

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment from DD Board Superintendent as follows:

Board of DD Fund:
Amount: From: To:
\$7,500.00 019.0019.530400 (Equipment) 019.0019.530700 (Travel)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

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

Adopted this
19th day of
December, 2024

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 Auditor
DD Board

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ADRIEL SCHOOL, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 19th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2025 through December 31, 2025 at the maximum cost of \$50,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said contract by the Board of County Commissioners.

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

Adopted this
19th day of
December, 2024

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: Job & Family Services

IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE \$250,000.00 PER MONTH OF THE RECEIPTS OF THE COUNTY'S PERMISSIVE SALES AND USE TAX COLLECTED PER O.R.C. §5739.021 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$250,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739.021, of Auglaize County's Permissive Sales and Use Tax into the County's Permanent Improvement Fund effective January 1, 2025 and continuing until December 31, 2025 or until such time that the Board adopts a Resolution altering this amount.

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

Adopted this
19th day of
December, 2024

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 Treasurer
County Auditor

IN THE MATTER OF ENTERING INTO A SERVICE AGREEMENT WITH THE AUGLAIZE COUNTY COUNCIL ON AGING FOR SUPPORT OF ITS TRANSPORTATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Council on Aging, Inc. has presented to the Board of County Commissioners a service agreement for support of the Council's transportation program; and,

WHEREAS, the sole purpose of the agreement is to develop and maintain a working relationship between the Board and the Council for the services and follow-up of senior citizens aged 60 and older in Auglaize County under the supervision of either agency; and, .

WHEREAS, the Council has requested the Board to approve the agreement beginning January 1, 2025 and end December 31, 2025.

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, Ohio, does hereby approve the service agreement between said Board and the Auglaize County Council on Aging, Inc. as presented by said Council; and,

BE IT FURTHER RESOLVED that the President of the Board is hereby authorizes to execute said agreement.

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

Adopted this
19th day of
December, 2024

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: Auglaize County Council on Aging, Inc.



Auglaize County Council on Aging

Website: auglaizeseniorservices.com

Main Office:
610 Indiana Ave.
P.O. Box 215
St. Marys, Ohio
45885-0215

Telephone:
419-394-8252
Fax: 419-394-4217
Toll Free:
1-866-244-6401

Satellite Office:
25 E. Auglaize St.
Wapakoneta, Ohio
45895-0215

This agreement is made and entered into this day between the Auglaize County Council on Aging, St. Marys, Ohio and Auglaize County Board of Commissioners hereafter referred to as "your agency"). This agreement shall commence beginning January 1, 2025 and end December 31, 2025.

It is understood that the sole purpose of this agreement is to develop and maintain a working relationship between the above-mentioned agencies for the services and follow-up of senior citizens aged 60 and older in Auglaize County, under the supervision of either agency.

Both agencies, by virtue of the agreement, stated an intention to accept referrals from each other and to refer patients/clients to each other where available services are a desirable part of an individual's life.

Auglaize County Council on Aging is cognizant of the necessity of confidentiality concerning an individual. The clients, therefore, should be made aware of the referral and authorize the release of information.

This agreement will remain in effect until altered or cancelled by ninety (90) days written notice. Modification of a portion of this agreement has no effect on the other elements of the agreement.

Both parties herein identified are advised that the services defined under this agreement are subject to compliance with Title III, Civil Rights Act of 1964, as amended.

I hereby agree to the terms of this agreement listed above.

[Signature]
Agency's Authorized Signature

President
Title

[Signature]
Aug. Co. Council on Aging's Authorized Signature

Executive Director
Title

12.18.2024
Date of Signature

December 9, 2025
Date of Signature

*Contract services through Area Agency on Aging 3
Auglaize County Tax Levy and Auglaize County United Way
EEO/AA Agencies*

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 19th day of December 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

WHEREAS, said contract would be effective January 1, 2025 and terminates December 31, 2027 with the fees based on a usage formula; and

WHEREAS, Coroner Stienecker is agreeable to the terms of the contract and request 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 Bambauer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
19th day of
December, 2024

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 Coroner – Dr. Jason Stienecker, D.O.
Lucas County Coroner – Dr. Thomas M. Blomquist, MD, PhD

AGREEMENT BY AND BETWEEN
THE BOARD OF LUCAS COUNTY COMMISSIONERS
AND
THE BOARD OF AUGLAIZE COUNTY COMMISSIONERS
FOR
THE PROVISION OF CORONER AUTOPSY SERVICES

This Agreement is made pursuant to Ohio Revised Code Sections 313.16 and 313.161 by and between the Board of Lucas County Commissioners (hereinafter referred to as "Lucas County") and the Board of Auglaize County Commissioner (hereinafter referred to as "Auglaize County") for the provision of coroner autopsy services.

WHEREAS, Auglaize County desires that Lucas County perform certain necessary autopsies;

WHEREAS, Lucas County is willing to perform such autopsy services for Auglaize;

WHEREAS, Ohio Revised Code Section 313.16 states that "In counties where no coroner's laboratory has been established or where the coroner's laboratory does not have the equipment or personnel to follow the protocol established in rules adopted by the director of health under section 313.122 of the Revised Code, the coroner may request a coroner of a county in which such a laboratory is established or that has a laboratory able to follow the director's protocol to perform necessary laboratory examinations"; and

WHEREAS, Ohio Revised Code Section 313.161 states that "whenever an autopsy is performed, and the injury causing death occurred within the boundaries of a county other than the one in which the autopsy was performed, such other county shall pay the costs of the autopsy";

NOW, THEREFORE, it is agreed that:

1. SERVICES PROVIDED

a. Lucas County agrees to perform autopsies as requested in accordance and compliance with Chapter 313 of the Ohio Revised Code and all other applicable law governing such work. Augliaze County shall be responsible for transporting all bodies to the Lucas County Coroner's Office [2595 Arlington Avenue, Toledo, Ohio 43614] for which an autopsy is requested to be performed. Universal precautions are to be used in transport.

b. A "standard autopsy" performed by Lucas County and billed as a "standard autopsy" per Section 2 of this AGREEMENT shall include the following:

- i. Full body examination;
- ii. Microscopies;
- iii. Basic Postmortem Panel 2, consisting of:
 - 1. Qualitative Screens
 - a. 12-Panel Drugs of Abuse Screen (Urine)
 - b. ELISA Drugs of Abuse Screen (Blood)
 - c. Volatile (Alcohol) Screen (Blood)
 - 2. Quantitative Confirmations for drugs/alcohol with a positive resulting Qualitative Screen; and
- iv. Testimony in cases associated with the autopsy as required by a court of law.

2. COST METHODOLOGY AND BILLING FOR SERVICES RENDERED

a. In order to ensure Lucas County is able to sustainably provide autopsy services to neighboring and regional counties, Lucas County shall utilize a proportional share cost methodology for autopsy services provided by the Lucas County Coroner's Office.

b. Auglaize County shall compensate Lucas County for their proportional share of the operational costs required to the provide autopsy services by the Lucas County Coroner's Offices based on the following cost methodology:

i. Lucas County shall identify the total projected operational costs to provide services required to manage, administer and perform autopsies and associated services, not including services provided exclusively for Lucas County (e.g. death investigation), for the upcoming fiscal year* (FY).

* Lucas County operates on a January 1 – December 31 fiscal year.

ii. Lucas County shall identify the proportion of the total number of autopsies performed in the most recent full calendar year (CY) that were performed for Auglaize County (e.g. for FY 2025, CY 2023 data shall be utilized).

iii. Lucas County shall multiply the proportional share of Auglaize County utilization in the most recent full calendar year by the projected operational cost to identify the amount due in the upcoming fiscal year.

c. The cost methodology identified in Section 2(b) of this AGREEMENT shall be phased in over the first three fiscal years of this AGREEMENT:

i. For fiscal year 2025, Lucas County shall credit 66% of any difference in the cost of service between the amount calculated utilizing the cost methodology delineated in Section 2(b) of this AGREEMENT and \$1,750.00.

ii. For fiscal year 2026, Lucas County shall credit 33% of any difference in the cost of service between the amount calculated utilizing the cost methodology delineated in Section 2(b) of this AGREEMENT and \$1,750.00.

iii. For fiscal year 2027, Lucas County shall invoice the true proportional costs of autopsy services calculated utilizing the cost methodology in Section 2(b) of this AGREEMENT.

d. Lucas County shall notify Auglaize County no later than the 15th day of November of the amount due in the upcoming fiscal year.

e. Lucas County shall invoice the amount due for the fiscal year no later than the 15th day of January of the fiscal year in which the invoice is due. Auglaize County shall provide complete payment of the invoiced amount by the 31st day of March of the budget/calendar year or may request a quarterly payment plan by the 31st day of March in which four equal payments are made to Lucas County, due as follows:

- i. 1st quarterly payment due by the 30th day of April
- ii. 2nd quarterly payment due by the 30th day of June
- iii. 3rd quarterly payment due by the 30th day of September
- iv. 4th quarterly payment due by the 30th days of November

f. The following services will be billed quarterly at cost separately from and in addition to the cost methodology and billing schedule identified in Sections 2(a) through 2(e) of this AGREEMENT:

- i. Any tests, screens, examinations, and procedures performed outside of those identified in Section 1(b) of this AGREEMENT;
- ii. Travel costs required to provide testimony in cases associated with an autopsy as required by a court of law, at the current mileage rates established by the Internal Revenue Service and per diem rates established by the U.S. General Services Administration, should overnight or extended travel be required.

- iii. The current cost of a body bag for any body not delivered to the Lucas County Coroner's Office with a body bag.
- g. Additional services shall be invoiced quarterly with payment due within 30 days of receipt of the invoice from Lucas County.

3. TERM OF AGREEMENT

- a. This AGREEMENT shall take effect on January 1, 2025 and shall continue for an indefinite term on a year-to-year basis unless terminated as provided in Section 4 of this AGREEMENT.

4. AMENDMENT AND TERMINATION OF THE AGREEMENT

- a. This AGREEMENT may be modified, amended, or supplemented in any respect not prohibited by law upon approval of the modification, amendment or supplement by all the parties to the AGREEMENT. All Amendments shall be documented and attached to this AGREEMENT as amendments to the AGREEMENT.
- b. Either party to this AGREEMENT shall have the right, with or without cause, to terminate this AGREEMENT upon written notice to the other party prior to June 30th of the year preceding termination.

IN WITNESS WHEREOF, the parties have hereunto set their hands by their duly authorized officials.

**LUCAS COUNTY
BOARD OF COUNTY COMMISSIONERS**

**AUGLAIZE COUNTY
BOARD OF COUNTY COMMISSIONERS**

Pete Gerken, Commissioner



Auglaize County Commissioner

Lisa A. Sobecki, Commissioner



Auglaize County Commissioner

Anita Lopez, Commissioner



Auglaize County Commissioner



12/13/2024

Thomas M. Blomquist, MD, PhD
Lucas County Coroner

Auglaize County Coroner

APPROVED AS TO FORM:

Auglaize County Prosecutor Date

Lucas County Prosecutor Date

County Commissioners Office
Auglaize County, Ohio
December 19, 2024

NO. #24-626

IN THE MATTER OF AUTHORIZING AN ADVANCE FROM TAXES FUND TO APPROPRIATE DITCH DEBT FUND AS REQUESTED BY COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

December 17, 2024

Board of County Commissioners

I wish to make the following advance from taxes fund to a ditch debt fund. Using monies collected after second half settlement through today. This advance will be paid back in January, 2025.

From:	900.0100.400100	-\$4,400.00
Advance Out		
To:	249.0100.400200	\$4,400.00
Advance In		

Thank you.

Sincerely,
s/Linda Bice
Linda Bice
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the above mentioned advance from taxes fund to the following ditch debt fund for the Rogers #2 Ditch (249), respectively as mentioned in the request of the County Auditor.

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

Adopted this
19th day of
December, 2024

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 Auditor

County Commissioners Office
Auglaize County, Ohio
December 19, 2024

NO. #24-627

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A KM-FAX KIT FROM PERRYPROTECH FOR THE PROSECUTING ATTORNEY'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, PerryproTech was contacted about the purchase of a KM-Fax Kit for the Prosecuting Attorney's Office; and,

WHEREAS, it was determined that the KM-Fax Kit-FK-512 would best fit the needs of the said office; and,

WHEREAS, a quotation was submitted to the Board of County Commissioners by PerryproTech for the purchase of said fax kit for the Prosecuting Attorney's office in the amount of \$833.00 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 fax kit from PerryproTech for the Prosecuting Attorney's Office; and,

BE IT FURTHER RESOLVED that the Board does ratify the signature of the County Administrator for said purchase agreement.

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

Adopted this
19th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

cc: Perry ProTech
Prosecuting Attorney

County Commissioners Office
Auglaize County, Ohio
December 19, 2024

NO. #24-628

IN THE MATTER OF AUTHORIZING THE SECUREMENT OF INTEREST COST FOR A NOTE NEEDED FOR THE BALANCE OF MONEY FOR THE ROEDIGER #3 DITCH IMPROVEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December 2024.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary, at this time, to obtain a note for the balance of money needed to complete the Roediger #3 county ditch project; and,

WHEREAS, the County Engineer's office informed the Board of County Commissioners that the amount remaining as the unpaid balance from the total amounts assessed and the time period for the note is:

Roediger #3 Ditch Improvement: Ten (10) semi-annual installments note \$19,785.91.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the necessary steps to be taken to secure interest cost for said note for the balance of money needed to complete the above named Ditch improvement project in the amount as mentioned above.

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

Adopted this
19th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, ye
John N. Bergman

cc: County Engineer
 County Auditor

IN THE MATTER OF APPROVING THE SOFTWARE AS A SERVICE (SAAS) AGREEMENT BETWEEN AUGLAIZE COUNTY AND MUNICIPAL MEDIA CORP DBA RECYCLE COACH FOR SOFTWARE FOR THE AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND AUTHORIZING THE EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of December, 2024.

Commissioner Bergman moved the adoption of the following:
RESOLUTION

WHEREAS, Solid Waste District Coordinator presented a Software as a Service (SaaS) Agreement for using “Recycle Coach” online solid waste and recycling information services provided through software Municipal Media Corp. and,

WHEREAS, the initial term of the agreement will be for a thirty-six (36) month(s); and,

WHEREAS, the fee structure will be yearly payments - Year 1) \$6,450.00, Year 2) \$6,966.00 and Year 3) \$7,524.00. The language fee will be \$300.00 annually if selected; and,

WHEREAS, the Board of County Commissioners was requested to approve the agreement and execute same.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the Software as a Service (SaaS) Agreement between Auglaize County and Municipal Media Corp. for software for the Solid Waste Management District; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizing the President of the Board, Douglas A. Spencer, to execute the SaaS Agreement with Municipal Media Corp. as presented.

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

Adopted this
19th day of
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, ye
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, ye
John N. Bergman

cc: Solid Waste/Recycle Coordinator
Recycle Coach/Municipal Media Corp.

County Commissioners Office
Auglaize County, Ohio
December 19, 2024

NO. #24-630

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 19th day of December, 2024.

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:

Check No.	Amount	Vendor
485531	\$2,127,261.24	AUGLAIZE COUNTY TREASURER
485532	\$2,035,970.00	AUGLAIZE COUNTY TREASURER

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

Adopted this
19th day
December, 2024

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

John N. Bergman
John N. Bergman

ec: County Auditor

Date: DECEMBER 19, 2024

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: CHANGE ORDER 1 FOR THE CHICKASAW CREEK WETLAND RESTORATION
PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in special session on the 19th day of December, 2024, at the Office of the Mercer County Commissioners in Celina, Ohio 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. Buschur moved the adoption of the following:

RESOLUTION

WHEREAS, on June 27, 2023, the Board of Directors of Grand Lake St. Marys LFA awarded the contract for the Chickasaw Creek Wetland Restoration Project to VTF Excavation, LLC in the amount of nine hundred forty-seven thousand eight hundred fifty-three 82/100 dollars (\$947,853.82); and

WHEREAS, the LFA Board is in receipt of Change Order 1 for said project; the change order is to pay for additional items/work ordered by Owner and to delete/adjust quantities not used on said project; and

WHEREAS, the contract is changed as follows:

Original Contract Sum:	\$947,853.82
Change by Previously authorized Change Orders:	\$0.00
This Change Order will decrease Contract Sum by:	(\$11,277.28)
Contract Sum to Date:	\$936,576.54

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

- 1) The Board of Directors hereby approves Change Order 1 for the Chickasaw Creek Wetland Restoration Project; and,
- 2) The revised contract sum for said project is nine hundred thirty-six thousand five hundred seventy-six and 54/100 dollars (\$936,576.54).

Mr. Spencer 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

Mr. Jerry Laffin yes
Mr. Rick Muhlenkamp yes
Mr. David Buschur yes

Mr. Douglas Spencer yes
Mr. John Bergman yes
Mr. David Bambauer yes

Motion carried.

Adopted this 19th day of December, 2024.

ATTEST:

Kim Everman
Kim Everman, Clerk
Board of Mercer County Commissioners