

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE JUVENILE COURT'S CHIEF PROBATION OFFICER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th 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, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the Felony Delq. C & C (Youth Services) Fund (511) by \$160,102.54; and,

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

Felony Delq. C & C (Youth Services) Fund		
018.0032.530600	Contract Services	\$160,102.54

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
9th day of
October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ✓ County Auditor
✓ County Administrator
✓ Juvenile Court – Youth Services

IN THE MATTER OF AUTHORIZING A MEMORANDUM OF UNDERSTANDING (MOU) AND AN ADDENDUM BETWEEN THE AUGLAIZE COUNTY SHERIFF, BOARD OF AUGLAIZE COUNTY COMMISSIONERS AND THE BOARD OF EDUCATION OF THE WAPAKONETA CITY SCHOOLS FOR THE POSITION OF A SCHOOL RESOURCE OFFICER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, Sheriff Vorhees has presented a Memorandum of Understanding (MOU) and Addendum between the Auglaize County Sheriff ("Sheriff"), the Board of Auglaize County Commissioners ("Commissioners") and the Board of Education of Wapakoneta City Schools ("District") for the Sheriff to maintain and assign a regularly scheduled School Resource Officer ("SRO") to the District for the Cridersville Elementary School. The MOU shall commence on June 1, 2025 and remain in effect until May 31, 2028; and,

WHEREAS, pursuant to Section 311.29, 505.43 and 3313 of the Ohio Revised Code, Sheriff may enter into contracts with a school district, and a school district may enter into such contracts with the Sheriff, to render any police service to the contracting school; and,

WHEREAS, the Sheriff and District, pursuant to Sections 311.29 and 3313.951 of the Ohio Revised Code, desire to enter into this MOU and Addendum.

THEREFORE, BE IT RESOLVED that said Board authorizes the Memorandum of Understanding and Addendum between the Auglaize County Sheriff, the Board of Auglaize County Commissioners and Board of Education of the Wapakoneta City Schools. The Sheriff does hereby agrees to maintain and assign a regularly scheduled School Resource Office to the District for the Cridersville Elementary School and authorizes the execution of said Memorandum of Understanding (MOU) by the said Board; and,

BE IT FURTHER RESOLVED that this MOU will become part of this resolution.

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

Adopted this
9th day of
October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Sheriff Vorhees
Wapakoneta City Schools

School Resource Officer Memorandum of Understanding

This Memorandum of Understanding (this "**MOU**") is entered into by and between the Auglaize County Sheriff ("**Sheriff**"), the Board of Auglaize County Commissioners ("**Commissioners**") and the Board of Education of the Wapakoneta City Schools ("**District**"), collectively the "parties", and shall become effective on the date last set forth on the signature page.

Scope of Agreement and Services:

Sheriff agrees to maintain and assign a regularly scheduled School Resource Officer ("**SRO**") to the District for the Cridersville Elementary School ("**Cridersville**").

Pursuant to Sections 311.29, 505.43 and 3313 of the Ohio Revised Code, Sheriff may enter into contracts with a school district, and a school district may enter into such contracts with the Sheriff, to render any police service to the contracting school.

Sheriff and District, pursuant to Sections 311.29 and 3313.951 of the Ohio Revised Code, desire to enter into this MOU.

NOW, THEREFORE, in consideration of the provisions set forth below, the parties hereby agree to the following:

Mission Statement:

To promote a safe and secure learning environment for students, faculty, staff and the school community.

Goals:

To promote a visible positive image of law enforcement interaction with students, teachers, staff and the school community;

To provide a safe and secure educational environment in partnership with the school system and law enforcement;

To serve as role model and develop a positive image with the student body; and to

Develop a mutual partnership to work with faculty and staff to create a well-rounded atmosphere within the school building(s) and on school grounds.

Term of Contract:

Upon the execution of all parties, this MOU shall commence on June 1, 2025 and remain in effect until May 31, 2028.

District Responsibilities:

The District shall perform the following tasks:

1. Give prompt notice to Sheriff whenever the District observes, or otherwise becomes aware of any fault or deficit in the service or any non-conformance with this MOU.
2. The District shall designate the Superintendent, Principal, or other designee as a point of contact to represent the District on a day-to-day basis and notify the Sheriff as to who shall serve as the District's point of contact. The point of contact:
 - a. Shall have the ability to authorize the coordination of services with the Sheriff.
3. The District will provide the SRO with a highly visible office that is readily accessible to students but capable of providing privacy when needed. The District will provide a private telephone, private phone line, computer, network and internet access, printer, desk, desk chair file cabinets and/or file drawers and other standard office furniture as agreed upon by the District and the Sheriff. District will supply the SRO with general office supplies such as paper, envelopes, folders, pens/pencils, stapler, paper clips, note pads and other items as may be mutually agreed upon by the parties to this MOU.

Sheriff Responsibilities:

Sheriff shall perform the following tasks:

1. Schedule the SRO to a forty-hour five-day week Monday through Friday with hours of work consistent with hours established for a normal school day. Hours of work can be adjusted based upon needs of the District and the SRO assignment for that day.
2. Make available to the SRO all professional development and training programs and other regular facilities of the Auglaize County Sheriff's Office.
3. Give prompt notice to the District whenever the Sheriff observes or becomes aware of any fault or deficit in the service or any non-conformance with this MOU.
4. The Sheriff will provide the District, on a mutually agreeable schedule, an assessment of the program and recommendations of any modifications.
5. Provide the SRO with one properly equipped and fueled patrol emergency vehicle for the period of time the SRO is working at the District.
6. Sheriff will provide standard issue duty weapon and ammunition to the SRO.
7. Provide the District with a periodic activity report when requested by the District. Sheriff or his representative will be available at District board meetings, as requested, to the extent possible.
8. The SRO will be provided with access to and/or copies of the District emergency management plan for Cridersville. The SRO will be provided a student's confidential and personally identifiable information only when the SRO is performing a service or function for which the District would use its employees, such as conducting threat assessments, promoting school safety, and protecting the physical security of students. The SRO will use this information only as directed and agrees to not re-disclose it without consent or a lawful exception to student

privacy laws. The parties agree the SRO's investigation reports, notes and other documents maintained by the SRO ("records") relate to the SRO's role as a Sheriff employee. These records will not be maintained by the District and are not student records.

Non-Employment

Deputy Sheriff Assignment and Supervision- the Sheriff shall be an independent contractor and neither the Sheriff nor any SRO shall be an employee of the school district. The Sheriff shall have the power and authority to hire, discharge and discipline SROs in his or her sole discretion. The SRO is a Sheriff employee and shall be under the control, supervision and administration of the Sheriff at all times of providing services under this MOU. While on duty in the school building(s) and/or on school grounds, the SRO will recognize Superintendent/School Principal's authority and cooperate with school officials, including administrators and faculty. In the event the District is not satisfied with the assigned SRO, it shall so notify the Sheriff who shall make reasonable attempts to address the areas in which the District is not satisfied and/or make reasonable attempts to replace the assigned SRO with another qualified individual.

Qualifications for Student Resource Officer:

The assigned SRO must possess:

A valid Ohio Peace Officer Training Commission Certificate in accordance with R.C. 3313.951(B)(1)(a);

Successfully complete training as an SRO through the Ohio School Resource Officer Association or an approved equivalent SRO training program as required by R.C. 3313.951(B)(1)(b);

Ability to conduct criminal investigations;

Have an understanding of applicable Federal and State laws, municipal, township and county ordinances/resolutions and District student code of conduct, policies and regulations;

Communication skills and abilities to effectively function within a school environment; and

An even temperament and adhere to the standard of conduct applicable to sworn law enforcement officers.

Duties of SRO:

The SRO shall

Provide a safe and secure school environment; serve as an educational resource and as a liaison between the District and the Sheriff. Specific daily assignments may vary to meet this function. The SRO will meet with Cridersville Principal or District designee to discuss plans and strategies to address any specific needs or issues that may arise related to the duties and expectations of the SRO program.

The SRO will present for duty each day in the prescribed uniform approved by the Sheriff. Uniforms will be provided by the Sheriff's Office.

Criminal Investigations- The SRO will investigate and take reports of criminal activity committed in school buildings and on school grounds and assist other law enforcement officers with outside investigations concerning students attending the school(s) to which the SRO is assigned. The SRO has authority to make arrests and consider alternatives to arrest at his/her discretion. The SRO should be informed of criminal activities occurring on the school campus. The SRO will inform school administration of criminal activities occurring on school campus to ensure all interested parties remain informed.

School Policy and Discipline- the SRO will not act in the capacity of a school disciplinarian and will take action only when there is a violation of law(s). School discipline is the responsibility of the appropriate school administrator. The SRO will have knowledge of the student handbook and code of conduct, and with any gained knowledge report policy violations through appropriate channels to the school administration. The SRO will refrain from getting involved in matters or incidents that should be handled by school employees unless the incident poses a risk of harm to the school employees, student(s) involved, or other parties.

SRO Role in Critical Incidents:

The SRO will be familiar with the District's emergency management plan and other crisis or emergency operation manuals of the District. During critical incidents occurring on school property, the SRO will act as a liaison between the school administration, the Sheriff and other emergency resources. The SRO may participate in any critical incident, crisis/emergency management planning, or other District safety planning meetings.

SRO Role in Search and Interrogation:

When requested, the SRO may standby to keep the peace and/or to maintain safety while school administration conducts a search of person(s), property or vehicle(s).

The SRO shall review the District's Search and Seizure policy and maintain separation during school searches except as permitted under District Policy and state and federal law.

School Administration shall not question, interview or interrogate student(s) regarding possible criminal conduct, on behalf of or as agents for the SRO or the Sheriff. If the SRO acting under scope of his/her duties as an SRO participates in an interrogation of a student or gains information which may be used against a student in a judicial proceeding, the SRO will follow all state and federal laws regarding arrest, search, seizure and interrogation of student(s).

Sick Leave-Vacation-Leave of Absence:

Sick leave will be handled as directed by the Sheriff's Office Collective Bargaining Agreement and policies. The SRO will notify the school administration of his/her sick leave. Substitution for an SRO on sick leave will be addressed by school administration and the Sheriff.

The SRO will not be permitted to take extended leave of absence or vacation during the school year. Time off must be approved by the Sheriff, with input from the school administrator.

Rights and Laws:

All parties agree as a condition of this MOU that they will strictly adhere to all factors specified in Title IV of the Civil Rights Act of 1964, Rehabilitation Act of 1973 and subsequent amendments. All parties further agree to comply with all appropriate Federal and State laws regarding such discrimination and the right to and method of appeal will be made available to all persons under this MOU. All parties agree as a condition of this MOU to make all services provided pursuant to this MOU accessible to the disabled/handicapped. Parties further agree as a condition of this MOU to comply with Section 504 of the Rehabilitation Act of 1973 amended (29 U.S.C. 794) and all guidelines and interpretations issued pursuant thereto. Any agency found to be out of compliance with the contents of this paragraph may be subject to termination of this MOU.

Drug-Free Workplace:

All parties agree to abide by all applicable Federal and State laws regarding Drug-Free Workplace and establish and have a Drug-Free Workplace policy. All parties agree to make a good faith effort to ensure any and all of their providers, officials, officers, employees, agents, representatives, volunteers and or servants will not purchase, use, possess illegal drugs or abuse alcohol and/or prescription drugs in any way.

Parties Responsible for Their Own Actions:

The Parties as governmental entities/political subdivisions lack authority to indemnify. Accordingly, the District, the Sheriff and the Commissioners shall be responsible for their own actions and/or actions of their respective board members, officials, officers, employees, agents, representatives, volunteers and/or servants resulting from performing and/or providing services or programs under this MOU.

Insurance:

The Sheriff and Commissioners shall purchase and maintain in full force and effect during the term of this MOU, a general comprehensive liability insurance policy with coverage in an amount of not less than One Million Dollars (\$1,000,000.00) for any acts or omissions that occur or claims made during the term of this MOU.

The District shall purchase and maintain in full force and effect during the term of this MOU, a general comprehensive liability insurance policy with coverage in an amount of not less than One Million Dollars (\$1,000,000.00) for any acts or omissions that occur or claims made during the term of this MOU.

Non-Waiver:

Nothing in this MOU, including without limitation its insurance provisions, shall in any way serve to supersede, waive, limit and/or otherwise affect any rights, privileges and/or immunities afforded to either party under applicable law, including but not limited to, those contained in Chapter 2744 of the Revised Code of the State of Ohio.

Compensation and Payment:

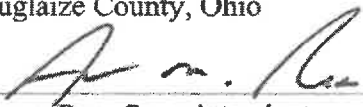
The District recognizes that the benefit of the SRO is a cost that must be borne exclusively by the District. The District agrees to pay the County seventy percent (70%) of the SRO assigned to Cridersville's total salary and benefits. While the parties acknowledge that the Sheriff has ultimate control over the hours of the SRO, the District agrees to work with the SRO in the flexing of hours if work is requested by the District outside of the school day. The Sheriff will pay for overtime worked by the SRO related to criminal investigations. Should additional supplies, equipment or training be required of the SRO by the District, the District agrees to pay for that portion necessary because of the SRO's assignment to the District. The County will invoice the District on the 15th of the months of September, December, March and June during the term of this MOU. The District shall make payments under this MOU to the Sheriff within 30 days of receiving such invoice.

Approval/Signatures:

This Memorandum of Understanding is executed by each of the parties on the dates set forth below:

Sheriff Michael Vorhees
Auglaize County, Ohio

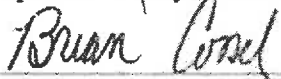
Date



10/3/25

Aaron Rex, Superintendent
Wapakoneta City Schools

Date



10/6/25

Brian Cossel, School Board President
Wapakoneta City Schools

Date



10-9-25

John N. Bergman
Board of Auglaize County Commissioners

Date


Douglas A. Spencer

10/9/25

Date

Board of Auglaize County Commissioners

David Bambauer

Date

Board of Auglaize County Commissioners

Original Copies: 1-County Commissioners, 2-Sheriff, 3-School

**ADDENDUM TO CONTRACT
FOR THE PROVISION OF A SCHOOL RESOURCE OFFICER
TO THE WAPAKONETA CITY SCHOOLS
BY THE AUGLAIZE COUNTY SHERIFF'S DEPARTMENT**

In the event of any criminal offense occurring on school property, the School Resource Officer (SRO) shall, if circumstances allow, coordinate with school administration and relevant parties to assess and determine the appropriate course of action under the guidelines established in 3313.951 of the ORC. Certain offenses (felonies) such as sex offenses, weapons offenses, and any offenses of violence will normally require the filing of charges in consultation with school officials, but should be evaluated on a case-by-case basis. The SRO's powers to arrest will be governed by the Ohio Revised Code.

AUGLAIZE COUNTY SHERIFF

WAPAKONETA CITY SCHOOLS

BY: _____
Michael Vorhees
Auglaize County Sheriff

BY: A. m. Rex
Aaron Rex
Superintendent

DATE: _____

DATE: 9/25/30

John N. Bergman
John N. Bergman
Board of Auglaize County Commissioners

10-9-25
DATE: _____

Douglas A. Spencer
Douglas A. Spencer
Board of Auglaize County Commissioners

10/9/25
DATE: _____

David Bambauer
Board of Auglaize County Commissioners

DATE

IN THE MATTER OF AUTHORIZING THE EXECUTION OF THE MAINTENANCE AND SUPPORT AGREEMENT WITH WESTTEL INCORPORATED FOR THE WESTTEL 9-1-1 SYSTEM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Sheriff's Office has purchased the WestTel 9-1-1 System and desire to purchase maintenance agreement and support for the WestTel 9-1-1 System as a condition of purchase, which is only available directly through WestTel. This Maintenance and Support Agreement ("Agreement") is by and between WestTel Incorporated, with principal office at 10701 Melody Drive, Suite 515, Denver CO ("WestTel") and Auglaize County OH, 911, with principal office at 1051 Dearbaugh Avenue, Wapakoneta, OH 45895 ("PSAP"); and,

WHEREAS, the maintenance fee will be payable on the effective date for the first year of maintenance and support. The following outline is the fee structure. The maintenance fee will be adjusted for inflation in accordance with the Consumer Price Index on the First date of January following the term of this Agreement.

Year One	\$17,450.00	Year Two	\$17,450.00	Year Three	\$17,450.00
Year Four	\$17,450.00	Year Five	\$17,450.00; and,		

WHEREAS, said agreement was presented by the Sheriff Vorhees and the County Administrator to the Board of County Commissioners for its approval and execution.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the West PSAP Maintenance and Support Agreement; and,

BE IT FURTHER RESOLVED that the Board authorizes the Vice President of the Board to execute said 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
9th day of
October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
David Bambauer

John N Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Sheriff

County Commissioners' Office
Auglaize County, Ohio
October 9, 2025

NO: #25-527

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER
THE C.H.I.P. GRANT PROGRAM AND CHIP-LAP GRANT PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a \$1,000,000.00 grant through the State of Ohio's Office of Community Development - PY2024 Community Housing Impact and Preservation Program and the Auglaize County Commissioners have committed \$136,202.00 from the Program Income Fund for the acquisition & rehabilitation of housing units within the County and did receive \$60,000 in the CHIP-LAP grant; and,

WHEREAS, the following private rehab project is ready to proceed:

Applicant: Joseph Locke Jr. 1120 Motz Road, St. Marys, OH 45885
Project Cost: \$60,520.00 (CDBG HOME funds) B-C-24-1AF-2
(Private Rehab – CDBG – Home Funds)
Soft Costs: \$15,600.00 – Kleinfelder

CHIP-LAP Cost: \$17,840.00 Total Project Cost: \$93,960.00
(S-C-22-1AF-2 CHIP-LAP)
Contractor: Eicher Construction

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project 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 9th day
of October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
David Bambauer

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

cc: Kleinfelder
Clerk

County Commissioners' Office
Auglaize County, Ohio
October 9, 2025

NO. #25-528

**IN THE MATTER OF AUTHORIZING A HOUSING REHABILITATION PROJECT UNDER
THE LEAD SAFE GRANT PROGRAM.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 9th day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the following home repair project is ready to proceed:

Applicant: Almary Willmann 805 West Spring Street, St. Marys, OH 45885
Project Cost: \$37,900.00 (LSO Funds) LED-2023 – 202339
(Lead Safe Renovation)
Contractor: Eicher Construction

Soft Cost: \$7,580.00 - Kleinfelder
Admin Cost: \$2,842.50 – Kleinfelder
Admin Cost: \$947.50 – County

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the housing project 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 9th day
of October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc/ Kleinfelder
/BOCC Clerk

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY AUDITOR'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th 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, County Auditor's Office informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the FY'25 CEAO Bridge Load Rating Fund (525) by \$5,621.00; and,

WHEREAS, the Auglaize County Auditor's Office has requested that the Board amend the 2025 Annual Appropriation to reflect the following increase:

CEAO Bridge Load Rating Fund		
525.0525.535900	Contract Services	\$5,621.00

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

Adopted this
9th day of
October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT

David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: ☒ County Auditor
☒ County Administrator
☒ Engineer

IN THE MATTER OF AUTHORIZING THE GRANT APPLICATION TO THE STATE OF OCJS PROGRAM FOR THE AUGLAIZE COUNTY RECOVERY PROGRAM FOR THE AUGLAIZE COUNTY SHERIFF'S OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of May, 2023.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Sheriff's Office, presented to the Board of County Commissioners a grant application for \$78,244.02 through the OCJS Program Grant; and,

WHEREAS, the grant funding would provide the financial support through Auglaize County for its Recovery Program; and,

WHEREAS, the grant funding period is from May 1, 2026 to April 20, 2027.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the grant application for the Auglaize County Sheriff's Office through the OCJS Grant Program in the amount of \$78,244.02.

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

Adopted this
9th day of
October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Sheriff's Office
OCJS

County Commissioners Office
Auglaize County, Ohio
October 9, 2025

NO. #25-531

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 9th 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>
492931	80054.89	MIAMI INDUSTRIAL TRUCKS

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

Adopted this
9th day
October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

✓cc: County Auditor

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE
SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 9th day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

WHEREAS, the Board must set a special session on Friday, October 10, 2025 10:30 a.m. - 12:00 p.m. to attend the Legislative Update Meeting with Senate 12th District with those county commissioners and auditors with Senator Susan Manchester at the Administration Building, Assembly Room-2nd Floor, 209 S. Blackhoof Street, Wapakoneta, Ohio 45895 or until the conclusion of the business for the purposes stated above.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby set October 10, 2025 from 10:30 a.m. – 12:00 p.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session for said Board; and,

BE IT FURTHER RESOLVED that a copy of this Resolution to be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of this special session.

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

Adopted this
9th day of
October, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

ABSENT
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: newspapers
✓✓✓