

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF A DELL LAPTOP FOR THE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Stanford, IT Manager submitted information to the Board of County Commissioners requesting the purchase of a laptop; and,

**WHEREAS**, a quotation which was obtained from the following vendor:

Dell – Laptop \$1,880.10; and,

**WHEREAS**, the IT Manager requested that the Board authorize the purchase of the above mentioned item for a total of \$1,880.10.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase for above mentioned items from the vendor at the cost of \$1,880.10 requested by the IT Manager; and,

**BE IF FURTHER RESOLVED** that the Board directs IT Manager, to proceed with the purchase.

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

Adopted this  
30th 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

David Bambauer, yes  
David Bambauer

cc: IT Manager

**IN THE MATTER OF AUTHORIZING THE PURCHASE OF TWO DL380 SERVER RENEWALS FOR THE COUNTY.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Stanford, IT Manager submitted information to the Board of County Commissioners requesting the license renewal for two DL380 Servers; and,

**WHEREAS**, a quotation which was obtained from the following vendor:

PerryProTech \$2,056.00 (each); and,

**WHEREAS**, the IT Manager requested that the Board authorize the purchase of the above mentioned items for a total of \$4,112.00.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase for above mentioned items from the vendor at the cost of \$4,112.00 requested by the IT Manager; and,

**BE IF FURTHER RESOLVED** that the Board directs IT Manager, to proceed with the purchase.

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

Adopted this  
30th 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

David Bambauer, yes  
David Bambauer

cc: IT Manager

**IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THREE EXTRADITION TRANSPORT REIMBURSEMENT FUNDING GRANT APPLICATIONS TO THE OCJS FOR THE AUGLAIZE COUNTY SHERIFF'S OFFICE.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Sheriff Michael Vorhees presented to the Board of County Commissioners three (3) grant applications for the reimbursement of \$6,960.27 following three application through OCJS Program for extradition transport funding; and,

**WHEREAS**, the three grant applications are for the following items:

2025-EX-OOS-88405	\$2,099.92;
2025-EX-OOS-10049	\$2,531.52;
2025-EX-OOS-9738	\$2,328.83.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does authorize the submission to OCJS for the for Extradition Transport Reimbursement Funding in the total amount of \$6,960.27.

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

Adopted this  
30th day of  
April, 2025

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, ye  
David Bambauer

cc: Sheriff's Office  
OCJS  
Auditor

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2026.

Commissioner Bambauer 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>
497856	4151.00	OHIO DEPT JFS
497862	314658.36	AUGLAIZE CO JOB & FAMILY SVC
497892	2700.00	CTL ENGINEERING
497893	328490.46	CTL ENGINEERING
497902	19628.00	FROST ROOFING, INC.
497913	3125.00	KELINFELDER
497913	240.00	KLEINFELDER
497913	240.00	KLEINFELDER

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

Adopted this  
30th 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

David Bambauer yes  
David Bambauer

cc: County Auditor

**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 30th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

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

**General Fund:**

<b>Amount:</b>	<b>From:</b>	<b>To:</b>
\$9,142.63	197.0197.531000 (Reimbursement)	197.0197.536900 (Remit to State)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes 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  
30th 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

David Bambauer, yes  
David Bambauer

cc: Auditor  
County Administrator  
Common Pleas Court

**IN THE MATTER OF AUTHORIZING EXPENSES FOR THE CORONER AND STAFF TO ATTEND THE OHIO STATE CORONER'S ASSOCIATION EDUCATIONAL CONFERENCE.**  
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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Jason A. Stienecker, D.O., Auglaize County Coroner presented a request for permission for himself and his investigator to attend the following conference:

On May 7 – 9, 2026 – Coroner Dr. Stienecker and his investigator will attend the 2026 Ohio State Coroner’s Association Educational Conference in Sharonville, Ohio; and,

**WHEREAS**, expenses requested to be authorized for payment are:

For May 7, 8, and 9, 2026 – Lodging Expenses and Meal reimbursement.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above requested travel expenses and does order bills to be paid upon proper presentation providing all is in accordance with the County Travel Policy.

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

Adopted this  
30th 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  
David Bambauer , yes  
David Bambauer

cc: Auglaize County Coroner

**IN THE MATTER OF AUTHORIZING LOCAL MATCH FUNDS AS RELATED TO THE GRANT AGREEMENT WITH THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) BUILDING AND DEMOLITION PROGRAM GRANT AGREEMENT DEV -2025-222680.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners entered into a grant agreement with the Ohio Department of Development (ODOD) through the Building and Demolition Grant Program for in the amount of \$230,000.00; and,

**WHEREAS**, the County Administrator has informed the Board that a local match in the amount of \$26,468.00 will need to be committed for the projects submitted under the grant agreement.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the local match amount of Twenty-Six Thousand, Four Hundred Sixty-Eight Dollars and No Cents (\$26,468.00) for the grant agreement DEV-2025-222680.

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

Adopted this  
30th day of  
April, 2026

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes  
John N. Bergman

Abstain, \_\_\_\_\_  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

cc: County Administrator ✓

**IN THE MATTER OF AUTHORIZING THE SUBSCRIBER AGREEMENT WITH SECUR COM AND INSPECTION SERVICES FOR THE AUGLAIZE COUNTY ACDC BUILDING**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, County Administrator, Erica Preston, presented to the Board of County Commissioners a Subscriber Agreement and inspection services quote from SecurCom for the Auglaize County ACDC Building; and,

**WHEREAS**, the inspection services quote provides for the following:

- 1 Inspection of Notification Devices;
- 1 Inspection of Addressable fire alarm panel;
- 2 Inspection of Pullstation;
- 3 Inspection of Smoke Detector;
- 7 Inspection of Heat Detector;
- 1 Programming of monitoring into the parcel; and

**WHEREAS**, the Subscriber Agreement provides for a \$30 per month fee for monitoring services.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does authorize the submission both the Subscriber Agreement and the inspection services quote as described above for the Auglaize County ACDC Building.

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

Adopted this  
30th day of  
April, 2025

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, \_\_\_\_\_  
John N. Bergman

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, Yes  
David Bambauer

cc: SecurCom ✓  
County Administrator ✓