

**IN THE MATTER OF ACCEPTING THE PETITION AND BOND FOR THE COGAN #2 SINGLE COUNTY DITCH PROJECT; FIXING DATE OF VIEW AND HEARING FOR SAME.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of September, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 15, 2020 the Drainage Technician TJ Place filed with the Board of County Commissioners of Auglaize County, Ohio, a petition signed by David Kiefer and others as petitioners, to petition to locate the existing tile, replace and install new subsurface tile and catch basins, make lateral connections, install fittings and elbows, removal and disposal of brush, and place erosion control as needed in order to satisfy the prayer of the Petition. If and when the project has been completed, the landowners shall have the drainage improvements place on Permanent County Maintenance as per Section 6131 and 6133 of the Ohio Revised Code.

Said petition being located in Section 32 of Noble Township, Auglaize County, Ohio;

Commencing on North side of Lambert Road approximately, 1,100 fee East of US 33 on Parcel H23-032-014-10 in Section 32 of Noble Township, Auglaize County Ohio;

Thence northwesterly in the direction with new subsurface drainage pipe in the same general direction as an existing 8" clay subsurface tile, for an approximate distance of 300 feet and there to terminate at the open ditch.

Said improvement is to be known as the Cogan #2 Single County Ditch.

The above described construction; all cost of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground as described in Section 6131 of the Ohio Revised Code. Exact sizes, depth and location will be depth and location will be determined at the time of the engineering study between the first and second hearings.

**WHEREAS**, it appears to said Board that the proper bond has been filed with the petition, approved, conditioned for the payment of costs of notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles and schedules, if the prayer of the petition is not granted, or if said petition is for any cause dismissed.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the petition and bond for the Cogan #2 Single Ditch Project; setting the **22nd day of October, 2020, at 1:30 p.m., local time**, meeting at the 14525 Lambert Road, St. Marys, Ohio as the time and place for the view thereon; and,

**BE IT FURTHER RESOLVED** that the **12th day of November, 2020 at 1:30 p.m. local time**, via telephone conference - Assembly Room – 2<sup>nd</sup> Floor, Administration Building, Wapakoneta, Ohio, be and the same is hereby fixed as the time and place for the first hearing on the petition; and,

**BE IT FURTHER RESOLVED** that notice of said view and hearing to be given as requested by law.

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

Adopted this  
22nd day of  
September, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Douglas A. Spencer, YS  
Douglas A. Spencer

Don Regula, yes  
Don Regula

ec: County Engineer

**RECEIVED**

**SINGLE COUNTY DITCH PETITION**

SEP 15 2020

Board of  
County Commissioners

Revised Code, Secs. 6131.04; 6133.02, .03

To the board of Auglaize County Commissioners, Wapakoneta, Ohio, September 15, 2019<sup>2020</sup>

In the Matter of the **COGAN #2 DITCH** Single County Ditch

Proceedings to: Petition to locate, install a subsurface tile and catch basins

Petitioned for by: **DAVID KIEFER** and others,

The undersigned hereby makes application to your honorable body for: To locate the existing tile, replace and install new subsurface tile and catch basins, make lateral connections, install fittings and elbows, removal and disposal of brush, and place erosion control as needed in order to satisfy the prayer of the Petition.

The construction of the improvement is necessary, and will be conducive to the public welfare. The following is the course and termini of said improvement, to wit:

Commencing on North side of Lambert Road approximately 1,100 feet East of US 33 on Parcel H23-032-014-10 in Section 32 of Noble Township, Auglaize County Ohio;

Thence northwesterly in direction with new subsurface drainage pipe in the same general direction as an existing 18" clay subsurface tile, for an approximate distance of 300 feet and there to terminate at the open ditch.

All cost of engineering, construction and future maintenance shall be assessed to the benefiting parcels of ground. Exact sizes, depth and location will be determined at the time of the engineering study between the first and second hearings.

A list of names and addresses, where known, of all landowners which the Petitioner claims will be benefitted or damaged by the construction of the proposed improvement is attached.

Petitioners:

David Kiefer

Douglas D. Vannette

Derry Klotzner  
Alan J. Sum

# BOND FOR THE SINGLE DITCH PETITION

**RECEIVED**  
SEP 15 2020  
Board of  
County Commissioners

(TO BE FILED WITH THE DITCH PETITION)

Revised Code, Sec. 6131.06

KNOW ALL MEN BY THESE PRESENTS, That I/we **DAVID KIEFER**

as principal, and

as sureties, are held and firmly bound unto the State of Ohio, in the sum of **FIVE HUNDRED DOLLARS** to the payment of which sum, well and truly to be made, we do hereby jointly and severally bind ourselves, our heirs, executors, and administrators.

Signed by us and dated at

Wapakoneta, Ohio, on this

day of

~~2020~~  
2019.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, That, Whereas, on the

day of

~~2020~~  
2019,

*filed their petition with the Clerk of the County Commissioners* To locate the existing tile, replace and install new subsurface tile and catch basins, make lateral connections, install fittings and elbows, removal and disposal of brush, and place erosion control as needed in order to satisfy the prayer of the Petition.

petitioned for by

**DAVID KIEFER**

and others, the following

being the course and termini of said proposed improvement, to-wit:

Commencing on North side of Lambert Road approximately 1,100 feet East of US 33 on Parcel H23-032-014-10 in Section 32 of Noble Township, Auglaize County Ohio;

Thence northwesterly in direction with new subsurface drainage pipe in the same general direction as an existing 18" clay subsurface tile, for an approximate distance of 300 feet and there to terminate at the open ditch.

All cost of engineering, construction and future maintenance shall be assessed to the benefitting parcels of ground. Exact sizes, depth and location will be determined at the time of the engineering study between the first and second hearings.

A list of names and addresses, where known, of all landowners which the Petitioner claims will be benefitted or damaged by the construction of the proposed improvement is attached.

Now, if the said **DAVID KIEFER** and others, will pay the cost of all notices, plus any other incidental expenses, except the cost made by the Engineer in making his survey, maps, plans, profiles, and schedules, if the prayer of the petition is not granted or if said petition is for any cause dismissed, then this obligation shall be void, otherwise it shall be and remain in full force and virtue in law.

The above bond is approved this

day of ~~15 September~~<sup>2020</sup>, 2019

  
Janet Schuler  
Auglaize County Auditor

  
David Kiefer  
petitioner

  
Douglas Vanmeter  
co-petitioner or landowner

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of September, 2020.

Commissioner Reynolds moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has received a request from the Auglaize County Job and Family Services Director to increase the 2020 Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the Children's Services Fund:

**Increase 050.0004.530600 (Contract Services) by \$400,000.00.**

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2020 Annual Appropriation Resolution to be amended to show the increase 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  
22nd day of  
September, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer

Douglas A. Spencer

Don Regula

Don Regula

cc:  County Auditor  
 County Administrator  
 JFS Director



**IN THE MATTER OF APPROVING A CONTRACTOR'S PAY REQUEST #11 FROM IAP GOVERNMENT SERVICES FOR THE AIRPORT TERMINAL BUILDING PROJECT FOR THE NEIL ARMSTRONG AIRPORT TO BAUMER CONSTRUCTION.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of September, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on October 15, 2019, Resolution #19-416, the Board of County Commissioners selected the bid for the Neil Armstrong Airport Terminal Building Project at the cost of \$1,648,900.00; and,

**WHEREAS**, the Board of County Commissioners has now been presented with a Contractor's Pay Request #11 in the amount of \$116,975.00 from IAP.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Pay Request #11 in the amount of \$116,975.00 and does authorize the execution by the Vice President of the Board of County Commissioners for said Contractor's Partial Pay #11 to be paid in accordance with the amendment to the project management contract approved in Resolution #20-091. A check in the amount of \$109,956.50 (representing the 94% of pay request #11) will be issued directly to the Contractor on 09/24/2020.

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

Adopted this  
22nd day of  
September, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT

John N. Bergman

Douglas A. Spencer  
Douglas A. Spencer

Don Regula  
Don Regula

cc: IAP  
/ Airport Manager  
/ Airport Authority  
/ Baumer Construction

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd of September, 2020.

Commissioner Regula moved the adoption of the following:

**RESOLUTION**

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

<u>MVGT Fund:</u>	<u>From:</u>	<u>To:</u>
\$100,000.00	002.0014.550100 (Contracts)	002.0014.538400 (Road Materials)
\$ 50,000.00	002.0014.550100 (Contracts)	002.0015.538400 (Bridge Materials)
\$ 20,000.00	002.0014.550100 (Contracts)	002.0014.530301 (Parts)

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments 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  
22nd day of  
September, 2020

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

ABSENT  
John N. Bergman

Spencer  
Douglas A. Spencer

Regula  
Don Regula

cc: County Auditor  
Engineer

Date: SEPTEMBER 22, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA ENTERING  
matter of: INTO AN AGREEMENT WITH ACCESS ENGINEERING SOLUTIONS FOR THE  
BURNTWOOD CREEK TREATMENT TRAIN PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 22<sup>nd</sup> day of September, 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. John Bergman, Mr. Doug Spencer, and Mr. Don Regula.

Dr. Greg Homan moved the adoption of the following:

**RESOLUTION**

WHEREAS, The Burntwood Creek Treatment Train project is generally described as construction of a wetland treatment system featuring three created wetlands, several acres of new trees, and a large buffer area; and

WHEREAS, pursuant to the Minutes of July 28, 2020, statement of qualifications were received for design services for Langenkamp Preserve Project (a.k.a. Burntwood Creek Treatment Train), and the Board approved to enter into contract negotiations with Access Engineering Solutions, LLC; and

WHEREAS, to that extent, the Lake Facilities Board is in receipt of a Contract for Professional Services for the Burntwood Creek Treatment Train Project with Access Engineering Solutions, LLC.; 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 Fifteen (15) months, commencing on October 1, 2020 and ending on December 31, 2021.

**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 One Hundred Forty-Five Thousand Dollars (\$145,000.00) for the Professional Services substantially listed in Attachment "A".

**Scope of Services -Attachment "A"**

Phase 1 Tasks - Preliminary Design/Survey/Permitting

Phase 2 Tasks - Design/Construction Documents/Bidding

**Total Phase 1 and Phase 2 Fee**

\$68,500.00  
~~\$76,500.00~~  
**\$145,000.00**

**NOW, THEREFORE, BE IT RESOLVED**, the Grand Lake St. Marys LFA Board hereby agrees to the terms of the agreement with Access Engineering Solutions, LLC for the Burntwood Creek Treatment Train Project and authorizes the execution thereof on this 22<sup>nd</sup> day of September, 2020.

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

Mr. Jerry Laffin yes

Mr. Rick Muhlenkamp abstain

Dr. Greg Homan yes

Mr. John Bergman yes

Mr. Don Regula yes

Mr. Douglas Spencer yes

Motion carried.

Adopted this 22<sup>nd</sup> day of September, 2020.

ATTEST:

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

Date: SEPTEMBER 22, 2020

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING  
matter of: PURCHASE OF SERVICES BY DENNY'S DOOR COMPANY TO PROVIDE ENTRY  
DOORS AT WEST BEACH

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The Board of Directors of Grand Lake St. Marys LFA met via teleconference on the 22<sup>nd</sup> day of September, 2020, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Jerry Laffin, Mr. Rick Muhlenkamp, Dr. Greg Homan, Mr. Douglas Spencer, Mr. John Bergman, and Mr. Don Regula.

Mr. Don Regula moved the adoption of the following:

**RESOLUTION**

WHEREAS, on December 26, 2019, the Board of Directors of Grand Lake St. Marys LFA entered into a "Pass Through Agreement" with Ohio Department of Natural Resources (ODNR) for capital improvements to be used for capital improvements at West Beach; and

WHEREAS, Ohio Department of Natural Resources is requesting new entry doors for the restrooms at West Beach; following are a summary of bids received for material and labor to replace three entry doors for the restrooms at West Beach:

1. *Denny's Door Company, 5305 St. Rte. 29, Celina, OH 45822* \$3,568.00
2. *Jerry's Door Service Inc., P.O. Box 872, Sidney, OH 45365* \$5,550.00
3. *Moeller Door & Window, P.O. Box 402, St. Henry, OH 45883* \$6,449.46

WHEREAS, Denny's Door Company submitted the lowest quote for said project;




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

- 1) The Board of Directors hereby approves the purchase of material and labor to replace entry doors at West Beach as hereinabove specified; and
- 2) The Board of Directors accepts the estimate submitted by Denny's Door Company, Celina in the amount of Three Thousand Five Hundred Sixty-Eight 00/100 Dollars (\$3,568.00); and authorizes the execution of the Estimate by President Jerry Laffin on this 22<sup>nd</sup> day of September, 2020.

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

 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 22<sup>nd</sup> day of September, 2020.

ATTEST:

  
Kim Everman, Administrator/Clerk  
Board of Mercer County Commissioners