

IN THE MATTER OF ACCEPTING THE QUOTE FROM DESIGNER IMAGING FOR THE INSTALLATION OF THE PHOTOGRAPHS AT THE COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Designer Imaging has submitted a quote of \$1,269.00 to furnish and install photographs at the Courthouse with the following scope of work to include material and/or labor:

- Remove old graphics on the wall \$135.00
- New graphic with changes to the design, 8' x 14' \$504.00
- Four new graphics face mounted on 1/4" clear acrylic
2 at 25.75 x 16.5 and 2 at 39 x 33. Each mounted
- On the wall with 1 inch barrel standoffs, 1" off the wall
- On three and 1/2 inch off the wall on one. \$360.00
- Installation of graphics and signs \$270.00
- Total \$1,269.00

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Designer Imaging for \$1,269.00 to install a photographs in the Courthouse.

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

Adopted this
25th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Designer Imaging
 Maintenance Supervisor

IN THE MATTER OF GRANTING AN ANNEXATION OF 2.722 ACRES, MORE OR LESS, TO THE CITY OF ST. MARYS FROM ST. MARYS TOWNSHIP; PETITIONED BY TRENT A. SCHULTZ; FILED BY MICHAEL BURKHOLDER, AGENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April 25, 2023.

Commissioner *Ransom* moved the adoption of the following:

RESOLUTION

WHEREAS, on March 27, 2023, a petition for annexation of 2.722 acres, more or less, was filed as an Expedited Type 2, (ORC 709.023) with the Clerk of the Board of County Commissioners by Michael Burkholder, named as Agent for petitioners, Trent A. Schultz; and,

WHEREAS, said annexation petition was placed in the Commissioners' Journal 124 pages 197 - 200 on March 28, 2023 pursuant to ORC 709.023; and,

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

- 1.) The petition meets all the requirements set forth in, and was filed in the manner provided, in the Ohio Revised Code Section 709.021.
- 2.) The persons who signed the petition represent 100% of the owner of the property or the representative thereof; signature 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); and,

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

WHEREAS, the following Conditions for Annexation under ORC 709.023 have been met:

- A. The petition meets all the requirements set forth in, and was filed in the manner provided in, ORC 709.021.
- B. The persons who signed the petition are owners of property located in the territory proposed to be annexed, and they constitute all owners in the territory.
- C. The territory proposed to be annexed does not exceed 500 acres.
- D. The territory proposed to be annexed shares a contiguous boundary with the municipality for a continuous length of at least 5% of the perimeter of the territory proposed to be annexed.
- E. The annexation will not create an unincorporated area of the township that is completely surrounded by the territory proposed to be annexed.
- F. The municipality has agreed to provide the territory proposed to be annexed the services specified in the municipal services statement.

Resolution – continued
Annexation to City of St. Marys
2.722 Acres, more or less
Petitioners: Trent A. Schultz
April 25, 2023

G. If a street or highway will be divided or segmented by the boundary line between the municipality and township as to create a road maintenance problem, the municipality has agreed as a condition of annexation to assume maintenance of that street or highway or to otherwise correct the problem; 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 2.722 acres, more or less, to the City of St. Marys as petitioned by the Trent A. Schultz pursuant to ORC Section 709.023.

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

Adopted this
25th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambaauer, Yes
David Bambaauer

cc: County Auditor
County Engineer
Michael Burkholder, Agent
St. Marys Township Trustees
City of St. Marys

IN THE MATTER OF AUTHORIZING THE ADDITION OF A PART TIME CLERICAL SPECIALIST 4 POSITION TO THE TABLE OF ORGANIZATION FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES; AND APPROVING SAID ADDITION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2023.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job & Family Services has requested from the Board of County Commissioners that a part time Clerical Specialist 4 position be added to the Table of Organization for Auglaize County Job and Family Services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby authorize the addition of a part time Clerical Specialist 4 position to be added to the current Table of Organization, same being effective immediately, of the Auglaize County Department of Job & Family Services.

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

Adopted this
25th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Department of Job & Family Services

IN THE MATTER OF APPROVING THE CONTRACTOR'S PAY REQUEST #2 FROM SHINN BROS. FOR THE 2021 CDBG VILLAGE OF BUCKLAND NEIGHBORHOOD IMPROVEMENTS PROJECT, USING PY2021 CDBG NRG PROGRAM FUNDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 13, 2022, Resolution #22-396, the Board of County Commissioners awarded the bid for the PY2021 CDBG Village of Buckland Neighborhood Improvement Program Project to Shinn Bros. at the cost of \$596,000.00 and on February 23, 2023, Resolution #23-102, Pay request #1 for \$46,990.18 was approved with the payment from the CDBG Grant ; and,

WHEREAS, the Board of County Commissioners has now been presented with a Contractor's Pay Request #2 in the amount of \$58,236.67 from Shinn Bros. for the PY2021 CDBG Village of Buckland NRG Improvement Project.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #2 in the amount of \$58,236.67 to be from the CDBG NRG Grant, and does authorize execution by the President of the Board of County Commissioners for said Contractor's Pay Request #2 from Shinn Bros., with the CDBG NRG Grant amount of \$58,236.67.

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

Adopted this
25th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

cc: Kleinfelder
✓ Village of Buckland
✓ Shinn Bros.
✓ Choice One Engineering

IN THE MATTER OF ACCEPTING THE QUOTE FROM FORTY NINE DEGREES FOR THE EXTERIOR LIT LOGO REPLACEMENT PROJECT FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Forty Nine Degrees provided a quote of \$3,000.00 for the exterior lit logo (moon mural) replacement at the Terminal Building.

THEREFORE BE IT RESOLVED that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the quote from Forty Nine Degrees for \$3,000.00 for the exterior lit logo (moon mural) replacement for the Neil Armstrong Airport – Terminal Building.

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

Adopted this
25th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Forty Nine Degrees
Airport Manager

IN THE MATTER OF ACCEPTING THE RESIGNATION FROM AN EMPLOYEE AS THE ELIGIBILITY / REFERRAL SPECIALIST II POSITION OF THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of April, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Nicole Oren, is resigning from her position as the Eligibility / Referral Specialist II position effective May 4, 2023. She also thanked the Job and Family Services Department for the opportunity.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby accept the resignation of the Job and Family Services Department employee as the Eligibility / Referral Specialist II Position effective May 4, 2023.

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

Adopted this
25th day of
April, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

✓ cc: Job & Family Services
✓ Nicole Oren

Date: APRIL 25, 2023

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA SETTING DATE AND
matter of: TIME TO RECEIVE BIDS FOR THE CHICKASAW CREEK STREAM RESTORATION AND
WETLAND PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 25th day of April, 2023, at the Office of the Mercer County Commissioners with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. David Buschur, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer.

Mr. David Buschur moved the adoption of the following:

RESOLUTION

WHEREAS, the Grand Lake St. Marys LFA shall follow section 353.03 of the Revised Code for expenditures exceeding fifty thousand dollars; and

WHEREAS, the Chickasaw Creek Stream Restoration and Wetland Project will consist of construction of a 5-acre wetland in an existing open field area including site grading, embankment construction, site access drive, pump station, seeding and other associated work. The project also consists of the construction of a 12-acre passive wetland in an existing open field and partially wooded area including site grading, embankment construction, seeding, tree plantings and other associated work;

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors hereby sets the deadline for filing bids for the Chickasaw Creek Stream Restoration and Wetland Project as May 23, 2023 at 11:00 a.m. at the office of the Mercer County Commissioners, 220 W. Livingston St., Rm. A201, Celina, Ohio; and,
- 2) The Board of Directors authorizes the Clerk to publish notice of bidding in The Daily Standard on May 2, 2023; and,
- 3) Notice shall be posted and maintained in a public place for at least two weeks preceding the day of the opening of the bids. Furthermore, notice shall be posted on Auglaize and Mercer Counties internet sites on the world wide web.

Mr. John Bergman seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:


Adopted this 25th day of April, 2023.


BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA



Mr. Jerry Laffin Yes; _____ Yes;


Mr. Rick Muhlenkamp Yes; _____ Yes;


Mr. David Buschur Yes; _____ Yes;



Mr. David Bambauer Yes; _____ Yes;


Mr. John Bergman Yes; _____ Yes;


Mr. Douglas Spencer Yes; _____ Yes;

Motion carried.

ATTEST:


Kim Everman, Clerk
Board of Mercer County Commissioners

Date: APRIL 25, 2023

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA SETTING DATE AND
matter of: TIME TO RECEIVE BIDS FOR THE MERCER WILDLIFE AREA AND SOUTHWEST
GREENSPACE PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 25th day of April, 2023, at the Office of the Mercer County Commissioners with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. David Buschur, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer.

Mr. David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Grand Lake St. Marys LFA shall follow section 353.03 of the Revised Code for expenditures exceeding fifty thousand dollars; and

WHEREAS, the Mercer Wildlife Area and Southwest Greenspace Project will construct and install wetlands and levees, mudflats, and two lift stations and pumps at the Mercer Wildlife Area and Southwest Greenspace located in Franklin Township, Section 19.

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors hereby sets the deadline for filing bids for the Mercer Wildlife Area and Southwest Greenspace Project as May 18, 2023 at 1:00 p.m. at the office of the Mercer County Commissioners, 220 W. Livingston St., Rm. A201, Celina, Ohio; and,
- 2) The Board of Directors authorizes the Clerk to publish notice of bidding in The Daily Standard; Notice shall be posted and maintained in a public place for at least two weeks preceding the day of the opening of the bids; notice shall be posted on Auglaize and Mercer Counties internet site on the world wide web; and,
- 3) On May 18, 2023 at 1:00 p.m., the Mercer County Commissioners are hereby authorized to open and read aloud the bids received for the Mercer Wildlife Area and Southwest Greenspace Project; and,
- 4) Mercer County shall send a copy of the bids received for said improvement project to the project manager for review and recommendations.

Mr. Rick Muhlenkamp seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Adopted this 25th day of April, 2023.

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin, Yes;

Rick Muhlenkamp, Yes;

David Buschur, Yes;

David Bambauer, Yes;

John Bergman, Yes;

John Bergman, Yes;

Motion carried.

ATTEST:

Kim Everman

Kim Everman, Clerk
Board of Mercer County Commissioners