

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT FOR PY2026 COMMUNITY DEVELOPMENT BLOCK GRANT CRITICAL INFRASTRUCTURE PROGRAM GRANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Development (ODOD) allocated approximately \$45 million of funds for the PY2026 Ohio Small Cities Community Development Program (including CDBG Allocation; and Competitive Programs, including the Neighborhood Revitalization, Critical Infrastructure, and Flexible Grant); and,

WHEREAS, the Board solicited projects for funding consideration; and,

WHEREAS, the Board of County Commissioners has received notification from the Ohio Department of Development Office of Community Development that for PY2026, Auglaize County, and its villages and cities, may be eligible for the following CDBG Community Development Programs: Critical Infrastructure (3) CI Grant Programs up to \$500,000) and the Flexible Grant Programs (up to \$250,000); and,

WHEREAS, the Board adopted Resolution No. #26-205 on May 27, 2026 setting the date to receive public comment on the Board's proposed projects and applications for PY2026; and,

WHEREAS, the Board received no verbal or written comments concerning the proposed allocation of funds.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the submittal of application and execution of all related documents to the Ohio Department of Development Office of Community Development for the PY2026 CDBG Critical Infrastructure (CI) Grant Program on behalf of the Village of Waynesfield for funding in an amount up to \$500,000; and,

BE IT FURTHER RESOLVED that the Board does authorize its President, John N. Bergman, to execute and submit the grant application.

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

Adopted this
2nd day of
June, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 Absent
John N. Bergman

 Douglas A. Spencer Yes
Douglas A. Spencer

 David Bambauer Yes
David Bambauer

cc: Access Engineering
Village of Waynesfield

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT OFFICE OF COMMUNITY DEVELOPMENT FOR PROGRAM YEAR 2026 COMMUNITY HOUSING IMPACT AND PRESERVATION (CHIP) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio Department of Development Office of Community Development, provides financial assistance to local governments for the purpose of addressing local housing needs; and,

WHEREAS, the Cities of St. Marys and Wapakoneta are eligible partner jurisdictions and have executed the PY2026 CHIP Partnership Agreement with Auglaize County, allowing the County to additionally apply on behalf of the partner jurisdictions, to continue to receive CHIP funding as part of the CHIP Service Area; and,

WHEREAS, the Auglaize County Board of County Commissioners, State of Ohio, desires to participate in the program to receive financial assistance under the Small Cities Community Development Block Grant Community Housing Impact and Preservation Program (CHIP) for PY 2026; and,

WHEREAS, the Auglaize County Housing Advisory Committee reviewed the housing needs of the County, socio-economic data, available CHIP program activities, and recommended to apply for Owner Home Repair and Private Owner Rehabilitation activities for the PY 2026 CHIP grant application; and,

WHEREAS, the Auglaize County Board of County Commissioners has the authority to apply on behalf of the County and its partnering jurisdictions of St. Marys and Wapakoneta, for financial assistance and to administer the amount received from the State of Ohio Department of Development Office of Community Development, through its Small Cities Community Development Block Grant Community Housing Impact and Preservation (CHIP) Program; and,

WHEREAS, the Auglaize County Board of County Commissioners, as Grantee, understands that it has responsibility for and authority over the entire CHIP Program Grant Award, if funded, on behalf of the County and its partnering jurisdictions of St. Marys and Wapakoneta; and

WHEREAS, the Auglaize County Board of County Commissioners must direct and authorize the contract person to act in connection with the application and to provide such additional information as may be required.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, State of Ohio, a two-thirds majority of all members elected thereto concurring:

Section 1. The Auglaize County Board of County Commissioners hereby approves submitting an application and all related documents for financial assistance for up to \$1,000,000 under the Small Cities Community Development Block Grant CHIP Program.

Section 2. The Auglaize County Board of County Commissioners hereby understands and agrees that participation in the CHIP program will require compliance with program guidelines and assurances.

Section 3. The Auglaize County Board of County Commissioners hereby authorizes the President of the Commissioners to apply on behalf of the County and the partnering jurisdictions of St. Marys and Wapakoneta for the Small Cities Community Development Block Grant CHIP Grant funds.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were adopted in an open meeting of this Board and that all deliberations of the Auglaize County Board of County Commissioners and any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements.

Section 5. This Resolution shall take effect immediately upon its passage and approval 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 2nd day of June, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Albert
John N. Bergman

Douglas A. Spencer *Yes*
Douglas A. Spencer

David Bambauer *Yes*
David Bambauer

County Commissioners Office
Auglaize County, Ohio
June 2, 2026

NO. _____ #26-241

IN THE MATTER OF AUTHORIZING A CONTRACT WITH MAXIMUS US SERVICES, INC. TO PROVIDE COST ALLOCATION SERVICES TO THE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners annually develops a cost allocation plan to recover indirect costs for the support services provided by the County to departments not included in the County General Fund; and,

WHEREAS, the Board has received a proposal from Maximus US Services, Inc. to prepare the necessary cost allocation plans for fiscal years ending December 31, 2025, 2026 and 2027 at the annual fee of \$9,500.00.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the contract with Maximus US Services, Inc. to provide cost allocation services to the County for the sum of \$9,500.00 annually for years as mentioned above; and,

BE IT FURTHER RESOLVED that said Board authorizes the execution of the contract as supplied by Maximus US Services, 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
2nd day of
June, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Abelst
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer Yes
David Bambauer

cc: Maximus US Services, Inc. –
Tate Andersen
County Auditor
County Administrator

IN THE MATTER OF RATIFYING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE COUNTY JUVENILE PROBATION COURT AND INTRINSIC INTERVENTION FOR THE PURPOSE OF DRUG TESTING JUVENILE PROBATION YOUTH.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Juvenile Court Judge Mark Spees has presented a Memorandum of Understanding (MOU) between the Auglaize County Juvenile Probation Court and Intrinsic Interventions for the purpose of drug testing youth who are on probation as directed by the Court; and,

WHEREAS, the Auglaize County Juvenile Probation Court agrees to pay Intrinsic Interventions for services performed on a monthly basis, not to collectively exceed \$25,794.50. Judge Spees approves and recommends that the Board of Auglaize County Commissioners approve and execute said Memorandum of Understanding.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Probation Court and Intrinsic Interventions for the above stated testing.

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

Adopted this
2nd day of
June, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent,
John N. Bergman

Douglas A. Spees, Yes
Douglas A. Spees

David Bambauer, Yes
David Bambauer

cc: Juvenile Judge Spees
Intrinsic Interventions

IN THE MATTER OF APPOINTING KATHLEEN A. TREJO TO THE AUGLAIZE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES PURSUANT TO OHIO REVISED CODE SECTION 5126.02.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, at this time, one board appointment on the Auglaize County Board of Developmental Disabilities (DD Board) is needed to be filled by the Board of County Commissioners; and,

WHEREAS, said Board received correspondence from Kathleen A. Trejo as an interested party willing to serve on said DD Board; and,

WHEREAS, after examination , the Board chose to appoint Kathleen A. Trejo to the Auglaize County DD Board for a four-year term.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Kathleen A. Trejo to serve as Trustee of the Auglaize County Developmental Disabilities Board; terms will be from the Organizational meeting date in January, 2027 to Organizational meeting date in January, 2031.

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

Adopted this
2nd day of
June, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent
John N. Bergman

Douglas A. Spencer Ys
Douglas A. Spencer

David Bambauer Ys
David Bambauer

cc: Auglaize County DD Board
DD Board Members
Kathleen A. Trejo
Judge Mark Spees