

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND CLEAR CREEK FARM FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2026.

Commissioner Bambauer 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 Clear Creek Farm was provided to the Board of County Commissioners by the Job & Family Services Director with a request that the Board approve the contract with the term of contract being June 10, 2026 through December 31, 2026 at the maximum cost of \$35,000.00 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 Clear Creek Farm 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 Spencer seconded the Resolution and upon the roll being called, the vote resulted in the adoption of the Resolution as follows:

Adopted this
16th 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: Job & Family Services

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING A BUDGET ADJUSTMENT FOR HERITAGE TRAILS PARK DISTRICT AS REQUESTED BY THE PARK DISTRICT EXECUTIVE DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2026.

Commissioner *Ben Yarell* moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2026, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2026 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor Linda Bice informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for fund (946) Heritage Trails Park Dist. Fund by \$2,601.64; and,

WHEREAS, the Executive Director requested that the Board amend the 2026 Annual Appropriation to reflect the following increase from certified but unappropriated funds:

Increase – 946.0946.530500 (Capital Projects) by \$225,502.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2026 Annual Appropriation for Heritage Trails Park Dist. Fund appropriation as follows:

Increase – 946.0946.530500 (Capital Projects) by \$225,502.00

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

Adopted this
16th 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

Dave Bambaauer, *yes*
Dave Bambaauer

cc: County Auditor
HTPD – Executive Director

IN THE MATTER OF ACCEPTING THE RESIGNATION OF KENNETH BOYD TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Kenneth Boyd on the Auglaize County Airport Authority will expire on June 30, 2026; and,

WHEREAS, Kenneth Boyd, on June 9, 2026, submitted to the Board of County Commissioners, email correspondence.

Dear Commissioners,

I have made a decision not to seek another term to the board on the Auglaize County Airport Authority. Please accept this letter as my resignation from the board of the Auglaize County Airport Authority effective immediately. I have really enjoyed my time on the board.

Sincerely,
Kenneth Boyd
Member, Auglaize County Airport Authority

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Kenneth Boyd's resignation from the Auglaize County Airport Authority Board; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Mr. Boyd for his years of dedication and service given to the Auglaize County Airport Authority Board.

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

Adopted this
16th 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: Airport Authority
Kenneth Boyd
Airport Manager

IN THE MATTER OF AUTHORIZING THE QUOTE FROM NEW KNOXVILLE SUPPLY CO. FOR AIR CONDITIONER REPLACEMENT AT THE AUGLAIZE COUNTY TITLE DEPARTMENT BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, New Knoxville Supply Co. submitted to the Board of County Commissioners a quote for the replacement of the air conditioner at the Title Department Building; and,

WHEREAS, New Knoxville Supply Co. will replace the existing air conditioner unit with a Rheem 13 SEER 4 Ton Single Stage Condensing Unit. Total cost for said materials and labor is \$7,655.00.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby approve and authorizes the quote for the replacement of the air conditioner at the Title Department building as presented by New Knoxville Supply Co.; and,

BE IT FURTHER RESOLVED that said Board directs the Clerk of the Board to encumber \$7,655.00 out of the Permanent Improvement Fund (041) for said quote.

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

Adopted this
16th 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: New Knoxville Supply Co.
Maintenance Supervisor