

IN THE MATTER OF APPROVING THE PROCUREMENT POLICY FOR FEDERAL PROJECTS; AUTHORIZING THE EXECUTION OF THE POLICY BY THE BOARD OF COUNTY COMMISSIONERS.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th of May, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Administrator Erica Preston has proposed a policy which will be used to establish guidelines for the procurement of services, supplies, or other property purchased with federal funds; said document is entitled "Auglaize County Procurement Policy for Federal Projects"; and,

WHEREAS, the purpose of said policy is to ensure that all purchases are properly procured, approved, and accounted for.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the document, "Auglaize County Procurement Policy for Federal Projects"; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize execution of said policy.

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

Adopted this
7th day of
May, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yep
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yep
David Bambauer

cc: Auglaize County Administrator

IN THE MATTER OF AUTHORIZING FIRST AMENDMENT TO AIRPORT HANGAR LEASE FOR WES CROFT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of May, 2026.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, on January 13, 2026, in Resolution #26-030, the Board of County Commissioners approved and executed the following lease for county owned hangar at Neil Armstrong Airport:
Wes Croft \$ 145.00/month; and,

WHEREAS, Brent Richter, Airport Authority President, presented to the Board amendment notice for the so mentioned hangar lease stating that the following Amendment are needed to said lease:

For Wes Croft: “-Effective date of lease agreement is May 1, 2026;
- “Hangar and aircraft information section”, the “Hangar Identifier” would change from D6 to D5.”

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize the First Amendment to the Auglaize County Neil Armstrong Airport Hangar Lease as mentioned about for Wes Croft.

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

Adopted this
7th day of
May, 2026

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: Airport Manager
Airport Authority

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 7th day of May, 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>
498117	104300.00	KALIDA TRUCK EQUIPMENT, INC
498144	1174.95	KIESLER POLICE SUPPLY
498152	34038.00	MIDWEST POOL RISK MANAGEMENT
498177	1277.52	CTL ENGINEERING
498178	2689.50	CTL ENGINEERING
498179	1322.34	CTL ENGINEERING
498180	3992.55	CTL ENGINEERING
498244	33483.35	AUGLAIZE COUNTY TREASURER
498245	3150.00	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
7th day
May, 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

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF BRIANA BOYER AS THE PUBLIC ASSISTANCE ELIGIBILITY REFERRAL SPECIALIST II POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th of May, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Alicia Wireman, Assistant Director of the Auglaize County Department of Job & Family Services, informed the Board that the vacant position of Public Assistance Eligibility Referral Specialist II position has been posted and interviews conducted. Briana Boyer has been selected to fill the position; and,

WHEREAS, Assistant Director Alicia Wireman recommended that Ms. Boyer to be hired to the position of Public Assistance Eligibility Referral Specialist II on May 20, 2026 at the pay rate per hour of \$19.96.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Briana Boyer to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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
7th day of
May, 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: Auglaize County Department
of Job & Family Services
Auditor
Briana Boyer

County Commissioners Office
Auglaize County, Ohio
May 7, 2026

No. #26-199

IN THE MATTER OF CLARIFYING AN AUGLAIZE COUNTY ROAD NAME .

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2026.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, County Engineer Andrew Baumer has requested an official name clarification be established for a section of roadway located in Auglaize County, Salem Township; and,

WHEREAS, Salem Township Road 55 is 0.7-mile section running north from County Road 226, Deep Cut Road, to the Allen County Line; said roadway was originally established within the county as “Deep Cut Spencerville Road; and,

WHEREAS, clarification has been requested by residents of the roadway for mailing purposes.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby state the official name of said roadway to be known as “**Deep Cut Spencerville Road**”.

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

Adopted this
7th day of
May, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman yes

Douglas A. Spencer
Douglas A. Spencer yes

David Bambauer
David Bambauer yes

cc: County Engineer
Salem Township Trustees
Ohio Department of Transportation
County Auditor
Auglaize County Sheriff

IN THE MATTER OF AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE OHIO DEPARTMENT OF PUBLIC SAFETY – OHIO TRAFFIC SAFETY OFFICE FOR FUNDING UNDER THE FFY 2027 GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 7th day of May, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Sheriff's Office intends to apply to the Ohio Department of Public Safety - Ohio Traffic Safety Office for funding under the FFY 2027 Traffic Safety Grant Program to reduce the number of traffic related fatalities in Ohio through the goals listed below.

Goals:

- 1) **Fatal Crash Goal: Reduce the number of traffic-related fatal crashes by three percent (3%).**
- 2) **Alcohol Goal: Reduce the number of alcohol-related fatal and serious injury crashes by three percent (3%).**
- 3) **Seat Belt Goal: Increase seat belt restraint usage to the percent listed in the IDEP/STEP Statistics link in the instructions.**

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

Section 1: That the Auglaize County Sheriff is hereby authorized and directed to file an application for grant assistance for the goals listed above.

Section 2: That if the grant is awarded the President of the Board is hereby authorized to accept the grant and enter into an agreement with the Ohio Department of Public Safety – Ohio Traffic Safety Office for the implementation and administration of the grant.

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

Adopted this
7th day of
May, 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: Ohio Department of Public Safety -
Ohio Traffic Safety Office
Auglaize County Sheriff

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. # 26-200 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on
May 7, 2026.

Bobbi Donovan
Bobbi Donovan, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: May 7, 2026

IN THE MATTER OF PROCLAIMING MAY AS MENTAL HEALTH MONTH IN AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2026.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, mental health is essential to everyone’s overall health and wellbeing; and,
WHEREAS, all Americans experience times of difficulty and stress in their lives; and,
WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and,
WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges, and protect their health and well-beings; and,
WHEREAS, mental health conditions are real and prevalent in our nation; and,
WHEREAS, with early and effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and,
WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts.
THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby proclaim the month of May, 2025, as

MENTAL HEALTH MONTH

in Auglaize County and urges all citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental health, the steps can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions.

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

Adopted this
7th day of
May, 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: Mental Health & Recovery Services

IN THE MATTER OF ENTERING INTO A TAX INCENTIVE AGREEMENT WITH THE GLOBUS PRINTING AND PACKAGING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 7th day of May, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on November 21, 1990, the Director of the Ohio Department of Development, did certify the Village of New Bremen and German Township as a Rural Enterprise Zone. On December 13, 1991, the Director of the Ohio Department of Development, did amend and certify the Villages of Minster and New Bremen; German and Jackson Townships as a Rural Enterprise Zone; and,

WHEREAS, the Board of County Commissioners did grant to the Village of Minster the authority to negotiate and administer the tax incentives available pursuant to the law; and,

WHEREAS, on this date, May 7, 2026, Village of Minster provided the Board with an agreement which has been negotiated with Globus Printing and Packaging; and,

WHEREAS, said agreement was authorized by the Council of the Village of Minster on April 21, 2026; and,

WHEREAS, the Board, having reviewed the agreement, finds same to be in compliance with the County's Enterprise Zone Policy as adopted on February 11, 1988, amended April 14, 1988, September 13, 1994, February 24, 1998, and December 14, 2004; and,

WHEREAS, the Board finds that this project will have a positive impact on economic growth within the County as said project will involve a total investment of \$3,250,000.00 in real property improvements.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the President of the Board, John N. Bergman, to enter into the tax incentive agreement with Globus Printing and Packaging; and,

BE IT FURTHER RESOLVED that a copy of the agreement be made a part of this Resolution; and,

BE IT FURTHER RESOLVED that the Clerk of the Board be instructed to forward a certified copy of this Resolution to Globus Printing and Packaging, Village of Minster; County Auditor; Superintendent of Minster School System; Ohio Department of Development and the State of Ohio Tax Commissioner.

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

Adopted this
7th day of
May, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>David Bambauer</u>	<u>yes</u>
David Bambauer	

Attachment
cc: as noted above

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. #26-196 passed by the Board of County Commissioners of Auglaize County, Ohio, on May 7, 2026.

Bobbi Donovan
Bobbi Donovan, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: May 7, 2026