County Commissioners Office
Auglaize County, Ohio
July 22, 2025

NO. #25-383

IN THE MATTER OF APPROVING "AGREEMENT AND BY-LAWS MIDWEST POOL RISK MANAGEMENT AGENCY, INC." EFFECTIVE AUGUST 1, 1987 AND AS AMENDED EFFECTIVE JULY 15, 2025.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a copy of the contract entitled "Agreement and By-Laws of Midwest Pool Risk Management Agency, Inc." effective August 1, 1987, as amended, effective September 1, 2014, as amended , effective July 15, 2025 together with a unanimous recommendation from over two-thirds of the Board of Trustees of Midwest Pool Risk Management Agency, Inc. (MPRMA) were submitted to the Board of Commissioners; and,

WHEREAS, Auglaize County's appointed Trustees to MPRMA have recommended that the Board of Commissioners approve the Agreement and By-Laws Midwest Pool Risk Management Agency, Inc., as amended, effective July 15, 2025; and,

WHEREAS, the Board of Commissioners has duly considered such recommendations.

NOW, THEREFORE, BE IT RESOLVED that in accordance with Article V. (i) (2) of MPRMA's By-Laws, the Board of Commissioners hereby approves the Agreement and By-Laws of Midwest Pool Risk Management Agency, Inc." effective August 1, 1987, as amended, effective September 1, 2014, as amended effective July 15, 2025, and hereby ratify all prior acts of MPRMA's Board of Trustees as having satisfied all MPRMA organizational requirements and as compliant with MPRMA's By-Laws, as then applicable, waiving any technical defects, so long as not unlawful.

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
July, 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: Arthur J. Gallagher & Co.

County Commissioners Office
Auglaize County, Ohio
July 22, 2025

NO. #25-384

IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE AUGLAIZE COUNTY FAIR BOARD, THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS, AND THE AUGLAIZE COUNTY VETERANS SERVICES COMMISSION FOR THE USE AND MAINTENANCE OF THE VETERANS PAVILION LOCATED AT THE AUGLAIZE COUNTY FAIRGROUNDS.

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of July, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, this Memorandum of Understanding (this "MOU") is entered into by and between the Auglaize County Fair Board (the "Fair Board"), the Auglaize County Board of Commissioners (the "BOCC"), and the Auglaize County Veterans Services Commissioner ("VSC"); and,

WHEREAS, the BOCC used county general funding to support the creation of what is commonly referred to as the Veterans Pavilion, which exist on the land of the Auglaize County Fairgrounds in Wapakoneta, Ohio (the "Pavilion") and,

WHEREAS, the VSC has requested terms to be put in place for the use and maintenance of the Pavilion; and,

WHEREAS, the signed MOU will be part of this resolution.

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners hereby agrees to the terms of the Memorandum of Understanding between Fair Board, BOCC and the VSC and ratifies the execution therein.

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
July, 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: Veterans Services Commission
Aug. Co. Fair Board

Memorandum of Understanding

This Memorandum of Understanding (this "***MOU***") is entered into by and between the Auglaize County Fair Board (the "***Fair Board***"), the Auglaize County Board of Commissioners (the "***BOCC***"), and the Auglaize County Veterans Services Commission ("***VSC***").

WHEREAS, the BOCC used county general funding to support the creation of what is commonly referred to as the Veterans Pavilion, which exists on the land of the Auglaize County Fairgrounds in Wapakoneta, Ohio (the "***Pavilion***"); and

WHEREAS, the VSC has requested terms to be put in place for the use and maintenance of the Pavilion; and

WHEREAS, the Fair Board is willing to accommodate such requests as detailed below:

1. There will be no charge, or vendor fee, for use of the Pavilion during the week of Fair.
2. During the week of Fair, VSC will be given complete control over the use of the Pavilion.
3. Other Veteran Service Organizations from Auglaize County may use the Pavilion at no cost contingent on their formal request and approval by the Fair representative for their requested time slot.
4. Individual Veterans may request use of the Pavilion but at a cost determined by the Fair Board, and in which all payment of said cost shall remain with the Fair Board for upkeep and maintenance of the Pavilion.
5. While the Pavilion is in use by a renter, no banners or signage shall be hung or attached to building by any means including but not limited to, adhesive tape, fasteners such as nails or screws, and general adhesive.
6. The Fair Board will follow the terms of their standard renter's agreement in regards to the maintenance of the Pavilion.
7. The storage room located near the rear of the building will remain locked when not in use, and the key to unlock said storage room will remain with the VSC.
8. The terms of this MOU shall remain in effect until the Pavilion is removed. Any proposed changes to the terms of this agreement must be agreed upon by all parties involved.

In Witness Whereof, the parties have agreed to the terms of this MOU as of the date set forth below.

Auglaize County Fair Board

John Hesse

Auglaize County Veterans Commission

Rob Wiss

Auglaize County Board of Commissioners

David Bambauer

Date: July 22, 2025

Date: JULY 22, 2025

In the matter of: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO AN AGREEMENT WITH GARMANN MILLER DBA ACCESS ENGINEERING SOLUTIONS FOR THE PRAIRIE CREEK WETLAND INLET IMPROVEMENTS

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 22nd day of July, 2025 at the Office of the Mercer County Commissioners with the following members present: Mr. David Buschur, Mr. Rick Muhlenkamp, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer. Mr. Brian Miller was absent.

Mr. John Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, The Prairie Creek Wetland Inlet Improvements are generally described as the modification of the existing Prairie Creek pump station inlet structure and regrading three (3) existing wetland settling pumps to one larger and deeper settling pond; and

WHEREAS, this improvement will be funded by the Mercer Wildlife Area Grant with no grant amendment required; and

WHEREAS, Grand Lake St. Marys LFA Board is in receipt of a Contract for Professional Services for the Prairie Creek Wetland Inlet Improvements with Garmann Miller (formerly Access Engineering Solutions, LLC); said contract terms include but is not limited to:

Article 1: Duration of Contract
The Client hereby contracts for the services of Consultant, and Consultant hereby accepts the terms of this contract with the Client, for a period of Twelve (12) months, commencing on August 1, 2025 and ending on July 31, 2026.

Article 4: Compensation/Benefits
4.1 Compensation: In consideration of the services and duties to be performed by Consultant during the contract period, the Client shall compensate Consultant at an hourly rate basis not to exceed Seventeen Thousand Five Hundred Dollars ($17,500.00) for the Professional Services substantially listed in Attachment "A".

Scope of Services -Attachment "A"

Field Investigation	$4,000.00
Final Design	$10,000.00
Bidding	$3,500.00
	$17,500.00

NOW, THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys LFA Board hereby agrees to the terms of the agreement with Garmann Miller for the Prairie Creek Wetland Inlet Improvements and authorizes the execution thereof on this 22nd day of July, 2025.

Mr. David 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

Absent;
Mr. Brian Miller

, yes;
Mr. Rick Muhlenkamp

, yes;
Mr. David Buschur

, Yes;
Mr. Douglas Spencer

, yes;
Mr. John Bergman

, yes;
Mr. David Bambauer

Motion carried.
Adopted this 22nd day of July, 2025.

ATTEST:

Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners

Date:	JULY 22, 2025
In the: matter of:	THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING CHANGE ORDER 2 FOR THE CHICKASAW CREEK WETLAND RESTORATION PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 22nd day of July, 2025 at the Office of the Mercer County Commissioners with the following members present: Mr. David Buschur, Mr. Rick Muhlenkamp, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer. Mr. Brian Miller was absent.

Mr. Rick Muhlenkamp moved the adoption of the following:

RESOLUTION

WHEREAS, on June 27, 2023, the Board of Directors of Grand Lake St. Marys LFA awarded the contract for the Chickasaw Creek Wetland Restoration Project to VTF Excavation, LLC in the amount of nine hundred forty-seven thousand eight hundred fifty-three and 82/100 dollars ($947,853.82); and

WHEREAS, on December 19, 2024, the Board of Directors of Grand Lake St. Marys LFA approved Change Order 1 for the Chickasaw Creek Wetland Restoration Project; the contract with VTF Excavation, LLC was decreased to the amount of $936,576.54; and

WHEREAS, the LFA Board is in receipt of Change Order 2 for said project; the change order is for: additional seeding, catch basin, #304 on drive, and pump station hour meters; and

WHEREAS, the contract is changed as follows:

Original Contract Sum:	$947,853.82
Change by Previously authorized Change Orders:	($11,277.28)
This Change Order will increase Contract Sum by:	$2,171.62
Contract Sum to Date:	$938,748.16

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

1) The Board of Directors hereby approves Change Order 2 for the Chickasaw Creek Wetland Restoration Project; and,

2) The revised contract sum for said project is nine hundred thirty-eight thousand seven hundred forty-eight and 16/100 dollars ($938,748.16).

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

Absent ;	[signature] , yes ;
Mr. Brian Miller	Mr. Douglas Spencer
[signature] , yes ;	John Bergman , yes ;
Mr. Rick Muhlenkamp	Mr. John Bergman
[signature] , yes ;	David Bambauer , yes ;
Mr. David Buschur	Mr. David Bambauer

Motion carried.

Adopted this 22nd day of July, 2025.

ATTEST:

Kim Everman

Kim Everman, Clerk
Board of Mercer County Commissioners

Date: JULY 22, 2025

In the matter of: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING CHANGE ORDER 1 FOR THE NORTHSHORE GREENSPACE & ROSENBECK NATURE PRESERVE WETLANDS

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 22nd day of July, 2025 at the Office of the Mercer County Commissioners with the following members present: Mr. David Buschur, Mr. Rick Muhlenkamp, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer. Mr. Brian Miller was absent.

Mr. David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 26, 2024, the Board of Directors of Grand Lake St. Marys LFA awarded the contract for the Northshore Greenspace & Rosenbeck Nature Preserve Wetlands Project to VTF Excavation, LLC in the amount of one hundred ninety-eight thousand six hundred eight and 18/100 dollars ($198,608.18); and

WHEREAS, the LFA Board is in receipt of Change Order 1 for said project; the change order is to: deduct staging area at Northshore, additional seeding at Northshore, mowing, and regrading east swale; and

WHEREAS, the contract is changed as follows:

Original Contract Sum:	$198,608.18
Change by Previously authorized Change Orders:	$0.00
This Change Order will increase Contract Sum by:	$906.00
Contract Sum to Date:	$199,514.18

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 Northshore Greenspace & Rosenbeck Nature Preserve Wetlands Project; and,

2) The revised contract sum for said project is one hundred ninety-nine thousand five hundred fourteen and 18/100 dollars ($199,514.18).

Mr. David 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

Absent;
Mr. Brian Miller

, yes;
Mr. Rick Muhlenkamp

, yes;
Mr. David Buschur

, Yes;
Mr. Douglas Spencer

, yes;
Mr. John Bergman

, yes;
Mr. David Bambauer

Motion carried.

Adopted this 22nd day of July, 2025.

ATTEST:

Kim Everman, Clerk
Board of Mercer County Commissioners