used by the Auglaize County Common Pleas Court. Each party retains all legal rights available to them under this Agreement and under the law.

ARTICLE 7

MUNICIPAL POWER

Nothing in this Agreement shall be construed to be in derogation of the powers granted to municipal corporations by Article XVIII of the Ohio Constitution.

ARTICLE 8

MODIFICATION

This Agreement may not be modified except by official legislative action of both Village and Township.

ARTICLE 9

LEGAL CONSTRUCTION

In the event that any one or more of the provisions contained in this Agreement are held to be invalid, illegal or unenforceable in any respect, the invalidity, illegality or unenforceability shall not be affected by any other provision of this Agreement. The titles of the Articles of this Agreement are descriptive only and are not to be considered substantive provisions of this Agreement.

ARTICLE 10

PRIOR AGREEMENTS SUPERSEDED

This Agreement constitutes the entire agreement of the parties and supersedes any prior understandings, or previous oral or written agreements between the parties respecting the subject matter of this Agreement.

ARTICLE 11

GOVERNING LAW

This Agreement, and all the rights, duties and obligations of Village and Township, shall be construed under and in accordance with the laws of the State of Ohio, and all obligations of the parties hereunder are performable in Auglaize County, Ohio.

ARTICLE 12

ASSIGNMENT

This Agreement shall be binding upon and inure to the benefit of the parties, their agents, servants, officials, trustees, employees, representatives, assigns and successors.

[Remainder of Page Intentionally Left Blank]

In Witness Whereof, this Annexation Agreement is executed, in duplicate, at Auglaize County, Ohio, on the date set forth below.

The Village of New Knoxville

By: 

Its Mayor: Keith Leffel

Date: 6/2/2015

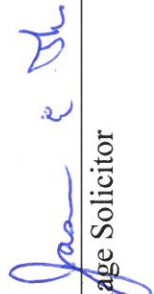
The Board of Trustees For
Washington Township


By: 

By: 

By: 

APPROVED AS TO FORM AND LEGAL SUFFICIENCY


Village Solicitor


County Prosecutor

CERTIFICATION

As duly appointed agent of the Board of County Commissioners, Auglaize County, Ohio, for such annexation petition, I do hereby certify that the attached is a true and correct copy of the Annexation Agreement entered into by and between Washington Township and the Village of New Knoxville.

Erica L. Preston

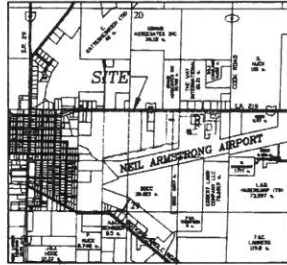
Erica L. Preston
Auglaize County Administrator
Board of County Commissioners
Auglaize County, Ohio

Dated: 10-4-15

ANNEXATION PLAT FOR THE VILLAGE OF NEW KNOXVILLE, SECTION 29, WASHINGTON TOWNSHIP, T-6-S, R-5-E, AUGLAIZE COUNTY, OHIO. 44.962 ACRE TOTAL FOR ANNEXATION



LOCATION PLAN



APPROVAL BY THE
AUGLAIZE COUNTY ENGINEER
THIS PLAT WAS REVIEWED AND APPROVED FOR RECORDING.

David R. Jauert, P.E. *Feb. 12, 2015*
AUGLAIZE COUNTY ENGINEER DATE

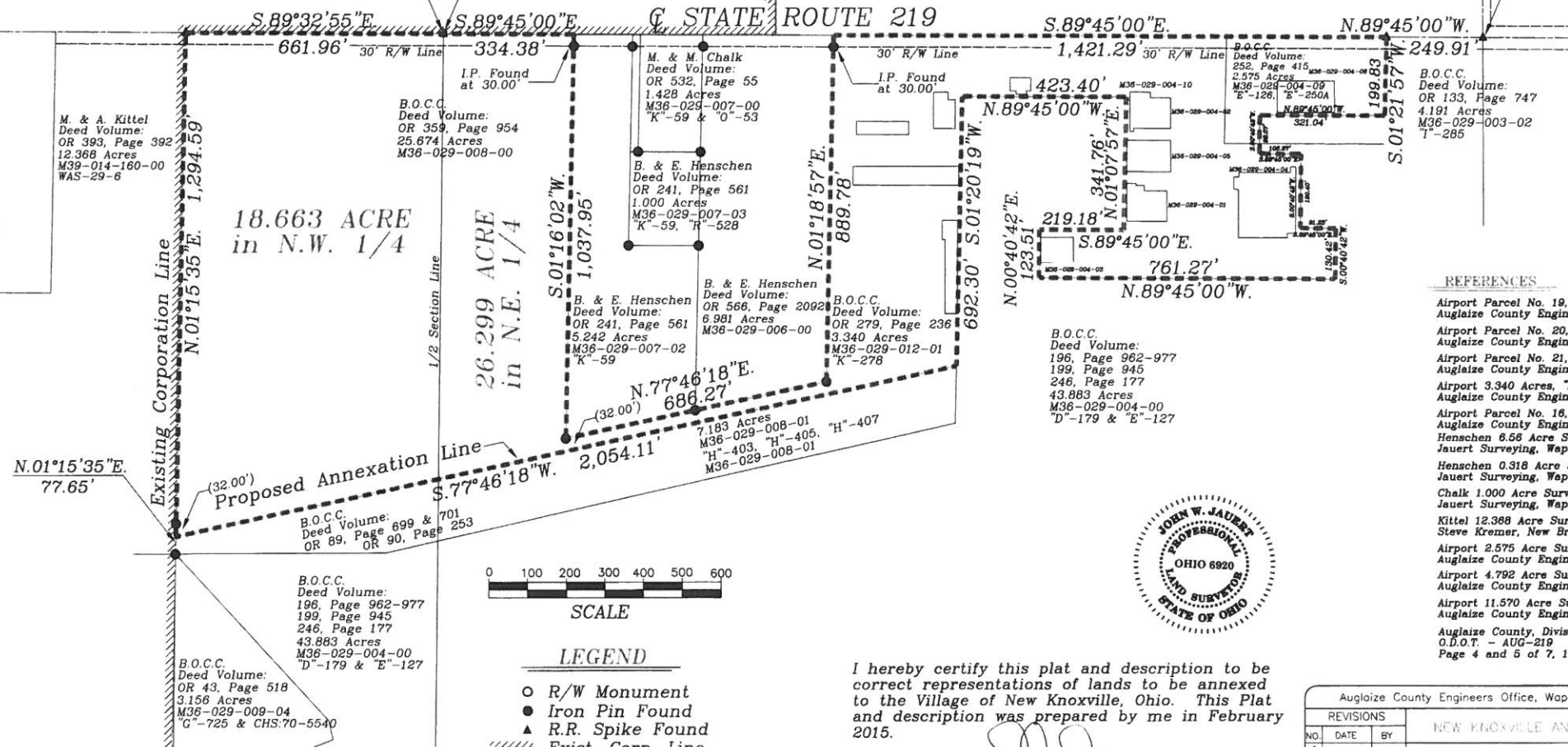
APPROVAL BY THE AUGLAIZE
COUNTY COMMISSIONERS
AT A MEETING OF THE AUGLAIZE COUNTY COMMISSIONERS
HELD THIS _____ DAY OF _____ 2015 THE
ANNEXATION OF THE TERRITORY SHOWN HEREON TO THE
VILLAGE OF NEW KNOXVILLE, WAS APPROVED.

PRESIDENT _____
MEMBER _____
MEMBER _____

N.E. Corner,
N.W. Quarter,
Section 29,
Washington Twp.

N.W. Corner,
N.E. Quarter,
Section 29,
Washington Twp.

N.E. Corner,
N.E. Quarter,
Section 29,
Washington Twp.



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OCT - 5 2015

Board of County Commissioners,
Auglaize County, Ohio



I hereby certify this plat and description to be correct representations of lands to be annexed to the Village of New Knoxville, Ohio. This Plat and description was prepared by me in February 2015.

John W. Jauert
John W. Jauert
Professional Surveyor No. 6920

AUGLAIZE COUNTY ENGINEERS OFFICE, WAPAKONETA, OHIO		
REVISIONS		
NO.	DATE	BY
1		
2		
3		
4		
5		

NEW KNOXVILLE ANNEXATION	
BOARD OF COUNTY COMMISSIONERS	
DRAWN BY JJ	SCALE: Shown
CHK'D	DATE: 2/14/15
TRACED	APP'D

IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH THE GRIFFIN PAVEMENT STRIPING, INC FOR THE NEIL ARMSTRONG AIRPORT CRACK, SEAL AND REMARK RUNWAY 8-26 PROJECT; RATIFYING THE EXECUTION OF SAID CHANGE ORDER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th of October, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners entered into a contract with Griffin Pavement Striping, Inc. for Crack Seal and Remark Runway 8-26 project (Federal project 3-39-0084-016-2014 for the Neil Armstrong Airport at the contract price of \$52,305.00; and,

WHEREAS, Delta Airport Consultants, Inc., the Engineering firm for the project, has determined that it is necessary to process one (1) change order for the project which allows for the following as presented in a breakdown submitted to the Board of County Commissioners:

Change Order #1 --

Description of Change – Add crack sealing per as measured field conditions :
Cost of Increase: \$504.00
New Contract Cost: \$52,809.00; and,

WHEREAS, Change Order #1 causes an increase of \$504.00 in the local match; and,

WHEREAS, the Board does understand that the change order amounts are within the 15% overage limit of the grant and that the FAA anticipates up to a 15% overrun for each grant they issue, so there should be funds available to increase the grant to cover the change orders at the end of the project when the grant is closed out; also, if the FAA denies or does not have the funds to increase the grant at the end of the project, the County may still be reimbursed for 95% of the change order amounts out of the FY 2014 FAA entitlement funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Change Order #1 for Griffin Pavement Striping, Inc. contract in the amount of \$504.00 and as presented to said Board by Delta Airport Consultants, Inc., making the total contract cost \$52,809.00; and,

BE IT FURTHER RESOLVED that Auglaize County assumes the responsibility of financing this Change Order #1 if the need arises; and,

BE IT FURTHER RESOLVED that if, due to the 15% overage limit, any County funds must be used, the amount expended, excluding the Local Match, will be deducted from the 2014 Airport Annual Appropriation amount; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize President of the Board, to execute approved Change Order #1.

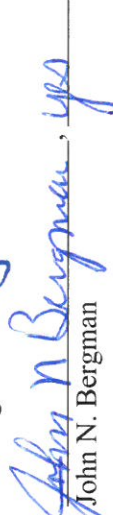
Commissioner Bergman seconded the Resolution, and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:


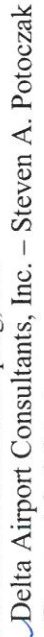

Adopted this
6th day of
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

cc: Brent Richter – Airport Authority
 Griffin Pavement Striping, Inc.
 Delta Airport Consultants, Inc. – Steven A. Potoczak
 County Administrator

CHANGE ORDER NO: 1

DATE: May 12, 2015

CONTRACT: Crack Seal and Remark Runway 8-26 Project

FAA

PROJECT: 3-39-0084-016-2014

STATE PROJECT: N/A

CONTRACTOR:

Griffin Pavement Striping, Inc.
2383 Harrison Road
Columbus, Ohio 43204
Contact: Mr. Joe Griffin, President
Office: 614-276-2622, ext. 14
Fax: 614-276-3110
Cell: 614-348-9200
Email: jgriffin@griffinps.com

OWNER:

Auglaize County Commissioners
209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895-1972

Description of Change:

Add crack sealing per as measured field conditions.

Cost of Change: Per attached summary.

Contract Recap:

Original Contract Price:..... \$52,305.00
Prior Change Orders:..... 0.00
Contract Price Prior to this Change:..... \$52,305.00
Cost of this Change Order:..... \$504.00

New Contract Price:..... \$52,809.00

Original Contract Time:..... 30 days
Prior Change Orders:..... 0 days
Contract Time Prior to this Change:..... 30 days
Added Time for this Change Order:..... 0 days

Recommended by Engineer:


Delta Airport Consultants, Inc.

10 JUNE 2015
Date

Accepted for Contractor:


Griffin Pavement Striping, Inc.

31 July 2015
Date

Accepted for Owner:


Auglaize County Commissioner

10-06-2015
Date

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of October, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

<u>Inmate Telephone Fund:</u>	
Amount:	To:
\$ 250.00	052.0052.530300 (Supplies)
	052.0052.530600 (Contract Services)
<u>MVGT Fund:</u>	
Amount:	To:
\$50,000.00	002.0014.550100 (Contracts)
	002.0014.538400 (Materials)

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
6th day of
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

John N. Bergman
John N. Bergman

cc: County Auditor
 County Administrator
 Sheriff
 Engineer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of October, 2015.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2015, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2015 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (077) D.A.R.E. Grant Fund by increasing by \$350.22; and,

WHEREAS, Sheriff Allen Solomon requested that the Board amend the 2015 Annual Appropriation to reflect the following increase:

Increase – 077.0077.510200 (Salary) by \$5,952.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2015 Annual Appropriation Resolution be amended 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
6th day of
October, 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 - Janet Schuler
County Administrator
Sheriff