

County Commissioners Office
Auglaize County, Ohio
October 27, 2020

NO. #20-412

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY ASSISTANT COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2020, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2020 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Janet Schuler informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Bridge Load Rating Project Fund (094) by \$11,475.00; and,

WHEREAS, Auglaize County Assistant County Engineer requested that the Board amend the 2020 Annual Appropriation to reflect the following increase:

Increase 094.0094.531000 (Reimbursement) by \$11,475.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2020 Annual Appropriation Resolution be amended to show the change as tabulated 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
27th day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: County Auditor
 County Administrator
 Engineer

County Commissioners Office
Auglaize County, Ohio
October 27, 2020

NO. #20-413

IN THE MATTER OF ENTERING INTO A CELLULAR SERVICE CONTRACT FOR THE SHERIFF'S OFFICE WITH VERIZON WIRELESS AND RATIFYING/AUTHORIZING DEPUTY STEVE STIENECKER AS THE AUTHORIZED USER TO ENTER INTO THE CONTRACT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of October, 2020.

Commissioner Regula moved the adoption of the following:

RESOLUTION

WHEREAS, it is advantageous for Auglaize County to enter into a Cellular Service Contract with Verizon Wireless for cellular service for various departments; and,

WHEREAS, a contract has been presented to the Board of County Commissioners by Verizon Wireless to provide said cellular service totaling 35 units in accordance with the rate plans and terms and conditions now or in the future applicable to each of such lines pursuant to GSA Federal Supply Schedule Number GS-35F-0119P; and,

WHEREAS, the estimated monthly access fees for the 35 lines is \$1,750.00 for the term started from October 27, 2020 for 12 months through 2021; and

WHEREAS, the following department is included in this contract: Auglaize County Sheriff Office; and,

WHEREAS, the monthly charges for each department will be the financial responsibility of that department to process for payment.

NOW THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the cellular service contract as presented by Verizon Wireless for the 35 units as mentioned above; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does hereby approve the contract and does hereby ratify the signature of Steve Stienecker as the authorized user to execute the Cellular Service Contract between Auglaize County, Ohio and Verizon Wireless.

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

Adopted this
27th day of
October, 2020

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

Don Regula
Don Regula

cc: Verizon Wireless – Lisa Campbell
✓ Sheriff – Steve Stienecker

Date: OCTOBER 27, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING
matter of: INTO A SALE AND PURCHASE AGREEMENT WITH INVESTACORR, INC. &
GRANTING EASEMENT TO INVESTACORR, INC.

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 27th day of October, 2020 at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Dr. Greg Homan, Mr. Rick Muhlenkamp, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. John Bergman 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 Investacorr, Inc., Celina, Ohio referred to 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 Butler, County of Mercer, and State of Ohio: Being part of Section 24, Town 6 South, Range 2 East, Butler Township, Mercer County, Ohio ...containing 17.019 acres of land more or less; Tax Parcel ID #02-0098800.000; Tax Map #08-24-277-012; and

WHEREAS, the purchase price for said property shall be the sum of three hundred forty-nine thousand seven hundred forty-three and 52/100 dollars (\$349,743.52) Dollars; and

WHEREAS, the acquisition of this property is necessary for the Southwest Greenspace Expansion Project being financed with Ohio Public Works Commission Funds pursuant to Resolution dated January 28, 2020; and

WHEREAS, Investacorr, Inc. has requested an easement for ingress and egress for advertising purposes to the two (2) billboards located over, across and through the .161 and .091 acre parcels of land located in Section 24, Butler Township, Mercer County, Ohio;

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

- 1) The Board hereby agrees to the terms of the Sale and Purchase Agreement with Investacorr, Inc. and authorizes the execution thereof by Chairman Laffin.
- 2) The Board grants a non-transferrable easement to Investacorr, Inc. If the billboards are unused for the term of two (2) years, said easement shall be rendered null and void.
- 3) Chairman Laffin is authorized to execute the easement referenced hereinabove.

Mr. Don 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

Mr. Jerry Laffin Jerry Laffin, yes

Mr. Rick Muhlenkamp Rick Muhlenkamp, yes

Dr. Greg Homan Dr. Homan, yes

John Bergman, yes
Mr. John Bergman

Don Regula, yes
Mr. Don Regula

Doug Spencer, yes
Mr. Douglas Spencer

Motion carried.

Adopted this 27th day of October, 2020.

ATTEST:

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

Date: OCTOBER 27, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING INTO
matter of: A 319 GRANT AGREEMENT WITH OHIO ENVIRONMENTAL PROTECTION AGENCY
(OEPA) FOR THE GILLILAND NATURE PRESERVE WETLAND/NATURAL AREA
DEVELOPMENT PROJECT

The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 27th day of October, 2020, with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Dr. Greg Homan moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Resolution dated February 25, 2020, the GLSM Lake Facilities Authority (LFA) filed an application to the Ohio Environmental Protection Agency (EPA) for 319 Grant Funds for the Gilliland Nature Preserve Wetland/Natural Area Development Project; and

WHEREAS, the project area is located in the northwest quarter of Section 23, Franklin Township, Mercer County. The project will restore 9.4 acres of wetlands and upland habitat on land soon to be owned by Grand Lake St. Mary's Facility Authority (LFA); and

WHEREAS, said project has been awarded by Ohio EPA; the LFA Board is in receipt of the Ohio Environmental Protection Agency Clean Water Act Section 319(h) Grant Agreement (Project Number: 20(h) EPA-05/GLSM-FD31920); and

WHEREAS, subject to the terms and conditions contained in the Agreement, federal funds under Section 319(h) Nonpoint Source Implementation Program (CFDA #66.460) are being awarded in the amount of Seventy-Five Thousand Nine Hundred Forty-Four and 00/100 (\$75,944.00) Dollars. A local match is not required;

NOW THEREFORE, BE IT RESOLVED, the Grand Lake St. Marys Lake Facilities Authority Board hereby agrees to the terms of the Ohio EPA Clean Water Act Section 319(h) Grant Agreement for the Gilliland Nature Preserve Wetland/Natural Area Development Project and authorizes the execution thereof by Chairman Jerry Laffin.

Mr. Douglas 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

Mr. Jerry Laffin Jerry Laffin, yes;
Mr. Rick Muhlenkamp Rick Muhlenkamp, yes;
Dr. Greg Homan Greg Homan, yes;

John Bergman
Mr. John Bergman yes;
Don Regula
Mr. Don Regula yes;
Doug Spencer
Mr. Douglas Spencer yes;

Motion carried.

Adopted this 27th day of October, 2020.

ATTEST:

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

Date: OCTOBER 27, 2020

In the: THE BOARD OF DIRECTORS OF THE GRAND LAKE ST. MARYS LFA ESTABLISHING
matter of: A CODE OF ETHICS/STANDARD OF CONDUCT POLICY

The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 27th day of October, 2020, with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Mr. Rick Muhlenkamp moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code §§ 102.03 and 2921.42, public employees are prohibited from using their influence to benefit themselves or their family members; and

WHEREAS, the proper operation of a democratic government requires that actions of public officials, agents, and employees be impartial, that government decisions and policies be made through the proper channels of governmental structure, that public office not be used for personal gain, and that the public have confidence in the integrity of its government; and

WHEREAS, to that extent, an Ethics/Standard of Conduct Policy has been presented to the Board of Directors of the Grand Lake St. Marys Lake Facilities Authority (LFA) to be established for all LFA officials, agents, and its employees; and

WHEREAS, the entire policy is attached to this Resolution and made a part hereof as if fully rewritten. In summary, all public officials, agents, and employees are expected to maintain the highest possible ethical and moral standards and to perform within the laws of the State of Ohio and other rules and regulations as may be set forth by Grand Lake St. Marys Lake Facilities Authority or supervising agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the LFA hereby adopts the Ethics/Standard of Conduct Policy attached hereto;

BE IT FURTHER RESOLVED, the adoption shall be effective immediately.

Mr. Don 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

 _____ yes
Mr. Jerry Laffin

 _____ yes
Mr. Rick Muhlenkamp

 _____ yes
Dr. Greg Homan

Motion carried.

Adopted this 27th day of October, 2020.

ATTEST:

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

 _____ yes
Mr. John Bergman

 _____ yes
Mr. Don Regula

 _____ yes
Mr. Douglas Spencer

Date: OCTOBER 27, 2020

In the: THE BOARD OF DIRECTORS OF THE GRAND LAKE ST. MARYS LFA ADOPTING A
matter of: PROCUREMENT POLICY FOR FEDERAL PROJECTS IN COMPLIANCE WITH THE
FEDERAL UNIFORM GUIDANCE

The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 27th day of October, 2020, with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. Doug Spencer, Mr. Don Regula, and Mr. John Bergman.

Dr. Greg Homan moved the adoption of the following:

RESOLUTION

WHEREAS, Grand Lake St. Marys Lake Facilities Authority (LFA), as a non-Federal entity, must establish written policies for expenditures of Federal monies to ensure all purchases paid from Federal funds or local matching funds are made in accordance with all applicable Federal, State, and local regulations; and

WHEREAS, it is the intent of the Board of LFA to comply and follow the Procurement Standards of 2 CFR \$200.318 through \$200.326; also referred to as the Uniform Guidance Policy; and

WHEREAS, LFA's Procurement Policy for Federal Projects establishes guidelines for the procurement of services, supplies or other property purchased with federal funds; said policy is to ensure that all purchases are properly procured, approved, and accounted;




NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the LFA hereby adopts the Procurement Policy for Federal Projects attached hereto and made a part hereof effective immediately;

BE IT FURTHER RESOLVED, the Board of LFA affirms that all procurements will follow the most restrictive requirements (Federal, State, or Local).

Mr. Douglas 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

 _____, *yes*;
Mr. Jerry Laffin
 _____, *yes*;
Mr. Rick Muhlenkamp
 _____, *yes*;
Dr. Greg Homan

 _____, *yes*;
Mr. John Bergman
 _____, *yes*;
Mr. Don Regula
 _____, *yes*;
Mr. Douglas Spencer

Motion carried.

Adopted this 27th day of October, 2020.

ATTEST:

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