

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has been requested to authorize budget adjustments as follows:

Auditor:

Amount:	From:	To:
\$ 200.00	001.0103.530800 (Advertising & Printing)	001.0103.530900 (Other)

Common Pleas Court:

Amount:	From:	To:
\$13,496.00	195.0195.510200 (Salary)	195.0195.530600 (Contract Services)

THEREFORE BE IT 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
17th day of
September, 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

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM CONTINGENCIES FUND TO
DOENGES #2 DITCH DEBT FUND AS REQUESTED BY THE COUNTY AUDITOR.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of
September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the following correspondence was received by the Board of County Commissioners:

September 15, 2026

Board of County Commissioners,

Please make the following transfer from County General to the Doenges #2 Ditch Debt Fund. The
loan is paid off and the balance is negative due to DTAC monies being allocated on delinquent taxes.

Transfer From: 001.1701.538000 Contingencies \$51.91
Transfer To: 250.0100.400400 Transfer In \$51.91

Regards,
s/Linda Bice
Linda Bice
Auglaize County Auditor

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby
authorize the County Auditor to make the above mentioned transfer of funds for the above mentioned funds in the
request from the County Auditor.

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

Adopted this
17th day of
September, 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 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 17th day of September, 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>
501513	13775.00	NEW KNOXVILLE SUPPLY
501544	175.00	CLEMANS, NELSON, & ASSOCIATES
501552	10215.52	TAYLOR PAINTING & STRIPING, LLC
501567	15262.65	CTL ENGINEERING
501568	3150.00	CTL ENGINEERING
501596	240.00	KLEINFELDER, INC.
501596	3760.00	KLEINFELDER, INC.
501596	3375.00	KLEINFELDER, INC.
501609	122.96	HALLENROSS & ASSOCIATES, LLC
501620	140500.00	BLUFFTON PAVING, 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
17th day
September, 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 AUTHORIZING A MANAGEMENT CONTROL AGREEMENT BETWEEN THE
AUGLAIZE COUNTY SHERIFF AND THE AUGLAIZE COUNTY COMMISSIONERS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 17th day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Sheriff and the Auglaize County Commissioners, as the Appointing Authority of the Auglaize County IT Department, enter this Management Control Agreement to establish management control consistent with FBI Criminal Justice Information Services (CJIS) Security Policy and applicable LEADS/NCIC requirements; and,

WHEREAS, with respect to computer systems and network infrastructure used directly or indirectly to access, process, store, transmit, or support Criminal Justice Information (CJI), the Auglaize County Sheriff's Office shall retain authority, through management control, to set, maintain, and enforce priorities, standards and policies as outlined in said agreement.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby authorize the Management Control Agreement between the Auglaize County Sheriff and the Auglaize County Commissioners; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize a member 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
17th day of
September, 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