

IN THE MATTER OF AUTHORIZING PAYMENT FOR WORK ASSOCIATED WITH THE BACKFILLING OF TAX PARCEL NO. B0720100102.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution number 25-337 the Board of County Commissioners (the "Board") did thereby authorize the Brownfield Remediation Program Grant Agreement for activities on parcel no. B0720100102, commonly referred to the former Auglaize Acres site; and

WHEREAS, the Board agreed to an adjustment and additional backfilling work at the site due to future development needs; and

WHEREAS, in resolution no 26-212, the Board entered into a Reimbursement Agreement with Wapakoneta Health Facilities LLC for costs incurred in the additional backfilling work; and,

WHEREAS, the Board has received the invoice for such backfilling work and all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board does hereby instruct the Clerk of the Board to pay for such invoice out of the Permanent Improvement funds of the County; and,

BE IT FURTHER RESOLVED that the Board instructs the Clerk to move forward with invoicing Wapakoneta Health Facilities LLC for reimbursement under said reimbursement 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
24th 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 Administrator

**IN THE MATTER OF RATIFYING THE EMPLOYMENT OF SHELBY MCCLURE 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 24th of
September, 2026.

Commissioner  moved the adoption of the following

RESOLUTION

WHEREAS, Julie Gossard, 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,
Shelby McClure, being selected to fill the position; and,

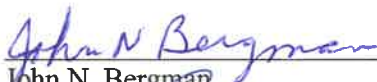
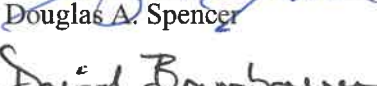
WHEREAS, Director Gossard recommended that Ms. McClure be hired to the position of Child Support Case Manager
at the Auglaize County Department of Job and Family Services, effective September 22, 2026 at the pay rate per
hour of \$22.11.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby
ratify the employment of Shelby McClure to the position so mentioned above in the Auglaize County
Department of Job & Family Services; employment in accordance with the specifications mentioned above.

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

Adopted this
24th day of
September, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

, yes
John N. Bergman
, yes
Douglas A. Spencer
, yes
David Bambauer

cc: Auglaize County Department
of Job & Family Services
County Auditor

IN THE MATTER OF AUTHORIZING A TRANSFER OF FUNDS FROM UNCLAIMED FUNDS TO COUNTY GENERAL FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th 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:

The following has been in unclaimed funds for 5 years and now needs to be transferred to the County General Fund. Please make the following transfer:

From Unclaimed Funds	504-0021-539800	\$11,358.73
To County General	001-0700-401500	\$11,358.73

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following transfer of funds:

From: 504-0021-539800 – Unclaimed Funds
Amount \$11,358.73
To: 001-0700-401500 – County General Fund

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

Adopted this
24th 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 24th 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>
501683	40000.00	WAPAKONETA CITY SCHOOLS
501692	2934.44	LOGAN RECYCLING, LLC
501709	855.51	ST. MARYS TUCKING CO. INC.
501713	345.83	COOPER FARMS
501727	181.70	JAY PETROLEUM
501732	6737.50	CENTRAL OHIO YOUTH CENTER
501743	8017.28	WEBER MATERIALS, LTD
501745	292.00	SUNRISE MEDICAL LABORATORIES
501750	1596.00	12 PANEL NOW
D05423	10000.00	ST. MARYS CITY SCHOOLS

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

Adopted this
24th 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 ACCEPTING THE QUOTE FROM FROST ROOFING, INC. FOR THE REPAIR OF THE AUGLAIZE COUNTY COURTHOUSE ROOF; AND AUTHORIZING THE EXECUTION OF SAID QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Frost Roofing, Inc. has submitted a quote to provide labor and materials for the repair and re-roof of the Auglaize County Courthouse storm damaged copper roof for a total project amount not to exceed the sum of \$78,260.00 for the following work:

- Provide and install all necessary safety equipment.
- Remove the temporary roof.
- Remove the remaining existing damaged panels.
- Install DMI Ultra HT Ice and water over the wood decking.
- Install 16 oz copper drip edge.
- Install DMI 16 copper IL-2016 panels.
- Install approximately 26' of wall apron detail.
- Install approximately 32' of hip detail
- Clean up and dispose of all debris caused by our work.
- Install approx. 20 roof tiles (provided by customer).

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Frost Roofing, Inc. in the amount of \$78,260.00 for the repair and re-roof of the Auglaize County Courthouse storm damaged copper roof; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does hereby authorize County Administrator Erica Preston to schedule this project.

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

Adopted this
24th 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: Frost Roofing, Inc.
County Administrator

IN THE MATTER OF ACCEPTING THE QUOTE FROM INTERDYNE CORP. ENVIRONMENTAL SERVICES FOR ASBESTOS ABATEMENT AT VARIOUS LOCATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS a quote has been submitted to furnish labor, equipment and materials to accomplish the abatement of the following asbestos containing materials located at the following locations. All abatement activities will be done in accordance with all applicable Health Department, EPA and OSHA regulations. Cost includes personal air monitoring and Transportation and Disposal of Waste;

1. 18214 State Route 197, Wapakoneta, Ohio – ACM Duct Wrap-4SF, Transite Siding – 6,140 SF and Window Glazing 8S. **Cost: \$14,755.00.**
2. 15101 Townline Kossuth Road, St. Marys, Ohio – 2,525 SF Transite under Vinyl Siding. **Cost: \$12,250.00.**
3. 06959 Glynwood Road, St. Marys, Ohio – Risers in Walls Basement to second floor (3 Risers). **Cost: \$6,750.00.**

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve and authorize the quote from Interdyne Corp. Environmental Service for asbestos abatement 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
24th day of
September, 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: Interdyne Corp. Environmental Services

IN THE MATTER OF FINDING THE AUGLAIZE COUNTY CRISIS CENTER, INC. AS AN ELIGIBLE DOMESTIC VIOLENCE SHELTER TO RECEIVE FUNDING FOR CALENDAR YEAR 2026.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, pursuant to Ohio Revised Code Section 3113.34, the County Probate Court receives funds for each marriage license issued in the county to provide financial assistance to shelters for victims of domestic violence and the County Common Pleas Court, pursuant to Ohio Revised Code 2303.201 (D), collects funds in each action or proceeding for annulment, divorce or dissolution of marriage for the purchase of funding shelters for victims of domestic violence pursuant to Ohio Revised Code Section 3113.35 to 3113.39 ; and,

WHEREAS, Auglaize County Crisis Center, Inc. complies with all appropriate standards for Domestic Violence Shelters and has requested of the Board of County Commissioners to release the funds, which have been collected by Probate Court and Common Pleas Court, to said Crisis Center.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby find the Auglaize County Crisis Center, Inc. to be an eligible and qualifying domestic violence shelter to receive funding from fees collected in the County Probate Court and Common Pleas Court; and,

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Auglaize County Crisis Center, Inc. and the County Auditor as their notification of eligibility for funding; and,

BE IT FURTHER RESOLVED that payments of above mentioned funding be made, pursuant to Ohio Revised Code, Section 3113.35 (C), to the Auglaize County Crisis Center, Inc. on a semi-annual basis.

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

Adopted this
24th 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
Auglaize County Crisis Center, Inc.