

IN THE MATTER OF RATIFYING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN AUGLAIZE COUNTY OHIO JUVENILE COURT BY AND THROUGH THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND THE NINE CONSULTING SERVICES FOR COMMUNITY DIVERSION PROGRAMMING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of September, 2025.

Commissioner Spees moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Juvenile Court Judge Mark Spees has presented a Memorandum of Understanding (MOU) between the Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and Nine Consulting Services for the purpose of the Court to provide funding for Community Diversion Programming; and,

WHEREAS, the Auglaize County Ohio Juvenile Court agrees to pay Nine Consulting Services a sum of \$45,000.00 for FY 26 in two installments of \$22,500.00 to implement the Auglaize County Diversion Program in the county. Judge Spees approves and recommends that the Board of Auglaize County Commissioners approve and execute said Memorandum of Understanding.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and Nine Consulting Services for the above stated program.

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

Adopted this
23rd day of
September, 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: Juvenile Judge Mark Spees
Nine Consulting Services

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE BOARD OF ELECTIONS DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of September, 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 BOE Security Grant 2025-29 Fund (039) by \$10,000.00; and,

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

BOE Security Grant 2025-29 Fund	
039.0039.530600	Contract Services
039.0039.530400	Equipment
	\$289.54
	\$5,576.00

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

Adopted this
23rd day of
September, 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
/BOE

IN THE MATTER OF ADOPTING THE PREVENTION, RETENTION AND CONTINGENCY PROGRAM FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES PURSUANT TO ORC 5108.01 THROUGH 5208.10.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of September, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code 5108.01 through 5208.10, a new Prevention, Retention and Contingency Program must be adopted for the Auglaize County Department of Job and Family Services; and,

WHEREAS, Julie Gossard, Director of Auglaize County Department of Job and Family Services has submitted to the Board of County Commissioners a PRC Plan for Auglaize County; and,

WHEREAS, said Prevention, Retention and Contingency (PRC) Program is designed to help families overcome immediate barriers to achieve or maintain self-sufficiency and personal responsibility. PRC assistance is not an entitlement program. The Auglaize County PRC Program is intended to address the needs of the individual and the family, for the purpose of an adult family member obtaining employment while providing a stable home environment. Services are provided to prevent a household from reliance on Ohio Works First (OWF) cash assistance. PRC services are also provided to help people retain employment. Contingency services are provided to meet presenting needs that, if not satisfied, threatens the safety, health, or well-being of one or more minor members of the household. These services are limited to the amount and type of services required, not to exceed the parameters established herein. ACDJFS will inform all applicants of Direct Services, Employment and Training Services, Contingency Assistance, Transportation Assistance, Family Stability Services/Child Protection Services, SNAP and Medicaid Outreach, Substance Abuse and Mental Health, Community and Economic Development, Child Development Activities, Housing Services, Prevention Programs, Domestic Violence, Youth Education and Support Services, Family Formation, Legal Education and Assistance, Kinship Caregiver Program, and Back to School Assistance Program.

WHEREAS, Director Gossard requested that the Board approve and execute the PRC Program, as presented, effective October 1, 2025.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the PRC Program plan as presented by Auglaize County Department of Job & Family Services Director; and,

BE IT FURTHER RESOLVED that this Program is effective as of October 1, 2025 to September 30, 2027; and,

BE IT FURTHER RESOLVED that the Board hereby authorize and ratifies the execution of said program document.

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

Adopted this
23rd day of
September, 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

IN THE MATTER OF AUTHORIZING THE QUOTE FROM PERRYPROTECH FOR OFFICE 365 G3, MAILBOX MIGRATION AND INSTALLATION FEES FOR AUGLAIZE COUNTY FOR THE OFFICE 365 PROJECT AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of September, 2025.

Commissioner Spencer 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 Office 365 G3 licenses, Mailbox Migration and Installation Fees for a total of \$77,241.60 from PerryproTech.

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 \$77,241.60; and,

BE IT STILL FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the President of the Board to execute said quote.

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

Adopted this
23rd day of
September, 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

County Commissioners Office
Auglaize County, Ohio
September 23, 2025

NO. #25-493

**IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM ENGINEER'S MVGT FUND TO
SALT ROTARY FUND REQUESTED BY THE COUNTY ENGINEER.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of
September, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

September 18, 2025

Board of County Commissioners,
209 S. Blackhoof St., Suite 201
Wapakoneta, OH 48595

Dear Commissioners:

Per Resolution #19-426, a reimbursement payment of \$18,990 is due. Outside entities have been
billed \$14,270 and MVGT will reimburse the remainder.

Please authorize the county auditor to move money in the following account:
\$4,720.00 from 002.0014.550200 (Capital Improvement) to the 511.0100.400200 (Transfer In) Salt
Rotary Fund.

Respectfully,
Andrew Baumer /s/
Andrew Baumer, P.E.; P.S.
Auglaize County Engineer

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 MVGT Fund to Salt Rotary
Fund as mentioned above by County Engineer.

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

Adopted this
23rd day of
September, 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 Engineer

IN THE MATTER OF APPROVING THE CONTRACT BETWEEN AUGLAIZE COUNTY JOB AND FAMILY SERVICES AND K & P MEDICAL TRANSPORT FOR TRANSPORTATION FOR EMT SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of September, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary for the Auglaize County Department of Job & Family Services to contract for transportation services for eligible individuals as determined by said Job & Family Services; and,

WHEREAS, a contract has been negotiated between the Auglaize County Department of Job & Family Services and K & P Medical Transport to provide transportation services for medical and employment and training needs; and,

WHEREAS, contract term to be from October 1, 2025 through September 30, 2026. Cost and delivery of purchased services are subject to the limitations specified in Article 3; reimbursement under this agreement will be fixed unit rate as established K & P Medical Transport. K&P Medical Transport will charge per mile for NET/EMT and Employment and Training Participants per one-way trip. Reimbursements shall be made on a unit cost basis. Transportation for all trips is \$3.75 per mile with a 5-mile minimum. All miles are point to point from the first NET/EMT or Employment and Training participant pick-up point to the last NET/EMT or Employment and Training Participant drop-off point. Miles will be shared cost when two or more participants are being transported; may not exceed \$85,000.00 unless otherwise amended. Transportation hours are 5:00 am – 9:00 pm, Monday – Saturday. Sunday and Holiday transports may be available by request. Staffed office dispatch hours are Monday – Friday 7:00 am – 5 pm and call center is available outside of these hours; and,

WHEREAS, the contract has been approved by the Auglaize County Department of Job & Family Services with the Board of County Commissioners being asked to approve and execute this contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job & Family Services and K & P Medical Transport for services as mentioned above; and,

BE IT FURTHER RESOLVED that said Board ratifies the execution of said contract.

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

Adopted this
23rd day of
September, 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: Job & Family Services

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd of September, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

<u>General Fund:</u>	
<u>Amount:</u>	<u>From:</u>
\$15,500.00	001.0701.530900 (Farm Expense)
	To: 001.0106.530601 (Bank Fees)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustment as mentioned above.

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

Adopted this
23rd day of
September, 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
Treasurer
County Administrator

Date: SEPTEMBER 23, 2025

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA SETTING DATE AND
matter of: TIME TO RECEIVE BIDS FOR THE CONSTRUCTION OF THE PRAIRIE CREEK
WETLAND INLET IMPROVEMENTS PROJECT

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 23rd day of September, 2025, at the Office of the Mercer County Commissioners with the following members present: Mr. Rick Muhlenkamp, Mr. David Buschur, Mr. David Bambauer, Mr. John Bergman, and Mr. Doug Spencer. Mr. Brian Miller was absent.

Mr. David Buschur moved the adoption of the following:

RESOLUTION

WHEREAS, the Grand Lake St. Marys LFA shall follow section 353.03 of the Revised Code for expenditures exceeding fifty thousand dollars; and

WHEREAS, the Prairie Creek Wetland Inlet Improvements Project will construct modifications to a pumping inlet structure on Prairie Creek, excavating to enlarge an existing wetland settling pond, installation of a viewing platform, and other associated work.

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

- 1) The Board of Directors hereby sets the deadline for filing bids for the Prairie Creek Wetland Inlet Improvements Project as October 23, 2025 at 10:00 a.m. at the office of the Mercer County Commissioners, 220 W. Livingston St., Rm. A201, Celina, Ohio; and,
- 2) The Board of Directors authorizes the Clerk to publish notice of bidding twice in The Daily Standard; Notice shall be posted and maintained in a public place for at least two weeks preceding the day of the opening of the bids; notice shall be posted on Auglaize and Mercer Counties internet site on the world wide web; and,
- 3) On October 23, 2025 at 10:00 a.m., the Mercer County Commissioners are hereby authorized to open and read aloud the bids received for the Prairie Creek Wetland Inlet Improvements Project; and,
- 4) Mercer County shall send a copy of the bids received for said improvement project to the project engineer for review and recommendations.

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

Adopted this 23rd day of September, 2025.

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

Absent		<u>David Bambauer</u>	Yes ;
Mr. Brian Miller	<u>Brian Miller</u>	Mr. David Bambauer	
Mr. Rick Muhlenkamp	<u>Rick Muhlenkamp</u>	<u>John Bergman</u>	Yes ;
	<u>David Buschur</u>	Mr. John Bergman	
Mr. David Buschur		<u>Doug Spencer</u>	Yes ;
		Mr. Douglas Spencer	

Motion carried.

ATTEST:

Kim Everman
Kim Everman, Clerk
Board of Mercer County Commissioners