

Date: DECEMBER 26, 2023

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO A
matter of: SALE AND PURCHASE AGREEMENT WITH WRIGHT STATE UNIVERSITY

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 26th day of December, 2023 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. John Bergman, and Mr. David Bambauer. Mr. Doug Spencer was absent.

Mr. Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Grand Lake St. Marys LFA Board is in receipt of a Sale and Purchase Agreement by and between them as "Purchaser" and Board of Trustees of Wright State University aka Wright State University, whose address is 3640 Colonel Glenn Highway, Dayton, Ohio, as "Seller"; a copy of said agreement is on file in the offices of the Mercer County Commissioners and Auglaize County Commissioners; it will be maintained until no longer of administrative value; and

WHEREAS, the Sale and Purchase Agreement identifies the real property to be sold as follows:

Situated in the Township of Jefferson, County of Mercer and State of Ohio:

Being part of a 36.7492 acre tract and a 1.9008 acre tract located in the Southwest Quarter of Section 3, Town 6 South, Range 3 East, Jefferson Township, Mercer County, Ohio ...containing 10.00 acres of land, more or less. Said tract to be subject to all highways and any other easements or restrictions of record.

Part of Tax Parcel I.D. #26-141600.0000 / part of Tax Map #09-03-176-001
Part of Tax Parcel I.D. #26-141600.0200 / part of Tax Map #09-03-176-018

WHEREAS, the purchase price for said property shall be the sum of Five Hundred Twenty Thousand and no/100 Dollars (\$520,000.00);

NOW, THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys LFA Board hereby agrees to the terms of the Sale and Purchase Agreement and authorizes the execution thereof by Chairman Laffin.

Mr. Buschur 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

John Bergman, yes;
Mr. John Bergman

Rick Muhlenkamp, yes;
Mr. Rick Muhlenkamp

Absent
Mr. Doug Spencer

David Bambauer, yes;
Mr. David Buschur

David Bambauer, yes;
Mr. David Bambauer

Motion carried.
Adopted this 26th day of December, 2023.

ATTEST:

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

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th of December, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments from the County Auditor's Office as follows:

<u>Budget Adjustments:</u>		
<u>Amount:</u>	<u>From:</u>	<u>To:</u>
\$ 16.82	001.0103.530600 (Contract Services)	001.0103.530700 (Travel)
\$ 0.16	001.0301.536400 (Workers Comp)	001.0301.510100 (Salary)
\$1,053.78	002.0013.536400 (Workers Comp)	002.0015.536600 (Health Ins.)
\$ 375.00	014.0012.536400 (Workers Comp)	014.0012.536600 (Hospitalization)
\$ 2.68	946.0946.532800 (Workers Comp)	946.0946.510201 (Medicare)

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
28th day of
December, 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: County Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS TO THE 2023 APPROPRIATION BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of December, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Linda Bice, County Auditor has submitted the following request to the Board of County Commissioners:

December 26, 2023
Board of County Commissioners,

After review of actual receipts verses appropriations the following expenditure line items need reduced.

<u>ACCOUNT:</u>	<u>DESCRIPTION</u>	<u>DECREASE:</u>
089.0089.536400	Workers Comp	\$187.04
076.0076.536400	Workers Comp – Airport Rotary	\$150.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed 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
28th day of
December, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

David Bambauer, ye
David Bambauer

ec: County Auditor

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 28th day of December, 2023.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent companies/individuals have entered into twelve (12) month leases, commencing January 1, 2024:

Kenneth Boyd	\$114.00/month
Schmiesing Brothers Aviation LTD	\$386.00/month
Four Alpha Juliet LLC	\$391.00/month
NBO Enterprises	\$185.00/month
Paul LeBlanc	\$196.00/month
Poor Farmer Aviation LLC	\$196.00/month
Windward Aviation Solutions LLC	\$196.00/month
Trinity Point Enterprises LLC	\$196.00/month
Donald H. Holthaus	\$240.00/month
4535X Flyers LLC	\$240.00/month
Randall & Naomi St. Julian	\$196.00/month
Michael Schnell	\$196.00/month
Ned Koenig	\$196.00/month
Bobs Biz Ltd.	\$196.00/month
Arnold Aviation LTD	\$284.00/month
Greg Dennings	\$325.00/month
William Schulze	\$137.00/month
Mark Gesler	\$137.00/month
Ken E. Curell	\$137.00/month
Michael Schnell	\$137.00/month
RSTL LLC	\$137.00/month

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreements.

Commissioner Spencer seconded the Resolution and upon the roll being called, the vote

resulted in the adoption of the Resolution as follows:
Adopted this
28th day of
December, 2023

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

David Bambauer, yes
David Bambauer