

IN THE MATTER OF ACCEPTING THE RESIGNATION FROM AN EMPLOYEE AS THE CHILD SUPPORT CASE MANAGER POSITION OF THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received correspondence from Job and Family Services Department Director that an employee, Chelsea Leffel, is resigning from her position as the Child Support Case Manager position effective June 11, 2025. She also thanked the Job and Family Services Department for the opportunity.

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 as the Child Support Case Manager Position effective June 11, 2025.

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

Adopted this
5th day of
June, 2025

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: ✓ Job & Family Services
✓ Chelsea Leffel
✓ Auditor

**IN THE MATTER OF REAPPOINTING KYLE ANKERMAN, GENE WILL AND JESSE DILLON
TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the appointments of Kyle Ankerman, Gene Will and Jesse Dillon to the Auglaize County Airport Authority will expire on June 30, 2025; and,

WHEREAS, the three individuals have submitted correspondence to the Board of County Commissioners stating their willingness and interest in serving another three (3) year term to Auglaize County Airport Authority.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby reappoint Kyle Ankerman, Gene Will and Jesse Dillon to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2025 and terminating on June 30, 2028.

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

Adopted this
5th day of
June, 2025

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: ☒ Kyle Ankerman
☒ Gene Will
☒ Jesse Dillon
☒ Airport Authority
☒ Airport Manager

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Monday, June 9, 2025 from 11:00 a.m. – 12:00 p.m. to attend the MPRMA meeting to discuss MPRMA by-laws with the Auglaize, Hancock, Mercer and Shelby County representatives in Allen County Jobs and Family Services Building at 951 Commerce Pkwy, Lima, Ohio 45804 or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set June 9, 2025 from 11:00 a.m. – 12:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
5th day of
June, 2025

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: newspapers
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IN THE MATTER OF RECORDING THE FILING OF THE 2026 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 5th day of June, 2025.

Commissioner Spencer 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 12, 2025
Auditor & Real Estate Assessment	May 12, 2025
Board of Elections	April 21, 2025
Certificate of Title/Clerk of Courts	May 27, 2025
Clerk of Courts (Common Pleas)	May 27, 2025
Clerk of Courts (Municipal)	May 27, 2025
Commissioners	April 21, 2025
Commissioners (Miscellaneous)	April 21, 2025
Common Pleas Court & Adult Probation	May 15, 2025
Coroner	May 27, 2025
DD Board	April 22, 2025
Domestic Relations Court	May 30, 2025
Emergency Management	May 30, 2025
Extension Office – OSU	May 30, 2025
Engineer & MVGT	May 30, 2025
GIS	May 30, 2025
Jobs & Family/Public Assistance/CSEA/WIOA	May 13, 2025
Juvenile Court & Juvenile Probation	May 30, 2025
Law Library Resources	May 20, 2025
LEPC/SERC	May 30, 2025
Probate Court	May 30, 2025
Prosecuting Attorney and SVAA	May 23, 2025
Public Defender	May 30, 2025
Sanitary Engineer & Sewers	May 30, 2025
Sheriff's Office	May 29, 2025
Soil & Water Conservation	May 18, 2025
Veterans Service Commission	May 15, 2025
Youth Services/Felony Delinquency C&C	May 30, 2025; and,

WHEREAS, the following departments have not filed their budgets in accordance with the Ohio Revised Code: Dog Warden, Heritage Trails Park, Municipal Court Judge, Recorder, Solid Waste Management District and Treasurer.

Resolution - continued
Budgets filed
June 5, 2025

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 2026 with said Board; and,

BE IT FURTHER RESOLVED that the Board does request of these departments that have not yet submitted a budget for 2026, to do so as soon as possible so that the proper budget documentation can be compiled.

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

Adopted this
5th day of
June, 2025

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: non-complying departments & offices

✓ ✓ ✓ ✓ ✓ ✓

County Commissioners Office
Auglaize County, Ohio
June 5, 2025

NO. #25-321

IN THE MATTER OF APPROVING THE RE-EVALUATION OF THE ASSESSMENT BASE FOR THE MAINTENANCE FOR THE SMITH DITCH; CHANGING THE WATERSHED MAP AND CERTIFYING THE MAINTENANCE BASE TO THE COUNTY AUDITOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #25-127, the Board of Auglaize County Commissioners set a date, June 5, 2025, to hold a public hearing on the base assessments for the Smith Ditch Maintenance fund established in 2003; and,

WHEREAS, that the hearing was for the review and re-evaluation of the Smith Ditch which is provided under section 6137.112 of the Ohio Revised Code; and,

WHEREAS, in addition to reevaluating the Smith watershed; and,

WHEREAS, there exists a balance at the end of 2024 in the maintenance fund of \$778.31; and,

WHEREAS, notification of the public hearing and base assessments were given, via U.S. Mail, to all landowners involved in said watershed.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners, does hereby approve the re-evaluation of the assessment base from \$15,765.00 to \$40,900.94 for the Smith Ditch; and,

BE IT FURTHER RESOLVED that the Board of Auglaize County Commissioners, does hereby authorize the changes to the watershed map and acreage; and,

BE IT STILL FURTHER RESOLVED that said Board certifies to Auglaize County Auditor said maintenance assessment base.

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

Adopted this
5th day of
June, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ☒ Engineer
☒ Auditor

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 5th day of June, 2025.

Commissioner Spencer 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>
489781	172.50	MARK DAVIS
489788	16445.10	TREASURER, STATE OF OHIO
489795	530.00	LUCAS COUNTY FORENSIC TOXI LAB
489799	7500.00	D & W GOLF CART SALES
489832	103706.00	TIM LALLY CHEVROLET
489861	17125.00	SAND RIDGE EXCAVATING
489881	12366.82	BF & S
489881	650.88	BF & S
489881	14146.45	BF & S
489881	744.55	BF & S
489881	13774.05	BF & S
489881	724.95	BF & S
489881	17078.70	BF & S
489881	898.88	BF & S
489889	923.28	FRONTIER COMMUNICATIONS
489894	1252.50	CRAIG GOTTSCHALK

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

Adopted this
5th day
June, 2025

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: County Auditor

**IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO
YOUTH CENTER COMMUNITY RESIDENTIAL CENTER FOR THE CORRECTIONAL TREATMENT
PROGRAM FOR CHRONIC JUVENILE OFFENDERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day of June, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Community Residential Center at the Correctional Treatment Unit for the provision of a secure correctional treatment program for chronic juvenile offenders; and,

WHEREAS, said agreement would be for the effective period of July 1, 2025 through June 30, 2026 at the cost of \$250.00 per day/per resident; and,

WHEREAS, Judge Spees does approve this Agreement with Central Ohio Youth Center Community Residential Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Community Residential Center for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement and does ratify the execution of said Agreement.

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

Adopted this
5th day of
June, 2025

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: Juvenile Judge Mark Spees

**IN THE MATTER OF SELECTING VERDANTAS LLC FOR PROFESSIONAL SERVICES TO PROVIDE
ENGINEERING SERVICES AND CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH
THE COMMUNICATION TOWER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 5th day June, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, a Statements of Qualifications (SOQ) proposal was received by the Board of County Commissioners from professional firm who are interested in providing professional services for engineering services and any construction management thereafter for the construction of a communication tower for the purpose of housing equipment provided by the State of Ohio for their MARCS radio communication in the eastern portion of the County; and,

WHEREAS, Commissioner Douglas A. Spencer, Commissioner David Bambauer and County Administrator Erica L. Preston reviewed and evaluated the Statement of Qualifications (SOQ) that was received and upon such, County Administrator Preston has verbally recommended to the Board that Verdantas LLC be selected for professional services as mentioned as said firm meets the needs for the engineering services and construction management services; and,

WHEREAS, the discussion of fees will be negotiated since the selection of the firm has been selected on this date June 5, 2025.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize Verdantas LLC to perform the professional services for engineering services and any construction management thereafter for the construction of a communication tower for the purpose of housing equipment provided by the State of Ohio for their MARCS radio communication in the eastern portion of the County

BE IT FURTHER RESOLVED that a contract be drafted for these services with the Board being authorized to execute said contract after presentation and review.

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

Adopted this
5th day of
June, 2025

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: ✓ Sheriff
✓ Verdantas LLC