

IN THE MATTER OF ACCEPTING THE RETIREMENT FROM AN EMPLOYEE OF THE JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of November, 2025.

Commissioner Bergman 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, Glada Partin, is retiring from her position effective November 30, 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 retirement of the Job and Family Services Department employee effective November 30, 2025.

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

Adopted this
6th 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: County Department of Job & Family Services ✓
Glada Partin ✓

IN THE MATTER OF AUTHORIZING THE PURCHASE OF A 2007 WABASH 53' TRAILER FROM ST. MARYS TRUCKING FOR USE BY THE AUGLAIZE COUNTY SOLID WASTE DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of November, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Solid Waste District Coordinator, Alexa Schwaderer, has presented a quote for the purchase of a 2007 Wabash 53' Trailer; and,

WHEREAS, the purchase of the 2007 Wabash 53' Trailer with VIN# 1J JV532WX8L096960 will be made through St. Marys Trucking; and,

WHEREAS, the following quote was requested and received to purchase:

St. Marys Trucking
625 South Wayne Street
St. Marys, OH 45885

Cost includes:

- 2007 WABASH 53' TRAILER
- Vehicle ID# 5322
- 68,000 lb. GVWR
- Total cost \$2,000.00.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize Solid Waste District Coordinator to proceed with the purchase of a 2007 Wabash 53' Trailer for the Auglaize County Solid Waste District to be made through St. Marys Trucking with the funds being used out of the Solid Waste District Fund 004.0004.530400 for \$2,000.00.

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

Adopted this
6th 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: Auditor ✓
Solid Waste District ✓

IN THE MATTER OF DOCUMENTING THE QUOTE RECEIVED THROUGH PAVE CONNECT NATIONAL PAVING SERVICES FOR THE SIDEWALK REMOVE AND REPLACE PROJECT; AND AUTHORIZES THE EXECUTION OF SAID PROJECT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of November, 2025.

Commissioner Bergman moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners used the professional services of Pave Connect National Paving Services ("Company") to bid and the Company has sent a quote for the Sidewalk Remove And Replace Project; and,

WHEREAS, the following quote was received for the Sidewalk Remove and Replace Project:
Pave Connect National Paving Services \$12,898.95;

WHEREAS, the quote was reviewed and discussed by the Board of County Commissioners and County Administrator; and,

WHEREAS, the Board decided that the quote for the project so named above be awarded to Pave Connect National Paving Services with said award being made in the total amount of \$12,898.95; and,

WHEREAS, all necessary documentation for this project will be prepared and submitted to the Board for their approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the quote received through Pave Connect National Paving Services for the Sidewalk Remove And Replace Project in the total amount of \$12,898.95; and,

BE IT FURTHER RESOLVED, that all necessary documentation for the above mentioned project will be prepared and submitted to the Board of County Commissioners for its approval; and,

BE IT STILL FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the President of said Board, to execute all necessary documents.

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

Adopted this
6th 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: Project Manager ✓
Pave Connect ✓

ACCEPTANCE OF TERMS

» As authorized representative of County of Auglaize Ohio, I hereby accept the proposal, summarized as follows:

Proposed Item	Price	Accept
Base Bid	\$ 12,898.95	<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>
		<input type="checkbox"/>

Accepted By:

Name: David Beaman

Signature: David Beaman

Approval Date: 11/6/2025

Approved Contract Amount: \$12,898.95

Purchase Order Number: MV251055

IN THE MATTER OF AUTHORIZING A RENEWAL APPLICATION WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC FOR CYBER LIABILITY INSURANCE FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of November, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County was presented a client authorization form to bind coverage for cyber liability insurance and a cyber insurance renewal application with Arthur J. Gallagher Risk Management Services, Inc; and,

WHEREAS, this policy period will become effective on 12/01/2025 and remain in effect until 12/01/2026; and,

WHEREAS, Arthur J. Gallagher Risk Management Services, Inc. has submitted the renewal application to the Board for its approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the cyber liability insurance and cyber insurance state of fact with Arthur J. Gallagher Risk Management Services, Inc. and does authorize Dave Bambauer, President of the Board, to execute said documents.

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

Adopted this
6th 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: Arthur Gallagher – Kevin Fink ✓
COUNTY ADMINISTRATOR ✓

County Commissioners Office
Auglaize County, Ohio
November 6, 2025

NO. #25-562

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 6th 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:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
493591	433.42	NICK CATANIA
493591	352.75	NICK CATANIA
493608	1183608.01	SHELLY COMPANY
493634	17923.14	INSPIRED TECHNOLOGIES, LLC

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

Adopted this
6th 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 ✓