

Date: JUNE 22, 2021

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA SETTING DATE AND  
matter of: TIME TO RECEIVE BIDS FOR THE BURNTWOOD LANGENKAMP WETLAND  
CONSERVATION PROJECT

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The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 22<sup>nd</sup> day of June, 2021, at the Office of the Mercer County Commissioners with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. David Bambaauer, Mr. John Bergman, and Mr. Doug Spencer.

Mr. David Bambaauer moved the adoption of the following:

**RESOLUTION**

WHEREAS, the Grand Lake St. Marys LFA shall follow section 353.03 of the Revised Code for expenditures exceeding fifty thousand dollars; and

WHEREAS, the Burntwood Langenkamp Wetland Conservation Project will convert vacant land back to grassland and preserve the forested riparian corridor and native wildlife habitat and is located in Butler Township, Section 23.

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

- 1) The Board of Directors hereby sets the deadline for filing bids for the Burntwood Langenkamp Wetland Conservation Project as July 22, 2021 at 10:00 a.m. at the office of the Mercer County Commissioners, 220 W. Livingston St., Rm. A201, Celina, Ohio; and,
- 2) The Board of Directors authorizes Lauren Baucher to publish notice of bidding in The Daily Standard; notice shall also be posted on Auglaize and Mercer Counties internet site on the world wide web; and,
- 3) On July 22, 2021 at 10:00 a.m., the Mercer County Commissioners are hereby authorized to open and read aloud the bids received for the Burntwood Langenkamp Wetland Conservation Project; and,
- 4) Mercer County shall send a copy of the bids received for said improvement project to the project manager for review and recommendations.


Dr. Greg Homan seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

Adopted this 22<sup>nd</sup> day of June, 2021.

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

 \_\_\_\_\_ Yes; \_\_\_\_\_

Mr. Jerry Laffin

 \_\_\_\_\_ Yes; \_\_\_\_\_

Mr. David Bambaauer

 \_\_\_\_\_ Yes; \_\_\_\_\_

Mr. Rick Muhlenkamp

 \_\_\_\_\_ Yes; \_\_\_\_\_

Mr. John Bergman

 \_\_\_\_\_ Yes; \_\_\_\_\_

Dr. Greg Homan

 \_\_\_\_\_ Yes; \_\_\_\_\_

Mr. Douglas Spencer

Motion carried.

ATTEST:

 \_\_\_\_\_

Lauren Baucher, Clerk

Board of Mercer County Commissioners

**IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd of June, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

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

**General Fund:**  
**Amount: From: To:**  
**\$84,950.00 001.1502.530600 (Muni Ct. Project) 001.0402.530602 (LEC 5 yr. 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 adjustment as mentioned 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  
June, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

cc: County Auditor  
County Administrator

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO YOUTH CENTER COMMUNITY RESIDENTIAL CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR CHRONIC JUVENILE OFFENDERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Community Residential Center at the Correctional Treatment Unit for the provision of a secure correctional treatment program for chronic juvenile offenders; and,

**WHEREAS**, said agreement would be for the effective period of July 1, 2021 through June 30, 2022 at the cost of \$190.00 per day/per resident; and,

**WHEREAS**, Judge Spees does approve this Agreement with Central Ohio Youth Center Community Residential Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

**THEREFORE BE IT RESOLVED**, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Community Residential Center for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement and does ratify the execution of said Agreement.

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  
June, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spence, yes  
Douglas A. Spence

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

✓ cc: Juvenile Judge Mark Spees

**IN THE MATTER OF AUTHORIZING AN AMENDMENT TO THE PERSONNEL POLICY MANUAL FOR THE ADDITIONAL HOLIDAY (JUNETEENTH, JUNE 19<sup>TH</sup>) FOR SECTION 5.04 IN REGARDS TO HOLIDAYS FOR EMPLOYEES, FOR AUGLAIZE COUNTY EFFECTIVE JUNE 18, 2021.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2021.

Commissioner Bambauer moved the adoption of the following

**RESOLUTION**

**WHEREAS**, President Biden signed legislation on June 17, 2021, enacting Juneteenth (June 19<sup>th</sup>) as a holiday for federal employees. Subsequent to the action implementing Juneteenth as a holiday for federal employees, Governor DeWine issued a statement indicating, in part: "Pursuant to statute, I also appoint and recommend Juneteenth, June 19<sup>th</sup>, as a state holiday. I also support the legislative efforts to commemorate Juneteenth in the Ohio Revised Code." Based upon the action of Governor DeWine, consistent with R.C. 325.19, Juneteenth shall be treated as a holiday for county employees; and,

**WHEREAS**, per R.C. 325.19(F) and due to the timing of the Juneteenth holiday, appointing authorities of a county office, department, commission, board or body may for calendar year 2021, establish an alternative schedule for the holiday consistent with R.C. 325.19(F); and,

**WHEREAS**, for 2021, the Board of County Commissioners shall offer their employees the option to take as holiday either June 21, 22 or 23 as the Juneteenth holiday observance; and,

**WHEREAS**, the Board of County Commissioners will amend the Auglaize County Appointing Authority Personnel Policy Manual Section 5.04 Holidays to include the new federal holiday Juneteenth (June 19<sup>th</sup>).

**NOW, THEREFORE, BE IT RESOLVED** that for calendar year 2021, the Board of County Commissioners of Auglaize County, Ohio does hereby authorize all elected officials and departments to offer their employees the option to take June 21, 22 or 23 as the Juneteenth holiday observance unless such other alternative schedule for the observance of Juneteenth had been adopted by an elected official; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby amend the Auglaize County Appointing Authority Personnel Section 5.04 Holidays with the additional of Juneteenth Holiday (June 19) effective June 18, 2021; and,

**BE IT STILL FURTHER RESOLVED** that a copy of this Resolution be distributed to all elected officials and/or department heads upon its execution.

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  
June, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

✓cc: all elected officials and/or department heads

Employees shall not be eligible for holiday pay during any leave of absence without pay. An employee on leave of absence without pay the day before or after a holiday, shall not receive holiday pay.

Employees using sick leave immediately preceding or following a holiday, may be required to provide medical verification of the illness or injury from a licensed physician in order to qualify for holiday pay.

3. Holiday Pay: Holiday pay shall be an employee's regular hourly rate of pay times the employee's normal daily work hours.
4. Part-time Employees: Regular part-time employees shall only be eligible for holiday pay for those days on which they were regularly scheduled to work which are observed as recognized holidays if approved by the applicable Appointing Authority.
5. Time Off on the Holiday: Employees eligible for paid holidays who are not required to work on the holiday, and eligible employees who are not required to report for their regular shift but are required to be on standby and available to respond to emergency calls, shall receive holiday pay as provided in subsection 3 above.
6. Work on a Holiday: Employees eligible for paid holidays who are required to work their regular shift or to respond to emergency calls from their home or other locations on a holiday, shall receive pay at the rate of one and one-half times the employee's regular, hourly rate of pay, unless otherwise approved by the Appointing Authority.
7. Employees on Vacation Leave or Sick Leave: If a holiday occurs while an eligible employee is on approved vacation or sick leave, the holiday will not be charged against the employee's vacation or sick leave balance.

1. Eligibility: Full-time and regular part-time, subject to the approval of the individual Appointing Authority, are entitled to the holidays as provided herein. All other employees shall not be eligible for holidays.
2. Holidays: Generally, the County recognizes the following holidays:
  - a. New Year's Day (January 1)
  - b. Martin Luther King Day (third Monday in January)
  - c. Presidents' Day (third Monday in February)
  - d. Good Friday (½ day) (Friday before Easter)
  - e. Memorial Day (last Monday in May)
  - f. Juneteenth Holiday (June 19)
  - g. Independence Day (July 4)
  - h. Labor Day (first Monday in September)
  - i. Columbus Day (second Monday in October)
  - j. Veterans' Day (November 11)
  - k. Thanksgiving Day (fourth Thursday in November)
  - l. Day after Thanksgiving (fourth Friday in November)
  - m. Christmas Day (December 25)

Each individual Appointing Authority may recognize more or less holidays, and will provide notification of such holiday schedule to the affected employees.

If a holiday falls on a Sunday, it will be observed on the following Monday; if it falls on Saturday, it will be observed on the preceding Friday (unless otherwise approved by the Appointing Authority).

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF IAN HAWKINS AS A LABORER FOR THE AUGLAIZE COUNTY RECYCLE CENTER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of June, 2021.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Ian Hawkins, Auglaize County Recycle Center employee, submitted the following correspondence to the Auglaize County Recycling:

June 15, 2021

Dear Scott,

I am writing to formally notify you that I will be resigning from Auglaize County Solid Waste. June 24, 2021 will be my last day of employment.

I would first like to thank you for the opportunity given to me at Auglaize County Solid Waste. I have learned a lot, and I believe the knowledge and skills I have gained will be valuable in shaping my career.

Sincerely,  
s/Ian Hawkins  
Ian Hawkins

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County does hereby accept the resignation of Ian Hawkins as a Laborer at the Auglaize County Recycle Center; same to be effective at 11:59:59 p.m., June 24, 2021; and,

**BE IT FURTHER RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County Recycle Center employee Ian Hawkins for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his future endeavors.

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  
June, 2021

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

  
Douglas A. Spencer

  
David Bambauer

  
John N. Bergman

cc: Ian Hawkins  
Solid Waste/Recycle Center  
Auditor