

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE LEASE OF HAY
GROUND OF 8.16 ACRES OWNED BY AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners is the owner of hay ground located off of State Route 65 in Uniopolis, Ohio, and,

WHEREAS, the Board wishes to lease the following parcels of County owned hay ground for cash rent:

- Parcel 1 – 6.16 plus 2.00 acres for a total of 8.16 acres.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set Tuesday, September 2, 2025 at 10:00 a.m. as the date and time at which to receive bids for the lease of the total 8.16 acres of hay ground which is owned by Auglaize County and 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
14th day of
August, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

August 12, 2025

TO: The Wapakoneta Daily News/The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Classified Ad to be published in The Wapakoneta Daily News and The Evening Leader

Please publish the following Classified Ad in BOTH of your newspapers for three (3) days as follows: Thursday, August 14, Friday, August 15 and Saturday, August 16, 2025.

HAY GROUND FOR LEASE. Auglaize County Commissioners will receive bids for lease of the 8.16 acres of hay ground on September 2, 2025 at 10:00 a.m. Specifications can be obtained by calling 419-739-6710 or at www2.auglaizecounty.org. Only Commissioners' bid form will be accepted.

Please send **Certificates of Publication and invoices** to:

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

HAY GROUND NOTICE

The Board of County Commissioners shall accept sealed bids in its office located in the Auglaize County Administration Building, 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio, until 10:00 a.m. on Tuesday, September 2, 2025, for the lease of one parcel of hay ground. This parcel consists of the following acreage:

Parcel 1 – 6.16 and 2.00 for a total of 8.16 acres located off of State Route 65, Uniopolis

Bid specifications and Bid Sheets regarding the terms and conditions of this lease are available in the office of the Board of County Commissioners. The duration of the lease is for three (3) years with two (2) one (1) year extensions.

Bids shall be delivered to the office of the Board in an envelope clearly marked as “Bid for Hay Ground”. Only bids on the “Hay Ground Bid Sheet” will be accepted. Bid Sheets may be picked up at the Auglaize County Commissioners office during normal hours - 8:00 a.m. – 12:00 p.m. and 1:00 p.m. – 4:30 p.m. M-F.

The Board of County Commissioners reserves the right to waive any irregularities in the bidding process to the extent permitted by law including the right to reject any and/or all bids.

By Order of the Board of County Commissioners,
Auglaize County, Ohio

David Bambauer, President
John N. Bergman, Vice President
Douglas A. Spencer, Member

IN THE MATTER OF AUTHORIZING THE QUOTE FROM ICE SYSTEMS FOR PROXMOX VE SUPPORT/CONSULTING AND SUBSCRIPTION FOR THE TECHNOLOGY DEPARTMENT FOR THE VIRTUALIZATION PROJECT AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners presented a quote for Proxmox VE Support/Consultation for \$1,995.00 and a quote for a subscription for \$4,491.56 for the Virtualization Project for the technology for the County’s computer system; and,

WHEREAS, quotations were submitted by ICE System for said services and subscription at the total cost of \$6,486.56.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quotes as noted above at the total cost of \$6,486.56; and,

BE IT STILL FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the President of the Board to execute said quotes.

Commissioner Spencer 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
August, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: IT Manager
ICE Systems

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

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

Dog Warden Fund:			
Amount:	From:	To:	
\$ 100.00	005.0002.530300 (Supplies)	005.0002.530900 (Other)	
Board of Elections:			
Amount:	From:	To:	
\$2,030.00	001.0301.530400 (Equipment)	001.0301.530800 (Advertising&Printing)	

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
14th day of
August, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
Dog Warden
Bd. of Elections

County Commissioners Office
Auglaize County, Ohio
August 14, 2025

NO. #25-416

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 14th day of August, 2025.

Commissioner Bergman 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:

Check No.	Amount	Vendor
491453	89295.47	COURTVIEW JUSTICE SOLUTIONS, INC.
491466	358.85	ST. MARYS TRUCKING
491489	1280.00	CTL ENGINEERING
491527	1650.00	KILL AG SERVICE
491532	157983.50	ADVANCED DEMOLITION
491551	1191.00	VAN WERT SWMD

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

Adopted this
14th day
August, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF THE JOINT BOARD OF COMMISSIONERS, ALLEN, VAN WERT AND AUGLAIZE COUNTY, OHIO, CERTIFIES COLLECTION ASSESSMENTS FOR MAINTENANCE ON A DITCH TO THE ALLEN, VAN WERT AND AUGLAIZE COUNTY AUDITORS.

The Boards of Auglaize County, Allen County and Van Wert County Commissioners met in regular session on the 14th day of August, 2025 with the following members present via telephone:

David Bambauer	<u>present</u>	Brian Winegardner	<u>present</u>
John N. Bergman	<u>present</u>	Beth Seibert	<u>present</u>
Douglas A. Spencer	absent	Cory Noonan	<u>present</u>
Thad Lichtensteiger	<u>present</u>		
Todd D. Wolfrum	absent		
Stan D. Owens	<u>present</u>		

Commissioner Winegardner moved the adoption of the following:

RESOLUTION

WHEREAS, Andrew Baumer, Auglaize County Engineer, is requesting that the Joint Board of Commissioners of Auglaize County, Allen County, and Van Wert County, Ohio, approve the assessments for permanent maintenance on the following ditch; and,

Swartz (490)	5%	Allen, Van Wert and Auglaize
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WHEREAS, Andrew Baumer, Auglaize County Engineer, recommends that the rate as outlined above, be certified to the Auditors of Auglaize, Allen and Van Wert Counties so that the amount of assessment for maintenance can be placed on the tax duplicates for the above listed ditch; and,

WHEREAS, the Joint Board concurred with the recommendation of the Auglaize County Engineer Andrew Baumer and hereby orders certification of same.

THEREFORE BE IT RESOLVED, that the Joint Board of County Commissioners Auglaize, Allen and Van Wert County, Ohio, hereby certifies to the Auglaize County Auditor, Allen County Auditor and Van Wert Auditor, the above listed ditch and the amount of assessment for maintenance to be placed on the 2025 tax duplicate to be collected in 2026; and,

BE IT FURTHER RESOLVED, that the Joint Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

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 August, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

David Bambauer, yes
David Bambauer

BOARD OF COUNTY COMMISSIONERS
ALLEN COUNTY

Brian Winegardner, yes
Brian Winegardner

John N. Bergman, yes
John N. Bergman

Beth Seibert, yes
Beth Seibert

ABSENT, —
Douglas A. Spencer

Cory Noonan, yes
Cory Noonan

BOARD OF COUNTY COMMISSIONERS
VAN WERT COUNTY

Thad Lichtensteiger, yes

ABSENT, —
Todd D. Wolfrum

Stan D. Owens, yes

cc: Auglaize, Allen and Van Wert County Engineers
Auglaize, Allen and Van Wert County Auditors
Allen County Commissioners and Van Wert Commissioners

IN THE MATTER OF DESIGNATING THESE INDIVIDUALS WILLING TO SERVE ON THE COUNTY'S LOCAL EMERGENCY PLANNING COMMITTEE AND PETITIONING THE STATE'S EMERGENCY RESPONSE COMMISSION TO APPOINT THESE INDIVIDUALS PURSUANT TO OHIO REVISED CODE SECTION 3750.03.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County has been designated by the State's Emergency Response Commission as an emergency planning district; and,

WHEREAS, the purpose of the planning district is to prepare and implement the district chemical emergency response and preparedness plan pursuant to Ohio Revised Code; and,

WHEREAS, the State's Emergency Response Commission shall appoint the members of the planning committee of the district from a list of persons submitted by the Board of County Commissioners; and,

WHEREAS, the terms of office of the members of the committee shall be for a two (2) year term with that term beginning August 13, 2025 and terminating on August 13, 2027; and;

WHEREAS, the following individuals have agreed to serve as members of the Auglaize County Local Emergency Planning Committee:

- Doug Ayers, Fire
- Eric Sammetinger, Fire
- Michael Vorhees, Law Enforcement
- David Bambauer, Elected Official
- Troy Anderson, Emergency Management
- Craig Oldiges, Hospital
- Janaye Orphal, Hospital
- Jerry Merges, First Aid
- Brian Schlosser, First Aid
- Oliver Fisher, Health
- Natalie Karner, Health
- Toby Lee, Transportation
- Jeff Clouser, Industry
- Jeff Pratt, Industry
- Stormy Nguyen, Industry
- Jim Williams, Industry
- Erica Preston, Other
- Nick Hager, Other
- Dan Grothause, Other.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby designate those individuals as listed above as the Auglaize County Local Emergency Planning Committee and respectfully petitions the State's Emergency Response Commission to formally appoint these individuals pursuant to Ohio Revised Code Section 3750.03 with the term of appointment being August 13, 2025 through August 13, 2027; and,

BE IT FURTHER RESOLVED that all previous Resolutions concerning the designation of members of the planning committee be hereby declared null and void as to the effective date of this Resolution; and,

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to certify a copy of this Resolution to the State's Emergency Response Commission.

Commissioner _____ 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
August, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 _____, yes
David Bambauer

 _____, yes
John N. Bergman

 _____, Yes
Douglas A. Spencer

✓ cc: State Emergency Response Commission (certified)

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution No. #25-418 as passed by the Board of County Commissioners, Auglaize County, Ohio on August 14, 2025.

Date: _____

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

IN THE MATTER OF AUTHORIZING THE CISCO FLEX 2025 RENEWAL FOR THE COUNTY’S PHONE SYSTEM FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners expressing the need for the CISCO Flex 2025 Renewal coverage period from 8/22/2025 – 08/21/2026 for \$24,642.90 for the County’s phone system; and,

WHEREAS, Mr. Stanford presented a quotation submitted by PerryproTech for the renewal of the CISCO Flex 2025 for a cost of \$24,642.90.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote and authorizes the President of the Board to execute the quote from PerryproTech for the CISCO Flex 2025 Renewal at the total cost of \$24,642.90.

Commissioner Spencer 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
August, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: IT Manager
PerryproTech

County Commissioners Office
Auglaize County, Ohio
August 14, 2025

NO. #25-420

IN THE MATTER OF ACCEPTING THE RETIREMENT OF ESTHER LEFFEL AS THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS' CLERK.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 14th day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Esther Leffel, Auglaize County Board of Commissioners' Clerk has submitted the following correspondence to the Board of County Commissioners:

August 12, 2025
Board of Auglaize County Commissioners

Dear Commissioners,

It is with mixed emotions that I submit my retirement letter as the Clerk for the Commissioners' Office. My last will be the end of the day on November 28, 2025.

It has been an honor to serve the citizens of Auglaize County as your Clerk for the past fifteen years, in addition to my fourteen years of service to the citizens of the Village of New Knoxville. I have greatly enjoyed working with all of you and former Commissioner Don Regula. I have also appreciated the opportunity to work with former County Administrators Joseph Lenhart and Michael Hensley, as well as the current County Administrator Erica Preston.

I want to extend my gratitude for your many years of support and encouragement. It has been a privilege to assist you in achieving significant accomplishments over the last fifteen years. I look forward to the next chapter of my life with my husband, children, and grandchildren.

Sincerely,
s/Esther Leffel
Esther Leffel

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the retirement of Esther Leffel as the Auglaize County Board of Commissioners' Office; same to be effective at 11:59:59 p.m., November 28, 2025; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Clerk Esther Leffel for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in her retirement.

Commissioner Spencer 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
August, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Esther Leffel
Auditor