

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 21st 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
491639	27251.90	K-TECH SPECIALTY COATING, INC.
491639	36365.49	K-TECH SPECIALTY COATING, INC.
491665	900.00	QUADIENT
491680	541.84	TREASURER, STATE OF OHIO
491720	151987.50	SECURE TECHNOLOGY VALUE SOLUTIONS, INC.

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

Adopted this
21st 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 AUTHORIZING PRIME CHANGE ORDER #5 TO THE CONTRACT WITH GRANGER CONSTRUCTION COMPANY FOR THE AUGLAIZE COUNTY JAIL EXPANSION PROJECT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID PRIME CHANGE ORDER #5.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on February 13, 2024, in Resolution #24-092, the Board of County Commissioners executed a contract with Granger Construction Company as the Design-Builder for the Auglaize County Jail Expansion Project for the Guaranteed Maximum Price (GMP) for \$6,101,193.00 and change order #1 for \$80,667.10; and,

WHEREAS, due to the following change orders #5:

Change Order #5 – Contingency and Allowance Credit / Shower and Steel modification (\$71,654.54); and,

WHEREAS, the total decrease for the changes stated above for Change Order #5 is (\$71,654.54); and,

WHEREAS, the Board of County Commissioners has agreed to this decrease; and,

WHEREAS, Change Order #5 have been prepared by Granger Construction Company reflecting above mentioned fee decrease; same is to be executed by the President of the Board.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #5 for the contract with Granger Construction Company for the Auglaize County Jail Expansion Project; and,

BE IT FURTHER RESOLVED that President of the Board is hereby authorized to execute said Change Order #5 and as presented by Granger Construction Company, thereby decreasing said contract by (\$71,654.54).

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

Adopted this
21st day of
August, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambaun, yes
David Bambaun

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ☒ Granger Construction Company
☒ County Administrator
☒ HDR

County Commissioners Office
Auglaize County, Ohio
August 21, 2025

NO. #25-424

**IN THE MATTER OF AUTHORIZING PAYMENT SOLUTIONS SERVICE AGREEMENT FOR THE
AUGLAIZE COUNTY CLERK OF COURTS AND APPROVING SAID AGREEMENT WITH LEXISNEXIS
VITALCHEK NETWORK INC.; AND AUTHORIZING THE PRESIDENT OF SAID BOARD TO EXECUTE
SAID AGREEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Clerk of Courts Mandy Dunlap has sent correspondence to the Board of County Commissioners about the continuance of the use of a credit card for payments for fines or fees imposed by Auglaize County; and,

WHEREAS, Clerk of Courts Mandy Dunlap has presented an agreement to the Board for the purpose of processing such payments with a credit card with LexisNexis VitalChek Network Inc.; and,

WHEREAS, Clerk of Courts Mandy Dunlap has requested that the Board approve the said payment solutions service agreement.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the payment solutions service agreement as presented by LexisNexis VitalChek Network Inc.; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President to execute the said agreement between Auglaize County Commissioners, Ohio and LexisNexis VitalChek Network Inc.

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

Adopted this
21st 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: Clerk of Courts
LexisNexis

County Commissioners Office
Auglaize County, Ohio
August 21, 2025

NO. #25-425

**IN THE MATTER OF AUTHORIZING THE COLLECTION OF FUNDS FOR THE MAINTENANCE
ACCOUNT OF THE AUGLAIZE RIVER ENHANCEMENT PROJECT.**

The Joint Board of County Commissioners of Allen, Auglaize, and Shelby Counties met in regular session on the 21st day of August, 2025 with the following members present via telephone conference:

Auglaize County:	David Bambauer	<u>yes</u>
	John N. Bergman	<u>yes</u>
	Douglas A. Spencer	<u>yes</u>
Allen County:	Brian Winegardner	<u>yes</u>
	Cory Noonan	<u>yes</u>
	Beth Seibert	<u>yes</u>
Shelby County:	Julie L. Ehemann	<u>yes</u>
	Mack A. Knupp	<u>yes</u>
	Bruce A. Metz	<u>yes</u>

Commissioner Spencer made the motion to adopt of the following:

RESOLUTION

WHEREAS, on April 25, 2017 in Resolution #17-179 the Joint Board of Auglaize, Allen and Shelby County Commissioners authorized the Auglaize River Enhancement project to be placed under a permanent maintenance program; and,

WHEREAS, the Auglaize River Enhancement Maintenance Fund needs to be replenished as the balance of said fund is inadequate to cover future costs of maintaining this project; and,

WHEREAS, it is necessary for the Joint Board of County Commissioners to establish an assessment percentage and time frame for collection for said maintenance funding; and,

WHEREAS, on this date, August 21, 2025, the Commissioners of Auglaize, Allen and Shelby Counties have met and agreed that the charge to sustain the maintenance fund on the Auglaize River Enhancement project should to be an annual 3 % for collection years of 2026 and 2027 with each County being responsible for the collection of the annual 3 % maintenance assessment. The Joint Board of County Commissioners shall convene a maintenance hearing if necessary; and,

THEREFORE, BE IT RESOLVED that the Joint Board of Commissioners of Auglaize, Allen and Shelby Counties, Ohio, does hereby set an annual 3 % of the maintenance assessment, for a period of 2 years for the collection of funds for the Auglaize River Enhancement Maintenance fund; and,

BE IT FURTHER RESOLVED that said Joint Board does hereby authorize the Auditors of each respective County, Auglaize County, Allen County and Shelby County, to collect the above set maintenance assessments in each County.

Commissioner Seibert seconded the Resolution with all members present voting in favor of said motion.

Adopted this 21st of August, 2025
Auglaize County Commissioners

David Bambauer yes
David Bambauer

John N. Bergman yes
John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

Shelby County Commissioners

Julie L. Ehemann yes
Julie L. Ehemann

Mack A. Knupp yes
Mack A. Knupp

Bruce A. Metz yes
Bruce A. Metz

Allen County Commissioners

Brian Winegardner yes
Brian Winegardner

Cory Noonan yes
Cory Noonan

Beth Seibert yes
Beth Seibert

cc: Shelby, Allen & Auglaize County Auditors,
Shelby, Allen & Auglaize Engineers, Shelby and Allen Board of Commissioners

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER
THE C.H.I.P. PROGRAM AND CHIP-LAP PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of August, 2025.

Commissioner Bergman 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 private rehab project is ready to proceed:

Applicant: Stephanie Wehner	202 Seneca Avenue, Cridersville, OH 45806
Project Cost: \$40,435.00 (Private Rehab)	(HOME Funds) B-C-24-1AF-2
Soft Cost: \$13,599.00	Kleinfelder
Project Cost: \$27,560.00	CHIP-LAP Grant
	(S-C-22-1AF-2)
Contractor: Branson Seamless Gutter & Cleaning Services	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 21st 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. Spe

cc: Kleinfelder
BOCC Clerk

County Commissioners' Office
Auglaize County, Ohio
August 21, 2025

NO. #25-427

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER
THE C.H.I.P. PROGRAM AND CHIP-LAP PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of August, 2025.

Commissioner Bergman 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 private rehab project is ready to proceed:

Applicant: Larry & Elinora McCollum	520 North Pear St., St. Marys, OH 45885
Project Cost: \$50,675.00 (Private Rehab)	(HOME Funds) B-C-24-1AF-2
Soft Cost: \$12,500.00	Kleinfelder
Project Cost: \$3,300.00	CHIP-LAP Grant
	(S-C-22-1AF-2)
Contractor: Branson Seamless Gutter & Cleaning Services	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted above.

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

Adopted this 21st 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: Kleinfelder
/BOCC Clerk

County Commissioners' Office
Auglaize County, Ohio
August 21, 2025

NO. #25-428

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 21st day of August, 2025.

Commissioner Bergman 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: Timothy Bornman	98 Autumn Lane, Wapakoneta, OH 45895
Project Cost: \$9,700.00 (Home Repair)	(CDBG HR Funds) B-C-24-1AF-1
Soft Costs: \$4,500.00 (Kleinfelder)	Total Costs: \$14,200.00
Contractor: Evans Roofing & Supply, Inc.	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 21st 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: Kleinfelder
/BOCC Clerk

County Commissioners' Office
Auglaize County, Ohio
August 21, 2025

NO. #25-429

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 21st day of August, 2025.

Commissioner Bergman 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: Jules Dowling	214 N. Front St., St. Marys, OH 45885
Project Cost: \$14,700.00 (Home Repair)	(CDBG HR Funds) B-C-24-1AF-1
Soft Costs: \$4,500.00 (Kleinfelder)	Total Costs: \$19,200.00
Contractor: Evans Roofing & Supply, Inc.	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 21st 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: Kleinfelder
BOCC Clerk

County Commissioners' Office
Auglaize County, Ohio
August 21, 2025

NO. #25-430

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 21st day of August, 2025.

Commissioner Bergman 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: David Manning & Brittney Lauth	53 Southmoor Shore Dr., St. Marys, OH 45885
Project Cost: \$11,699.00 (Home Repair)	(CDBG HR Funds) B-C-24-1AF-1
Soft Costs: \$4,500.00 (Kleinfelder)	Total Costs: \$16,199.00
Contractor: Branson Seamless Gutter & Cleaning Services	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 21st 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: Kleinfelder
/BOCC Clerk

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER
THE LEAD SAFE OHIO PROGRAM AND EQUIPMENT GRANT.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 21st day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$457,000.00 grant through the Ohio Department of Development (ODOD) Office of Community Development (OCD) for the Lead Safe Ohio Program funding lead safe renovation, lead abatement, and supportive measures in Auglaize County for residential properties; and,

WHEREAS, the following home private rehab safe lead renovation project is ready to proceed:

Applicant: Nancy Myers & Heather Poynter	808 Park Dr., Wapakoneta, OH 45895
Project Cost: \$26,175.00	(LED-2023-202339)
(Lead safe renovation)	
Soft Cost: \$5,235.00	Kleinfelder
Administration Cost: \$2,618.00	Kleinfelder
Contractor: Branson Seamless Gutter & Cleaning Services	

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project as noted 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 21st 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. Spender, Yes
Douglas A. Spender

cc: Kleinfelder
BOCC Clerk

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st 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,

<u>FAA Seal Runway Fund:</u>	
<u>Amount:</u>	<u>To:</u>
\$47,539.00	186.0186.530601 (Engineering Fees) 186.0186.530600 (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
21st 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
County Administrator

IN THE MATTER OF ACCEPTING THE QUOTE FROM BEERLINE TV AND SATELLITE TO PERFORM THE WORK ON THE AUGLAIZE COUNTY TOWER SITE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Beerline TV and Satellite has submitted a quote of \$21,614.73 to perform the work of the installations of the two new antennas and 7/8” coaxial cables on the 400’ freestanding tower at the Auglaize County Fairgrounds. The scope of materials and services:

- Mobilize to jobsite;
- Rig tower at 400’;
- Remove 2 – existing antennas;
- Remove 2 – existing 7/8” coax harnesses from tower;
- Install customer provided 7/8” coax cables (1 to 395’ and 1 to 350’);
- Install 2 customer provided antennas on existing outrigger mounts (1 at 400’ and 1 at 350’);
- Route cables to existing equipment ground bar;
- Test antennas for nominal operation;
- Demobilize from jobsite.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Beerline TV and Satellite for \$21,614.73 for the above mentioned work for the Auglaize County Tower Site located at 1001 Fairview Drive, Wapakoneta, Ohio.

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

Adopted this
21st 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: Beerline TV and Satellite
Maintenance Dept.

IN THE MATTER OF ACCEPTING THE RESIGNATION OF CRAIG LADD AS A LABORER FOR THE
AUGLAIZE COUNTY RECYCLE CENTER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 21st day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Craig Ladd, Auglaize County Recycle Center employee, submitted the following correspondence to the Solid Waste Coordinator:

August 20, 2025

I, Craig Ladd, resign from Auglaize County Solid Waste effective immediately.

Sincerely,
s/Craig Ladd
Craig Ladd

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Craig Ladd as a Laborer at the Auglaize County Recycle Center; with Mr. Ladd's last day to be August 20, 2025; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Auglaize County Recycle Center employee Craig Ladd for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes in his future endeavors.

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

Adopted this
21st 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: Craig Ladd
Solid Waste/Recycle Center
Auditor