

Date: MARCH 27, 2018

In the: THE BOARD OF DIRECTORS OF THE GRAND LAKE ST. MARYS LFA APPOINTING
matter of: MEMBERS TO THE DISTRICT RECORDS COMMISSION FOR THE GRAND LAKE ST.
MARYS LAKE FACILITIES AUTHORITY

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 27th day of March, 2018, 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, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. John Bergman moved the adoption of the following:

RESOLUTION

A resolution appointing members to the Records Commission for the Grand Lake St. Marys Lake Facilities Authority as provided under Ohio Revised Code Section 149.412(A).

WHEREAS, pursuant to Ohio Revised Code Section 149.412(A), the Grand Lake St. Marys LFA (the "LFA") has a records commission composed of, at a minimum, the chairperson, the fiscal representative, and a legal representative of the governing board of the LFA; and

WHEREAS, the Board of Directors of the LFA wishes to designate additional members to its records commission; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the LFA, pursuant to Ohio Revised Code Section 149.412(A), hereby designates each Board member of the LFA as a member of the LFA Records Commission; and

BE IT FURTHER RESOLVED, that the LFA Records Commission shall have the power to exercise all the rights, duties, and responsibilities authorized by law. This authorization includes but is not limited to establishing a records retention and destruction schedule on behalf of the LFA and its Board.

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

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

Motion carried.

Adopted this 27th day of March, 2018.

ATTEST:

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

