

IN THE MATTER OF AUTHORIZING CHANGE ORDER #2 FOR HOUSING PRIVATE REHAB FOR STEPHANIE K. WEHNER UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 6th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #25-426 dated August 21, 2025, the Board approved Private Owner Rehab to the property of Stephanie K. Wehner at a cost of \$54,034.00; and,

WHEREAS, Kleinfelder has advised the Board of the need for a change order #2, which is for the following reasons: Change Order #2 – Add Items: (1) Remove the cracked 3-inch vent stack/sewage drain located within the wall serving the half bathroom toilet and vanity sink, (2) Remove a portion of the concrete floor beneath the bathtub in the main bathroom to access the P-trap, (3) Remove drywall in the closet behind the main bathroom to access and replace the existing drain line, (4) Replace and reroute the washing machine drain line by: -removing concrete beneath the exterior wall in the laundry area; -excavating an approximately 100-linear-foot trench from the washing machine outlet box to the exterior cleanout; -capping and abandoning the existing damaged drain line located beneath the concrete slab, (5) Install proper venting in accordance with current building code requirements, (6) Install new drainage piping in compliance with applicable plumbing codes, (7) Backfill and cover all excavated trench areas, (8) Patch and repair all concrete removed to access existing drain lines, (9) Install a new vent stack/sewage drain within the wall serving the half bathroom toilet and vanity sink, (10) Install a new washing machine drain line, including a recessed outlet box with shutoff valves, (11) Repair and finish all drywall removed to access and replace drainage lines, (12) Purchase and install matching bathroom tile where feasible; if an exact match is unavailable, install comparable and appropriate flooring material, (13) Obtain all required permits and pay associated fees, (14) Remove and dispose of all construction debris and waste materials. The total cost for Change Order #2 is \$14,190.00; and,

WHEREAS, the change order will increase the contract for the new cost of \$95,784.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #2 for Private Owner Rehab work for the Stephanie K. Wehner property.

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
October, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u>	<u>yes</u>
John N. Bergman	
<u>Douglas A. Spencer</u>	<u>yes</u>
Douglas A. Spencer	
<u>David Bambauer</u>	<u>yes</u>
David Bambauer	

cc: Kleinfelder ✓
BOCC Clerk ✓

IN THE MATTER OF APPROVING THE LEASE AT THE NEIL ARMSTRONG AIRPORT FOR HANGAR SPACE FOR KYLE ANKERMAN; RATIFYING THE EXECUTION OF THE LEASE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, at the Auglaize County owned Neil Armstrong Airport, there are various hangars which are rented to numerous companies and individuals by the Auglaize County Airport Authority, designated as Agent for Auglaize County, for non-commercial storage of aircraft and auxiliary incidental uses associated therewith; and,

WHEREAS, the subsequent lessee has entered into a three month (3) month lease as follows:

Kyle Ankerman - commence on 10/1/2026 thru 12/31/2026 at \$254.00 per month.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Hangar lease with Kyle Ankerman for an airplane hangar space as specified in the lease agreement; and,

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

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
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: Airport Manager ✓
Airport Authority ✓
Kyle Ankerman ✓

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF KYLA BYRNE AS A CHILD SUPPORT CASE
MANAGER 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 6th of October, 2026.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, the Director of the Auglaize County Department of Job & Family Services, informed the Board that the position of a Child Support Case Manager was posted and interviews conducted with a candidate, Kyla Byrne, being selected to fill the position; and,

WHEREAS, the Director recommended that Ms. Byrne be hired to the position of Child Support Case Manager at the Auglaize County Department of Job and Family Services, effective October 19, 2026 at the pay rate per hour of \$20.86.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the employment of Kyla Byrne to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications 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
6th 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 Department
of Job & Family Services ✓
County Auditor ✓

IN THE MATTER OF APPOINTING KENDRA SPECKMAN AS THE INTERIM CHILDREN SERVICES ADMINISTRATOR AT AUGLAIZE COUNTY JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, JFS Interim Director, Seth Bowersock, is requesting that Kendra Speckman be appointed as the Interim Children Services Administrator effective October 8, 2026 at a rate of pay of \$41.48 per hour.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint Kendra Speckman as the Interim Children Services Administrator for Auglaize County Job and Family Services; employment in accordance with the specifications 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
6th 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 ✓
JFS Interim Director ✓
Kendra Speckman ✓

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF COUNTY COMMISSIONERS)

Revised Code Secs. 5705.34-5705.35

The Board of County Commissioners of Auglaize County, Ohio, met in regular
session on the 6th day of October, 2026, at the office of
Auglaize County Commissioners with the following members present:

John N. Bergman

Douglas A. Spencer

David Bambauer

Mr./Ms. David Bambauer moved the adoption of the following Resolution:

Whereas, This Board of County Commissioners in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2027; and

WHEREAS, The Budget Commission of Auglaize County, Ohio, has certified its action thereon to this
Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this
Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Auglaize County, Ohio, that the amounts and
rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be
be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each
tax necessary to be levied within and without the ten mill limitation as follows:

**AUGLAIZE COUNTY
SCHEDULE A
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET
COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES**

FUND	Amount Approved by Budget Commission Inside the 10 Mill Limitation	Amount to be Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	3,607,257		1.813987	
Road & Bridge Fund				
Board of Health		1,531,747		0.850000
Board of DD		5,381,334		6.750000
Council on Aging		1,055,554		1.000000
Park District		705,070		0.500000
Bridge Construction Funds				
Ditch Construction Funds				
Sewer Construction Funds				
Water Construction Funds				
Road Construction Funds				
TOTALS	3,607,257	8,673,705	1.813987	9.100000

**SCHEDULE B
LEVIES OUTSIDE THE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES**

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield Of Levy (Carry to Schedule A, Column II)
GENERAL FUND:		
Board of Health Current expense levy authorized by voters on May 6, 2025		
for not to exceed 10 years.	0.85	1,531,747
Board of DD Current expense levy authorized by voters on , 1981-2003 Year		
for not to exceed 20 years.	6.75	5,381,334
Council on Aging Current expense levy authorized by voters on Nov 4, 2025 Year		
for not to exceed 5 years. Starts in 2026	1.00	1,055,554
Heritage Park District Current expense levy authorized by voters on Nov 7, 2023 Year		
for not to exceed 5 years.	0.50	705,070
PERMANENT IMPROVEMENT FUND:		
Current expense levy authorized by voters on , Year		
for not to exceed _____ years.		
Current expense levy authorized by voters on , Year		
for not to exceed _____ years.		

and be it further

RESOLVED, That the Clerk of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Spencer seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

John N. Bergman	<u>John N Bergman</u>	<u>yes</u>
Douglas A. Spencer	<u>Douglas A Spencer</u>	<u>yes</u>
David Bambauer	<u>David Bambauer</u>	<u>yes</u>

Adopted the 6th day of October, 2026 attest:

Arthi Dorman
Clerk of the Board of County Commissioners of
Auglaize County, Ohio

IN THE MATTER OF APPROVING THE ARTICLES OF AGREEMENT WITH JOHN G. CLEMINSHAW, INCORPORATED FOR THE REVALUATION OF THE COUNTY OF AUGLAIZE FOR THE COUNTY AUDITOR'S OFFICE; APPROVING THE EXECUTION OF SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, County Auditor Linda Bice submitted Articles of Agreement for the revaluation of all real estate, land and buildings within the limits of Auglaize County, Ohio; and,

WHEREAS, John G. Cleminshaw, Incorporated, an Ohio corporation, hereinafter called the **Company**, hereby proposes to assist the Auglaize County Auditor, hereinafter called the **County**, in the revaluation beginning work within thirty days of acceptance and execution of the formal Agreement, completing all work on or before March 31, 2029; and,

WHEREAS, the fee to be paid to the Company by the County for performance of the scope of work stated herein shall be \$627,750.00; and,

WHEREAS, the Board was asked to approve and execute the proposal with John G. Cleminshaw, Incorporated as presented as it meets County Auditor Bice's satisfaction.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Articles of Agreement from John G. Cleminshaw as mentioned above for the County Auditor's office; and,

BE IT FURTHER RESOLVED that the Board hereby approves the execution of said proposal.

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
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

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE DEMOLITION OF THE
PROPERTY LOCATED AT 816 N DIXIE HIGHWAY, WAPAKONETA, OHIO.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day October, 2026.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners would like to demolish the property located at 816 N. Dixie Highway, Wapakoneta, Ohio using Ohio Department of Development Building Demolition and Site Revitalization Program Grant Funding; and,

WHEREAS, specifications have been drafted for the demolition project, making it necessary to set a date and time to open bids for said project.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set:
November 5, 2026 at 10:15 a.m. as the following time to receive bids for the "Demolition and Removal – 816 N Dixie Highway Project" in the Commissioners' Chambers, located at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio.

Commissioner Bergman 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
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: Property Owner ✓

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE DEMOLITION OF THE
PROPERTY LOCATED AT 11050 SR 219, NEW KNOXVILLE, OHIO.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners would like to demolish the property located at 11050 SR 219, Wapakoneta, Ohio using Ohio Department of Development Building Demolition and Site Revitalization Program Grant Funding; and,

WHEREAS, specifications have been drafted for the demolition project, making it necessary to set a date and time to open bids for said project.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set:

November 5, 2026 at 10:30 a.m. as the following time to receive bids for the "Demolition and Removal – 11050 SR 219 Project" in the Commissioners' Chambers, located at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio.

Commissioner Bergman 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
October, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

abstain
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Property Owner ✓

**IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE DEMOLITION OF THE
PROPERTY LOCATED AT 15101 TOWNLINE KOSSUTH ROAD, ST MARYS, OHIO.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of Auglaize County Commissioners would like to demolish the property located at 15101 Townline Kossuth Road, St. Marys, Ohio using Ohio Department of Development Building Demolition and Site Revitalization Program Grant Funding; and,

WHEREAS, specifications have been drafted for the demolition project, making it necessary to set a date and time to open bids for said project.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set:
November 5, 2026 at 10:00 a.m. as the following time to receive bids for the "Demolition and Removal – 15101 Townline Kossuth Road Project" in the Commissioners' Chambers, located at 209 S. Blackhoof Street, Room 201, Wapakoneta, Ohio.

Commissioner Bergman 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
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: Property Owner ✓

IN THE MATTER OF APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE OF HOSPITAL FACILITIES REVENUE REFUNDING BONDS, SERIES 2026 (LIMA MEMORIAL HEALTH SYSTEM), BY THE COUNTY OF ALLEN, OHIO; AUTHORIZING A PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THAT APPROVAL; AND AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 6th day of October, 2026.

Commissioner Bombauer moved the adoption of the following:

RESOLUTION

WHEREAS, Lima Memorial Joint Operating Company dba Lima Memorial Health System (the "Corporation"), Lima Memorial Hospital ("LMH") and Lima Memorial Professional Corporation ("LMPC"), all Ohio non-profit entities, plan to undertake the refinancing of "hospital facilities" (as that term is defined in Section 140.01, Ohio Revised Code) (the "Hospital Facilities") located within the County of Auglaize, Ohio (the "County") and within the County of Allen, Ohio ("Allen County") and have represented to the County and Allen County that it would be more economic and efficient to have one political subdivision of the State of Ohio issue revenue bonds to refinance the Hospital Facilities located in the County and Allen County; and

WHEREAS, Section 140.03, Ohio Revised Code, provides a procedure by which the County and Allen County may enter into an agreement pursuant to which Allen County may issue its Hospital Facilities Revenue Refunding Bonds, Series 2026 (Lima Memorial Health System) (the "Bonds") in an aggregate principal amount estimated not to exceed \$28,000,000 to refinance the Hospital Facilities, and the County and Allen County plan to enter into such an Agreement (the "Public Hospital Agencies Agreement") in connection with the issuance of the Bonds; and

WHEREAS, the Corporation has signed and delivered an indemnification agreement, agreeing to indemnify the County and hold it harmless against any liability and expense of the County relating to the Public Hospital Agencies Agreement or the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Auglaize County, Ohio:

SECTION 1. That at least two members of the Board of County Commissioners (the "Board") be and they are hereby authorized and directed to execute and enter into on behalf of the County, a Public Hospital Agencies Agreement with Allen County to authorize Allen County to issue the Bonds for the purpose of refinancing Hospital Facilities.

SECTION 2. That the Public Hospital Agencies Agreement authorized in Section 1 of this resolution shall be substantially in the form presented to the Board and on file with the Clerk of this Board (the "Clerk"), with such changes as are not substantially adverse to the County and as are approved by the Board, which approval shall be conclusively evidenced by the signing of the Public Hospital Agencies Agreement by at least two members of the Board.

SECTION 3. That the Clerk and the members of this Board, as appropriate, be and they are hereby authorized and directed to execute and deliver on behalf of the County such other certificates, documents and instruments in connection with the County's approval of the Bonds and signing and delivery of the Public Hospital Agencies Agreement as may be required, necessary or appropriate.

SECTION 4. That this Board, as the "applicable elected representative" of the County for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, hereby approves, but solely for the purpose of that Section 147(f), the issuance of the Bonds in the maximum principal amount of not to exceed \$28,000,000, the proceeds of which will be used to refinance the acquisition, construction, installation and equipping of Hospital Facilities within the County and Allen County. The Corporation has represented to the County that the proceeds of the Bonds will be used to refinance the (i) acquisition, construction and equipping of (a) an approximately 20,000 square foot Outpatient Diagnostic & Imaging Center with Emergency Department Connector and Welcome Center with expanded and modernized Gift Shop and Café, (b) Inpatient Rehabilitation Center on the 4th Floor of Lima Memorial Hospital, (c) an approximately 16,000 square foot Family Medicine & Walk-In Care Center located in Wapakoneta, Auglaize County, Ohio, (d) an approximately 16,000 square foot build-out of the 2nd floor in the Physician Office Building III for a Cardiac Area with 23 exam rooms and a cardiopulmonary rehab gym, and (e) improvements to electrical systems, generators, HVAC systems, chillers and roofs and (ii) payment of certain costs of issuance incurred in connection with the Bonds. The foregoing approval is given

solely to satisfy the requirements of said Section 147(f) and does not obligate the County in any way with respect to the Bonds.

SECTION 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board any of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22, 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
6th day
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: Lima Memorial Health Systems
Allen County BOCC
County Auditor
Dinsmore & Stohl LLP

CERTIFICATION

I, Bobbi Donovan, Clerk of the Board of County Commissioners, Auglaize County, Ohio, do hereby certify that the above resolution was approved and passed by the Board of County Commissioners of Auglaize County, Ohio on October 6, 2026.

Bobbi Donovan
Bobbi Donovan, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: Oct. 6, 2026