

**IN THE MATTER OF ACCEPTING THE AGREEMENT FOR LIMITED TREE REMOVAL WITH THE VILLAGE OF WAYNESFIELD AND AUTHORIZING EXECUTION OF SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of March, 2026.

Commissioner Bergman moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the County Administrator, presented a Limited Tree Removal Agreement between Auglaize County Commissioners (the "County") and the Village of Waynesfield (the "Village") for the purpose of clearing bat-nesting trees on Auglaize County Parcel Number N4102000400 (herein the "Site"); and,

**WHEREAS**, Auglaize County identified the need for a potential emergency communication tower that could be located in and around the Site; and,

**WHEREAS**, environmental studies conducted on the potential Site owned by the Village have resulted in the County to remove 15 trees (marked accordingly), on or before March 31, 2026; and,

**WHEREAS**, the agreement sets forth terms and conditions for said tree removal.

**THEREFORE BE IT RESOLVED** by the Board of Commissioners of Auglaize County, Ohio does hereby approve the Limited Tree Removal Agreement with the Village of Waynesfield for the above mentioned services and this agreement will be part of this resolution; and,

**BE IT FURTHER RESOLVED** the Board of Commissioners of Auglaize County, Ohio does authorize the President of the Board, John N. Bergman, to execute said 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  
31st day of  
March, 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: Village of Waynesfield  
Auglaize County Engineer  
County Administrator

**IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 31st day of March, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has received a request from the County Auditor's office to increase the 2026 Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, Minster Permissive:

Increase 603.0603.560100 by \$642.20<sup>1</sup> *EAP*

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2026 Annual Appropriation Resolution to be amended to show the increase 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  
31st day of  
March, 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 ✓  
County Administrator