

IN THE MATTER OF AUTHORIZING A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN UPDATE FOR THE SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, The Auglaize County is located within the jurisdiction of the Auglaize County Solid Waste Management District; and,

WHEREAS, the Auglaize County Solid Waste Management Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan Update in accordance with Ohio Revised Code Sections 3734.53, 3734.54, and 3734.55; and,

WHEREAS, the Auglaize County Solid Waste Management District has provided a copy of the Draft Final Solid Waste Management Plan Update for ratification to each of the legislative authorities of the District; and,

WHEREAS, Auglaize County must decide whether it approves of said Solid Waste Management Plan within ninety (90) days of receipt of the Final Draft Plan.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio,

1. The Board does hereby approves the District Solid Waste Management Plan.
2. The Clerk is hereby directed to send the District a copy of this resolution via mail to the attention of Ms. Alexa Schwaderer, District Coordinator, Auglaize County Solid Waste Management District, P.O. Box 603, St. Marys, Ohio 45885.
3. That it is found and determined that all formal action of this Board concerning and relating to the passage of this resolution were adopted in open meeting of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

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

Adopted this
20th day of
November, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spender, yes
Douglas A. Spender

cc: District Coordinator ✓

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. #25-585 passed by the Board County Commissioners of Auglaize County, Ohio, on November 20, 2025.

Brenda Holtzapfel
Brenda Holtzapfel, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: 11-20-25

County Commissioners' Office
Auglaize County, Ohio
November 20, 2025

NO. #25-586

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR THE SIDEWALK REMOVE AND REPLACE PROJECT THROUGH PAVECONNECT NATIONAL PAVING SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 20th day of November, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a bid for the Sidewalk Remove and Replace Project through PaveConnect National Paving Services; and,

WHEREAS, in Resolution #25-560, dated November 6, 2025, the Board approved the bid for the Sidewalk Remove and Replace Project through PaveConnect National Paving Services at the cost of \$12,898.95; and,

WHEREAS, PaveConnect Logistics, Inc. has advised the Board of the need for change order #1; said change orders is for the following reasons:

- Change Order #1 – additional 25 SF of sidewalk

WHEREAS, this change order will alter the cost by \$546.88 for a new total cost of \$13,445.83.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for: the additional 25 SF of sidewalk for the Sidewalk Remove and Replace Project through PaveConnect National Paving Services.

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

Adopted this
20th day of
November, 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: PaveConnect ✓
BOCC Clerk ✓



PaveConnect Logistics, Inc.
44 Grant 65
Sheridan, AR 72150

877-942-5613 Phone
870-942-2666 Fax
www.paveconnect.com

November 17, 2025

CHANGE ORDER REQUEST

Client: County of Auglaize Ohio

Site Location: County of Auglaize Ohio (Wapakoneta, OH)
Project #: P008158
Address: 12 North Wood Street
City, ST: Wapakoneta, OH

Change Order(s) in the amount of \$546.88

Change Order Details		
Notes		Amount
Additional 25 SF of sidewalk		\$546.88
	Total:	\$546.88

Project Cost Summary	
Original Bid Amount:	\$12,898.95
Change Order Summary	
Change order Amount:	\$546.88
New Project Total:	\$13,445.83

Name: David Bamboer

Title: President Bce

Signature: David Bamboer

Date: 11/20/25

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th of November, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustment from Commissioners' Office as follows:

Heritage Trails:

In order to purchase a property and establish a Park District Headquarters:

- Using monies certified but unappropriated increase 946.09460.530500 (Capital Projects) by \$256,857.00
- Adjust 946.0946.510200 (Salary) by -\$50,000 to 946.0946.530500 (Capital Project) +\$50,000

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment 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
20th day of
November, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Douglas A. Spencer, yes
Douglas A. Spencer

John N. Bergman, yes
John N. Bergman

cc: County Auditor ✓
County Administrator ✓
Heritage Trails ✓

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 20th day of November, 2025.

Commissioner Bergman 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:

Check No.	Amount	Vendor
493906	2571.00	OHIO ALCOHOL MONITORING SYSTEMS, LLC
493934	5300.00	EVERBRIDGE
493944	48183.34	RUSSELL SITE SOLUTIONS
493945	3316.66	RUSSELL SITE SOLUTIONS
494000	37475.00	RISK PROGRAM ADMINISTRATORS

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

Adopted this
20th day
November, 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 ✓

County Commissioners Office
Auglaize County, Ohio
November 20, 2025

NO. #25-589

IN THE MATTER OF AUTHORIZING JASON SOLOMON AS CDBG LABOR COMPLIANCE OFFICER, AS WELL, AS ANY OTHER COUNTY PROJECT WHICH REQUIRES SUCH SERVICES, EFFECTIVE AS OF THIS DATE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of November, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners is mandated to employ the services of a Labor Compliance Officer for Community Development Block Grant (CDBG) projects; and,

WHEREAS, the Board wishes this individual to serve as Labor Compliance Officer for various projects of the county; and,

WHEREAS, the Project Manager, Jason Solomon, has accepted the duties of the CDBG Labor Compliance Officer and other various projects with his duties as the Project Manager Position.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the additional duties and title of the CDBG Labor Compliance Officer title to his Project Manager position with Auglaize County for CDBG projects and any other county project for which a Labor Compliance Officer is needed; and,

BE IT FURTHER RESOLVED that the additional duties are effective as of this date of this resolution; and,

BE IT STILL FURTHER RESOLVED that expenses relating to the CDBG Project Labor Compliance Officer services shall be paid from CDBG funds.

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

Adopted this
20th day of
November, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bergman, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Jason Solomon ✓
County Auditor ✓
Kleinfelder ✓