

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR OCTOBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for October.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant

Amount: \$ 5,233.00

To: 006-0400-400101 – Public Assistance

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

Adopted this 2nd day
of October, 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
✓ Jobs & Family Services

IN THE MATTER OF AUTHORIZING THE RENEWAL OF THE CISCO DUO ACCESS EDITION FOR THE COUNTY FROM PERRYPROTECH AS REQUESTED BY INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners expressing the need to renew the Cisco Duo Access Edition for the County; and,

WHEREAS, Mr. Stanford presented a quotation submitted by PerryproTech to renew the Cisco Duo Access Edition for 1 year option from 11/23/2025 – 11/22/2026 a cost of 14,400.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote and authorizes the President of the Board to execute the quote from PerryproTech for the Cisco Duo Access Edition one year renewal at the total cost of \$14,400.00.

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

Adopted this
2nd day of
October, 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: ☒ IT Manager
☒ PerryproTech

IN THE MATTER OF ACCEPTING THE RESIGNATION OF JAMES E. JOHNS AS THE LABOR COMPLIANCE OFFICER POSITION FOR THE AUGLAIZE COUNTY COMMISSIONERS' OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, James E. Johns, Labor Compliance Officer employee at the Auglaize County Commissioners' Office, informed the County Administrator Erica Preston on September 19, 2025 that he is resigning effective September 30, 2025.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of James E. Johns as an Labor Compliance Officer at the Auglaize County Commissioners' Office to be effective September 30, 2025; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend James E. Johns for his faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes with his future endeavors.

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

Adopted this
2nd day of
October, 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: James E. Johns
County Auditor

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF GRACE NUEMAN AS THE SOCIAL SERVICES WORKER 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 2nd of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the vacant position of Social Services Worker II position has been posted and interviews conducted. Grace Neuman has been selected to fill the position; and,

WHEREAS, Director Julie Gossard recommended that Ms. Neuman to be hired to the position of Social Services Worker II position on October 9, 2025 at the pay rate per hour of \$24.25.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Grace Neuman 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
2nd day of
October, 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: ✓ Auglaize County Department
of Job & Family Services
✓ Auditor
✓ Grace Neuman

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2025, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2025 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Violent Crime Reduction Grant Fund (021) by \$24,350.00 and GLTF Fed Grant Fund (022) by \$32,359.78; and,

WHEREAS, the Sheriff has requested that the Board amend the 2025 Annual Appropriation to reflect the following increase:

021.0021.535900	Grant Reimbursement	\$24,350.00
022.0022.531000	GLTF Grant Reimbursement	\$32,359.78

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2025 Annual Appropriation Resolution be amended 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
2nd day of
October, 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 Administrator
✓ Sheriff

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; TRANSFER OF FUNDS FOR THE AUGLAIZE COUNTY BOARD OF DD CAPITAL PROJECTS FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2025. .

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2025, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2025 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, Todd R. Busse, Director of Business & Finance for the Auglaize County Board of Developmental Disabilities has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the 2025 Board of DD Fund (019) budget.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2025 Annual Appropriation for Community Alternatives appropriation as follows:

Increase 019.0019.535900 (Transfer Out) by \$806,425.00; and,

WHEREAS, with said amendment, a request was made for the following transfer of funds:

From: 019.0019.535900 – Board of DD Fund - Transfer Out

Amount: \$806,425.00

To: 040.0100.400100 – DD Capital – Transfer In;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds with the amended certificate of estimated resources received from the County Auditor that increases the DD Capital Projects Fund (040) by \$806,425.00; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, being further requested to increase the 2025 Annual Appropriation for the DD Capital Fund – Contract Services as follows, said Board authorizes the following:

Increase 040.0040.530600 – Capital Projects Fund – (Contract Services) by \$806,425.00.

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

Adopted this
2nd day of
October, 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
/Board of DD
/County Administrator

IN THE MATTER OF AUTHORIZING THE QUOTE FROM TSC FOR THE INSTALLATION OF FIBER TO THE SERVER ROOM AT THE SHERIFF'S OFFICE FOR THE VIRTUALIZATION PROJECT AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners presented a quote for the installation of fiber into the server room at the Sheriff's Office for a total of \$1,960.05 from TSC.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote as noted above at the total cost of \$1,960.05.

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

Adopted this
2nd day of
October, 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: IT Manager
/TSC

IN THE MATTER OF AUTHORIZING THE QUOTE FROM CDW-G FOR THE SUPPLIES FOR THE FIBER TO THE SERVER ROOM AT THE SHERIFF'S OFFICE FOR THE VIRTUALIZATION PROJECT AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners presented a quote for supplies of cables and transceivers for the server room at the Sheriff's Office for a total of \$2,990.66 from CDW-G.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote as noted above at the total cost of \$2,990.66.

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

Adopted this
2nd day of
October, 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: ☒ IT Manager
☒ CDW-G

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 2nd day of October, 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>
492715	2600.00	SECURCOM
492725	25715.20	COMPASS INERALS AMERICA
492732	48107.50	WELLS BROTHERS
492739	4078.50	CTL ENGINEERING
492794	3993.90	SPENCE ENVIROMENTAL CONSULTING, INC

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

Adopted this
2nd day
October, 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