

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd of December, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

<u>General Fund:</u>	<u>From:</u>	<u>To:</u>
Amount: \$4,690.04	001.1501.531800 (Misc. Attorney Fees)	001.0101.536400 (Workers Comp)
\$1,741.71	001.1501.531800 (Misc. Attorney Fees)	001.0402.536400 (Workers Comp)

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

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

Adopted this
22nd day of
December, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman, yes

Douglas A. Spencer
Douglas A. Spencer, yes

Don Regula
Don Regula, yes

cc: County Auditor
County Administrator

Date: DECEMBER 22, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA SETTING DATE AND
matter of: TIME TO RECEIVE BIDS FOR THE GILLILAND NATURE PRESERVE WETLAND
PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 22nd day of December, 2020, at the Chambers of the Auglaize County Commissioners in Wapakoneta, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. John Bergman, Mr. Doug Spencer, and Mr. Don Regula. Dr. Greg Homan was absent.

Mr. Doug Spencer 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 Gilliland Nature Preserve Wetland Project includes the construction of a wetland, walking path, and vegetation across from the existing Gilliland Nature Sanctuary and is located in Franklin Township, Section 23. The engineer's estimate for the project is \$70,617.50.

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 Gilliland Nature Preserve Wetland Project as January 21, 2021 at 10:00 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 Kim Everman to publish notice of bidding in The Daily Standard; notice shall also be posted on Auglaize and Mercer Counties internet site on the world wide web; and,
- 3) On January 21, 2021 at 10:00 a.m., the Mercer County Commissioners are hereby authorized to open and read aloud the bids received for the Gilliland Nature Preserve Wetland 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. Don Regula seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Adopted this 22nd day of December, 2020.

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Jerry Laffin Yes; _____

Mr. Jerry Laffin

John Bergman Yes;

Mr. John Bergman

Rick Muhlenkamp Yes; _____

Mr. Rick Muhlenkamp

Don Regula Yes;

Mr. Don Regula

Absent _____

Don Regula Yes;

Dr. Greg Homan

Don Regula Yes;

Mr. Douglas Spencer

Motion carried.

ATTEST:

Kim Everman
Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners