

IN THE MATTER OF APPROVING THE ADDENDUM TO THE ARTICLES OF AGREEMENT WITH JOHN G. CLEMINSHAW, INCORPORATED OF SELECTED PROPERTIES NEW CONSTRUCTION AND MAINTENANCE OF RECORDS FOR AUGLAIZE COUNTY, OHIO FOR 2026 AND 2027 FOR THE COUNTY AUDITOR'S OFFICE; AUTHORIZING THE EXECUTION OF SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution number 25-557 dated November 4, 2025, the Board did approve an Agreement with John G. Cleminshaw, Incorporated, an Ohio corporation, to assist the Auglaize County Auditor, in the appraisal and annual maintenance of certain properties to be designated by the County Auditor for the tax years of 2026 and 2027; and

WHEREAS, the Ohio Department of Taxation has indicated that an addendum to the language of such agreement is needed; and

WHEREAS, County Auditor Linda Bice submitted such an addendum to the agreement to the Articles of Agreement for the appraisal of selected properties for new construction and maintenance of records for Auglaize County, Ohio for the years of 2026 and 2027; and,

WHEREAS, the Board was asked to approve the addendum as presented as it meets with the County Auditor's satisfaction.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the addendum to the Articles of Agreement from John G. Cleminshaw as mentioned above for the County Auditor's office; and,

BE IT FURTHER RESOLVED that the Board authorizes the execution of said addendum.

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Absent
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor ✓

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SPECIALIZED ALTERNATIVES FOR FAMILIES AND YOUTH OF OHIO, INC. FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer 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 Specialized Alternatives for Families and Youth of Ohio 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 January 1, 2026 through December 31, 2026 at the maximum cost of \$45,000.00 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 Specialized Alternatives for Families and Youth of Ohio, 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 authorize the execution of said contract by the Board of County Commissioners.

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Absent
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Department of Job & Family Services

**IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES AND SEEDS-4-LIFE, INC. FOR PROFESSIONAL SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in special session on the 30th day of December, 2025.

Commissioner Spencer 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 Seeds-4-Life 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 December 19, 2025 through December 31, 2026 at the maximum cost of \$155,000.00 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 Seeds-4-Life, 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 authorize the execution of said contract by the Board of County Commissioners.

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Absent,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Job & Family Services

IN THE MATTER OF AUTHORIZING SPRINKLER SYSTEM UPGRADE BY ARMOR FIRE PROTECTION, INC. FOR THE SPRINKLER SYSTEM LOCATED IN THE COUNTY ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Armor Fire Protection, Inc. has informed the Board of County Commissioners that it is necessary to perform sprinkler head replacements to the sprinkler system installed in the County Administration Building; and,

WHEREAS, a quotation has been submitted to the Board by Armor Fire Protection, Inc. to install new sprinkler heads pursuant to the Ohio Revised Code and NFPA Code which includes all labor, material, transportation and insurance; and,

WHEREAS, after completion of the installation, Armor Fire Protection will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

WHEREAS, the cost of this offered sprinkler head upgrade by Armor Fire Protection, Inc. is quoted at \$20,546.00 for the County Administration Building.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the quote for the sprinkler systems upgrade by Armor Fire Protection, Inc. as quoted; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber from the Permanent Improvement fund \$20,546.00 to Armor Fire Protection, Inc. for payment of above authorized inspections.

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Absent
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Armor Fire Protection, Inc.
Maintenance Supervisor
Clerk of the Board

IN THE MATTER OF AUTHORIZING THE EMPLOYMENT OF JOSH STUCKEY TO THE POSITION OF WASTEWATER TREATMENT PLANT OPERATOR I FOR THE SANITARY ENGINEER'S DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, with the position of the Wastewater Treatment Plant Operator I for the Sanitary Engineer's Department was vacated, the Board gave advertisement for interested parties to submit a cover letter, resume and a completed application for employment for said position; and,

WHEREAS, the Commissioners, County Administrator and the County Engineer have reviewed all resumes as received and the County Engineer Office performed interviews of the selected candidates; and,

WHEREAS, County Engineer Baumer recommended Mr. Josh Stuckey for the position following the interviews; and,

WHEREAS, Mr. Stuckey was contacted about the Wastewater Treatment Plant Operator I position and accepted with the effective date of full-time employment following with a starting wage of \$22.00 per hour; there will be a twelve month probationary period.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Josh Stuckey as the Wastewater Treatment Plant Operator I position as mentioned above and according to the conditions contained herein; and,

BE IT FURTHER RESOLVED that the following stipulations apply to the employment:

1. Completion of clean background check
2. Compensation for Mr. Stuckey will be \$22.00 per hour.
3. Will receive \$2.00 an hour increase upon the completion of passing the Wastewater 1 exam if prior to the expiration of his probationary period.

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Baumauer, yes
David Baumauer

Absent,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Josh Stuckey
Auditor
Sanitary Engineer

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Heritage Trails Park District:

| <u>Amount:</u> | <u>From:</u> | <u>To:</u> |
|-----------------------|------------------------------------|---|
| \$36,932.38 | 946.0946.510200 (Salary) | 946.0946.530601 (Wetland Project Expense) |
| \$17,813.71 | 946.0946.530300 (Supplies) | 946.0946.530601 (Wetland Project Expense) |
| \$38,776.57 | 946.0946.530400 (Equipment) | 946.0946.530601 (Wetland Project Expense) |
| \$49,231.60 | 946.0946.530500 (Capital Projects) | 946.0946.530601 (Wetland Project Expense) |
| \$12,246.10 | 946.0946.536700 (PERS) | 946.0946.530601 (Wetland Project Expense) |
| \$25.94 | 946.0946.530900 (Other Expense) | 946.0946.530601 (Wetland Project Expense) |

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Absent,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
County Administrator

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS TO THE 2025 APPROPRIATION
BUDGETED AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Linda Bice, County Auditor has submitted the following request to the Board of County Commissioners:

December 23, 2025

Board of County Commissioners,

After review of actual receipts verses appropriations the following expenditure line items need reduced.

| <u>ACCOUNT:</u> | <u>DESCRIPTION</u> | <u>DECREASE:</u> |
|-----------------|--------------------|------------------|
| 094.0094.539700 | Engineering fees | -\$ 35,680.00 |

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to make the appropriation budget adjustments as requested and listed above.

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

Absent,
John N. Bergman

cc: County Auditor

IN THE MATTER OF ESTABLISHING NEW FUND NEEDED FOR AUGLAIZE COUNTY FUEL SYSTEM FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Engineer Andrew Baumer requested a new fund be setup for the county fuel system. Currently, the fuel surcharge is reimbursed as a revenue item into MVGT with an expense line item in the MVGT budget as well. In 2025, there was a total of 7,878 transactions at the fuel pumps, with 5,458 of those transactions coming from other county entities. Since 50% of the fuel gallons on 70% of the transactions are from non-Engineer department transactions, this fuel system is the Auglaize County Fuel system, not just the County Engineer. Based on these details, I am proposing a new fund be created to separate this revenue to clearly dedicate funds and account for all expenses of the Auglaize County fuel system. I would further recommend that this fund be interest bearing to help this fund grow;

WHEREAS, MVGT would transfer the current account balance of \$203,518 to establish the fund. All future per-gallon surcharge dollars collected would be paid into this new fund from all County entities, including the County Engineer. All future maintenance expenses would be paid out of this fund. The County engineer will continue to administer, bill, and maintain the system;

WHEREAS, the Board of County Commissioners and the County Auditor have determined that it would be advantageous for Auglaize County to establish the following Fund:

Fuel System Fund;

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby create the following fund in the Auglaize County Annual Appropriations.

Fuel System Fund;

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Absent,
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
County Administrator
County Engineer

IN THE MATTER OF APPROVING LEASES AT THE NEIL ARMSTRONG AIRPORT FOR VARIOUS HANGAR SPACES; RATIFYING THE EXECUTION OF THE LEASES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent companies/individuals have entered into twelve (12) month leases, commencing January 1, 2026:

| | |
|---|-----------------------|
| Kenneth Boyd | \$121.00/month |
| Schmiesing Brothers Aviation LTD | \$409.00/month |
| Four Alpha Juliet LLC | \$415.00/month |
| Paul LeBlanc | \$208.00/month |
| Poor Farmer Aviation LLC | \$208.00/month |
| Windward Aviation Solutions LLC | \$208.00/month |
| Trinity Point Enterprises LLC | \$208.00/month |
| Donald H. Holthaus | \$254.00/month |
| 4535X Flyers LLC | \$254.00/month |
| Randall & Naomi St. Julian | \$208.00/month |
| Michael Schnell | \$208.00/month |
| Ned Koenig | \$208.00/month |
| Bobs Biz Ltd. | \$208.00/month |
| Arnold Aviation LTD | \$301.00/month |
| Greg Dennings | \$345.00/month |
| William Schulze | \$145.00/month |
| Mark Gesler | \$145.00/month |
| Ken E. Curell | \$145.00/month |
| Michael Schnell | \$145.00/month |
| RSTL LLC | \$145.00/month |

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar leases with companies and individuals as listed for airplane hangars as specified in the lease agreements; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said lease agreements.

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, ye
David Bambauer

Absent,
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: Airport Manager
Airport Authority

**IN THE MATTER OF APPROVING THE SUPPLEMENTAL AGREEMENT TO PROJECT ORDER NO. 4
WITH BUTLER, FAIRMAN AND SEUFERT, INC.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 4, 2025, the Board did approve an Agreement with Butler, Fairman and Seufert, Inc. (BF&S) for services required for professional services of Taxiway Crack Repair (the "Agreement"); and

WHEREAS, BF&S has presented a cost neutral supplement to such Agreement; and

WHEREAS, the County Administrator has reviewed the supplement and beliefs it to be in good order and in the best interest of the County; and

WHEREAS, the Board was asked to approve the supplemental agreement as presented as it meets with the County Administrator's satisfaction.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the supplemental agreement to No. 1 to Project Order No. 4; and,

BE IT FURTHER RESOLVED that the Board authorizes the execution of said supplemental agreement.

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Absent,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR THE CONSTRUCTION/EXPANSION OF HANGARS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Federal Aviation Administration has funding available for certain projects at general aviation airports; and,

WHEREAS, the Auglaize County Board of Commissioners has identified a project at the Neil Armstrong Airport to submit for funding.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the Submittal of the Pre-Application to the Federal Aviation Administration for Construction/Expansion of Hangar Space (11,781 SF).

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

Absent,
John N. Bergman

cc: BF&S

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF THE PRE-APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION FOR THE CONSTRUCTION OF TAXILANE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Federal Aviation Administration has funding available for certain projects at general aviation airports; and,

WHEREAS, the Auglaize County Board of Commissioners has identified a project at the Neil Armstrong Airport to submit for funding.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the Submittal of the Pre-Application to the Federal Aviation Administration for Constuction of Taxilane (865' X 25').

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

Absent,
John N. Bergman

cc: BF&S

IN THE MATTER OF APPROVING THE AIRPORT CAPITAL IMPROVEMENT PROGRAM (ACIP) FY 2026 TO FY 2036 FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Airport Authority has reviewed and approved the ten (10) year Capital Improvement Program (ACIP) for the FY 2026 – FY 2036; and,

WHEREAS, the Auglaize County Airport Authority Board has recommended that the Board of Auglaize County Commissioners approve and submit the Airport Capital Improvement Program to the Ohio Department of Transportation, Office of Aviation.

THEREFORE, BE IT RESOLVED, the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Airport Capital Improvement Program (ACIP) FY 2026 – FY 2036; and,

BE IT FURTHER RESOLVED that said Board of County Commissioners does authorize the President of the Board to execute the Airport Capital Improvement Program (ACIP)

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Absent
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Airport Manager
Auglaize County Airport Authority
BF&S
ODOT – Office of Aviation

IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE HARDIN COUNTY BOARD OF COMMISSIONERS AND THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS FOR A SHARED DIRECTOR OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County and Hardin County have agreed to establish a temporary Shared Director Model for their respective Departments of Job and Family Services; and,

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job and Family Services, will also serve as Director of the Hardin County Department of Job and Family Services under the proposed MOU; and,

WHEREAS, a MOU for the Shared Director of Job and Family Services with the Hardin County Department of Job and Family Services has been submitted to the Board of County Commissioners with a request that the Board approve and execute same at the terms so stated in said MOU for an initial term of two (2) years; and

WHEREAS, the mission is to strengthen executive-level leadership capacity in both counties, ensure continuity of operations, support Hardin County's internal reorganization, promote succession planning for Hardin County, and achieve cost efficiencies; and,

WHEREAS, the Hardin County Commissioners and the Auglaize County Commissioners wish to come together in agreement, including the following terms:

1. Julie Gossard shall remain a full-time employee of Auglaize County.
2. Auglaize County retains all appointing authority, personnel administration, and employer-of-record responsibilities.
3. This MOU does not create an employment relationship between Hardin County and the Director.

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners hereby agrees to the terms of the Memorandum of Understanding with the Hardin County Commissioners and authorizes the execution of such MOU.

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

Adopted this
30th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer yes
David Bambauer

John N. Bergman

Douglas A. Spencer yes
Douglas A. Spencer

cc: Hardin County Commissioners