

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSE THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR LABOR OF THE COUNTY HIGHWAY PERSONNEL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of January, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for labor completed by his employees:

<u>Grand Lake</u>		
\$8,322.73	100.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Villa Nova</u>		
\$ 260.23	101.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sharon</u>		
\$3,068.45	102.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Beverly Hills</u>		
\$10,036.53	103.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>		
\$7,947.90	105.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Pleasantview</u>		
\$10,952.15	106.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>KZ</u>		
\$4,704.97	107.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Arrowhead</u>		
\$5,995.28	108.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Uniopolis</u>		
\$11,360.03	109.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>East Lake/Twin Lakes</u>		
\$2,305.14	120.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Forest Lane</u>		
\$8,319.68	121.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)
<u>Sandy Beach</u>		
\$6,622.88	122.0016.535800 (Transfers)	001.0700.401802 (Red. from other funds)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

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

Adopted this
23rd day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Douglas A. Spencer

Don Regula

John N. Bergman
John N. Bergman

cc: County Sanitary Engineer, County Auditor

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR, AS REQUESTED BY THE SANITARY ENGINEER, TO REIMBURSE THE COUNTY GENERAL FUND FROM VARIOUS SEWER ACCOUNTS FOR OHIO EPA FINES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of January, 2018.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the County Sanitary Engineer, Douglas Reinhart requested that the Board of County Commissioners authorizing the following fund reimbursements from various sewer accounts, as listed, to the County General for Ohio EPA fines per resolution #15-161 dated April 9, 2015:

<u>Sharon</u>	\$ 900.00	102.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>Beverly Hills</u>			
	\$5,600.00	103.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>Sherwood Forest</u>			
	\$2,500.00	105.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)
<u>KZ</u>			
	\$2,033.56	107.0016.550200 (Advance Repayment)	001.0700.401802 (Red. from other funds)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize County Auditor to complete the reimbursement of funds as requested above by County Sanitary Engineer.

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

Adopted this
23rd day of
January, 2018

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer Yes
Douglas A. Spencer

Don Regula yes
Don Regula

John N. Bergman yes
John N. Bergman

cc: County Sanitary Engineer
County Auditor

Date: JANUARY 23, 2018

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA SUPPORTING
matter of: MERCER COUNTY COMMISSIONERS APPLICATION FOR CLEAN OHIO FUNDS FOR
THE CHICKASAW CREEK WETLAND PROJECT ON BEHALF OF THE LFA

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 23rd day of January, 2018, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. Rick Muhlenkamp moved the adoption of the following:

RESOLUTION
OF SUPPORT FOR MERCER COUNTY COMMISSIONERS TO APPLY ON BEHALF OF GRAND
LAKE ST. MARYS LAKE FACILITIES AUTHORITY FOR THE CLEAN OHIO CONSERVATION
FUNDS (CLEAN OHIO FUND) FOR THE CHICKASAW CREEK WETLAND RESTORATION &
PRESERVATION PROJECT

WHEREAS, the need for enhanced water quality in Grand Lake St. Marys is of extreme importance and of the highest concern for this region and the state of Ohio; and

WHEREAS, the quality of the water in Grand Lake St. Marys is of critical economic and environmental importance as hundreds of jobs are directly and indirectly affected to the existence of Grand Lake St. Marys; and

WHEREAS, the Mercer County Commissioners are seeking funding for the Chickasaw Creek Wetland Restoration and Preservation Project on behalf of the Grand Lake St. Marys Lake Facilities Authority; this project will improve the stream quality of Chickasaw Creek and Grand Lake St. Marys;

NOW THEREFORE, BE IT RESOLVED, the Board of Directors of the Grand Lake St. Marys Lake Facilities Authority hereby supports the Clean Ohio Application by Mercer County, Ohio for the Chickasaw Creek Wetland Restoration and Preservation Project.

Mr. Doug 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

Jerry Laffin, yes;

Mr. Jerry Laffin

John Bergman, yes;

Mr. John Bergman

Rick Muhlenkamp, yes;

Mr. Rick Muhlenkamp

Don Regula, yes;

Mr. Don Regula

Greg Homan, yes;

Mr. Greg Homan

Doug Spencer, yes;

Mr. Douglas Spencer

Motion carried.

Adopted this 23rd day of January, 2018.

ATTEST:

Kim Everman

Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners

Date: JANUARY 23, 2018

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: CHANGE ORDER 1 FOR THE BEAVER CREEK TREATMENT TRAIN - RAW WATER
FEED SYSTEM

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 23rd day of January, 2018, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. John Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on October 24, 2017, the Board of Directors of Grand Lake St. Marys LFA accepted the bid submitted by Shinn Brothers, Inc. in the amount of two hundred fifty-nine thousand three hundred 00/100 dollars (\$259,300.00) for the Beaver Creek Treatment Train Raw Water Feed System; and

WHEREAS, the LFA Board is in receipt of Change Order 1 for said project; the change order is to revise pump station, revise discharge structure, revise layout and pipe specification, and remove the grading, seeding, and mulching; and

WHEREAS, the contract is changed as follows:

Original Contract Sum:	\$259,300.00
Net Change by Change Orders:	(\$30,765.20)
Contract Sum to Date:	\$228,534.80

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 Beaver Creek Treatment Train - Raw Water Feed System Project; and,
- 2) The revised contract sum for said project is two hundred twenty-eight thousand five hundred thirty-four 80/100 dollars (\$228,534.80).

Mr. Rick Muhlenkamp 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 23rd day of January, 2018.

ATTEST:

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