

IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS FROM FIRMS QUALIFIED TO PROVIDE ENVIRONMENTAL PROFESSIONAL SERVICES FOR THE "BROWNFIELD REMEDIATION PROGRAM – FY 2027" UNDER THE OHIO DEPARTMENT OF DEVELOPMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, at this time, it is necessary for the Board of County Commissioners to request RFQ/RFPs from qualified environmental professional services firms to perform professional services in connection with the "Brownfield Remediation Program" under the Ohio Department of Development.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set no later than Friday, August 28, 2026, at 4:00 p.m. as the date and time to receive, in its office, qualification statements from firms qualified to provide professional and technical services for said activity in connection with the Brownfield Remediation Program – FY 2027.

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

Adopted this
6th day of
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: CTL Engineering
Lyle Environmental
Pine Environmental Service
Patriot Engineering & Environmental, Inc
Gandee & Associates, Inc.

County Commissioners' Office
Auglaize County, Ohio
August 6, 2026

NO. #26-328

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

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

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

Adopted this
6th day
of August, 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
Jobs & Family Services

**IN THE MATTER OF AUTHORIZING THE SPONSORSHIP OF AIM – AUGLAIZE INSPIRING
MENTAL-WELLNESS THROUGH A DONATION TO LET’S BACK THE BLUE TO PROVIDE A
TRAINING COURSE FOR FIRST RESPONDERS IN THE AUGLAIZE COUNTY COMMUNITY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Anne Niemeyer, Director of Auglaize County Let’s Back the Blue, has submitted a request for \$10,000.00 to apply to the Auglaize Inspiring Mental-Wellness (AIM) Fund to secure a Post Traumatic Purpose course for first responders and those who serve our communities; and,

WHEREAS, the purpose of this course is to empower those individuals in leadership, mental wellness, and resiliency to help combat the current opioid situation.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the request from Let’s Back the Blue for a donation of \$10,000.00 from Opioid Fund (085).

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

Adopted this
6th day of
August, 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: Let’s Back the Blue

**IN THE MATTER OF AUTHORIZING THE QUOTE FROM NEW KNOXVILLE SUPPLY CO. TO INSTALL
A NEW HVAC ROOFTOP UNIT AT THE AUGLAIZE COUNTY JOB AND FAMILY SERVICES BUILDING.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, New Knoxville Supply Co. has submitted to the Board of County Commissioners a quote to replace one existing rooftop HVAC unit at the Auglaize County Job and Family Services Building; and,

WHEREAS, New Knoxville Supply Co. will furnish and install a Rheem RGECYB Rooftop unit/4-ton single stage cooling and 125,000 BTU heating. Total cost for said materials and labor is \$13,775.00.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby approve and authorizes the quote for the replacement of the rooftop HVAC unit at the Job and Family Services Building as presented by New Knoxville Supply Co.; and,

BE IT FURTHER RESOLVED that said Board directs the Clerk of the Board to encumber \$13,775.00 out of the Permanent Improvement Fund (041) for said quote.

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

Adopted this
6th day of
August, 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: New Knoxville Supply Co.
Maintenance Supervisor
Job & Family Services

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING A BUDGET ADJUSTMENT FOR THE SHERWOOD FOREST CONTRACT SERVICES FUND AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2026, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2026 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Linda Bice informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (105) Sherwood Forest Contract Services Fund by \$5,380.11; and,

WHEREAS, the County Engineer requested that the Board amend the 2026 Annual Appropriation to reflect the following increase:

Increase – 105.0016.530600 (Sherwood Forest Contract Services) by \$5,380.11.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2026 Annual Appropriation for Sherwood Forest Contract Services Fund appropriation as follows:

Increase – 105.0016.530600 (Sherwood Forest Contract Services) by \$5,380.11.

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

Adopted this
6th day of
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Dave Bambauer, yes
Dave Bambauer

cc: County Auditor
County Administrator
County Engineer

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 6th day of August, 2026.

Commissioner  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>
500391	300.00	TREASURER, STATE OF OHIO
500392	3360.00	CLEAR CREEK FARM
500405	10847.92	G A WINTZER & SON, CO.
500409	14368.46	NORTHERN CONCRETE
500446	2875.23	CDW-G
500457	5610.75	KLEINFELDER
500457	2233.25	KLEINFELDER
500457	4768.50	KLEINFELDER
500457	1308.75	KLEINFELDER
500457	1400.00	KLEINFELDER
500457	282.00	KLEINFELDER
500457	1996.00	KLEINFELDER
500457	804.00	KLEINFELDER

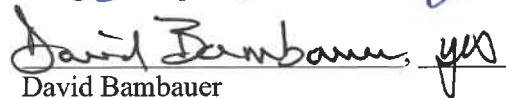
Commissioner  seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
6th day
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO


John N. Bergman


Douglas A. Spencer


David Bambauer

cc: County Auditor