

**IN THE MATTER OF AUTHORIZING PRELIMINARY 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 4th day of June, 2026.

Commissioner BamSawyer 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, 0 members of the public attended the public hearing, and therefore no statements were made from the public regarding the designation process, and no objections were stated to the Board's April 28, 2026 resolution; and

WHEREAS, having considered the statements made during the public hearing, the Board believes it is in the best interest of the District to proceed with the proposed designation.

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

1. Pursuant to Section 343.014(D) of the Ohio Revised Code, the Board hereby proceeds with preliminary designation and approves the attached Invitation for Designation, Designation Agreement, and Request for Designation, for the purpose of identifying solid waste disposal and transfer facilities to which the Board will consider granting final designation; and
2. The Board determines the contract fee payable to the District for the receipt of solid waste generated within the District, pursuant to the Designation Agreement, shall be \$7.65 per ton; and
3. The Board reserves the right to: (a) reject any and all Requests for Designation submitted in response to the Invitation for Designation; (b) to waive any or all irregularities or informalities in the Request for Designation; (c) to select the solid waste facility or facilities to be designated on the basis of negotiations regarding the qualifications of the solid waste disposal and transfer facilities that request designation; and to utilize any other appropriate means in addition to or instead of the Invitation for Designation for purposes of selecting the facility or facilities to be designated ; and
4. The District Coordinator shall cause public notice of the Invitation for Designation to be published on the District's website and in one or more newspapers published in Auglaize County; and

5. 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
4th day of
June, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Absent</u>	
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>Yes</u>
Douglas A. Spencer	
<u>David Bambauer</u>	<u>Yes</u>
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. 216-2144 passed by the Board County Commissioners of Auglaize County, Ohio, on June 4, 2026.

Bobbi Donovan
Bobbi Donovan
Clerk of the Board

Dated: June 4, 2026

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

DRETAC Treasurer:

Amount:	From:	To:
\$2,799.00	049.0049.530400 (Equipment)	049.0049.530800 (Advertising & Printing)

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
4th 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: County Auditor
County Administrator
Auglaize County Treasurer

IN THE MATTER OF UPDATING THE PLAN FOR ONE-FOR-ONE REPLACEMENT UNITS AND RELOCATION ASSISTANCE PLAN UNDER SECTION 104(d) OF THE HOUSING & COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2026.

Commissioner *James* moved the adoption of the following:

RESOLUTION

WHEREAS, on October 24, 1989, Journal book 079 page 266, Auglaize County Board of County Commissioners did approve the One-for-one Replacement Units and Relocation Assistance Plan under the provisions of Title I of the Housing and Community Development Act of 1974, as amended to date, and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME program as well. The Ohio Department of Development (DOD) is authorized to provide financial assistance to units of general local government for undertaking and carrying out Community Development activities; and,

WHEREAS, Title I of the Housing & Community Development Act of 1974, has been amended to include a Residential Anti-Displacement & Relocation Assistance Plan Relocation for One-For-One Replacement Units & Relocation Assistance; and,

WHEREAS, Auglaize County is applying for assistance under the Housing & Community Development Act of 1974, as amended to date, and as described in 24 CFR 570.488 and propose to undertake Community Development activities.

THEREFORE, BE IT RESOLVED Auglaize County will replace all occupied and vacant occupiable low- and moderate- income dwelling units demolished or converted to use other than low- and moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended and as described in 24 CFR 570.488. HUD regulations have extended this requirement to the HOME Program as well; and,

THEREFORE BE IT FURTHER RESOLVED that all replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in demolition or conversion, Auglaize County will make public and submit to the Office of Community Development (OCD) the following information in writing:

1. A description of the proposed assisted activity; and,
2. The location of each site on a map and the number of dwelling units by bedroom size that will be demolished or converted to a use other than low- and moderate-income dwelling units as a direct result of the assisted activity; and,
3. A time schedule for the commencement and completion of the demolition or conversion; and,
4. The general location on a map and approximate number of dwelling units by bedroom size that will be provided as replacement dwelling units; and,
5. The source of funding and a time schedule for the provision of replacement dwelling units; and,
6. The basis for concluding that each replacement dwelling unit will remain a low- and moderate-income unit for at least 10 years for the date of initial occupancy; and,
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not; and,
8. An analysis determining whether a dwelling unit proposed to be demolished or converted is considered a low- and moderate-income unit.

Resolution – continued

One-For-One Replacement Units and Relocation Assistance Plan
June 4, 2026

THEREFORE, BE IT STILL FURTHER RESOLVED that the Board of Commissioners, Auglaize County, Ohio, will provide relocation assistance, as described in 24 CFR 570.488, to each low- and moderate-income household displaced by the demolition of housing or conversion of a low- and moderate-income dwelling to another use as a direct result of assisted activities; and,

RESOLVED consistent with the goals and objectives under the Act, the County of Auglaize agrees to provide substantial levels of assistance to person displaced by HUD-assisted programs and will further seek to minimize displacement of persons as a result of assisted activities.

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

Adopted this
4th 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
Kleinfelder
City of Wapakoneta
City of St. Marys
CDBG file

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 4th day of June, 2026.

Commissioner Bambauer 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 (952) ODNR Wetland Proj-HTPD Fund by \$502.00; and,

WHEREAS, the Executive Director requested that the Board amend the 2026 Annual Appropriation to reflect the following increase:

Increase – 952.0952.530600 (Contract Services) by \$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 ODNR Wetland Proj - HTPD Fund appropriation as follows:

Increase – 952.0952.530600 (Contract Services) by \$502.00.

WHEREAS, the Executive Director requested that the Board make the following budget adjustment:

Move \$225,502.00 from 952.0952.530600 (Contract Services) to 952.0952.531000 (Reimbursement).

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the following budget adjustment:

Move \$225,502.00 from 952.0952.530600 (Contract Services) to 952.0952.531000 (Reimbursement).

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

Adopted this
4th day of
June, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

Dave Bambauer Yes
Dave Bambauer

cc: County Auditor
HTPD – Executive Director

County Commissioners Office
Auglaize County, Ohio
June 4, 2026

NO. #26-248

IN THE MATTER OF AUTHORIZING PAYMENT IN THE AMOUNT OF \$1,650.00 FOR THE 2026 PETROLEUM UNDERGROUND STORAGE TANK (UST) FINANCIAL ASSURANCE FUND FEE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3737.91, the County is required to pay the 2026 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

WHEREAS, said fee is \$550.00 per petroleum underground storage tank owned by the County; and,

WHEREAS, the county owns three (3) petroleum underground storage tanks, which are located at the Neil Armstrong Airport.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize the payment in the amount of \$1,650.00 to the State of Ohio U.S.T. fund for the County's 2026 Petroleum Underground Storage Tank (UST) Financial Assurance Fund Fee; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to make proper payment to the State of Ohio U.S.T. Fund and submit an invoice for reimbursement to the applicable tenant for the annual tank registration fee pursuant to such tenant's lease agreement.

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

Adopted this
4th 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: Petro UST Release Compensation Board
Auglaize County Airport Authority
Clerk of the Board

County Commissioners' Office
Auglaize County, Ohio
June 4, 2026

NO. #26-249

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR JUNE.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 4th day of June, 2026.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for June.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,286.01
To: 006-0400-400101 – Public Assistance

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

Adopted this 4th 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: County Auditor
Jobs & Family Services

IN THE MATTER OF RECORDING THE FILING OF THE 2027 BUDGETS FOR VARIOUS COUNTY ENTITIES WITH THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO OHIO REVISED CODE SECTION 5705.28.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2026.

Commissioner  moved the adoption of the following:

RESOLUTION

WHEREAS, Ohio Revised Code Section 5705.28 directs the head of each department, board, commission and district authority entitled to participate in any appropriation of revenue for subdivision shall file with the taxing authority, before the first day of June each year; and,

WHEREAS, the following departments have filed to date:

<u>Entities</u>	<u>Date Filed</u>
Auditor (Miscellaneous)	May 7, 2026
Auditor & Real Estate Assessment	May 7, 2026
Board of Elections	June 1, 2026
Certificate of Title/Clerk of Courts	May 21, 2026
Clerk of Courts (Common Pleas)	May 21, 2026
Clerk of Courts (Municipal)	May 21, 2026
Commissioners	May 6, 2026
Commissioners (Miscellaneous)	May 6, 2026
Common Pleas Court & Adult Probation	May 7, 2026
Coroner	May 28, 2026
DD Board	May 12, 2026
Domestic Relations Court	June 1, 2026
Emergency Management	May 29, 2026
Extension Office – OSU	May 27, 2026
Engineer & MVGT	May 29, 2026
GIS	May 29, 2026
Heritage Trails Park	May 7, 2026
Jobs & Family/Public Assistance/CSEA/WIOA	May 4, 2026
Juvenile Court & Juvenile Probation	June 1, 2026
Law Library Resources	May 14, 2026
LEPC/SERC	May 29, 2026
Municipal Court Judge	May 12, 2026
Probate Court	June 1, 2026
Prosecuting Attorney and SVAA	May 27, 2026
Public Defender	June 1, 2026
Recorder	May 21, 2026
Sanitary Engineer & Sewers	May 29, 2026
Sheriff's Office	May 15, 2026
Soil & Water Conservation	May 13, 2026
Solid Waste Management District	May 29, 2026
Treasurer	May 28, 2026
Veterans Service Commission	May 27, 2026
Youth Services/Felony Delinquency C&C	June 1, 2026; and,

WHEREAS, the following departments have not filed their budgets in accordance with the Ohio Revised Code: Dog Warden.

Resolution - continued
Budgets filed
June 4, 2026

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby record the filing of the submitted departmental budgets and does order that a copy of this resolution be distributed to each department that has not filed a budget for 2027 with said Board; and,

BE IT FURTHER RESOLVED that the Board does request of these departments that have not yet submitted a budget for 2027, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this
4th day of
June, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent, _____
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer
David Bambaer, yes
David Bambaer

cc: non-complying departments & offices

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

Amount:	From:	To:
\$22,359.91	093.0093.530600 (Contract Services)	093.0093.540200 (Reimbursement)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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
4th 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: Auditor
County Administrator

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE PY2025 CDBG CITY OF ST. MARYS STREET IMPROVEMENTS – SCOTT STREET IMPROVEMENTS PROJECT USING PY’25 CDBG FUNDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of June 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the PY 2025 Community Development Block Grant (CDBG) Allocation Program funds for the City of St. Marys Scott Street Improvements Project; and,

WHEREAS, specifications have been prepared for the City of St. Marys Scott Street Improvements Project with an estimated cost of \$118,112.15; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set June 25, 2026 at 11:00 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the City of St. Marys Scott Street Improvements Project, a PY2025 CDBG Allocation Program funded project.

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

Adopted this
4th 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: Kleinfelder
City of St. Marys

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 4th day of June, 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>
498818	276.00	PITNEY BOWES, INC.
498829	5192.38	BUEHLER ASPHALT PAVING, INC.
498863	20000.00	AUGLAIZE COUNTY FAMILY & CHILDRENS FIRST
498896	300.00	OPOTA
498903	14000.00	FROST ROOFING, INC.
498904	34750.00	FROST ROOFING, INC.
498908	4252.68	OTIS ELEVATOR COMPANY
498912	21251.26	CDWG
498919	591430.70	BF&S
498929	5200.00	KLEINFELDER
498960	586.15	SUNRISE MEDICAL LABORATORIES
498974	37065.02	AUGLAIZE COUNTY TREASURER
498973	8049.29	AUGLAIZE COUNTY TREASURER

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

Adopted this
4th day
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: County Auditor