

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th 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,

Public Assistance Fund:		To:
Amount:	From:	
\$81,000.00	006.0008.538600 (General Relief)	006.0008.530600 (Contract Services)
\$13,000.00	006.0008.538600 (General Relief)	006.0008.536700 (PERS)
\$ 6,000.00	006.0008.538600 (General Relief)	006.0008.510200 (Salaries)
\$10,000.00	006.0008.536600 (Health Ins.)	006.0008.510200 (Salaries)

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
7th 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
JFS

IN THE MATTER OF AUTHORIZING THE COLLECTION OF FUNDS FOR THE MAINTENANCE ACCOUNT OF THE ST. MARYS RIVER ENHANCEMENT PROJECT.

The Joint Board of County Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties met in regular session on the 7th day of August, 2025 with the following members present:

- Auglaize County: Bamberger, Bergman, Spencer
Mercer County: Buschur, Miller, Muhlenkamp
Shelby County: Knapp, Ehemann,
Van Wert County: Lichtensteiger, Owens, Wolftrum

Commissioner Lichtensteiger made the motion to adopt of the following:

RESOLUTION

WHEREAS, on January 27, 1998, the Joint Board of Auglaize, Mercer, Shelby and Van Wert County Commissioners authorized the St. Marys River Enhancement project to be placed under a permanent maintenance program; and,

WHEREAS, the St. Marys 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 the following dates the Joint Board did approve the following percentage and for the following collection years for the St. Marys River Enhancement Project:

July 6, 2000	4% annually	2001, 2002, 2003, 2004 and 2005 collection years; and,
July 26, 2005	10% annually	2006 and 2007 collection years; and,
February 6, 2007	10% annually	2008 and 2009 collection years; and,
July 22, 2008	10% annually	2010 and 2011 collection years; and,
July 19, 2011	10% annually	2012, 2013 and 2014 collection years; and,
July 15, 2014	10% annually	2015, 2016 and 2017 collection years; and,
July 18, 2017	20% annually	2018 and 2019 collection years; and,
July 19, 2019	20% annually	2020 and 2021 collection years; and;
July 20, 2021	20% annually	2022 and 2023 collection years; and,
July 18, 2023	20% annually	2024 and 2025 collection years; and,

WHEREAS, on this date, August 7, 2025, the Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties have met and agreed that the charge to the maintenance fund on the St. Marys River Enhancement project to be set at an annual 20 % on the original project assessments and for the following period of 2 years (collection years ~~2016~~ 2021 2027) with each County being responsible for the collection of the annual 20 % maintenance fee. The Joint Board of County Commissioners shall convene a maintenance hearing if necessary; and,

WHEREAS, Mercer County has requested the authorization to seek bids for Mercer’s County portion of the St. Marys River Maintenance Project and award without further consultation with the Joint Board.

THEREFORE, BE IT RESOLVED that the Joint Board of Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties, Ohio, does hereby set an annual 20 % of the original project assessments, for a period of 2 years for the collection of funds for the St. Marys River Enhancement Maintenance fund; and,

BE IT FURTHER RESOLVED, that the Joint Board of Commissioners of Auglaize, Mercer, Shelby and Van Wert Counties, Ohio does grant permission for the Mercer County to proceed and award for their portion of the St. Marys River Maintenance Project without further consultation with the Joint Board; and,

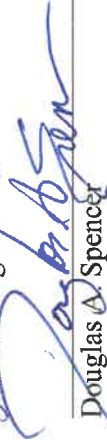
BE IT STILL FURTHER RESOLVED that said Joint Board does hereby authorize the Auditors of each respective County, Auglaize County, Mercer County, Shelby County and Van Wert County, to collect the above set maintenance assessments in each County.

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

Adopted this 7th of August, 2025

**Board of County Commissioners
Auglaize County, Ohio**


John N. Bergman, yes


Douglas A. Spencer, yes


David Bambauer, yes

**Board of County Commissioners
Mercer County, Ohio**

David Buschur, yes

Rick Muhlenkamp, yes

Brian Miller, yes

**Board of County Commissioners
Shelby County, Ohio**

Julie L. Ehemann, yes

Mack A. Knupp, yes

ABSENT
Bruce A. Metz, —

**Board of County Commissioners
Van Wert, Ohio**

Thad Lichtensteiger, yes

Stan D. Owens, yes

Todd D. Wolfrum, yes

cc: Engineers – Auglaize, Mercer, Shelby and Van Wert
County Commissioners – Auglaize, Mercer, Shelby and Van Wert
Auditors – Auglaize, Mercer, Shelby and Van Wert

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ISAIAH'S PLACE, INC.

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 7th day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Isaiah's Place, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being July 30, 2025 through March 31, 2026 at the maximum cost of \$10,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Isaiah's Place, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby ratify the execution of said contract by the Board of County Commissioners.

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

Adopted this
7th 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: County Department of Job & Family Services

IN THE MATTER OF ACCEPTING THE RESIGNATION FROM AN EMPLOYEE AS THE CASE MANAGER / EMPLOYMENT SERVICES POSITION OF THE OHIO MEANS JOBS AND JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of August, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Terra Wessel, is resigning from her position as the Case Manager / Employment Services position effective August 15, 2025. She also thanked the Job and Family Services Department for the opportunity.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby accept the resignation of the Job and Family Services Department employee as the Case Manager / Employment Services Position effective August 15, 2025.

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

Adopted this
7th 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: Job & Family Services
Terra Wessel
Auditor

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 7th 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:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
491283	1455.32	LOGAN RECYCLING
491292	2154.32	ST. MARYS TRUCKING
491296	436.15	INDUSTRIAL RECYCLERS
491298	317.11	VENTURELINX
491302	750.00	FREEWALT TRUCKING
491315	429.68	SETEX
491390	1308.15	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
7th 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

ec: County Auditor

Date: AUGUST 7, 2025

In the: THE JOINT BOARD OF COMMISSIONERS CERTIFYING MAINTENANCE
matter of: ASSESSMENT(S) TO THE COUNTY AUDITORS TO BE PLACED ON THE 2025
TAX DUPLICATE FOR COLLECTION IN 2026

The Joint Boards of County Commissioners of Auglaize, Mercer, Darke, Shelby, and Van Wert Counties, Ohio met in regular session on the 7th day of August, 2025 via conference call. The following members were present: Auglaize County: David Bambauer, John Bergman, and Douglas Spencer; Darke: Matthew Aultman, Marshall Combs, and Aaron Flatter; Mercer County: David Buschur, Brian Miller, and Rick Muhlenkamp; Shelby County: Mack Knupp and Julie Ehemann; Van Wert County: Thad Lichtensteiger, Stan Owens, and Todd Wolfrum.

RECORD OF PROCEEDINGS

WHEREAS, pursuant to Section 6137.03 of the Ohio Revised Code, Mercer County Engineer James Wiechart is requesting that the member counties of each joint county ditch listed below approve the maintenance assessment indicated for placement on the 2025 tax duplicate for collection in 2026:

Joint County Ditch	Ditch No.	% of Maint. Assessment	Fund	Member Counties
Kyle Prairie	90-99	4%	4566	Auglaize, Mercer, Van Wert
Mile Creek & Loramie Creek	81-91	3%	4558	Auglaize, Darke, Mercer, Shelby
Brockman Jt.	62-39	5%	4504	Auglaize, Mercer
Brockman	SCS 68-3	3%	4505	Auglaize, Mercer
Garwood	86-96	4%	4565	Auglaize, Mercer

WHEREAS, the joint boards of county commissioners have reviewed the engineer’s recommendation and concur that an assessment is necessary to sustain the maintenance funds;

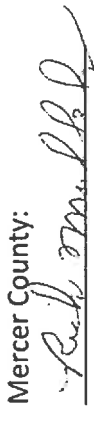
In the matter of Kyle Prairie 90-99}

Commissioner John Bergman moved the adoption of the following

Resolution #25-692

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize, Mercer, and Van Wert Counties hereby certifies to each county auditor of interest in the Kyle Prairie Ditch (#90-99) that a 4% assessment for maintenance be placed on the 2025 tax duplicate to be collected in 2026.

Commissioner Rick Muhlenkamp seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Auglaize County:	 David Bambauer, Yes	 John Bergman, Yes	 Douglas Spencer, Yes
Mercer County:	 Rick Muhlenkamp, Yes	 Brian Miller, Yes	 David Buschur, Yes
Van Wert County:			
Thad Lichtensteiger, Yes		Stan Owens, Yes	Todd Wolfrum, Yes
Adopted August 7, 2025.			

Date: AUGUST 7, 2025

In the: THE JOINT BOARD OF COMMISSIONERS CERTIFYING MAINTENANCE
matter of: ASSESSMENT(S) TO THE COUNTY AUDITORS TO BE PLACED ON THE 2025
TAX DUPLICATE FOR COLLECTION IN 2026

In the matter of Mile Creek and Loramie Creek #81-91}

Commissioner Matthew Aultman moved the adoption of the following

RESOLUTION #25-693

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize, Darke, Mercer, and Shelby Counties hereby certifies to their respective county auditor to place the maintenance assessment indicated below for said Joint County Ditch on the 2025 tax duplicate to be collected in 2026:

Mile Creek & Loramie Creek	#81-91	3%	4558	Auglaize, Darke, Mercer, Shelby
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Commissioner Mack Knupp seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

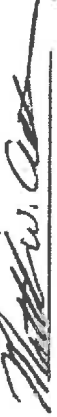
Auglaize County:


David Bambaauer, Yes


John Bergman, Yes


Douglas Spencer, Yes

Darke County:


Matthew Aultman, Yes


Marshall Combs, Yes


Aaron Flatter, Yes

Mercer County:


Rick Muhlenkamp, Yes


Brian Miller, Yes


David Buschur, Yes

Shelby County:


Mack Knupp, Yes


Julie Ehemann, Yes

Absent
Bruce Metz

Adopted August 7, 2025.

In the matter of Brockman Jt. #62-39, Brockman #SCS 68-3, and Garwood #86-96}

Commissioner Brian Miller moved the adoption of the following

Resolution #25-694

NOW, THEREFORE, BE IT RESOLVED, that the Joint Board of County Commissioners of Auglaize and Mercer, Ohio hereby certifies to their respective county auditor to place the maintenance assessment indicated below for each Joint County Ditch on the 2025 tax duplicate to be collected in 2026:

Brockman Jt.	#62-39	5%	4504	Auglaize, Mercer
Brockman	#SCS 68-3	3%	4505	Auglaize, Mercer
Garwood	#86-96	4%	4565	Auglaize, Mercer

Commissioner David Bambaauer seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Date: AUGUST 7, 2025

In the: THE JOINT BOARD OF COMMISSIONERS CERTIFYING MAINTENANCE
matter of: ASSESSMENT(S) TO THE COUNTY AUDITORS TO BE PLACED ON THE 2025
TAX DUPLICATE FOR COLLECTION IN 2026

Resolution #25-694 Continued

Auglaize County:

David Bambauer
David Bambauer, Yes

John Bergman
John Bergman, Yes

Douglas Spencer
Douglas Spencer, Yes

Mercer County:

Rick Muhlenkamp
Rick Muhlenkamp, Yes

Brian C. Miller
Brian Miller, Yes

David Buschur
David Buschur, Yes

Adopted August 7, 2025.

Attest:

Kim Everman, Administrator/Clerk

Certification

The undersigned, duly appointed and Clerk of the Board of County Commissioners of Mercer County, Ohio hereby certifies that the foregoing is a true and correct copy of Resolutions #25-692, #25-693, and #25-694 approved and adopted by the Joint Board on August 7, 2025.

Kim Everman, Administrator/Clerk
Board of Mercer County Commissioners

cc: Joint Boards
Mercer County Auditor
Mercer County Engineer