

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 28th day of January, 2020.

Commissioner Regula 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:

| <u>Check #</u> | <u>Amount</u> | <u>Vendor</u> |
|----------------|---------------|--------------------------------|
| 440583 | 13,149.17 | AUGLAIZE CO TREASURER |
| 440585 | 246.18 | CITY OF ST MARYS |
| 440588 | 335.00 | MIDNET MEDIA |
| 440592 | 100.00 | THOMAS S FINKELMEIER DBA |
| 440593 | 321.17 | DAYTON POWER & LIGHT CO. |
| 440595 | 1,633.00 | MIKE'S SANITATION, INC |
| 440598 | 975.00 | MARK E.G. DAVIS |
| 440599 | 111.43 | MESCO CORP |
| 440603 | 350.00 | KROGER LIMITED PARTNERSHIP |
| 440605 | 270.00 | PSYCHOLOGICAL RESOURCES INC |
| 440608 | 935.77 | INTERNATIONAL FUEL SYSTEMS |
| 440609 | 170.00 | IMAGE MASTERS PRINT & COPY CTR |
| 440611 | 530.00 | JOHN E REID & ASSOC INC |
| 440612 | 499.20 | ALLOWAY |
| 440614 | 1,223.75 | N.W.G.S. |
| 440622 | 310.93 | WAPAK FORD, LLC |
| 440627 | 100.00 | STOLLY INSURANCE AGENCY, INC |
| 440629 | 125.00 | COUNTY SANITARY ENGINEERS |
| 440633 | 224.14 | MCKESSON MEDICAL SURGICAL, INC |
| 440635 | 168.00 | WAPAKONETA CHILDRENS LEARNING |
| 440638 | 100.00 | I DO WINDOWS, LLC |
| 440642 | 3,147.65 | NETWORK COMMUNICATIONS INT'L |
| 440645 | 1,061.00 | COURT DIAGNOSTIC AND TREATMENT |
| 440646 | 100.00 | OHIO 911 ASSOCIATION |
| 440648 | 1,550.00 | NEW KNOXVILLE TELEPHONE CO |
| 440651 | 103.52 | FOUR-U-OFFICE SUPPLIES, INC |
| 440652 | 149.85 | OHIO CSEA DIRECTORS ASSOC |
| 440655 | 1,949.44 | POGEMEYER DESIGN GROUP |
| 440661 | 31,048.00 | CIVICA CMI |
| 440662 | 115.00 | LIMA MEMORIAL HEALTH SYSTEM |
| 440664 | 2,108.82 | US BANCORP |
| 440666 | 148.12 | MARIMOR INDUSTRIES INC |
| 440668 | 1,282.50 | THE HEARN LAW OFFICE |
| 440669 | 241.16 | VERIZON WIRELESS |
| 440672 | 2,486.83 | DELL MARKETING, L.P. |
| 440673 | 39,735.00 | HEISE GENERAL CONTRACTING LLC |
| 440678 | 1,173.11 | AUGLAIZE CO TREASURER |
| 440679 | 1,397.08 | AUGLAIZE CO TREASURER |
| 440681 | 3,127.86 | AUGLAIZE CO TREASURER |

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
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

✓cc: County Auditor

IN THE MATTER OF AUTHORIZING THE PURCHASE OF FIVE (5) COMPUTERS AND FIVE (5) LICENSES FOR THE COMMISSIONERS' OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase five (5) computers and five (5) licenses to be used by the Commissioners' Office; and,

WHEREAS, the IT Manager presented quotes for the equipment mentioned above:

| | |
|-------------------|-------------|
| Dell Online Store | \$4,819.01 |
| CDW-G | \$2,102.80. |

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase, from Dell Online Store for five (5) computers/laptops and five (5) licenses as noted above at the total cost of \$6,921.81.

BE IT FUTURE RESOLVED that the above cost for the computers will be funded from the General Fund - Equipment; and,

BE IT STILL FURTHER RESOLVED that the Board authorizes the IT Manager to proceed with the purchase of the five computers and licenses for the Commissioners' Office.

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
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: IT Manager
County Administrator

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

JRIG (Common Pleas) Fund:
Amount: From: \$8,442.30 099.0099.530600 (Contract Services) To: 099.0099.536900 (Remit to State)

Sharlon Fund:
Amount: From: \$862.32 102.0016.530600 (Contract Services) To: 102.0016.535800 (Transfers)

Kaehler/Zwiebel Fund:
Amount: From: \$2,385.69 107.0016.530600 (Contract Services) To: 107.0016.535800 (Transfers)

Real Estate Assessment Fund:
Amount: From: \$7,500.00 014.0012.536600 (Hospitalization) To: 014.0012.530604 (Contract Services)

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
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor
✓ Common Pleas Judge
✓ Sanitary Engineer

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CLEAR CREEK FARM FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 28th day of January, 2020.

Commissioner Regula 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 Clear Creek Farm 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 14, 2020 through December 31, 2020 at the maximum cost of \$200,000.00 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 Clear Creek Farm 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 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
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: County Department of Job & Family Services

**IN THE MATTER OF AUTHORIZING PRESIDENT OF THE BOARD TO EXECUTE THE
AGGREGATOR REGISTRATION APPLICATION FOR THE STATE OF OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Palmer Energy has submitted an aggregator registration application for the State of Ohio for AEP Ohio so that Auglaize County along with St. Marys Township, Clay Township and Mouton Township can reapply to the CRES Provider under contract with the Governmental Aggregator; and,

WHEREAS, Palmer Energy has requested the President of the Board to execute said application with Ohio Power Company dba AEP Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the application and authorizes the President of the Board to execute so stated application.

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
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, Yes
Don Regula

✓cc: Palmer Energy

County Commissioners Office
Auglaize County, Ohio
January 28, 2020

NO. 20-05a

IN THE MATTER OF RE-APPOINTING BARBARA PELLY TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Barbara Pelly to the Auglaize County Public District Library Board expires on December 31, 2019; and,

WHEREAS, Ms. Pelly has expressed her wish to the Board of County Commissioners to remain on the Library Board for another term, agreeing to a re-appointment by said Board of County Commissioners.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Barbara Pelly to the Auglaize County Public District Library Board for a term commencing January 1, 2020 and expiring on December 31, 2026.

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
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc: Auglaize County Public District Library
Beth Steiner, Director
Trustees of the Auglaize County District
Library Board – Barbara Pelly

IN THE MATTER OF AUTHORIZING A REIMBURSEMENT FROM SHARLON FUND TO MVGT FUND REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

Board of County Commissioners, January 14, 2020

The Auglaize County Highway Department did install a portion of the storm sewer to remove illegal sewer connections to the Sharlon Subdivision treatment plant, as required by the Ohio EPA. An \$18,000 grant was approved through the Ohio Public Works Commission (OPWC) which required a \$2,000 local match from that fund to install said sewer (BOCC Resolution 18-387). This phase of the work was completed in the fall of 2019 with this department being reimbursed the \$18,000 from OPWC. Please authorize a \$2,000 reimbursement from the Sharlon Sewer District account (102) to MVGT for work completed on their storm sewer installation which represented the match for Ohio Public Works Commission grant CM15W.

In order to make the reimbursement for the local match, please authorize the County Auditor to make the following transaction:

| | | |
|---------------|-----------------------------|---------------------------------|
| AMOUNT | FROM: | TO: |
| \$2,000.00 | 102.0016.535800 (Transfers) | 002.0500.400100 (Reimbursement) |

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 reimbursement for the Sharlon Fund to MVGT Fund as mentioned above by County Engineer Douglas Reinhart.

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
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Don Regula, yes
Don Regula

cc/ County Auditor
County Engineer

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE ADMINISTRATIVE CONTRACT WITH POGGEMEYER DESIGN GROUP FOR THE PY 2018 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AMENDMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, on November 15, 2018, in Resolution #18-466, the Board of County Commissioners executed an administrative contract with Poggemeyer Design Group for services for the County's PY 2018 Community Housing Impact and Preservation (CHIP) Grant at the compensation amount of \$96,600 (of which \$61,400 will derive from PY2018 Grant and \$35,200 from the County's HOME Housing Program Income); and,

WHEREAS, this contract amendment will ALLOW for one (1) more additional Home Repair project to be completed using the PY2018 CHIP Grant Funds to process and manage construction at the Home Repair project at 4 Hideaway Drive, Cridersville, Ohio 45806 (Phase 649). Poggemeyer Design Group, per its initial contract, will perform such work for a per unit cost of \$2,000. This would increase the Home Repair CHIP Outcomes from 10 (per original contract dated November 7, 2018) to 11 units. Contract costs for the Home Repair Activity will increase from \$20,000 to \$22,000 with this amendment. Funds for this additional proposed unit will come solely from the PY2018 CHIP Grant (Home Repair CDBG-B-C-18-1AF-1); and,

WHEREAS, the Board of County Commissioners has agreed to this increase; and,

WHEREAS, an Administrative contract amendment has been prepared by Poggemeyer Design Group reflecting above mentioned fee increase; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the amendment to the administrative contract with Poggemeyer Design Group for the PY 2018 CHIP Grant; and,

BE IT FURTHER RESOLVED that John N. Bergman, President of the Board, is hereby authorized to execute said letter contract amendment as presented by Poggemeyer Design Group, thereby increasing said administrative services fee by \$2,000.00 to a total of \$98,600.00.

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
January, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer
Don Regula, yes
Don Regula

cc: Poggemeyer Design Group

RECEIVED

JAN 16 2023

Board of County Commissioners
Auglaize County, Ohio



POGEMEYER
DESIGN GROUP

- CLIENT
- ARCHITECT/ENGINEER

Contract Amendment

CONTRACT AMENDMENT NUMBER: 1

PROJECT: (Name and Address)
Auglaize County PY18 CHIP
209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895-1972

DATE: January 13, 2020

PDG PROJECT NUMBER: 351000-00092

PROJECT MANAGER: Brandi Cowell

CONTRACT DATE: January 13, 2020

TO CLIENT: (Name and Address)
Commissioner Douglas A. Spencer, President
Auglaize County Board of Commissioners
209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895-1972

The Contract is changed as follows:

This contract amendment will allow for one (1) more additional Home Repair project to be completed using the PY2018 CHIP Grant Funds. To process and manage construction at the Home Repair project located at 4 Hideaway Drive, Cridersville, Ohio 45806 (Phase 649). Poggemeyer Design Group, per its initial contract, will perform such work for a per unit cost of \$2,000. This would increase the Home Repair CHIP Outcomes from 10 (per original contract dated November 7, 2018) to 11 units. Contract costs for the Home Repair Activity will increase from \$20,000 to \$22,000 with this amendment. Funds for this additional proposed unit will come solely from the PY2018 CHIP Grant (Home Repair-CDBG-B-C-18-1AF-1).

The original Contract Sum: \$96,600

The net change by previously submitted Contract Amendments: \$0

The Contract Sum prior to this Contract Amendment: \$96,600

The Contract Sum will be increased by this Amendment in the amount of \$2,000

The new Contract Sum including this Contract Amendment: \$98,600

The Contract Time will be increased by: 0 days

NOT VALID UNTIL SIGNED BY THE ARCHITECT/ENGINEER AND CLIENT

Poggemeyer Design Group, Inc.

Auglaize County PY18 CHIP
Auglaize County Board of Commissioners

ARCHITECT/ENGINEER

1168 North Main Street
Bowling Green, Ohio 43402

ADDRESS

Paul Z. Tecpanecali, Principal Owner

BY (Signature)

DATE

CLIENT

209 South Blackhoof Street, Room 201
Wapakoneta, Ohio 45895-1972

ADDRESS

John N. Bergman

Commissioner Douglas A. Spencer, President

BY (Signature)

January 28, 2020

DATE

Date: JANUARY 28, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO
matter of: A CORRECTED GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION
FOR CLEAN OHIO CONSERVATION FUNDS FOR THE GILLILAND NATURE
PRESERVE EXPANSION PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 28th day of January, 2020, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. Rick Muhlenkamp moved the adoption of the following:

RESOLUTION

THE GRAND LAKE ST. MARYS (GLSM) LAKE FACILITIES AUTHORITY ENTERING INTO A GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION FOR CLEAN OHIO CONSERVATION FUNDS FOR THE GILLILAND NATURE PRESERVE EXPANSION PROJECT

WHEREAS, pursuant to Resolution dated September 24, 2019, the GLSM Lake Facilities Authority (LFA) entered into a Project Grant Agreement with the Ohio Public Works Commission for Clean Ohio Conservation Funds for the Gilliland Nature Preserve Expansion Project; and

WHEREAS, the project costs were incorrect in the Project Grant Agreement executed on September 24, 2019; the project estimated costs are \$438,250; and

WHEREAS, the LFA Board is in receipt of a corrected Project Grant Agreement (OPWC Control # CMMAF); subject to the terms and conditions contained in the Agreement, OPWC agrees to provide financial assistance from the Clean Ohio Conservation Fund for 74% of the cost, not to exceed three hundred twenty-four thousand, three hundred five dollars (\$324,305). This financial assistance shall be provided in the form of a grant;

NOW THEREFORE, BE IT RESOLVED by the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the OPWC Project Grant Agreement for the Gilliland Nature Preserve Expansion Project and authorizes the execution thereof by Chairman Jerry Laffin.

BE IT FURTHER RESOLVED, the Resolution dated September 24, 2019 in the matter of the Gilliland Nature Preserve Expansion Project is hereby voided.

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

Mr. Jerry Laffin Jerry Laffin Yes;
Mr. Rick Muhlenkamp Rick Muhlenkamp Yes;
Dr. Greg Homan Greg Homan Yes;

Mr. John Bergman John Bergman Yes;
Mr. Don Regula Don Regula Yes;
Mr. Douglas Spencer Doug Spencer Yes;

Motion carried.

Adopted this 28th day of January, 2020.

ATTEST:

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

Date: JANUARY 28, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO
matter of: A CORRECTED GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION
FOR CLEAN OHIO CONSERVATION FUNDS FOR THE SOUTHWEST GREENSPACE
EXPANSION PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 28th day of January, 2020, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. John Bergman moved the adoption of the following:

RESOLUTION

THE GRAND LAKE ST. MARYS (GLSM) LAKE FACILITIES AUTHORITY ENTERING INTO A GRANT AGREEMENT WITH OHIO PUBLIC WORKS COMMISSION FOR CLEAN OHIO CONSERVATION FUNDS FOR THE SOUTHWEST GREENSPACE EXPANSION PROJECT

WHEREAS, pursuant to Resolution dated September 24, 2019, the GLSM Lake Facilities Authority (LFA) entered into a Project Grant Agreement with the Ohio Public Works Commission for Clean Ohio Conservation Funds for the Southwest Greenspace Expansion Project; and

WHEREAS, the project costs were incorrect in the Project Grant Agreement executed on September 24, 2019; the project estimated costs are \$370,880; and

WHEREAS, the LFA Board is in receipt of a corrected Project Grant Agreement (OPWC Control # CMMAH); subject to the terms and conditions contained in the Agreement, OPWC agrees to provide financial assistance from the Clean Ohio Conservation Fund for 74% of the cost, not to exceed two hundred seventy-four thousand, four hundred fifty-one dollars (\$274,451). This financial assistance shall be provided in the form of a grant;

NOW THEREFORE, BE IT RESOLVED by the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the OPWC Project Grant Agreement for the Southwest Greenspace Expansion Project and authorizes the execution thereof by Chairman Jerry Laffin.

BE IT FURTHER RESOLVED, the Resolution dated September 24, 2019 in the matter of the Southwest Greenspace Expansion Project is hereby voided.

Dr. Greg Homan 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*
Dr. Greg Homan

 John Bergman *yes*
Mr. John Bergman

 Don Regula *yes*
Mr. Don Regula

 Doug Spencer *yes*
Mr. Douglas Spencer

Motion carried.

Adopted this 28th day of January, 2020.

ATTEST:

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

Date: JANUARY 28, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: ADDENDUM TO A SALE AND PURCHASE AGREEMENT WITH DONNAGENE
QUIVEY, TRUSTEE

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 28th day of January, 2020 at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Dr. Greg Homan, Mr. Rick Muhlenkamp, Mr. John Bergman, Mr. Doug Spencer, and Mr. Don Regula.

Mr. Doug Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution dated December 26, 2019, the Grand Lake St. Marys LFA Board entered into a Sale and Purchase Agreement by and between them as "Purchaser" and Donnagene M. Quivey, Trustee of the Donnagene M. Quivey 2013 Trust, whose address is Charleston, IL, as "Seller"; and

WHEREAS, the LFA Board is in receipt of an Addendum to said Agreement to change the time of closing to read as follows:

This agreement shall be performed in full by the parties hereto and the transaction shall be closed on or before January 31, 2020.

WHEREAS, all other terms and conditions of the said Agreement remain the same;

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

BE IT FURTHER RESOLVED, President Laffin is authorized to sign all other documents necessary for the closing of this land transaction.

Dr. Greg Homan 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
Dr. Greg Homan

John Bergman yes
Mr. John Bergman

Don Regula yes
Mr. Don Regula

Doug Spencer yes
Mr. Douglas Spencer

Motion carried.

Adopted this 28th day of January, 2020.

ATTEST:

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