

IN THE MATTER OF AUTHORIZING THE PURCHASE OF THREE KONICA BIZHUB 454E PRINTER/ COPIER/SCANNER FROM PERRYPROTECH FOR THE JOB & FAMILY SERVICES OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, PerryproTech was contacted about the purchase of three (3) copiers for the Job & Family Services Office; and,

WHEREAS, it was determined that the Konica Bizhub 454e printer/copier/scanner would best fit the needs of the Job & Family Services Office; and,

WHEREAS, a quotation was submitted to the Board of County Commissioners by PerryproTech for the purchase of three (3) Konica Bizhub 454e printers/copiers/scanners for stated office in the amount of \$7,875.00 each for a total price of \$23,625.00 to the Board of County Commissioners.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase of the three (3) Konica Bizhub 454e printers/copiers/scanners from PerryproTech for the Job & Family Services Office ; and,

BE IT FURTHER RESOLVED that the Board does authorize the County Administrator to execute said purchase agreement.

Commissioner Regula seconded the Resolution and upon the roll being called. The vote resulted in the adoption of the Resolution as follows:

Adopted this
8th day of
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

John N. Bergman
John N. Bergman yes

✓cc: Perry ProTech
Job & Family Services

IN THE MATTER OF APPROVING A CONTRACT WITH LUCAS COUNTY CORONER FOR AUTOPSY SERVICES; RATIFYING THE EXECUTION OF SAID CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a contract was presented to the Board of County Commissioners by County Coroner Thomas Freytag from the Lucas County Coroner for autopsy services as requested and needed by Coroner Thomas Freytag; and,

WHEREAS, said contract would be effective January 1, 2016 and terminates December 31, 2016 with the fees of \$1,350.00 per autopsy (which includes routine toxicology). Auglaize County would also be responsible for travel reimbursement at the current IRS standard mileage business rate, and be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport. Should a body not be in a body bag when received at LCCO, the Auglaize County Coroner's office will be charged \$25.00 for a regular body bag and \$65.00 for an extra-large body bag; and,

WHEREAS, Coroner Freytag approved the terms of the contract and requested that the Board of County Commissioners, Auglaize County, Ohio, authorize and execute the contract.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the contract as presented by the Lucas County Coroner for autopsy services as requested by the Auglaize County Coroner; and,

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

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

Adopted this
8th 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 Coroner – Dr. Thomas Freytag, M.D.
- ✓ Lucas County Coroner – Dr. James Patrick, M.D.

AGREEMENT

In the matter of autopsies performed | Auglaize County Commissioner's
for Auglaize County at Lucas County | Office in Wapakoneta, Ohio
facilities |

THIS AGREEMENT entered into the 1st day of January 2016 by and between the BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE, OHIO, hereinafter referred to as "Auglaize County" and the BOARD OF COUNTY COMMISSIONERS OF LUCAS COUNTY, OHIO, hereinafter referred to as "Lucas County".

WITNESSETH:

WHEREAS, the Auglaize County Coroner has requested that the Lucas County Coroner perform certain necessary autopsies: and

WHEREAS, the Lucas County Coroner has advised that he is willing to perform such services as requested by the Auglaize County Coroner, for the costs incurred during the performance of said work:

NOW, THEREFORE, it is agreed that:
"Lucas County" will:

- A. Perform complete autopsies and/or limited autopsies as requested by "Auglaize County" all in accordance with the applicable law governing such work.
- B. Complete autopsies will include full body examination, microscopies, and toxicology for drugs of abuse and ETOH.
- C. Provide testimony in cases as required by a court of law.
"Auglaize County" will:
 - 1. Provide compensation to "Lucas County" in the amount of \$1,350.00 for each complete autopsy performed, including routine toxicology. Non-routine tests and procedures will be billed separately and according to costs incurred.
 - 2. Reimburse "Lucas County" for any travel necessary to provide testimony as required by law, at the current IRS standard mileage business rate.
 - 3. Be responsible for transporting the body to and from the Lucas County facility. Universal precautions are to be used in transport. Should a body not be in a body bag when received at LCCO, the Auglaize County Coroner's office will be charged \$25.00 for a regular body bag and \$65.00 for an extra large body bag.

It is further agreed by all parties herein concerned that this Agreement shall remain in full force and effect for a period of twelve (12) months effective January 1, 2016 and terminating December 31, 2016. It being understood, however, that either party may terminate this Agreement by giving thirty (30) days written notice of their intent to terminate such Agreement.

IN WITNESS WHEREOF, the parties hereto have executed the Agreement and copies thereof, as of the day, month, and year first above written.

WITNESSED BY:

Cohen Duffel
Witness

Donna A. Sauer
Auglaize County Commissioner

Don Rayburn
Auglaize County Commissioner

John A. Dugan
Auglaize County Commissioner

Thomas Freytag, M.D.
Thomas Freytag, M.D.
Auglaize County Coroner

Witness

Tina Skeldon Wozniak
Lucas County Commissioner

Pete Gerken
Lucas County Commissioner

Carol A. Contrada
Lucas County Commissioner

James R. Patrick, MD
Lucas County Coroner

APPROVED AS TO FORM:

Steven A. Pierce 10-5-15
Auglaize County Prosecutor Date

Lucas County Prosecutor Date

IN THE MATTER OF APPROVING THE SERVICE AGREEMENT WITH BUCKEYE EXTERMINATING, INC. FOR BIRD PROOFING THE COURTHOUSE; RATIFYING THE EXECUTION OF THE CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners desires to control the nuisance bird population on and around the courthouse; and,

WHEREAS, Buckeye Exterminating, Inc. has, in the past, provided bird proofing to the satisfaction of the Board; and,

WHEREAS, a service agreement, in the amount of \$500.00, has been submitted to the Board of County Commissioners by Buckeye Exterminating, Inc. for an Avitrol treatment program for pigeon control on the Courthouse.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the service agreement as submitted by Buckeye Exterminating, Inc. for the Avitrol treatment program for pigeon control on the Courthouse; and,

BE IT FURTHER RESOLVED that the Board ratifies the execution of the agreement; and,

BE IT FURTHER RESOLVED that the Clerk of the Board encumber \$500.00 for payment of the above approved agreement.

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

Adopted this
8th 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: Buckeye Exterminating, Inc.
Courthouse maintenance personnel
Clerk of the Board



Buckeye Exterminating, Inc.

24018 US Rt. 224 • P.O. Box 246
Ottoville, Ohio 45876-0246
www.buckeyeext.com

419-453-3931

1-800-523-1521

Fax 419-453-3937

RECEIVED

SERVICE AGREEMENT

November 1, 2015

OCT - 5 2015

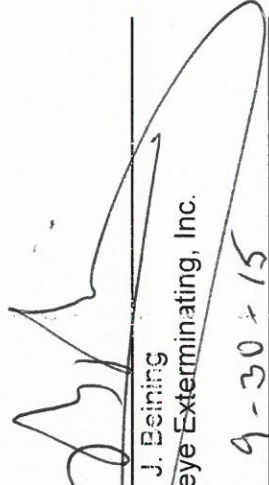
Board of County Commissioners
Auglaize County, Ohio

This agreement has been made and entered into between Buckeye Exterminating, Inc., hereinafter to be known as the party of the first part and the Auglaize County Commissioners, hereinafter to be known as the party of the second part.

Party of the first part agrees to provide an Avitrol treatment program for pigeon control on the Auglaize County Courthouse. The party of the first part agrees to provide all labor and materials necessary when the time is optimum for the treatment to be made. The party of the first part will assume the primary responsibility of bird pick-up and disposal. Party of the second part will assist in the daily responsibility of bird pick-up.

In consideration of this agreement, the party of the second part agrees to pay the party of the first part the sum of \$500. Payment to be made within 30 days of invoicing.


Party of the first part carries Workers' Compensation Insurance and Public Liability/Property Damage Insurance to the \$5,000,000 limit.





Brian J. Beining
Buckeye Exterminating, Inc.

9-30-15

Date



Douglas A. Zanc


Don Reardon


John N. Bergman

Auglaize County Commissioners

10-08-2015

Date

IN THE MATTER OF AUTHORIZING DOUGLAS REINHART, AUGLAIZE COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, Auglaize County is planning for a multi-road resurfacing program throughout Auglaize County in 2016; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the Ohio Public Works Commission (OPWC) programs.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby authorize:

Section 1: That Douglas Reinhart, Auglaize County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Douglas Reinhart, Auglaize County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

BE IT FURTHER RESOLVED that the Board does ratify the execution of said contract between the Board of Auglaize County Commissioners and the Shelly Company.

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

Adopted this
8th 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: Auglaize County Engineer

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

<u>County Home Fund:</u>	From:	To:
Amount:	097.0097.510200 (Salary)	097.0097.530600 (Contract Services)
<u>Children Services Fund:</u>	From:	To:
Amount:	050.0004.530200 (Transfer Out)	050.0004.530600 (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 Regula seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
8th 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 Administrator
Auglaize Acres
AFS Director

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 8th day of October, 2015.

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>
398290	\$ 1,906.64	TSC
398297	\$ 361.68	City of St. Mary's
398298	\$ 129.53	City of St. Mary's
398302	\$ 3,800.00	Steinke Concrete
398324	\$ 513.92	Pitney Bowes Inc.
398354	\$ 213.87	Konica Minolta
398368	\$ 123.45	Mega City Fire Protection
398423	\$ 223.50	PDG
398430	\$ 3,502.70	CDW-G
398436	\$ 169.00	U.S. Bank
398443	\$ 2,060.00	OVIS
398450	\$ 813.84	Dominion East Ohio
398458	\$ 4,388.80	Aug Co Treasurer

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

Adopted this
8th day
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 Commissioners Office
Auglaize County, Ohio
October 8, 2015

NO. 15-425

IN THE MATTER OF ACCEPTING A PETITION FOR VACATION OF DESCRIBED ALLEYS IN THE UNINCORPORATED VILLAGE OF FRYBURG AS FILED BY JOSEPH ANTHONY BERG; SETTING DATES AND TIMES FOR VIEW AND HEARING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 8th day of October, 2015.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, a petition was filed with the Clerk of the Board of County Commissioners by Joseph Anthony Berg; the only involved property owner, regarding the vacation of a following described alleys located in the Unincorporated Village of Fryburg, in Pusheta Township, Auglaize County, Ohio; and,

WHEREAS, following is the description of the described alleys in Pusheta Township petitioned to be vacated:

- Being all that remaining portion of an existing 10 foot east-west alley bounded on the north by Lot 46 of Peter Wagner's Second Addition to the Town of Fryburg and on the south by Lots 54 and Lot 55 of Peter Wagner's Second Addition to the Town of Fryburg. Said alley runs west from Shelby-Fryburg Road to Lots 50 and 51 of Peter Wagner's Second Addition to the Town of Fryburg. Said alley being partially vacated.
- Also, being all that portion of an existing 10 foot north-south alley bounded on the west by Lot 46 of Peter Wagner's Second Addition to the Town of Fryburg and on the east by Parcel 125-014-010-00. Said alley runs north from Sidney Street south to Lot 55 Peter Wagner's Second Addition to the Town of Fryburg.

and,

WHEREAS, in accordance with the Ohio Revised Code, Section 5553.23, 5553.042 and 5553.04 through 5553.11, the Board of County Commissioners does accept the petition for the vacation as stated above and sets the date of **view in connection with same for October 22, 2015 at 3:00 p.m.**, meeting at the site of proposed vacation; setting **date of hearing for October 27, 2015 at 11:00 a.m.** to be held in the Chambers of the Auglaize County Commissioners, Auglaize County Administrator Building, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does this day accept the above mentioned petition and does officially set above dates and times for view and hearing on the vacation of a certain alleys located in Pusheta Township, as mentioned above as petitioned.

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

Adopted this
8th day of
October, 2015

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer


Don Regula


John N. Bergman

- cc: Director of Natural Resources
 Pusheta Township Trustees - %Jeff Zwiebel, Clerk
 County Engineer
 County Auditor
 Joseph Anthony Berg

LEGAL NOTICE

Notice is hereby given that Joseph Anthony Berg has filed a petition, requesting that a portion of described alleys, located in the Unincorporated Village of Fryburg, in Pusheta Township, Auglaize County, State of Ohio and hereinafter briefly described be vacated.

Being all that remaining portion of an existing 10 foot east-west ally bounded on the north by Lot 46 of Peter Wagner's Second Addition to the Town of Fryburg and on the south by Lots 54 and Lot 55 of Peter Wagner's Second Addition to the Town of Fryburg. Said alley runs west from Shelby-Fryburg Road to Lots 50 and 51 of Peter Wagner's Second Addition to the Town of Fryburg. Said alley being partially vacated.

Also, being all that portion of an existing 10 foot north-south alley bounded on the west by Lot 46 of Peter Wagner's Second Addition to the Town of Fryburg and on the east by Parcel I25-014-010-00. Said alley runs north from Sidney Street south to Lot 55 Peter Wagner's Second Addition to the Town of Fryburg.

Notice is further given that the Board of Auglaize County Commissioners has accepted said petition by resolution and that the Board will view said premises on October 22, 3:00 p.m., with a public hearing for said vacation request to be held on October 27, 2015 at 11:00 a.m. in the Chambers of the County Commissioners, Auglaize County Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio.

By Order of the Board of County Commissioners
Auglaize County, Ohio

Douglas A. Spencer, President
Don Regula, Vice President
John N. Bergman, Member

By: Esther Leffel, Clerk

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BID FOR THE AUGLAIZE COUNTY JAIL SEWER & DRAIN CURED-IN-PLACE PIPE LINING PROJECT FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS; AND AWARD THE BID TO FLOW-LINER SYSTEMS, LTD dba ENVIRO-FLOW PIPE & CONDUIT SERVICES.

The Board of Auglaize County Commissioners met in regular session on the 8th day of October, 2015.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, on September 15, 2015, Resolution #15-380, the Board of Auglaize County Commissioners set this date, October 6, 2015 at 2:00 p.m. to receive bids for the Auglaize County Jail Sewer & Drain Cured-in-place Pipe Lining Project; and,

WHEREAS, those present for the bid opening were Clerk Leffel and two news reporters; and,

WHEREAS, the following bid was received for this project; same being:

Flow-Liner Systems, LTD \$199,677.00
dba Enviro-Flow Pipe & Conduit Services
4830 North Pointe Dr.
Zanesville, Ohio 43701; and,

WHEREAS the bid was given to the County Administrator for her review and she gave a verbal recommendation to award the bid to Flow-Liner Systems, LTD dba Enviro-Flow Pipe & Conduit Services as this was the lowest and best bid and it was an acceptable bid.

THEREFORE, BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby document to receipt of the above mentioned bid for the Auglaize County Jail Sewer & Drain Cured-in-place Pipe Lining Project; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby award the bid for the Auglaize County Jail Sewer & Drain Cured-in-place Pipe Lining Project to Flow-Liner Systems, LTD dba Enviro-Flow Pipe & Conduit Services as the lowest and best bidder; and,

BE IT FURTHER RESOLVED that the County Administrator is hereby directed to prepare the contracts and bonds and to secure the signature of said bidder and their sureties; and,

BE IT FURTHER RESOLVED that upon delivery of the executed contract, bond, certificate of insurance and other documents as specified in the Information to Bidders and General Conditions, President Douglas A. Spencer is hereby authorized to sign the contract between the Board of Commissioners and Flow-Liner Systems, LTD dba Enviro-Flow Pipe & Conduit Services for the above mentioned project and other related documents as are deemed necessary and desirable for the project; and,

BE IT STILL FURTHER RESOLVED that as provided in the related documents, it is the expectation of the Board that the whole of such work shall be completed and material furnished by December 20, 2015.

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

Adopted this
8th 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

IN THE MATTER OF APPROVING AND AUTHORIZING AN AGREEMENT BETWEEN THE JOINT BOARD OF COUNTY COMMISSIONERS OF AUGLAIZE, ALLEN AND SHELBY WITH SQUIRE PATTON BOGGS TO PROVIDE LEGAL SERVICES INVOLVING THE AUGLAIZE RIVER AND TWO-MILE CREEK STREAM ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Auglaize, Allen and Shelby Counties, Ohio met via telephonic session on the 8th day of October, 2015.

Auglaize County:	Douglas A. Spencer	<input checked="" type="checkbox"/>
	John N. Bergman	<input checked="" type="checkbox"/>
	Kenneth Sommer Acting Co. Commissioner	<input checked="" type="checkbox"/> via telephone
Allen County:	Greg Sneary	<u>absent</u>
	Cory Noonan	<input checked="" type="checkbox"/> via telephone
	Jay Begg	<input checked="" type="checkbox"/> via telephone
Shelby County:	Julie L. Ehemann	<u>absent</u>
	Robert A. Guillozet	<input checked="" type="checkbox"/> via telephone
	Anthony J. Bornhorst	<input checked="" type="checkbox"/> via telephone

Commissioner Noonan moved the adoption of the following:
RESOLUTION

WHEREAS, on October 8, 2015 the Joint Board of Auglaize, Allen and Shelby County Commissioners authorized the President of the Joint Board, Douglas A. Spencer, to select and to execute an engagement letter with Squire Patton Boggs to provide legal services involving the Auglaize River and Two-Mile Creek Stream Enhancement Project; and,

WHEREAS, the Joint Board of Auglaize, Allen and Shelby County Commissioners have the authority pursuant to the Ohio Revised Code to enter into an agreement with Squire Patton Boggs which would advise the Joint Board of Auglaize, Allen and Shelby County Commissioners on legal matters dealing with the contractor's performance on the Auglaize River and Two-Mile Creek Stream Enhancement Project; and,

WHEREAS, the cost sharing for such legal services by each county will be based on the acreage from each county that is involved in the Auglaize River and Two-Mile Creek Stream Enhancement Project; and,

WHEREAS, the Joint Board of Auglaize, Allen and Shelby County Commissioners for said legal services as mentioned above with a cap of not to exceed more than \$25,000.00.

THEREFORE, BE IT RESOLVED that the Joint Board of Auglaize, Allen and Shelby County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Joint Board to execute an engagement letter from Squire Patton Boggs to provide legal professional services as mentioned above for said Joint Board of Auglaize, Allen and Shelby County Commissioners.

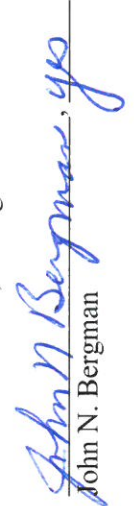
Commissioner Cory Noonan seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this 8th day of October, 2015

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


Douglas A. Spencer

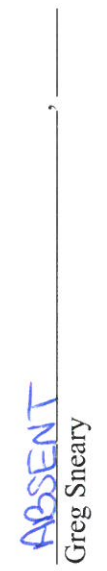
Kenneth Sommer, Acting Co. Commissioner


John N. Bergman

**BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY, OHIO**

Jay Begg

Cory Noonan


Greg Sneary

Resolution – continued
Auglaize River and Two-Mile Creek Stream Enhancement Project
Joint Board of County Commissioners –
Squire Patton Boggs – Legal Services
October 8, 2015 – page 2

**BOARD OF COUNTY COMMISSIONERS
SHELBY COUNTY, OHIO**

_____, _____
Robert A. Guillozet

ABSENT
_____, _____
Julie L. Ehemann

_____, _____
Anthony J. Bormhorst

cc: County Engineer
Squire Patton Boggs