

IN THE MATTER OF AUTHORIZING THE County Administrator TO EXECUTE THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) BROWNFIELD REMEDIATION PROGRAM GRANT AGREEMENT DEV—2025 - 223634.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted resolution number #25-614 on December 4, 2025 authorizing the submittal of a grant application to the Ohio Department of Development (ODOD) through the Brownfield Remediation Grant Cleanup/Remediation Program for the Remediation of the Former Stahler Trucking Project; and,

WHEREAS, the Board has received notice from the Ohio Department of Development (ODOD) that its initial funding request of \$169,868.00 has been approved for said project "Former Stahler Property Project"; and,

WHEREAS, the Ohio Department of Development has provided the Board with the grant agreement for the execution by the County Administrator.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator, to execute the Ohio Department of Development Brownfield Remediation Grant Cleanup/Remediation Program Grant Agreement DEV—2025 – 223634.

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

Adopted this
28th day of
July, 2028

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: ODOD
Auditor

IN THE MATTER OF AUTHORIZING THE County Administrator TO EXECUTE THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) BROWNFIELD REMEDIATION PROGRAM GRANT AGREEMENT DEV—2025 - 223550.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted resolution number #25-613 on December 4, 2025 authorizing the submittal of a grant application to the Ohio Department of Development (ODOD) through the Brownfield Remediation Grant Cleanup/Remediation Program for the Remediation of the Former City of St. Marys Municipal Building; and,

WHEREAS, the Board has received notice from the Ohio Department of Development (ODOD) that its initial funding request of \$600,931.00 has been approved for said project "Former City of St. Marys Municipal Building Project"; and,

WHEREAS, the Ohio Department of Development has provided the Board with the grant agreement for the execution by the County Administrator.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator, to execute the Ohio Department of Development Brownfield Remediation Grant Cleanup/Remediation Program Grant Agreement DEV—2025 – 223550.

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

Adopted this
28th day of
July, 2028

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: ODOD
Auditor

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of July, 2026.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$ 1,500.00	001.0301.530300 (Supplies)	001.0301.530400 (Equipment)

Lead Safe Grant:

Amount:	From:	To:
\$10,000.00	088.088.530601 (Lead Abatement)	088.0088.500100 (Administration)
\$40,000.00	088.088.530601 (Lead Abatement)	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 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
28th day of
July, 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
County Administrator
Bd. of Elections