

**IN THE MATTER OF APPROVING DESIGNATION AGREEMENTS FOR SOLID WASTE FACILITIES;
RATIFYING THE EXECUTION OF THE AGREEMENTS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Solid Waste Management District (ACSWMD) amended their Solid Waste Management plan (the "Plan"), which was approved by the Director of the Ohio EPA on March 13, 2026 ; and,

WHEREAS, the Plan expressly authorizes the Board of Directors of the ACSWMD to designate facilities pursuant to O.R.C. Sections 343.01(I)(2), 343.013, 343.014 and 3734.53(E); and,

WHEREAS, in resolution #26-314 dated July 30, 2026 the Board granted final designation in accordance with the Ohio Revised Code; and,

WHEREAS, the subsequent facilities have executed a Designation Agreement:

**Board of Miami County Commissioners/Miami County Transfer Station
Mahoning Landfill, Inc.**

Rumpke of Northern Ohio, Inc./Crawford County Landfill (7270)

Rumpke Sanitary Landfill, Inc. (33318)

Rumpke Waste, Inc./Rumpke Allen County Transfer (299797)

Rumpke Waste, Inc./Rumpke Clark County Transfer Station (635340)

Rumpke Waste, Inc./Rumpke Greenville Transfer (12672)

Rumpke Waste Service of Indiana, Inc./Henry County Landfill (33-01)

Stony Hollow Landfill, Inc.

Suburban Landfill, Inc.

Waste Management – Lima

Wood County Commissioners/Wood County Landfill

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Designation Agreements with facilities as listed to receive solid waste.

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

Adopted this
13th day of
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent
John N. Bergman

Douglas A. Spencer Y
Douglas A. Spencer

David Bambauer yes
David Bambauer

cc: Solid Waste Coordinator ✓
Designated Solid Waste Facilities ✓

**IN THE MATTER OF AUTHORIZING THE CLOSED END LEASE FOR THE AUGLAIZE COUNTY
SHERIFF FROM WHITE'S HONDA OF LIMA.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sheriff has determined that it is in the best interest of his department to pursue a vehicle lease with Honda; and,

WHEREAS, the Sheriff has presented a closed end motor lease from White's Honda of Lima with the following terms:

2026 Honda CR-V Sport Utility

\$399.71/month; and,

WHEREAS, 36 monthly payments of \$399.71 will begin on August 10, 2026 with an additional one-time charge of \$2,217.69 due at signing for payments totaling \$16,557.54; and,

WHEREAS, the Board does feel that the above lease terms are in order.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the closed end lease of a 2026 Honda CR-V for the amount stated above for use by the Sheriff's Office and paid for by funds controlled by the Sheriff and does hereby authorize a member of the Board to execute the agreement with White's Honda of Lima and any such additional documents required to complete 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
13th day of
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc: Auglaize County Sheriff ✓

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 13th day of August, 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>
500555	6792.00	PERRY PROTECH
500616	183306.66	CTL ENGINEERING
500617	549919.97	CTL ENGINEERING
500652	7068.02	EVANS WAPA LLC
500658	2820.00	KLEINFELDER, INC
500658	1125.00	KLEINFELDER, INC
500658	1199.25	KLEINFELDER, INC
500658	120.00	KLEINFELDER, INC
500658	1880.00	KLEINFELDER, INC
500658	3900.00	KLEINFELDER, INC
500691	10000.00	LETS BACK THE BLUE
500695	3221.00	AUGLAIZE COUNTY TREASURER

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

Adopted this
13th day
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor ✓

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 13th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize the budget adjustments from the County Administrator as follows:

Amount:	From:	To:
\$549,919.97	180.0180.530600 (Contract Services)	180.0180.530601 (Reimbursement)
\$ 10,000.00	001.0701.530900 (Farm Expense)	001.0402.530600 (Contract Services)

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

Adopted this
13th day of
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc: County Auditor ✓
County Administrator ✓