

IN THE MATTER OF AUTHORIZING ANDY KUCK AND STEVE KUCK, LESSEE OF COUNTY OWNED FARMLAND PARCEL #2 (68.33 ACRES) TO SUBLEASE SAID TRACT(S) (1.08 ACRES - TRACT 12) TO BAMBAUER EQUIPMENT, (5.50 ACRES - TRACT 11116) TO GENE KUCK AND STEVE KUCK AND (2.15 ACRES - TRACT 12283) TO DENNY STROH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on January 3, 2019, Resolution #19-002, the Board of County Commissioners awarded the bid for the leasing of county owned farmland Parcel #2 consisting of 68.33 acres and was awarded to Andy and Steve Kuck until October 31, 2021; and,

WHEREAS, Mr. Kuck has submitted the following letter of request:
January 15, 2019

To: Auglaize County Commissioners
From: Andy Kuck and Steve Kuck

Andy and Steve Kuck would like permission to sublease the following acres as follows:

- Tract 12 - 1.08 acres to Bambauer Equipment
- Tract 11116 - 5.50 acres to Gene Kuck and Steve Kuck
- Tract 12283 2.15 acres to Denny Stroh.

The rent is \$288.01 per acre which we will pay and collect from them.

Thank you.

Sincerely,
Andy Kuck

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the request of Andy Kuck and Steve Kuck to sub-lease County owned Parcel #2, consisting of Tract 12 - 1.08 acres to Bambauer Equipment, Tract 11116 - 5.50 acres to Gene Kuck and Steve Kuck and Tract 12283 2.15 acres to Denny Stroh and does authorize Andy Kuck and Steve Kuck to enter into said sub-lease(s); and,

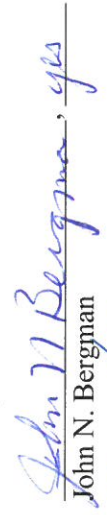
BE IT FURTHER RESOLVED that Andy Kuck and Steve Kuck will be billed by the County for payment of Parcel #2 initial lease as awarded on January 3, 2019.

Commissioner Bergman 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
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

- cc: Steve Kuck
✓ Andy Kuck
✓ Bambauer Equipment
✓ Gene Kuck
✓ Denny Stroh

County Commissioners Office
Auglaize County, Ohio
January 22, 2019

No. 19-046

IN THE MATTER OF AUTHORIZING THE APPLICATION FOR THE OHIO PET FUND FOR THE 2019 GRANT TO BE USED BY THE COUNTY DOG WARDEN.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Pet Fund is a charitable corporation that supports selected educational programs concerning the proper veterinary care of dogs, and selected programs for the sterilization of dogs; and,

WHEREAS, Auglaize County Dog Warden Russ Bailey presented an application for a grant from The Ohio Pet Fund to assist in the payment of the costs for spaying and neutering dogs during 2019; and,

WHEREAS, Dog Warden Russ Bailey requested the Board of County Commissioners to authorize the application of said Ohio Pet Fund Grant.

THEREFORE BE IT RESOLVED, the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the application to The Ohio Pet Fund for spaying and neutering funding as requested by the Auglaize County Dog Warden Russ Bailey; and,

BE IT FURTHER RESOLVED that said Board authorizes Auglaize County Dog Warden Russ Bailey to complete the application for the above mentioned grant.

Commissioner Bergman 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
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Dog Warden
The Ohio Pet Fund
Deputy Auditor – Linda Bice

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ADMINISTRATOR FOR THE POLICE ROTARY FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 3, 2019, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2019 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (032) Police Rotary Fund by \$11,448.00; and,

WHEREAS, Auglaize County Administrator Erica L. Preston requested that the Board amend the 2019 Annual Appropriation to reflect the following increase:

Increase – 032.0024.536700 (PERS) by \$11,448.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2019 Annual Appropriation Resolution be amended to show the change as tabulated above.

Commissioner Bergman 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
January, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Don Regula
Don Regula

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

ec: County Auditor
County Administrator

Date: JANUARY 22, 2019
In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING
matter of: INTO A SURFACE WATER IMPROVEMENT FUND (SWIF) GRANT AGREEMENT
WITH OHIO EPA

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 22nd day of January, 2019 at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Greg Homan, Mr. Rick Muhlenkamp, Mr. John Bergman, Mr. Doug Spencer, and Mr. Don Regula.

Mr. Rick Muhlenkamp moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the Minutes of November 27, 2018, Jerry Laffin was authorized to sign the application for Surface Water Improvement Funds (SWIF) through Ohio EPA; the application is for equipment costs associated with purchasing a diffused aeration system, aquatic barrier and high volume airstream circulator; and

WHEREAS, to that extent, the Lake Facilities Board is in receipt of a Surface Water Improvement Fund Grant Agreement for the West Beach Water Quality Improvement Project; 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 SWIF Award Summary identifies the project terms as follows:

Award Name:	FY18 Surface Water Improvement Fund Grant
Project Title:	West Beach Water Quality Improvement Project
Project Number:	GLSM-IF18
Project Start Date:	February 1, 2019
Project Closure Date:	May 31, 2019
Amount Recommended:	\$50,000
Project Location:	Auglaize County
Watershed:	Grand Lake Distressed Watershed

NOW, THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys LFA Board hereby agrees to the terms of the Ohio Environmental Protection Agency Surface Water Improvement Fund Grant Agreement and authorizes the execution thereof by Chairman Laffin.

Mr. John Bergman 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
Rick Muhlenkamp, yes;
Mr. Rick Muhlenkamp
Greg Homan, yes;
Mr. Greg Homan

John Bergman, yes;
Mr. John Bergman
Don Regula, yes;
Mr. Don Regula
Doug Spencer, yes;
Mr. Douglas Spencer

Motion carried.
Adopted this 22nd day of January, 2019.

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