

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Judge Mark E. Spees, Auglaize County Common Pleas Court Probate, Juvenile and Domestic Relations Divisions to increase the 2026 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, Computer – Juvenile/Probate Fund:

Increase 012.0012.530400 (Equipment) by \$1,884.76; and,

WHEREAS, Judge Spees is further requesting the following budget adjustments:

Amount:	From:	To:
\$ 12,000.00	012.0012.535800 (Reimbursement)	012.0012.530600 (Services)
\$ 6,884.76	012.0012.530400 (Equipment)	012.0012.530600 (Services)

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; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes 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
15th day of
October, 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
Probate, Juvenile and Domestic Relations Court

IN THE MATTER OF AUTHORIZING THE ACCEPTANCE OF THE MODIFIED HEALTH SUMMARY PLAN AND BOOKLET FOR THE AUGLAIZE COUNTY- MEBC HIGH DEDUCTIBLE HEALTH BENEFIT SUMMARY PLAN DOCUMENT AND BENEFIT BOOKLET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners and Arthur J. Gallagher have modified the Auglaize County-MEBC Health summary plan description (SPD). This SPD, referred to as the plan document, is the governing plan document that will be the basis for the administration of the Auglaize County's Health Plan; and,

WHEREAS, the SUMMARY OF MODIFICATIONS will become part of this resolution; and,

WHEREAS, the modifications have been completed and presented to the Board of County Commissioners and the Board of County Commissioners has approved said modifications with the effective date of January 1, 2027.

THEREFORE, BE IT RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the modifications to the Midwest Employee Benefit Consortium – Auglaize County Employee Benefit Plan – Plan Document and Employee Benefit Booklet as presented; and,

BE IT FURTHER RESOLVED, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the President of the Board to execute the Acceptance Page of Health Plan 7670-00-412003; and,

BE IT STILL FURTHER RESOLVED that each elected official and department head be given a copy of said Plan Document and Employee Benefit Booklet; it will also be available on the county website, auglaizecounty.org.

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

Adopted this
15th day of
October, 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: Arthur J. Gallagher
UMR
Elected Officials and Department Heads

**IN THE MATTER OF AUTHORIZING THE VEHICLE LEASE ORDER FOR THE AUGLAIZE COUNTY
SHERIFF FROM WHITE'S HONDA OF LIMA.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sheriff has determined that it is in the best interest of his department to pursue a vehicle lease with Honda;
and,

WHEREAS, the Sheriff has presented a vehicle lease order from White's Honda of Lima with the following terms:

2026 Honda Accord Sedan

\$356.95/month; and,

WHEREAS, 36 monthly payments of \$356.95 will begin on October 5, 2026 with an additional one-time charge of \$2750.00 due at signing; and,

WHEREAS, the Board does feel that the above lease terms are in order.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the closed end lease of a 2026 Honda Accord for the amount stated above for use by the Sheriff's Office and paid for by funds controlled by the Sheriff and does hereby authorize a member of the Board to execute such documents required to complete the purchase.

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

Adopted this
15th day of
October, 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 Sheriff

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 15th day of October, 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>
502200	4450.00	INTERDYNE CORP
502217	189.00	STEVE STIENECKER
502242	13905.00	FIRELANDS SUPPLY COMPANY
502292	549919.97	AUGLAIZE COUNTY TREASURER

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

Adopted this
15th day
October, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

ABSTAIN,
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: County Auditor

IN THE MATTER OF AUTHORIZING LOCAL MATCH FUNDS AS RELATED TO THE GRANT APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) BUILDING AND DEMOLITION PROGRAM GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution number 26-442 dated October 8, 2026 the Board of County Commissioners authorized grant applications for the following projects: (1) Storage Building 405 E. South Street, St. Marys, OH 45885, (2) School House SR 67 & SR 196, Waynesfield, OH 45896 and (3) Farmhouse 17149 National Road, Wapakoneta, OH 45895; and,

WHEREAS, a twenty-five percent (25%) match is required under the application as follows
(1) Storage Building 405 E. South Street, St. Marys, OH 45885 - **\$62,440.00**
(2) School House SR 67 & SR 196, Waynesfield, OH 45896 - **\$6,113.00**
(3) Farmhouse 17149 National Road, Wapakoneta, OH 45895 - **\$6,348.00**

WHEREAS, each of the respective property owners has signed documentation committing to such match; and

WHEREAS, for administrative efficiencies and to successfully complete the application process, the County believes it to be in the best interest to commit to such matches from local funds and then invoice the property owners for reimbursement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize each of the local match amounts as noted 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
15th day of
October, 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 Administrator