

IN THE MATTER OF APPROVING A RECYCLING SUPPLY CONTRACT BETWEEN PRATT RECYCLING, INC. AND AUGLAIZE COUNTY SOLID WASTE MANAGEMENT DISTRICT AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 28th day of January, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Solid Waste Management District Coordinator, Scott Cisco, presented to the Board of Auglaize County Commissioners, Auglaize County, Ohio, a Recycling Supply contract with Pratt Recycling, Inc. a Delaware corporation ("Pratt"); and,

WHEREAS, the effective date will be December 1, 2024 and the termination date will be five years from the Effective Date, December 1, 2029. This contract will automatically renew for successive terms of one year unless either Party gives a written nonrenewal notice at least 180 days before the current term ends.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the Recycling Supply Contract between Auglaize County Solid Waste Management District and Pratt Recycling, Inc. for mixed paper (54) and old corrugated containers; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the President of the Board to execute said contract.

Commissioner Bergman 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, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer
John N. Bergman, yes
John N. Bergman
Douglas A. Spencer, yes
Douglas A. Spencer

cc: Auglaize County Solid Waste District
Pratt Recycling, Inc.

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO ATTORNEY GENERAL OFFICE FOR THE SHINE A LIGHT ON DUMPERS GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of January, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received notification from the Ohio Attorney General Office that an initiative was being launched to help communities expose dumpers who “trash” Ohio. The program is called “Shine a Light on Dumpers” is a multipronged campaign aimed at holding accountable those who open-dump solid wastes and demolition debris and eliminating these inexcusable eyesores form our communities; and,

WHEREAS, the Attorney General’s Office will award grants of up to:

\$100,000 for a county or local government to pay to clean up a dump site (or dump sites) in its jurisdiction;

\$20,000 for a county or local government to purchase signs, gates, barriers or other structures to deter future illegal dumping.

WHEREAS, the County Administrator requested the authority to submit such grant application under the “Shine a Light on Dumpers” program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator to proceed with the submittal of an application to the Ohio Attorney General’s Office for the Shine a Light on Dumpers Grant Program funding up to \$100,000.

Commissioner Bergman 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, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Ohio Attorney General
Auditor

Date: JANUARY 28, 2025

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: AMENDMENT NO. 3 TO THE H2OHIO GRANT AGREEMENT WITH OHIO
DEPARTMENT OF NATURAL RESOURCES

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 28th day of January, 2025 at the Office of the Mercer County Commissioners with the following members present: Mr. David Buschur, Mr. Brian Miller, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer. Mr. Rick Muhlenkamp was absent.

Mr. David Buschur moved the adoption of the following:

RESOLUTION

WHEREAS, Pursuant to Resolution dated April 27, 2021, the Grand Lake St. Marys Lake Facilities Authority Board entered into an H2Ohio Grant Agreement with Ohio Department of Natural Resources for the Mercer Wildlife Area Wetland Restoration Project; and

WHEREAS, Pursuant to Resolution dated January 23, 2024, both parties agreed to Amendment No. 2 to the H2Ohio Grant Agreement to allow for additional time to complete the Work; and

WHEREAS, Both parties desire to include additional nutrient reduction work to the scope of this Project; said Scope of Work is referred to as "Redwing Nature Preserve Wetlands" and will include the creation of approximately four acres of wetland; and

WHEREAS, Grand Lake St. Marys Lake Facilities Authority is in receipt of Amendment No. 3 to the H2Ohio Grant Agreement to modify the Agreement as follows:

1. Pursuant to the terms of the Agreement, Grantee shall complete additional work as set forth in the attached Addendum 2 to Exhibit A – Additional Scope of Work (attached hereto). Addendum 2 is hereby incorporated into the Agreement and any subsequent agreements as if fully written therein.

All other terms and conditions of the Agreement and its previous Amendments, not modified herein, remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the Amendment No. 3 to the H2Ohio Grant Agreement and authorizes Chairman Miller to execute on this 28th day of January, 2025.

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

David Buschur, yes;

Mr. David Buschur

B-C Miller, Yes;

Mr. Brian Miller

Absent _____;

Mr. Rick Muhlenkamp

David Bambauer, yes;

Mr. David Bambauer

John Bergman, yes;

Mr. John Bergman

Doug Spencer, Yes;

Mr. Douglas Spencer

Motion carried.

Adopted this 28th day of January, 2025.

ATTEST:

Kim Everman

Kim Everman, Clerk

Board of Mercer County Commissioners