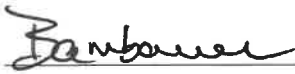


County Commissioners Office
Auglaize County, Ohio
July 30, 2026

NO. #26-314

IN THE MATTER OF GRANTING FINAL DESIGNATION OF SOLID WASTE FACILITIES PURSUANT TO ORC SECTION 343.014.

The Board of County Commissioners of Auglaize County, Ohio, acting as the Board of Directors for the Auglaize County Solid Waste District, pursuant to Am. Sub. House Bill 197, met in regular session on the 30th day of July, 2026.

Commissioner  moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize Solid Waste Management Plan was approved by the Director of Ohio EPA on March 13, 2026 (the "Plan"); and

WHEREAS, pursuant to Sections 343.01(1)(2), 343.013, 343.014 and 3734.53(E) of the Ohio Revised Code, the Plan authorizes the District Board to designate solid waste facilities to which all solid waste generated within the District must be delivered for transfer or disposal; and

WHEREAS, pursuant to Section 343.014 of the Ohio Revised Code, the Board adopted a resolution of intent to designate solid waste facilities on April 28, 2026 and, on June 2, 2026, the Board conducted a public hearing on said resolution pursuant to notice provided in accordance with Section 343.014; and

WHEREAS, on June 4, 2026 the Board adopted a resolution of preliminary designation approving an Invitation for Designation, standard Designation Agreement, Request for Designation, and related legal notice, for the purpose of identifying solid waste disposal and transfer facilities to which the Board will consider granting final designation pursuant to Sections 343.01 and 343.014 of the Ohio Revised Code; and

WHEREAS, on June 23, 2026, the Board adopted a resolution of intent to establish designations identifying solid waste disposal and transfer facilities the Board proposes to designate, and providing public notice that the Board will accept public comments concerning the proposed facility designation during the period July 1, 2026 to July 24, 2026; and

WHEREAS, the Board has received no comments from any parties; and

WHEREAS, the Board believes it is in the best interest of the District and its communities, businesses, and residents to proceed with granting final designation identified in Attachment A to the Board's Resolution Granting Final Designation set forth below.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Auglaize County Solid Waste District as follows:

1. Pursuant to Section 343.014(G) of the Ohio Revised Code, and subject to the condition precedent that for a facility's designation to become effective, the facility must deliver a fully executed Designation agreement to the District prior to the effective date of the Board's facility designations, the Board hereby grants final designation to the solid waste disposal and transfer facilities listed in Attachment A, which is incorporated by reference as if fully set forth herein, as the only facilities authorized to receive solid waste generated within the Auglaize County Solid Waste Management District for transfer or disposal.
2. In consideration of the absence of public comments received no modifications are warranted.
3. The Designation Agreements and the facility designations granted by the Board under Section 1 above shall go into effect at 12:01 a.m. on October 1, 2026.
4. On or before August 1, 2026, the District staff shall provide written notice to all designated facilities that the Designation Agreements and final designations go into effect at 12:01 a.m. on October 1, 2026, and designated facilities shall execute and return a signed copy of the modified Designation Agreement by August 31, 2026.
5. This resolution shall go into effect immediately upon its adoption.
6. The Board determines this Resolution was adopted at an open meeting conducted in accordance with Ohio's Sunshine Law, Section 121.22 of the Ohio Revised Code as modified by Am. Sub. House Bill 197.

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

Adopted this
23rd day of
June, 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: District Coordinator
Industrial partners
All County municipalities
All County townships

CERTIFICATION

I, as Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the attached is a true and correct copy of Resolution No. 26-314 passed by the Board County Commissioners of Auglaize County, Ohio, on July 30, 2026.


Bobbi Donovan
Clerk of the Board

Dated: July 30, 2026

IN THE MATTER OF APPROVING THE AUGLAIZE COUNTY IT DEPARTMENT WORK SCHEDULE POLICY FOR A SIX-WEEK TRIAL PERIOD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, IT Manager, Scott Stanford, recommended to the Board of County Commissioners the IT Department Work Schedule Policy permitting a compressed schedule of four 10-hour days per week totaling 40 hours staggered by each technician across the week to provide for a fully staffed department during any business day; said policy document is entitled "IT Department Work Schedule Policy – Four-Day / 10-Hour Schedule with Holiday-Week Provisions"; and,

WHEREAS, the Board has determined to approve the said policy for a trial period of six weeks with an assessment of the results to assist with further recommendation on continuation of the said policy; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, of Auglaize County, Ohio does hereby approve the document, "IT Department Work Schedule Policy – Four-Day / 10-Hour Schedule with Holiday-Week Provisions": for a six-week trial period for the Auglaize County IT Department; and,

BE IT FURTHER RESOLVED that that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize execution of said policy.

Commissioner Spencer 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
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: IT Manager
Auditor
Payroll
Auglaize County Administrator

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 30th day of July, 2026.

Commissioner Bambauer 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>
500224	122,500.00	KALIDA TRUCK EQUIPMENT, INC
500266	61,540.91	ASPHALT MATERIALS, INC.
500276	23,985.50	RASNEOR AND RHOADS CONSTRUCTION COMPANY
500297	1,354.00	DLZ OHIO, INC.
500301	39,220.00	DEITEMEYER BROTHERS
500304	4,480.00	LONGWORTH GENERAL SERVICES

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

Adopted this
30th day
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

IN THE MATTER OF ACCEPTING THE RESIGNATION OF GRACE NEUMAN AS THE SOCIAL SERVICES WORKER 2 POSITION FOR THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of July, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that Grace Neuman is resigning from her position as the Social Services Worker 2 effective August 12, 2026.

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, Grace Neuman, as the Social Services Worker 2 Position effective August 12, 2026.

Commissioner Spencer 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
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: Job & Family Services
Grace Neuman
Auditor

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS FOR THE PY2025 CDBG CITY OF ST. MARYS STREET IMPROVEMENTS – SCOTT STREET IMPROVEMENTS PROJECT USING PY'25 CDBG FUNDING AWARDDING THE BID TO BUEHLER ASPHALT PAVING, INC.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 30th day of July, 2026.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners set the rebid opening date as July 23, 2026, to receive bids for the PY 2025 Community Development Block Grant (CDBG) Allocation Program funds for the City of St. Mary's Scott Street Improvements Project; and,

WHEREAS, one (1) rebid was received by the Board: same being:

Bidder	Amount
Buehler Asphalt Paving, Inc.	\$127,347.36

WHEREAS, the rebids were submitted for review and comparison to the City of St. Mary's City Engineers, and,

WHEREAS, the recommendation was given to the Board that the bid award for the project the amount of \$127,347.36 (which represents the total be awarded to Buehler Asphalt Paving, Inc. with said award being made in the total amount of \$127,347.36; and,

WHEREAS, and a contract for this project between Auglaize County Commissioners and Buehler Asphalt Paving, Inc. will be prepared and submitted to the Board for approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of above mentioned bid and award the bid to Buehler Asphalt Paving, Inc. in the amount of \$127,347.36.

Commissioner Spencer 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
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: Kleinfelder ✓
City of St. Marys ✓