

County Commissioners Office
Auglaize County, Ohio
October 28, 2025

NO. #25-545

IN THE MATTER OF ACCEPTING THE RESIGNATION FROM DON REGULA AS A DELEGATE TO THE AUGLAIZE COUNTY REGIONAL PLANNING COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of October, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted Resolution #21-269 appointing Don Regula as a delegate to the Auglaize County Regional Planning Commission; and,

WHEREAS, Don Regula, on October 14, 2025, submitted to the Board of County Commissioners, a letter of resignation from his position that will expire on December 31, 2025 for the Auglaize County Regional Planning Commission.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Don Regula's resignation from the Auglaize County Regional Planning Commission effective October 28, 2025; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Mr. Regula for his dedication and service given to the Auglaize County Regional Planning Commission.

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

Adopted this
28th day of
October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

-ABSENT -,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Auglaize Co. Regional Planning Commission

✓ Don Regula
1314 Apache Trail
Wapakoneta, OH 45895

IN THE MATTER OF APPROVING THE AGREEMENT WITH STELLAR SERVICES, LLC FOR THE
CORRECTIONAL COMMUNICATIONS SERVICES FOR THE COUNTY JAIL; RATIFYING THE
EXECUTION OF SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of
October, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Law Enforcement Center has been under contract for the correctional telephone
services, video visitation services, messaging, tablets, and related communications services for incarcerated persons
for the county jail facility for several years; and,

WHEREAS, a service agreement from Stellar Services, LLC was received by Sheriff Michael Vorhees; said agreement
stating that the Commission Percentage would be according to the attached rate schedule titled Attachment A:
Rates, Fees, and Revenue Share included in the service agreement; and,

WHEREAS, the County have had prior agreements for this correctional telephone services which have proven to be
advantageous for the Law Enforcement Center;

WHEREAS, the term of the agreement shall begin on the effective date 10/28/2025 through 10/28/2028 for three (3)
years. The term of this service agreement will automatically renew under same terms and conditions consecutively
for three (3) year periods, if notice of termination is not received ninety (90) days prior to completed initial minimal
term or any renewal term; and,

WHEREAS, Sheriff Vorhees has recommended to the Board that an agreement be entered into with Stellar Services,
LLC.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby
approve the recommendation of Sheriff Michael Vorhees for correctional telephone services for incarcerated
persons for the county jail facility, authorizing the agreement, as presented, with Stellar Services, LLC; and,

BE IT FURTHER RESOLVED that said Board ratifying the execution of said agreement.

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

Adopted this
28th day of
October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Dave Bambauer, yes
Dave Bambauer

- ABSENT -
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Sheriff Michael Vorhees
✓ Captain Barlage

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

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of October, 2025.

Commissioner Spencer 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 Airport Rotary Fund (076) by \$10,000.00; and,

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

Airport Rotary Fund		
076.0076.500100	Medicare	\$500.00
076.0076.510200	Salary	\$7,740.00
076.0076.536400	Worker's Comp	\$500.00
076.0076.536700	PERS	\$1,260.00

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

Adopted this
28th day of
October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer,
David Bambauer

- ABSENT -,
John N. Bergman

Douglas A. Spencer,
Douglas A. Spencer

cc: County Auditor ✓
County Administrator ✓
Airport Manager ✓

Date: OCTOBER 28, 2025

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA AWARDING
matter of: CONTRACT FOR THE PRAIRIE CREEK WETLAND INLET IMPROVEMENTS

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 28th day of October, 2025, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Brian Miller, Mr. David Buschur, Mr. David Bambauer, and Mr. Doug Spencer. Mr. John Bergman and Mr. Rick Muhlenkamp were absent.

Mr. David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on September 23, 2025, the Board of Directors of Grand Lake St. Marys LFA set the date of October 23, 2025, to receive and open sealed bids for the Prairie Creek Wetland Inlet Improvements; and

WHEREAS, on October 23, 2025, the Board of Mercer County Commissioners opened and read aloud the sealed bids received for said project; Access Engineering Solutions reviewed the bids and found no mathematical errors:

- | | |
|--|---------------------|
| 1. <i>Bruns Construction Enterprises, Inc., 1429 Cranberry Rd., St. Henry, OH 45883</i> | \$146,175.00 |
| 2. <i>Brumbaugh Construction, Inc., 3520 St. Rt. 49, PO Box 309, Arcanum, OH 45304</i> | \$149,910.00 |
| 3. <i>Fenson Contracting, LLC, 17670 St. Rt. 190, Fort Jennings, OH 45844</i> | \$173,206.25 |
| 4. <i>Kahlig Dazing & Excavating, Inc., 611 Union City Road, Fort Recovery, OH 45846</i> | \$146,300.00 |
| 5. <i>VTF Excavation, LLC, 8398 Celina-Mendon Road, Celina, OH 45822</i> | \$126,742.50 |

WHEREAS, Project Engineer Brice Schmitmeyer recommends accepting the bid by VTF Excavation, LLC as the best bid and enter into a contract with them for this project;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Grand Lake St. Marys LFA that:

- 1) The Board hereby documents the receipt of the aforementioned bids for the construction of the Prairie Creek Wetland Inlet Improvements Project; and
- 2) The Board of Directors accepts the bid submitted by VTF Excavation, LLC, in the amount of One Hundred Twenty-Six Thousand Seven Hundred Forty-Two and 50/100 Dollars (\$126,742.50); and
- 3) The project engineer together with Administrator Kim Everman are directed to obtain from the successful bidder: an executed contract, performance bond, certificate of insurance, and all other documents specified in the project manual or required by law; and
- 4) Upon receipt of the documents delineated in Item 3, Brian Miller is hereby authorized to sign the contract between Grand Lake St. Marys LFA and VTF Excavation, LLC for the Prairie Creek Wetland Inlet Improvements Project and any other documents required for said Project.

Mr. David Buschur seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

<u><i>Brian C. Miller</i></u> <u><i>yes</i></u>	;
Mr. Brian Miller	
Absent	;
Mr. Rick Muhlenkamp	
<u><i>David Buschur</i></u> <u><i>yes</i></u>	;
Mr. David Buschur	

<u><i>Douglas Spencer</i></u> <u><i>yes</i></u>	;
Mr. Douglas Spencer	
Absent	;
Mr. John Bergman	
<u><i>David Bambauer</i></u> <u><i>yes</i></u>	;
Mr. David Bambauer	

Motion carried.
Adopted this 28th day of October, 2025.

ATTEST: *Kim Everman*
Kim Everman, Clerk
Board of Mercer County Commissioners