

**IN THE MATTER OF AUTHORIZING PRESIDENT OF THE BOARD TO EXECUTE THE  
AGGREGATOR REGISTRATION APPLICATION FOR THE STATE OF OHIO.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of May, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Palmer Energy has submitted an aggregator registration application for the State of Ohio for AEP Ohio so that Auglaize County along with St. Marys Township, Clay Township and Mouton Township can reapply to the CRES Provider under contract with the Governmental Aggregator; and,,

**WHEREAS**, Palmer Energy has requested the President of the Board to execute said application with Ohio Power Company dba AEP Ohio.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the application and authorizes the President of the Board, John N. Bergman, to execute so stated application.

Commissioner Spoo seconded the Resolution and upon the roll being called. The vote resulted in the adoption of the Resolution as follows:

Adopted this  
2nd day of  
May, 2017

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

cc: Palmer Energy – Amy Hoffman

**AGGREGATOR REGISTRATION APPLICATION FOR THE STATE OF OHIO**  
**Ohio Power Company d/b/a AEP Ohio**

The Applicant shall submit this completed and signed application by email or US Mail as follows:

AEP Ohio  
Attn: Ohio Choice Operations  
700 Morrison Road  
Gahanna, OH 43230  
ohiochoiceoperation@aep.com

Applicant must reapply upon expiration or termination of aggregation, or any material change to the application, including but not limited to a change to the CRES Provider under contract with the Governmental Aggregator.

If the aggregation for which you are applying is related to a Non-governmental Aggregation, please contact AEP Ohio Choice Operations at ohiochoiceoperation@aep.com before completing the application.

Aggregator Account Information List will be provided to the Primary Governmental Aggregation Contact designated below unless written notice is provided otherwise. Customers who have directly contacted AEP Ohio to "opt off" the customer information list will be designated on the Aggregator Account Information List.

AEP Ohio's provision of customer information in response to applicant's request should not be interpreted as any endorsement or statement of legal position regarding Governmental Aggregator's authority to conduct aggregation of customers within incorporated areas under R.C. 4928.20 or in connection with the municipal corporations' Home Rule powers under Article 18 of the Ohio Constitution.

**Operating Company Applied for:**

AEP Ohio

X \_\_\_\_\_

**I. Applicant**

Governmental Aggregation Name \_\_\_\_\_ Auglaize County \_\_\_\_\_  
(Community/Municipality/Township)

Please list the specific Unincorporated and Incorporated areas that are a part of the aggregation area.  
\_\_\_\_\_ St. Marys Township \_\_\_\_\_  
\_\_\_\_\_ Clay Township \_\_\_\_\_  
\_\_\_\_\_ Moulton Township \_\_\_\_\_

Applicants will receive separate lists for each unincorporated and incorporated area with one aggregation code.

Applicant's PUCO Certification Application Case Number \_\_\_\_\_ PUCO Certificate Number  
12-0602-EL-GAG \_\_\_\_\_ 12-477E(2) \_\_\_\_\_

Type of Governmental Aggregation (if applicable) \_\_\_\_\_ Opt IN \_\_\_\_\_ X \_\_\_\_\_ Opt OUT \_\_\_\_\_

\* By rule Mercantile customers must opt in to a governmental aggregation.

**Primary Governmental Aggregation Contact (Community/Municipality/Township):**

First and Last Name \_\_\_\_\_ John N. Bergman \_\_\_\_\_  
Title \_\_\_\_\_ President \_\_\_\_\_  
Address \_\_\_\_\_ 209 S. Blackhoof St., Room 201 \_\_\_\_\_  
City, State, Zip Code \_\_\_\_\_ Wapakoneta, Ohio 45895 \_\_\_\_\_  
E-mail Address \_\_\_\_\_ commissioners@auglaizecounty.org \_\_\_\_\_  
Telephone \_\_\_\_\_ 419-739-6710 \_\_\_\_\_

## AGGREGATOR REGISTRATION APPLICATION

for Participation in the State of Ohio Only

### 2. CRES Provider Serving Aggregation Group Primary Contact Information

CRES Provider Name \_\_\_\_\_  
First and Last Name \_\_\_\_\_  
Title \_\_\_\_\_  
Address \_\_\_\_\_  
City, State, Zip Code \_\_\_\_\_  
E-mail Address \_\_\_\_\_  
Telephone \_\_\_\_\_  
Facsimile \_\_\_\_\_

To be determined

### 3. Certification, Authorization, and Signature:

Applicant certifies that the information herein is complete and accurate to the best of Applicant's knowledge, information and belief, and that the individual signing below is an authorized representative of the Applicant.

Legal Name of Applicant \_\_\_\_\_ Auglaize County \_\_\_\_\_  
Signature of Authorized Representative: John N Bergman  
Name: (Please Print) \_\_\_\_\_ John N. Bergman \_\_\_\_\_  
Title: \_\_\_\_\_ President \_\_\_\_\_  
Date: \_\_\_\_\_ May 2, 2017 \_\_\_\_\_

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR MAY.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of May, 2017.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary to pay the county's mandated share of Public Assistance for May.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the County Auditor to make the following payment:

**From: 001-0905-533500 – Public Assistance Grant  
Amount: \$ 5,829.34  
To: 006-0400-400101 – Public Assistance**

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

Adopted this 2nd day  
of May, 2017

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  
Jobs & Family Services

Date: MAY 2, 2017

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA AWARDING  
matter of: CONTRACT FOR THE BEAVER CREEK TREATMENT TRAIN GRADING PROJECT

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The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 2<sup>nd</sup> day of May, 2017, 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. John Bergman, Mr. Doug Spencer, and Mr. Don Regula.

Mr. Muhlenkamp moved the adoption of the following:

**RESOLUTION**

WHEREAS, on March 28, 2017, the Board of Directors of Grand Lake St. Marys LFA authorized the solicitation of quotes for the grading of Cell 1 and Cell 2 for the Beaver Creek Treatment Train Project; and

WHEREAS, the following two bids were received by the deadline of April 13:

1. VTF Excavation, LLC, 8398 Celina-Mendon Rd., Celina, OH 45822 \$21,890.66
2. Braun Excavating, LLC, 3594 Schleucher Rd., Celina, OH 45822 \$18,645.00

WHEREAS, Access Engineering Solutions has reviewed the bids and recommends to accept the bid by Braun Excavating, LLC as the lowest and best bid;

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

- 1) The Board of Directors documents the receipt of the aforementioned bids for the grading of Cell 1 and Cell 2 of the Beaver Creek Treatment Train; and,
- 2) The Board of Directors accepts the bid submitted by Braun Excavating, LLC in the amount of eighteen thousand six hundred forty-five 00/100 dollars (\$18,645.00); and
- 3) The project engineer together with Administrator/Clerk Kim Everman are directed to obtain from the successful bidder: an executed the contract, performance bond, certificate of insurance, and all other documents specified in the project proposal or required by law; and
- 4) Upon receipt of the documents delineated in item 3, Jerry Laffin is hereby authorized to sign the contract between Grand Lake St. Marys LFA and Braun Excavating, LLC for the grading of Cell 1 and Cell 2 of the Beaver Creek Treatment Train Project along with any other documents required for said Project.

Mr. Regula 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

Richard Homan, 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 2nd day of May, 2017.

ATTEST:

Kim Everman

Kim Everman, Administrator/Clerk  
Board of Mercer County Commissioners