

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2026.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$93,332.00	088.0088.531100 (OPEN)	088.0088.530600 (Lead Safe Renovation)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes as tabulated above.

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

Adopted this
22 nd day of
January, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT, _____
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Auditor
County Administrator

IN THE MATTER OF SELECTING KLEINFELDER AS THE CONSULTANT FOR PROFESSIONAL SERVICES IN PREPARATION OF THE PY2026 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP).

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2026.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a qualification statement/proposal has been received by the Board of County Commissioners for professional service contracts funded by federal CDBG and HOME funds for administrative and/or technical assistance for the upcoming PY2026 Community Housing Impact and Preservation (CHIP) Grant Application and also for assistance with any other ODOD/CDBG programs; including, but not limited to competitive/set-aside grants such as Critical Infrastructure, Economic Development, and Residential Public Infrastructure Grants. Scope of work includes providing fair housing and including the 2026 Analysis of Impediments Fair Housing; and,

WHEREAS, a statement was submitted by Kleinfelder before the deadline of December 19, 2025 at 4:00 p.m., as ordered by the Board; and,

WHEREAS, reviews and evaluations of the proposal/statement as received, were completed, and upon such, Clerk Erica Preston has recommended to the Board that Kleinfelder be selected for services as mentioned above as said firm meets the needs for the program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Kleinfelder to perform the professional services as mentioned above for the PY2026 CDBG CHIP; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this
22nd day of
January, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes
Douglas A. Spencer

ABSENT,
David Bambauer

John N. Bergman, Yes
John N. Bergman

cc: Kleinfelder

IN THE MATTER OF AUTHORIZING A SHORT FORM OF AGREEMENT FOR PROFESSIONAL SERVICES WITH RESOURCE INTERNATIONAL, INC. AS REQUESTED BY THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 22nd day of January, 2026.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Engineer’s office previously used the professional services of Resource International, Inc. (“Resource”), through a State of Ohio contract arrangement; and

WHEREAS, it is necessary for additional services to be performed by Resource related to the same project; and

WHEREAS, a Short Form of Agreement between the Auglaize County Engineer Office and Resource has been submitted to the Board of County Commissioners with a request that the Board approve and authorize execution of the same at the terms so stated in the agreement with a fee not to exceed \$144,262.00.

NOW, THEREFORE, BE IT RESOLVED that said Board of County Commissioners hereby approve to the terms of the Short Form Agreement with Resource and authorizes the execution of such agreement.

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

Adopted this
22nd day of
January, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT,
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: 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 22nd day of January, 2026.

Commissioner Spencer 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>
495432	645.00	MIDNET MEDIA
495433	325.50	JOHN BRUNNER
495436	190.85	AES
495435	877.72	AES
495440	1433.86	KOHL'S
495441	495.00	NATIONAL CHILD SUPPORT ENGAGEMENT ASSN
495442	138.28	AMERICAN ELECTRIC POWER
495449	815.00	AMERICAS BEST VALUE INN
495456	390.22	FIRST NATIONAL BANK
495457	469.54	FIRST NATIONAL BANK
495462	270.40	ALICIA WIREMAN
495463	787.50	TURN-ER GREEN LAWN CARE
495464	2250.00	MOMENTUM COUNSELING & CONSULTATION
495465	996.55	AMAZON
495466	2003.85	AMAZON
495473	137.75	WEX BANK
495476	6539.23	COMPASS MINERALS AMERICA
495477	4997.88	K & P MEDICAL TRANSPORT
495478	279.72	GRAINGER
495480	1518.62	NETWORK COMMUNICATIONS INT'L CORP
495481	795.00	SHREE OM HOSPITALITY LLC
495487	2068.46	BURKE PETROLEUM
495489	720.00	LAMAR COMPANIES
495490	150.00	RANDY KUCK
495491	298.28	FRESH ENCOUNTER
495493	184.00	TREASURER, STATE OF OHIO
495494	376.25	FISHEL DOWNEY ALBRECHT & RIEPENHOFF
495499	898.75	SEDGWICK CLAIMS MANAGEMENT SERVICES
495502	2885.00	KLEINFELDER
495502	5685.00	KLEINFELDER
495502	180.00	KLEINFELDER
495502	9720.25	KLEINFLEDER
495507	507.75	US BANK
495508	977.96	CBTS
495509	1800.00	BRITTANY BONETA
495510	288.75	KEY TO RECOVERY SERVICES

495517	802.00	JESSICA SCHLATER
495518	2320.00	BRADLEY COOMES
495518	133.00	BRADLEY COOMES
495518	138.60	BRADLEY COOMES
495521	2325.00	KRISTINA BRIEN
495521	260520	KRISTINA BRIEN
495522	23900.00	ACRON CONSTRUCTION
495523	170.00	NATASHIA SEITZ
495525	9455.00	CARMEN BAKER
495525	265.93	CARMEN BAKER
495527	7791.32	PROLIFT TOYOTA MATERIAL HANDLING
495532	4083.08	AUGLAIZE COUNTY TREASURER

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

Adopted this
22nd day
January, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes
Douglas A. Spencer

ABSENT, _____
David Bambauer

John N. Bergman, yes
John N. Bergman

cc: County Auditor