

**IN THE MATTER OF AUTHORIZING THE INCREASE FOR THE SANITARY SEWER RATES FOR THE GRAND LAKE SOUTHEAST SEWER DISTRICT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Grand Lake Southeast sewer district was established in 1992 when sanitary sewers were installed on the east and south side of Grand Lake St. Marys; and,

**WHEREAS**, all the sewage collected within the district is pumped from the Tri-Township lift station to the City of St. Marys for treatment and Auglaize County is billed monthly by the City of St. Marys for the total gallons discharged from the Tri-Township lift station; and,

**WHEREAS**, the City of St. Marys does bill monthly the users within the Southeast Sewer District being serviced by City water and the Auglaize County Sanitary Engineer bills quarterly the users within the District who are on private water wells; and,

**WHEREAS**, the Auglaize County Board of Commissioners as per resolution 05-088 did set the O & M (operation and maintenance) fee for a residence to be a minimum of \$7.20/month (\$21.60/quarter) regardless of the amount of sewage discharged by that residence in order to maintain the gravity sewers, manholes, lift stations and force mains being serviced by that residence; and,

**WHEREAS**, the City of St. Marys as per City Council Ordinance No. 2018-06 increased the sanitary sewer rates charged to Auglaize County for the gallons sent to the City from the Southeast Sewer District listed as follows: 17% increase in 2018; 17% increase in 2019; 17% increase in 2020; and,

**WHEREAS**, on April 27, a letter was received from the City of St. Marys that the sewer rates will be increased in the Grand Lake Southeast Sewer District in order to help pay for the City's new treatment plant upgrades. The city will be increasing rates by 5% over the next 5 years and then 3% annually for inflation. These new, increased rates go into effect in May and will be reflected in the June bill; and,

**WHEREAS**, it is the recommendation of the Sanitary Engineer that the Board matches the increase issued by the City of St. Marys for the Grand Lake Southeast Sewer District to ensure we are collecting sufficient funds to pay the sewer bill.

**THEREFORE BE IT RESOLVED**, the Auglaize County Commissioners does hereby increase the sanitary sewer rates for the Grand Lake Sewer District as requested by the Sanitary Engineer that for the next five years 5% effective May 2022 through May 2026 and then 3% annually for inflation starting May 2027; and,

**BE IT FURTHER THEREFORE BE IT RESOLVED**, the Board of Auglaize County Commissioners, effective the date of this resolution, authorize the City of St. Marys and the Auglaize County Sanitary Engineer to adjust the sanitary sewer billing rates for the Grand Lake Sewer District as reflected in City of St. Marys letter dated April 27, 2022.

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

Adopted this  
24th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: County Engineer  
✓ Auglaize County Auditor  
✓ City of St. Marys

**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 24th of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

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

**Sanitary Engineer Fund:**  
**Amount: From: To:**  
**\$11,000.00 001.1001.530400 (Equipment) 001.1001.530300 (Supplies)**

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

Adopted this  
24th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: County Auditor  
Sanitary Engineer

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BID AND AWARDING THE BID TO SHINN BROS., INC. FOR THE CITY OF ST. MARYS ARMSTRONG PARK IMPROVEMENT PROJECT, USING PY2021 CDBG ALLOCATION PROGRAM FUNDS; AND AUTHORIZING THE EXECUTION OF CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #22-179 dated April 12, 2022, the Board of County Commissioners set the date, April 28, 2022 at 11:00 a.m. as the date and time to receive proposals for the City of St. Marys 2021 Armstrong Park Improvement Project to be funded through PY 2021 CDBG Allocation Program; and,

**WHEREAS**, the Board of County Commissioners did open one bid for said project; same being as follows:

**From: Shin Bros., Inc., Celina, OH**  
**Estimate - \$196,551.00; and,**  
**Bid**  
**\$212,000.00;**

**WHEREAS**, those present at the time of the bid opening were Commissioners, Clerk, St. Marys representative and one bidder; and,

**WHEREAS**, the Board presented the bids as received, to City of St. Marys, for review and requesting that upon the completion of said review a letter of recommendation as to a bid award be submitted to the Board; and,

**WHEREAS**, City of St. Marys has submitted a letter of recommendation to award the bid to Shinn Bros., Inc., Wapakoneta, Ohio as it appears to be the only responsive bidder.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby document the receipt and opening of the above mentioned bid for the City of St. Marys 2021 Armstrong Park Improvement Project being funded with P.Y.2021 CDBG Allocation Program funds; and,

**BE IT FURTHER RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby award the bid for the City of St. Marys Armstrong Park Improvement Project, in the amount of \$212,000.00, using PY 2021 CDBG Allocation Program grant in the amount of \$113,400.00. The City of St. Marys will make the additional financial commitment and pay up to \$98,600.00; and,

**BE IT STILL FURTHER RESOLVED**, that said Board of County Commissioners does authorize contract and sustaining documentation to be prepared for this award; and does further authorize the execution of the project contract by the Board of County Commissioners.

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

Adopted this  
24th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: Poggemeyer Design Group  
✓City of St. Marys  
✓Bidder

**IN THE MATTER OF SETTING DATE AND TIME FOR THE PUBLIC HEARING FOR THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO MEET WITH STAKEHOLDERS TO OBTAIN INFORMATION RELEVANT TO THE GOAL-SETTING PROCESS FOR DISADVANTAGED BUSINESS ENTERPRISE (DBE) FOR FAA-FUNDED CONTRACT/AGREEMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of May, 2022.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners hereby announces its proposed Disadvantaged Business Enterprise (DBE) participation goal of 6.5% for FAA-funded contracts/agreements. The proposed goal pertains to federal fiscal years 2022 through 2024; and

**WHEREAS**, a public hearing will be held at a regular Commissioners' meeting with the focus of consulting with stakeholders to obtain information relevant to the goal-setting process.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby set the following date, time and location to conduct said meeting of the Auglaize County Disadvantaged Business Enterprise (DBE) Program.

**June 7, 2022 – 9:30 a.m. in the Administration Building, Chambers – 2<sup>nd</sup> Floor, 209 S. Blackhoof Street, Wapakoneta, Ohio 45895.**

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

Adopted this  
24th day of  
May, 2022

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

cc: BF&S

## **PUBLIC NOTICE**

Auglaize County Commissioners hereby announces its proposed Disadvantaged Business Enterprise (DBE) participation goal of 6.5% for FAA-funded contracts/agreements. The proposed goal pertains to federal fiscal years 2022 through 2024. A public meeting will be held at a regular Commissioners meeting for the purpose of consulting with stakeholders to obtain information relevant to the goal-setting process.

The proposed goal and its attendant methodology are available for inspection between 8:00 a.m. and 4:30 p.m. Monday through Friday at Auglaize County Commissioners for 30 days from the date of this publication.

Comments on the DBE goal will be accepted for 30 days from the date of this publication and can be sent to the following:

**Erica Preston  
County Administrator  
209 S. Blackhoof St. Rm. 201, Wapakoneta, OH 45895  
419-739-6710  
epreston@auglaizecounty.org**

AND

**Federal Aviation Administration  
Great Lakes Region - Civil Rights Staff  
Attn: Nancy Cibic, Room 440  
2300 East Devon Avenue  
Des Plaines, Illinois 60018**

Date: MAY 24, 2022

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING  
matter of: INTO A SALE AND PURCHASE AGREEMENT WITH MERCER DEVELOPMENT, LP,  
AN OHIO LIMITED PARTNERSHIP

The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 24<sup>th</sup> day of May, 2022 with the following members present: Mr. Jerry Laffin, Dr. Greg Homan, Mr. Rick Muhlenkamp, Mr. John Bergman, Mr. Doug Spencer, and Mr. David Bambauer.

Mr. Doug Spencer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Grand Lake St. Marys LFA Board is in receipt of a Sale and Purchase Agreement by and between them as "Purchaser" and Mercer Development, LP, an Ohio Limited Partnership, whose address is Celina, OH, as "Seller"; a copy of said agreement is on file in the offices of the Mercer County Commissioners and Auglaize County Commissioners; it will be maintained until no longer of administrative value; and

**WHEREAS**, the Sale and Purchase Agreement identifies the real property to be sold as follows: Situated in the Township of Franklin, County of Mercer, and State of Ohio: Being a part of a 1.280 acres tract, located in the Northwest Quarter of Section 24, Franklin Township, Town 6 South, Range 3 East, Mercer County, Ohio, ... containing .875 acres of land more or less. Parent Tax Parcel I.D. #09-110800.0000 / Split Tax Parcel I.D. #09-110800.0200; and

**WHEREAS**, the purchase price for said property shall be the sum of Seventeen Thousand Five Hundred and no/100 Dollars (\$17,500.00);

**NOW, THEREFORE, BE IT RESOLVED**, the Grand Lake St. Marys LFA Board hereby agrees to the terms of the Sale and Purchase Agreement and authorizes the execution thereof by Chairman Laffin.

Mr. Rick Muhlenkamp 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  
Doug Spencer, Yes;  
Mr. Doug Spencer  
David Bambauer, yes;  
Mr. David Bambauer

Motion carried.

Adopted this 24<sup>th</sup> day of May, 2022.

ATTEST:

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