

Date: APRIL 27, 2021

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO
matter of: A H2OHIO GRANT AWARD AGREEMENT WITH OHIO DEPARTMENT OF NATURAL
RESOURCES FOR THE MERCER WILDLIFE AREA WETLAND PROJECT

The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 27th day of April, 2021, with the following members present: Mr. Jerry Laffin, Dr. Greg Homan, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer. Mr. Rick Muhlenkamp was absent.

Mr. John Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Pursuant to Amended Substitute House Bill No. 166, passed by the 133rd General Assembly of the State of Ohio and signed by the Governor of Ohio on July 18, 2019, the 133rd General Assembly has appropriated to ODNR for the purpose of funding projects and programs, including remediation projects, that are designed to address water quality priorities in the State of Ohio; and

WHEREAS, the Grand Lake St. Marys Lake Facilities Authority desires to remediate or maintain the property referred to as the Grand Lake St. Marys Mercer Wildlife Area Wetland Project with the intent of systematically tiling 20 acres of the front agricultural field and out letting those tiles into newly constructed wetlands, construction of green tree marsh, and build additional wetlands; and

WHEREAS, the Grand Lake St. Marys Lake Facilities Authority is in receipt of the H2Ohio Grant Award Agreement between the State of Ohio, Department of Natural Resources ("ODNR") and the Grand Lake St. Marys Lake Facilities Authority ("LFA") to wit:

1. ODNR will provide LFA up to One Million Seven and Hundred Thousand and 00/100 Dollars (\$1,700,000.00) to be used towards the total cost of the Project. In no event shall payment to LFA exceed One Million and Seven Hundred Thousand and 00/100 Dollars (\$1,700,000.00). Obligations of the State are subject to the provisions of Revised Code Section 126.07.
12. This Agreement is effective as of the date fully executed and shall continue in effect until June 30, 2024 at which time the project shall be completed. This Agreement shall conclude on or before June 30, 2024, unless renewed by mutual written agreement of the parties.

WHEREAS, the LFA Board has reviewed the H2Ohio Grant Award Agreement in its entirety;

NOW, THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the H2Ohio Grant Award Agreement for the Mercer Wildlife Area Wetland Project and ratifies the execution thereof on this 27th day of April, 2021.

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

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin yes
Mr. Jerry Laffin

ABSENT
Mr. Rick Muhlenkamp

Greg Homan yes
Dr. Greg Homan

Motion carried.

Adopted this 27th day of April, 2021.

ATTEST:

Lauren Baucher
Lauren Baucher, Clerk

Board of Mercer County Commissioners

David Bambauer yes
Mr. David Bambauer

John Bergman yes
Mr. John Bergman

Doug Spencer yes
Mr. Douglas Spencer

IN THE MATTER OF AUTHORIZING THE REDUCTION OF LOAD LIMIT ON MOU-158A-10.85 AS REQUESTED BY THE ASSISTANT COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of April, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Assistant County Engineer, Andrew Baumer, P.E., S.I., submitted the following correspondence to the Board of County Commissioners:

April 20, 2021

Re: Load Reduction on MOU-158A-10.85

This letter is to inform you of the necessity of a load restriction posting on bridge MOU-158A-10.85. This bridge carries traffic Glynwood Road over the Auglaize River in Moulton Township just west of Wapakoneta.

Annually, all 348 of Auglaize County's bridges are inspected. This structure has been thoroughly inspected and documented with a multitude of notes and pictures since being reduced to a "4-Poor" rating in 2013. Over the past 8 years "normal" deterioration has been monitored. But during the inspection performed on April 16, 2021, it was noted that significantly more deterioration had occurred over the course of the past year, thus warranting a new load rating.

I used the latest field inspection notes to perform the most accurate load rating. The results and recommended load restrictions are listed below. Per ORC 5577.071, the Board of County Commissioners can place load weight reductions on bridges that are "....insufficient to bear traffic thereon or a section may be damaged or destroyed by heavy traffic..." Therefore it is recommended that the Commissioners place the load weight reductions listed below on the table.

Load Rating Results						
Bridge Number	2 axle	3 axle	4 axle	5 axle	6+ axle	5 axles Semi-Trailer
MOU-158A-10.85	15 ton	23 ton	24 ton	25 ton	25 ton	40 ton

DUC-180-12.60 is located on Glynwood Road over the Auglaize River in Moulton Township.

It is important to note that these load reduction postings will have a minimal effect on standard daily travel throughout this area of Moulton Township. School bus routes and legal load semi-tractor trailers will not be affected. All signs denoting the load weight reductions will be placed in accordance with the latest edition of Ohio Manual of Uniform Traffic Control Devices. This structure will be examined regularly throughout the next year to look for increased deterioration.

Also of note, the load reduction on this bridge and location will be relatively short lived. This bridge is scheduled to be replaced in the spring of 2022 utilizing federal grant dollars and matched with 5% local funds.

Respectfully,

s/Andrew Baumer
Andrew Baumer, P.E., S.I.
Assistant Auglaize County Engineer

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, respective of the Engineer's expertise and recommendation , does hereby authorize the reduction of load limits on the bridges as listed above, with load limits as stated above for the vehicle weight on this bridge; and,

BE IT FURTHER RESOLVED that the Board does request that the County Engineer post said bridge accordingly as soon as possible.

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

Adopted this
27th day of
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: County Engineer
✓Sheriff Michael Vorhees

County Commissioners Office
Auglaize County, Ohio
April 27, 2021

NO. #21-176

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE PLACE DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of April, 2021.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #21-083, the Board of Auglaize County Commissioners date, April 22, 2021, to hold a public hearing on the base assessments for the Place Ditch Maintenance fund established in 1976; and,

WHEREAS, that the hearing was for the review and re-evaluation of the Place Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Place watershed; and,

WHEREAS, there currently exists a negative balance in the maintenance fund of \$11,619.45; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$16,476.68 to \$82,631.42 for the Place Ditch; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map and acreage; and,

BE IT STILL FURTHER RESOLVED that beginning with the 2021 tax collection year the Board authorizes a 5% maintenance fee to be charged to the watershed for the collection years 2021, 2022, 2023 and 2024 for the Place Ditch Maintenance Fund; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base and acreage adjustments.

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

Adopted this
27th day of
April, 2021

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

John N. Bergman, yep
John N. Bergman

cc: Engineer, Auditor