

Date: JUNE 18, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING AN
matter of: AMENDMENT #1 TO THE PASS THROUGH AGREEMENT WITH OHIO
DEPARTMENT OF NATURAL RESOURCES (ODNR)

The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 18th day of June, 2020 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 Capital Improvement Budget - "Pass Through Agreement" for funding through ODNR for the AUGL-005C project; specifically the funds will be used for capital improvements around West Beach, located in Auglaize County; and

WHEREAS, the LFA Board is in receipt of Amendment #1 to the Capital Improvement Budget – "Pass Through Agreement" to extend the grant project period. The amendment reads as follows:

This amendment to the Capital Improvement Legislative Grant Agreement for "Grand Lake Shoreline Water Quality Improvements" is hereby made and agreed upon by the State of Ohio, acting through the Ohio Department of Natural Resources and by the Grand Lake St. Marys Facilities Authority pursuant to Section 1501.05 of the Ohio Revised Code.

The State and the Grand Lake St. Marys Lake Facilities Authority, in mutual consideration of the promises made herein and in the agreement of which this is an amendment, do promise as follows:

THE CAPITAL IMPROVEMENT GRANT PROJECT PERIOD IS EXTENDED THROUGH JUNE 30TH, 2021.

WHEREAS, in all other respects of the agreement of which this is an amendment shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys LFA Board hereby agrees to the terms of Amendment #1 to the Capital Improvement Budget - Pass Through Agreement with ODNR and authorizes the execution thereof by President Laffin.

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 18th day of June, 2020.

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

Date: JUNE 18, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO
matter of: A H2OHIO GRANT AWARD AGREEMENT WITH OHIO DEPARTMENT OF NATURAL
RESOURCES FOR THE BURNTWOOD CREEK TREATMENT TRAIN PROJECT

The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 18th day of June, 2020, 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. Don Regula moved the adoption of the following:

RESOLUTION

WHEREAS, Pursuant to Amended Substitute House Bill No. 166, passed by the 133rd General Assembly of the State of Ohio and signed by the Governor of Ohio on July 18, 2019, the 133rd General Assembly has appropriated to ODNR for the purpose of funding projects and programs, including remediation projects, that are designed to address water quality priorities in the State of Ohio; and:

WHEREAS, the Grand Lake St. Marys Lake Facilities Authority desire to remediate or maintain the property referred to as the Grand Lake St. Marys Burntwood Creek Treatment Train Project with the intent of developing native grassland prairie and wetland areas that will expand efforts to reduce sediment and nutrient loading in the Grand Lake St. Marys; and

WHEREAS, the Grand Lake St. Marys Lake Facilities Authority is in receipt of the H2Ohio Grant Award Agreement between the State of Ohio, Department of Natural Resources and the Grand Lake St. Marys Lake Facilities Authority to wit:

ODNR will provide LFA up to One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000.00) to be used towards the total cost of the Project. In no event shall payment to LFA exceed One Million Five Hundred Thousand and 00/100 Dollars (\$1,500,000.00). Obligations of the State are subject to the provisions of Revised Code Section 126.07.

This Agreement is effective as of the date fully executed and shall continue in effect until June 30, 2021. This Agreement shall conclude on or before June 30, 2021, unless renewed by mutual written agreement of the parties.

WHEREAS, the LFA Board has reviewed the H2Ohio Grant Award Agreement in its entirety;

NOW, THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the H2Ohio Grant Award Agreement for the Burntwood Creek Treatment Train (also referred to as the Langenkamp Family Preserve) and ratifies the execution thereof on this 18th day of June, 2020.

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

Mr. Jerry Laffin yes
Mr. Rick Muhlenkamp yes
Dr. Greg Homan yes

Mr. John Bergman yes
Mr. Don Regula yes
Mr. Douglas Spencer yes

Motion carried.

Adopted this 18th day of June, 2020.

ATTEST:

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

Date: JUNE 18, 2020

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

The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 18th day of June, 2020, 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 LANGENKAMP FAMILY PRESERVE PROJECT

WHEREAS, pursuant to Resolution dated November 26, 2019, the GLSM Lake Facilities Authority (LFA) filed an application to the Ohio Public Works Commission for Clean Ohio Conservation Funds for the Langenkamp Family Preserve Project; and

WHEREAS, the project area is located in Butler Township, Mercer County at the address of 5181 Coldwater Creek Road (Parcel #02-008300.000) and 0 Coldwater Creek Road (Parcel #02-007700.00). The project is the acquisition of 88.9 acres of land with Coldwater Creek bordering the north and Burntwood Creek bordering the east; the project will convert vacant land back to grassland, and preserve the forested riparian corridor and native wildlife habitat; and

WHEREAS, said project has been approved by Ohio Public Works Commission (OPWC); the LFA Board is in receipt of the Project Grant Agreement (OPWC Control # CMNAE); subject to the terms and conditions contained in the Agreement, OPWC agrees to provide financial assistance from the Clean Ohio Conservation Fund in an amount not to exceed One Million One Hundred Forty Thousand Nine Hundred Thirty-Two Dollars (\$1,140,932). 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 Langenkamp Family Preserve Project and authorizes the execution thereof by Chairman Jerry Laffin.

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

John Bergman, yes
Mr. John Bergman

Rick Muhlenkamp, yes
Mr. Rick Muhlenkamp

Don Regula, yes
Mr. Don Regula

Greg Homan, yes
Dr. Greg Homan

Douglas Spencer, yes
Mr. Douglas Spencer

Motion carried.

Adopted this 18th day of June, 2020.

ATTEST:

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

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of June, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Ditch Construction Fund (300) by \$542,550.00; and,

WHEREAS, Auglaize County Engineer requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

Increase 300.0300.535900 (Ditch Construction) by \$350,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated 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
23rd day of
June, 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 Administrator
Engineer

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd of June, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

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

<u>T-CAP Fund:</u>	
Amount:	From: To:
\$26,163.97	081.0081.530600 (Contract Services) 081.0081.530300 (Supplies)
\$ 5,445.82	081.0081.531000 (Reimbursement) 081.0081.530300 (Supplies)
<u>General Fund:</u>	
Amount:	From: To:
\$ 6,875.00	001.1501.531000 (Contract Services) 001.1501.531100 (Workforce Dev.)
\$ 8,125.00	001.1501.531200 (Community Dev.) 001.1501.531100 (Workforce Dev.)

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
23rd day of
June, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

Don Regula
Don Regula yes

cc: County Auditor
 Common Pleas Court
 County Administrator

IN THE MATTER OF AUTHORIZING A FINANCIAL COMMITMENT TO SUPPORT THE AUGLAIZE MERCER BUSINESS EDUCATION ALLIANCE (AMBE) FOR WORKFORCE DEVELOPMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of June, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize Mercer Business Education Alliance (AMBE) includes a network of local business who are working diligently to capture the attention of students, parents and school personnel to create a sustainable, viable future for our local communities. AMBE has requested from the Board of County Commissioners, Auglaize County, Ohio to make a financial commitment; and,

WHEREAS, with this funding, Auglaize County would expect AMBE to continue to sustain the work and programs under the existing structure; and,

WHEREAS, the Board believes this funding to be in the best interest of the businesses of Auglaize County.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the financial commitment in the amount of \$25,000.00 shall be made to the Auglaize Mercer Business Education Alliance; and,

BE IT FURTHER RESOLVED that said Board authorizes the Clerk of the Board to proceed with the necessary steps to cause the payment of \$25,000.00, made payable to Auglaize Mercer Business Education Alliance in installment payments.

Commissioner Spencer 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
June, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Don Regula, No
Don Regula

cc: Clerk of the Board
AMBE