

County Commissioners Office
Auglaize County, Ohio
June 25, 2019

NO. 19-271

IN THE MATTER OF ACCEPTING THE QUOTE FROM HARROD NAGEL ELECTRIC TO INSTALL A 30 KW 3 PHASE GENERATOR FOR THE LIFT STATION AT UNIOPOLIS; AND AUTHORIZING EXECUTION OF SAID QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Sanitary Engineer, Doug Reinhart submitted two quotes and a letter of recommendation to proceed with the purchase and installation of a new 30KW generator for the lift station at Uniopolis to be installed by Harrold Nagel Electric for \$17,400.00:

- Install new 200 amp automatic transfer switch;
- Install new 30KW 3 Phase 120/208 Generac propane generator;
- Install all new wiring between the generator and transfer switch;
- Install 15' of new gas line from the generator to the customer supplied propane tank;
- Reuse existing concrete pad.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Harrold Nagel Electric for \$17,400.00 for the above mentioned work; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, Don Regula, to execute said quote.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
25th day of
June, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

cc: Harrold Nagel Electric
Sanitary Engineer

County Commissioners Office
Auglaize County, Ohio
June 25, 2019

NO. 19-272

IN THE MATTER OF APPROVING AND ADOPTING THE ANALYSIS OF IMPEDIMENTS (AI) TO FAIR HOUSING FOR THE PERIOD OF 2019 - 2023 AND SUBMITTING SUCH ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING TO THE OHIO DEVELOPMENT SERVICES AGENCY (ODSA) FOR REVIEW AND APPROVAL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2019.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County entered into a contract with Poggemeyer Design Group, Inc. to provide consulting services for the preparation of an Analysis of Impediments to Fair Housing; and,

WHEREAS, Auglaize County appointed an advisory committee made up of realtor, lender, insurance, social service and housing representatives to oversee the development of the County's 2019 Analysis of Impediments to Fair Housing; and,

WHEREAS, this Analysis of Impediments to Fair Housing will cover the period from 2019 to 2023; and,

WHEREAS, in order to continue receiving federal funds from the Community Development Block Grant (CDBG), HOME Investment Partnership Program (HOME), and Community Housing Impact & Preservation (CHIP) Program, the County is required to submit an Analysis of Impediments to Fair Housing by July 1, 2019 to the Ohio Development Services Agency Office of Community Development (ODSA-OCDD).

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Auglaize County, Ohio:

SECTION 1. That following consideration of input received at meetings held by the Auglaize County Analysis of Impediments to Fair Housing Advisory Committee, the Auglaize County Board of Commissioners does hereby approve the County's 2019 Analysis of Impediments to Fair Housing for the period 2019-2023.

SECTION 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio and that the reading and adoption of this Resolution complies with the provisions of Article III, Section 9 of the County Charter as amended.

SECTION 3. This resolution shall take effect upon its passage and signature by the Board President.

FURTHER RESOLVED by the Board of County Commissioners of Auglaize County, Ohio to hereby submit by July 1, 2019 to the Ohio Development Services Agency Office of Community Development (ODSA-OCDD) for their review and approval.

Commissioner Bergman seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
25th day of
June, 2019

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


Don Regula


John N. Bergman


Douglas A. Spencer

✓cc: Poggemeyer Design Group – Lauren Falcone

Date: JUNE 25, 2019

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: PURCHASE OF SERVICES BY NATE BOMHOLT ELECTRIC, LLC TO PROVIDE
ELECTRICAL SERVICES AT WEST BEACH

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 25th day of June, 2019, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Mr. Greg Homan, and Mr. Doug Spencer. Mr. John Bergman and Mr. were absent.

Mr. Greg Homan moved the adoption of the following:

RESOLUTION

WHEREAS, on May 21, 2019, the Board of Directors of Grand Lake St. Marys LFA authorized Project Engineer Jared Ebbing to solicit quotes for the electrical services needed at West Beach; and

WHEREAS, the following bids were received for material and labor to: install 400 amp service near Villa Nova, extend 100 amp service to shelter house, extend 200 amp service to lake aerator pumps, and add 50 amp and 20 amp outlet on main service backboard; electric to be buried underground in conduit:

1. *Nate Bomholt Electric, LLC, 7497 Martz Rd., Versailles, OH 45380* \$12,347.00
2. *3-Way Electric, 710 Hiddeson Ave., PO Box 161, Greenville, OH 45331* \$13,856.00
3. *World Wide Industrial, LLC, 7904 Darke Shelby Co. Line Rd., Yorkshire, OH 45388* \$14,195.00

WHEREAS, Jared Ebbing recommends to proceed accordingly with the lowest bidder;

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

- 1) The Board of Directors hereby approves the purchase of electrical services at West Beach as hereinabove specified; and
- 2) The Board of Directors accepts the lowest bid submitted by Nate Bomholt Electric, LLC, Versailles in the amount of twelve thousand three hundred forty-seven 00/100 dollars (\$12,347.00); and
- 3) President Jerry Laffin is authorized to sign the Estimate by Nate Bomholt Electric, LLC – accepting said services on this 25th date of June, 2019.

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

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

Absent _____
Mr. John Bergman
Absent _____
Mr. Don Regula
Doug Spencer yes
Mr. Douglas Spencer

Motion carried.
Adopted this 25th day of June, 2019.

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