

**IN THE MATTER OF AUTHORIZING THE COUNTY TREASURER TO PLACE \$350,000.00 PER MONTH OF THE RECEIPTS OF THE COUNTY'S SALES AND USE TAX COLLECTED PER O.R.C. §5739 INTO THE COUNTY'S PERMANENT IMPROVEMENT FUND.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has determined that an adjustment is in order for the allocation of receipts from the County's Sales and Use Tax into the County's Permanent Improvement Fund.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the County Treasurer to place \$350,000.00 per month of the receipts, collected per Ohio Revised Code (O.R.C.) § 5739, of Auglaize County's Sales and Use Tax into the County's Permanent Improvement Fund effective January 1, 2026 and continuing until December 31, 2026 or until such time that the Board adopts a Resolution altering this amount.

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

Adopted this  
29th day of  
January, 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: County Treasurer  
County Auditor

**IN THE MATTER OF APPROVING THE CONTRACT WITH MIAMI VALLEY HARDWOOD FOR  
HARVESTING TREES IN THE COUNTY WOODS; RATIFYING THE EXECUTION BY THE COUNTY  
ADMINISTRATOR OF SAID CONTRACT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on November 25, 2026, in Resolution #25-596, the Board of County Commissioners accepted the quote from Miami Valley Hardwood ("Miami"), for the harvesting of trees at the County Woods; and,

**WHEREAS**, a contract between Auglaize County and Miami has been presented to the Board for execution.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners does hereby approve the contract between Auglaize County and Miami for \$6,100.00 as presented; and,

**BE IT FURTHER RESOLVED** that the Board ratifies the execution by the County Administrator of said contract.

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

Adopted this  
29th day of  
January, 2029

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 Administrator

**IN THE MATTER OF AUTHORIZING THE FIRST AMENDMENT TO THE NORTHWESTERN OHIO  
COMMUNITY ACTION COMMISSION SUBGRANT AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, on September 30, 2025 the Board of Auglaize County Commissioners executed a Resolution #25-508 authorizing the Child Care Program agreement with Northwestern Ohio Community Action Commission (NOCAC) in the amount not to exceed \$50,000.00; and,

**WHEREAS**, Auglaize County Job and Family Services has provided correspondence that an increase the amount of such agreement by \$4,000.00 is necessary.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the increase of the maximum amount of such agreement with NOCAC to now be \$54,000.00.

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

Adopted this  
29th day of  
January, 2029

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

David Bambauer, JFS  
David Bambauer

John N. Bergman, yes  
John N. Bergman

Douglas A. Spencer, yes  
Douglas A. Spencer

cc: JFS

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of January, 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>
495594	143.00	JOINT TOWNSHIP HOSPITAL
495595	103.37	CITY OF WAPAKONETA
495596	403.02	PERRY CORPORATION
495597	4443.75	PERRY PROTECH
495598	1228.10	MIDWEST ELECTRIC
495599	181.83	ST. RITA’S MEDICAL CENTER
495600	3574.64	THOMSON REUTERS
495601	200.00	ASSOCIATION OF OHIO RECYCLERS
495604	514.01	AMERICA ELECTRIC POWER
495606	580.00	LUCAS COUNTY CORONER TOXICOLOGY
495609	310.00	WABASH COMMUNICATIONS
495611	790.00	ALLOWAY
495612	326.63	FIRST NATIONAL BANK
495614	257.89	FIRST NATIONAL BANK
495615	1160.89	FIRST NATIONAL BANK
495617	913.64	FIRST NATIONAL BANK
495619	181.31	VENTURELINX
495620	360.78	KIESLER POLICE SUPPLY
495621	16363.00	KIESLER POLICE SUPPLY
495623	9635.00	WAGNER OVERHEAD DOOR INC.
495625	500.00	A CHILD IS MISSING, INC.
495632	1307.11	MILLERS TEXTILE
195633	106.95	MILLERS TEXTILE
495628	859.37	MILLERS TEXTILE
495629	2026.13	MILLERS TEXTILE
495638	36651.30	COMPASS MINERALS AMERICA
495640	10184.40	MATTHEW BENDER
495644	700.00	RELIX, INC
495642	1810.00	LEXIS NEXIS
495643	472.00	LEXIS NEXIS
495645	138.75	CTL ENGINEERING
495646	1179.82	CTL ENGINEERING
495647	439.53	CTL ENGINEERING
495648	354.37	CTL ENGINEERING
495649	108959.53	CTL ENGINEERING
495650	36437.97	CTL ENGINEERING

495651	1110.00	CTL ENGINEERING
495652	3347.03	CTL ENGINEERING
495653	1485.68	CTL ENGINEERING
495654	472.50	CTL ENGINEERING
495655	7297.44	CTL ENGINEERING
495660	2541.97	TRAID TECHNOLOGIES
495661	641.66	US BANK
495664	3581.00	ARMOR FIRE PROTECTION, INC.
495666	150.00	OJFSDA
495667	178.75	NAEIR
495673	10233.00	EVANS HOME IMPROVEMENT
495674	680.00	TOBIN JOSEPH
495675	550.82	HARD TIME PRODUCTS
495676	800.00	RKT HOLDINGS LLC
495676	1232.74	RKT HOLDINGS LLC
495680	125.00	JASON & ANGELA BARHORST
495682	130.00	CRISPIN KAMUCICI
495683	5044.00	JAMES WATLERS/ SEEDS 4 LIFE
495684	471.82	SAC FINANCE, 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  
29th day  
January, 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: County Auditor