

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO CERTIFY THE PUBLIC NOTICE FOR THE PROGRAMMATIC AGREEMENT UNDER THE NATIONAL HISTORIC PRESERVATION ACT FOR ADMINISTRATION OF THE FOLLOWING U.S. (HOUSING AND URBAN DEVELOPMENT (HUD) FUNDED COMMUNITY PLANNING AND DEVELOPMENT (CPD) PROGRAMS.

The Board of County Commissioners of Auglaize County met in regular session on the 25th day of November, 2025.

Commissioner Spencer made the motion to adopt the following:

RESOLUTION

WHEREAS, In accordance with 36 CFR 800, **Auglaize County** provides public notice and welcomes public comment on a Programmatic Agreement (PA) developed to govern compliance with the National Historic Preservation Act for administration of the following U.S. Housing and Urban Development (HUD) funded Community Planning and Development (CPD) programs subject to 24 CFR Part 58, including but not limited to: Community Development Block Grant (CDBG); HOME Investments Partnership (HOME); Economic Development Initiative (EDI); Emergency Solutions Grants (ESG); Supportive Housing; Housing Opportunities for Persons with AIDS (HOPWA); Neighborhood Stabilization Program (NSP) grants; and, Any/New Programs announced under CDBG, HOME, and OHTF Programs, and/or other related federal legislation as amended.

WHEREAS, Public comments on the proposed PA are due no later than 30 days from the date of this notice. **Auglaize County** will provide assistance to persons with disabilities needing interpreters or other auxiliary aids and services to participate in this review. Any requests for such assistance must be made by contacting the Clerk of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio hereby authorizes and directs the Clerk of the Board to post the herein described Public Notice and formally authorizes the publication of the same in The Evening Leader and The Wapakoneta Daily News on November 25, 2025; and,

BE IT FURTHER RESOLVED that the Board hereby authorizes the President of the Board to sign the Programmatic Agreement and the County Administrator to sign all other documents required by the State of Ohio related to the Programmatic Agreement under the National Historic Preservation Act developed to govern compliance with the National Historic Community Planning and Development (CPD) programs.

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

Adopted this
25th day of
November, 2025

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: Kleinfelder

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

November 21, 2025

TO: The Wapakoneta Daily News/The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in the Wapakoneta Daily News & The Evening Leader

Please publish, in the **smallest print possible**, in the Non-Legal Section of the newspapers, the accompanying Public Notice on Tuesday, November 25, 2025.

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

PUBLIC NOTICE
PROGRAMMATIC AGREEMENT UNDER THE NATIONAL HISTORIC
PRESERVATION ACT

In accordance with 36 CFR 800, **Auglaize County** provides public notice and welcomes public comment on a Programmatic Agreement (PA) developed to govern compliance with the National Historic Preservation Act for administration of the following U.S.

Housing and Urban Development (HUD) funded Community Planning and Development (CPD) programs subject to 24 CFR Part 58, including but not limited to: Community Development Block Grant (CDBG); HOME Investments Partnership (HOME); Economic Development Initiative (EDI); Emergency Solutions Grants (ESG); Supportive Housing; Housing Opportunities for Persons with AIDS (HOPWA); Neighborhood Stabilization Program (NSP) grants; and, Any/New Programs announced under CDBG, HOME, and OHTF Programs, and/or other/related federal legislation as amended. The proposed Programmatic Agreement (PA) is available for review and for public comments, accepted in writing by mail or email, at the addresses below:

Auglaize County Board of Commissioners

Erica Preston, County Administrator

Brenda Holtzapple, Clerk of the Board

209 South Blackhoof Street, Room 201

Wapakoneta, OH 45895

(419) 739-6710

epreston@auglaizecounty.org; **bholtzapple@auglaizecounty.org**

Public comments on the proposed PA are due no later than 30 days from the date of this notice. **Auglaize County** will provide assistance to persons with disabilities needing interpreters or other auxiliary aids and services to participate in this review. Any requests for such assistance must be made by contacting Brenda Holtzapple, Clerk of the Board.

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE AND PUBLICLY OPEN STATEMENTS OF QUALIFICATIONS (SOQ) FROM FIRMS QUALIFIED TO PROVIDE PROFESSIONAL SERVICES AND TECHNICAL ASSISTANCE FOR THE PY2026 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Board of County Commissioners to request qualification statements from qualified service offerors funded by federal CDBG and HOME funds for administrative and/or technical assistance for the upcoming PY2026 Community Housing Impact and Preservation Program (CHIP) Grant Application; and also for assistance with any other ODSA/CDBG programs; including, but not limited to competitive/set-aside grants such as Critical Infrastructure, Economic Development, Residential Public Infrastructure, Revitalization and Remediation Grants. Scope of work includes providing fair housing and including the 2026 Analysis of Impediments fair housing.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Friday, December 19, 2025 at 4:00 p.m. as the date and time to receive, in its office, qualification statements from firms qualified to provide administrative or technical services for PY2026 CDBG/HOME CHIP and any other ODOT-OCE/CDBG Programs.

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
November, 2025

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: ☒ Kleinfelder
☒ CDC of Ohio, Inc.
☒ Jarret Consulting Services
☒ Maumee Valley Planning Organization

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

November 24, 2025

TO: The Wapakoneta Daily News/The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Legal Notice to be published in The Wapakoneta Daily News and the Evening Leader

Please publish, in the Legal Section of The Wapakoneta Daily News, the following Legal Notice on **Tuesday, November 25, 2025**.

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Esther Leffel
BOCC Clerk

REQUEST FOR QUALIFICATIONS/PROPOSALS

The Auglaize County Board of Commissioners will be receiving Statements of Qualifications (SOQ) from qualified service offers to perform necessary function related to its PY2026 Community Housing Impact and Preservation Program (CHIP). Scope of work includes development of grant application, convening the Auglaize County Housing Advisory Committee as required for grant application, preparing an environmental review record, carryout out a fair housing program, performing residential property inspections (including lead-based paint risk assessments and clearances), overseeing pest inspection, and administration and implementation of the CHIP Grant. Scope of work includes providing fair housing services and including the 2026 Analysis of Impediments fair housing.

Service offerors interested in being considered to provide these services should submit a Statement of Qualifications. It should include information regarding the service offeror's ability to perform professional design services, the technical training, education, and experience of the service offeror's personnel who will be assigned to project within Auglaize County. Statement of Qualifications should also include information relative to the following: workload, availability of qualified personnel, equipment, and facilities to perform requested services, past performance of the service offeror as reflected by evaluations of previous clients in areas of controlling costs, qualify of work, deadlines, and familiarity with Auglaize County.

It is our understanding grant recipients are to provide for open competition for professional services whereby, at a minimum, competitors' qualifications are evaluated (cost or price will be an evaluation factor, and once a firm or individual is tentatively selected, fair and reasonable compensation is negotiated. We are, therefore, inviting interested individuals and firms located within a reasonable distance of Auglaize County to submit evidence of their professional qualification, a cost/price proposal, and related information as follows:

State of Qualifications should be sent to Auglaize County Commissioners, 209 South Blackhoof Street, Suite 201, Wapakoneta, Ohio 45895 no later than December 19, 2025 at 4 p.m. The complete RFQ may be requested from Brenda Holtzapple at (419) 739-6710. SOQ/RFQ also is available at the following website address: <https://www2.auglaizecounty.org/legal-notices-and-bid-specifications>.

Board of Commissioners,
Auglaize County, Ohio

David Bambauer
John N. Bergman
Douglas A. Spencer

County Commissioners' Office
Auglaize County, Ohio
November 25, 2025

NO. #25-592

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR HOUSING PRIVATE REHAB FOR LAURA HILLEARY UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of November, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #25-404 dated August 5, 2025, the Board approved Private Owner Rehab to the property of Laura Hilleary at a cost of \$50,455.00; and,

WHEREAS, Kleinfelder has advised the Board of the need for a change order #1, which is for the following reasons: Change Order #1 – Add Items: (1) Replace 100-amp service with new meter socket and disconnect, (2) Ground to 8-foot ground rod, (3) Install new outdoor-approved load center, (4) Reuse existing load center as a branch circuit junction box, (5) Extend all circuits to new outdoor load center and breakers; and (6) Relabel new load center. Delete items – (1) Frame a new wall to ceiling in lieu of a four-foot railing with spindles around stairway perimeter, (2) Drywall, mud, and sand the area. The total cost for Change Order #1 is \$6,325.00; and,

WHEREAS, the change order will increase the contract for the new cost of \$56,780.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for Private Owner Rehab work for the Laura Hilleary's property.

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
November, 2025

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: Kleinfelder ✓
BOCC Clerk ✓

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE SOIL AND WATER CONSERVATION DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2025, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2025 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor’s Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Soil Conservation Fund (015) by \$19,120.83; and,

WHEREAS, the District Administrator has requested that the Board amend the 2025 Annual Appropriation to reflect the following increase:

Soil Conservation Fund (015)		
015.0014.510200	Salaries	\$13,337.83
015.00014.536700	PERS	\$154.88

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2025 Annual Appropriation Resolution be amended to show the changes as tabulated above.

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
November, 2025

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 ✓
County Administrator ✓
SWCD ✓

IN THE MATTER OF ACCEPTING THE QUOTE FROM NEW KNOXVILLE SUPPLY CO., INC.
FOR THE REROUTE SEWER PROJECT FOR THE AUGLAIZE COUNTY GROUP HOME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, New Knoxville Supply co., Inc. provided a quote of \$18,700.00 for rerouting the sewer project for the Auglaize County Group Home.

THEREFORE BE IT RESOLVED that by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorizes the quote from New Knoxville Supply Co., Inc. for \$18,700.00 for the rerouting the sewer project for the Auglaize County Group Home.

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
November, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambarter, yes
David Bambarter

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: New Knoxville Supply Co., Inc. ✓
County Administrator ✓

NEW KNOXVILLE SUPPLY CO., INC.

PLUMBING - HEATING - ELECTRICAL - SHEET METAL
205 INDUSTRIAL PARK DRIVE, NEW KNOXVILLE, OH 45871
419-753-2444 (PHONE) 419-753-2195 (FAX)

DATE: October 14, 2025

For: Auglaize County Group Home

Job: Reroute Sewer Line

Page 1 Of 1 Page

QTY	PLUMBING:	DESCRIPTION	UNIT	PRICE
	We are pleased to quote the following:			
		4" PVC Pipe and Fittings Digging Gravel Labor		
		Notes: 1) Hooking onto Existing Sewer on North Side of Building and Running to Manhole on Southeast Corner of Property	Total:	\$ 18,700.00
	Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. New Knoxville Supply Company Inc., is authorized to do work as specified. In addition please check options/add ons. Customer Signature <i>David E. Bamber</i> Date <i>11/25/25</i>			

ALL PRICES SUBJECT TO CHANGE WITHOUT NOTICE

County Commissioners Office
Auglaize County, Ohio
November 25, 2025

NO. #25-595

IN THE MATTER OF RATIFYING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE COUNTY OHIO JUVENILE COURT BY AND THROUGH THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND WAPAKONETA CITY SCHOOLS FOR STUDENT INSTRUCTIONAL AND SOCIAL SERVICES FOR JUVENILE PROBATION YOUTH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Juvenile Court Judge Mark Spees has presented a Memorandum of Understanding (MOU) between the Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the Wapakoneta City Schools for the student instructional and social services for juvenile probation youth; and,

WHEREAS, the Auglaize County Ohio Juvenile Court agrees to pay Wapakoneta City Schools a lump sum payment of \$30,000. Judge Spees approves and recommends that the Board of Auglaize County Commissioners approve and execute said Memorandum of Understanding.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the Wapakoneta City Schools for the above stated program.

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
November, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yls
John N. Bergman

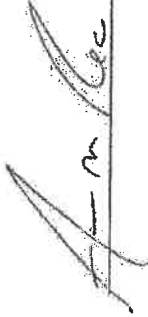
Douglas A. Spencer, yes
Douglas A. Spencer

cc: Juvenile Judge Spees ✓
Wapakoneta City Schools ✓

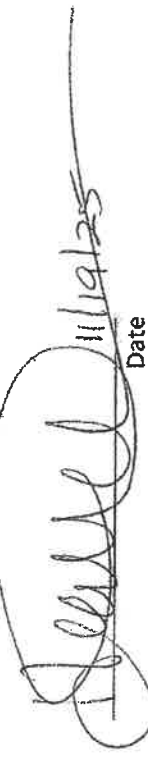
MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is entered into by and between the Auglaize County Ohio Juvenile Court and the Wapakoneta City Schools. The parties hereby agree to a transfer of funds for student instructional and social services for Juvenile Probation youth. The Auglaize County Ohio Juvenile Court agrees to pay the Wapakoneta City Schools a sum of \$30,000 made in a single payment for the 2025-2026 academic year.

Wapakoneta City Schools Representative

 11/19/25
Date

Auglaize County Ohio Juvenile Court

 11/19/25
Date

Auglaize County Commissioners





Date 11-25-25

Date 11-25-25

Date 11-25-25

IN THE MATTER OF THE ACCEPTING, THE QUOTE FOR THE SALE OF TIMBER FROM THE COUNTY OWNED WOODS TO MIAMI VALLEY HARDWOODS.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 25th day of November, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board met the State Forester for the annual review of the county owned woods and it was determined that there were nine (9) recently dead white oak trees and it was determined to seek quotes for the sale of timber of said nine trees from the County owned woods located west of St. Rt. 501 north of Wapakoneta, Ohio:

NAME	ADDRESS	QUOTE AMOUNT
Miami Valley Hardwoods	8110 Co. Rd. 49, Belle Center, OH 43310	\$6,100.00

and,

WHEREAS, after review of the quote, the Commissioners determined that the one quote is acceptable.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby accept the quote, as mentioned above, for the sale of timber for the County owned woods for \$6,100.00 to Miami Valley Hardwoods.

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
November, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Doug A. Spencer, yes
Doug A. Spencer

cc: Miami Valley Hardwoods ✓
Division of Forestry ✓

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>General Fund:</u>	
Amount:	From:
\$14,000.00	001.0701.530900 (Farm Exp)
To: 001.0402.530600 (Contract Services)	
<u>General Fund:</u>	
Amount:	From:
\$1,000.00	001.0101.530700 (Travel)
To: 001.0101.530800 (Advertising & Printing)	
<u>Public Assistance Fund:</u>	
Amount:	From:
\$10,000.00	006.0008.530600 (Contract Services)
To: 006.0008.530900 (Other Expense)	

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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
November, 2025

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 ✓
County Administrator ✓
JFS ✓

County Commissioners Office
Auglaize County, Ohio
November 25, 2025

NO. #25-598

IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of November, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the practice of using “Then and Now Certificates” has been instituted by the County Auditor.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, the taxing authority for Auglaize County, having thirty (30) days to approve payment by resolution from receipt of “Then and Now Certificates”, does hereby approve the following:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
494080	691.48	FIRST NATIONAL BANK
494116	197.96	FRESH ENCOUNTER
494118	2437.17	FOUNDATIONS BEHAVIORAL HEALTH SERVICES
494124	31817.58	BUTLER, FAIRMAN, & SEUFERT
494142	248521.86	COUNTY RIDGE DEVELOPMENT, LTD
494148	1080.00	YMCA SIDNEY & SHELBY CO OHIO

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
November, 2025

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 ✓

Date: NOVEMBER 25, 2025

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO
matter of: A SECTION 319(H) GRANT AGREEMENT WITH OHIO ENVIRONMENTAL
PROTECTION AGENCY (OEPA) FOR THE BEAVER CREEK VEGETATED BIOFILTER
CAPACITY EXPANSION PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 25th day of November, 2025, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Brian Miller, Mr. Rick Muhlenkamp, Mr. David Buschur, Mr. David Bambauer, Mr. Doug Spencer, and Mr. John Bergman.

Mr. Rick Muhlenkamp moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to the minutes dated January 28, 2025, the GLSM Lake Facilities Authority (LFA) authorized the filing of an application to the Ohio Environmental Protection Agency for 319(h) Grant Funds for the Beaver Creek Vegetated Biofilter Capacity Expansion Project; and

WHEREAS, successful completion of the project will add an additional pump and increase the amount of water going through the biofilter by 500,000 - 600,000 gallons a day and an approximately 600 lineal foot six-inch force main will be installed; and

WHEREAS, said project has been awarded by Ohio EPA; the LFA Board is in receipt of the Ohio Environmental Protection Agency Section 319(h) Grant Agreement (Project Number: 25(h)EPA-03 GLSM-Beaver Creek); and

WHEREAS, subject to the terms and conditions contained in the Agreement, federal funds under Section 319(h) Nonpoint Source Award Summary (CFDA #66.460) are being awarded in the amount of Two Hundred Seventeen Thousand Seven Hundred Fifty-Two and 00/100 (\$217,752.00) Dollars.

NOW THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the OEPA Grant Agreement for the Beaver Creek Vegetated Biofilter Capacity Expansion Project and authorizes Chairman Brian Miller to execute.

Mr. David Buschur 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

Brian C. Miller, yes;

Mr. Brian Miller

Rick Muhlenkamp, yes;

Mr. Rick Muhlenkamp

David Buschur, yes;

Mr. David Buschur

David Spencer, yes;

Mr. Douglas Spencer

John Bergman, yes;

Mr. John Bergman

David Bambauer, yes;

Mr. David Bambauer

Motion carried.

Adopted this 25th day of November, 2025.

ATTEST:

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

Date: NOVEMBER 25, 2025

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING
matter of: INTO AN AGREEMENT WITH GARMANN MILLER DBA ACCESS ENGINEERING
SOLUTIONS FOR THE BEAVER CREEK WETLAND PUMP STATION PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 25th day of November, 2025, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Brian Miller, Mr. Rick Muhlenkamp, Mr. David Buschur, Mr. David Bambauer, Mr. Doug Spencer, and Mr. John Bergman.

Mr. David Buschur moved the adoption of the following:

RESOLUTION

WHEREAS, The Beaver Creek Wetland Pump Station Project is generally described as the addition of a new pump station and associated piping to the existing Beaver Creek Wetland Area; and

WHEREAS, this improvement will be funded by the Ohio Federal Section 319(H) Grant; and

WHEREAS, Grand Lake St. Marys LFA Board is in receipt of a Contract for Professional Services for the Beaver Creek Wetland Pump Station with Garmann Miller & Associates, Inc. dba Access Engineering Solutions; said contract terms include but is not limited to:

Article 1: Duration of Contract

The Client hereby contracts for the services of Consultant, and Consultant hereby accepts the terms of this contract with the Client, for a period of Thirteen (13) months, commencing on December 1, 2025 and ending on December 31, 2026.

Article 4: Compensation/Benefits

4.1 Compensation: In consideration of the services and duties to be performed by Consultant during the contract period, the Client shall compensate Consultant at an hourly rate basis not to exceed Nine Thousand Six Hundred Dollars (\$9,600.00) for the Professional Services substantially listed in Attachment "A".

Scope of Services -Attachment "A"

Final Design	\$6,100.00
Bidding	\$3,500.00
	\$9,600.00

NOW, THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys LFA Board hereby agrees to the terms of the Contract with Garmann Miller & Associates, Inc. dba Access Engineering Solutions for the Beaver Creek Wetland Pump Station Project and authorizes the execution thereof on this 25th day of November, 2025.

Mr. John Bergman 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. Brian Miller	<u>Brian Miller</u> , <u>yes</u> ;
Mr. Rick Muhlenkamp	<u>Rick Muhlenkamp</u> , <u>yes</u> ;
Mr. David Buschur	<u>David Buschur</u> , <u>yes</u> ;

Mr. Douglas Spencer	<u>John Bergman</u> , <u>yes</u> ;
Mr. John Bergman	<u>John Bergman</u> , <u>yes</u> ;
Mr. David Bambauer	<u>David Bambauer</u> , <u>yes</u> ;

Motion carried.

Adopted this 25th day of November, 2025.

ATTEST:

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