

IN THE MATTER OF ACCEPTING THE RESIGNATION OF HALLIE VOISIN AS THE CHILDREN SERVICES CASE MANAGER POSITION FOR JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of April, 2026.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Assistant Director that Hallie Voisin is resigning from her position as the Children Services Case Manager effective April 9, 2026.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby accept the resignation of the Job and Family Services Department employee, Hallie Voisin, as the Children Services Case Manager Position effective April 9, 2026.

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

Adopted this
14th day of
April, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Absent,
David Bambauer

cc: Job & Family Services
Hallie Voisin
Auditor

IN THE MATTER OF AUTHORIZING THE QUOTE FROM PERRY PROTECH FOR THE FORTINET 2026 RENEWAL.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of April, 2026.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Fortinet 2026 Renewal for the firewall was presented by IT Manager Scott Stanford; and,

WHEREAS, Perry ProTech has presented a quote for said renewal for a total amount of \$4657.41 for one year expiring May 15, 2027.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the Fortinet 2026 Renewal as mentioned above from Perry ProTech and authorizes the President of the Board to execute said quote.

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

Adopted this
14th day of
April, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Absent
David Bambauer

cc: PerryproTech
IT Manager

County Commissioners' Office
Auglaize County, Ohio
April 14, 2026

NO. # 20-150

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of April, 2026.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

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: \$ 5,286.01
To: 006-0400-400101 – Public Assistance

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

Adopted this 14th day
of April, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Absent
David Bambauer

cc: County Auditor
Jobs & Family Services

County Commissioners' Office
Auglaize County, Ohio
April 14, 2026

NO. #26-151

IN THE MATTER OF AUTHORIZING A HOUSING REPAIR PROJECT UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of April, 2026.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Office of Community Development - PY2024 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$136,202.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County; and,

WHEREAS, the following home repair project is ready to proceed:

Applicant: Melissa Holam-Hughes
Project Cost: \$20,493.00 (Home Repair)
Soft Costs: \$4,500.00 (Kleinfelder)
Contractor: Evans Roofing & Supply, Inc.

501 W. Mechanic St., Wapakoneta, OH 45895
(CHIP CDBG Funds) B-C-24-1AF-1
Total Costs: \$25,617.00

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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
14th day of
April, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer
Absent
David Bambauer

cc: Kleinfelder
BOCC Clerk

County Commissioners' Office
Auglaize County, Ohio
April 14, 2026

NO. #26-152

IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER THE LEAD SAFE GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 14th day of April, 2026.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the following home repair project is ready to proceed:

Applicant: Wade Schroer
Project Cost: \$37,405.00
(Lead Safe Renovation)
Contractor: Deitemeyer Brothers

Soft Cost: \$7,481.00 - Kleinfelder
Admin Cost: \$2,805.00 – Kleinfelder
Admin Cost: \$935.00 – County

213 North Fear Street, St. Marys, OH 45885
(LSO Funds) LED-2023 – 202339

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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
14th day of
April, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 John N. Bergman , 4p
John N. Bergman

 Douglas A. Spencer , Yes
Douglas A. Spencer

 Absent ,
David Bambauer

cc: Kleinfelder
BOCC Clerk

IN THE MATTER OF APPROVING THE AGREEMENT BETWEEN AUGLAIZE COUNTY AND EAGON & ASSOCIATES, INC. FOR PROFESSIONAL SERVICES IN RELATION TO THE ST. MARYS LANDFILL MONITORING; AUTHORIZING THE EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of April, 2026.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County being responsible for the environmental monitoring at the St. Marys Landfill, must enter into an agreement with a company licensed to perform said monitoring services; and,

WHEREAS, the Board of County Commissioners has agreed to contract with Eagon & Associates, Inc. of Worthington, Ohio for the professional environmental monitoring services; and,

WHEREAS, an Agreement has been presented to the Board of County Commissioners by Eagon & Associates, Inc. outlining the professional consulting services to be provided by Eagon & Associates, Inc. at an estimated total cost for each of the following tasks:

- Task 1 Semiannual Detection and Corrective Measures Groundwater Monitoring \$18,618.00;
 - Task 2 Semiannual Groundwater Monitoring Reports \$11,096.00;
 - Task 3 Alternate Source Demonstration \$3,575.00;
 - Task 4 Revise Statistical Analysis Plans for Detection & Corrective Measures \$14,629.00;
 - Task 5 Misc. Hydro \$4,747.00;
- Total \$52,665.00; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the Agreement between Auglaize County and Eagon & Associates, Inc. for professional environmental monitoring services at the St. Marys Landfill; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners authorizing the President of the Board, John Bergman, to execute the Agreement with Eagon & Associates, Inc. as presented.

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

Adopted this
14th day of
April, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Absent
David Bambauer

cc: Solid Waste/Recycle Coordinator
Eagon & Associates, Inc.

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO CONVENE THE SECOND OF TWO MANDATED PUBLIC HEARINGS TO RECEIVE PUBLIC COMMENT CONCERNING THE COUNTY'S P.Y. 2025 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAMS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of April, 2026.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, The Department of Development (ODOD) allocated approximately \$45 million of funds for the PY2025 Ohio Small Cities Community Development Program (CDBG Allocation and competitive programs including the Neighborhood Revitalization, Critical Infrastructure, Flexible Grant); and,

WHEREAS, the Board of County Commissioners is eligible to request up to \$250,000 of CDBG Community Development Flexible Grant funds for the Senior Citizens building for the Auglaize County Council on Aging to replace three (3) rooftop HVAC units at 610 Indiana Avenue in St. Marys, Ohio, providing program requirements are met (the "**Council on Aging Project**"); and,

WHEREAS, the Board has reviewed the request received for funding and has proposed the following project be submitted as a county Flexible Grant Application:

Council on Aging Project:

- Building Rehabilitation Up to \$91,500
- (Flexible Grant Program activities satisfy the Serving Limited Clientele National Objective). Up to \$8,300
- Administration (CDBG Funds) Up to \$99,800; and,
- Total

WHEREAS, it is necessary for the Board to convene a public hearing to allow citizens the opportunity to comment on the County's proposed grant application.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set Monday, April 27, 2026 at 10:00 a.m. as the date and time at which to convene the second of two public hearings in reference to the County's proposed PY2025 CDBG Grant Application reference 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
14th day of
April, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Y
John N. Bergman

Douglas A. Spencer, Y
Douglas A. Spencer

Absent
David Bambauer

cc: Kleinfelder
Council on Aging