

IN THE MATTER OF AUTHORIZING WELLMAN BROTHERS INC TO PERFORM ROOF REPAIRS ON THE ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it has been determined that the Administration Building is in need of roof repairs; and,

WHEREAS, a quotation for providing all labor and material for the following work was obtained from Wellman Brothers, Inc. as following:

- Seal the masonry on the chimney and solarium.
- Re-fasten the loosed metal roof screws.

Estimate: \$3,870.00

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby approve the necessary roof repairs on the Administration Building and does accept the proposal of Wellman Brothers Inc. as quoted above; and,

BE IT FURTHER RESOLVED that the Board does authorize Wellman Brothers Inc. to proceed with the Administration Building roof repair at an estimated cost of \$3,870.00.

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

Adopted this
29th 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: Maintenance Supervisor
Wellman Brothers Inc.

IN THE MATTER OF AUTHORIZING THE ACQUISITION OF A MAILING SYSTEM FOR THE COURTHOUSE FROM PITNEY BOWES, INC. AND EXECUTION OF THE METER RENTAL AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, with the age of the existing postage machine purchased in 2016 and the need for USPS IMI technology compliance, it is necessary to update the mailing system in the Courthouse; and,

WHEREAS, Pitney Bowes, Inc. was contacted to provide a quote for the acquisition of a new mailing system to accommodate the volume of the mailings and usage for the offices located at the Courthouse; and,

WHEREAS, Pitney Bowes, Inc. presented a quotation for a SendPro MailCenter 2000 at the purchase price of \$10,866.50; a meter rental agreement monthly rate of \$80.04; and an annual maintenance agreement for \$960.80 for the mailing system.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby accept the quotation and authorizes the acquisition from Pitney Bowes, Inc. of the SendPro MailCenter 2000 postage machine for the amount of \$10,866.50; and,

BE IT FURTHER RESOLVED that the Board further authorizes the annual maintenance agreement for \$960.80 following the one-year warranty and the meter rental agreement monthly rate of \$80.04; and,

BE IT STILL FURTHER RESOLVED that the Clerk of the Board encumber the necessary funding to accommodate this price.

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

Adopted this
29th day of
September, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer Yes
David Bambauer

cc: Pitney Bowes, Inc.

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

MVGT Fund:		
Amount:	From:	To:
\$ 50,000.00	002.0014.500200 (Capital Improvements)	002.0014.538400 (Road Materials)
\$100,000.00	002.0014.500200 (Capital Improvements)	002.0014.530401 (Gas)

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Auditor to complete the budget adjustments as 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
29th 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 ✓
Engineer ✓

IN THE MATTER OF AUTHORIZING AN INDEMNIFICATION AND INDUCEMENT AGREEMENT AND AUTHORIZING A PUBLIC HOSPITAL AGENCIES AGREEMENT IN CONNECTION WITH THE BONDS BY THE COUNTY OF WARREN, OHIO, THE PROCEEDS OF WHICH WILL BE USED TO FINANCE FACILITIES OWNED AND OPERATED BY OTTERBEIN HOMES OR ITS AFFILIATES LOCATED WITHIN AUGLAIZE COUNTY; AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SUCH; AND APPROVING SOLELY FOR THE PURPOSE OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE OF HEALTHCARE FACILITIES IMPROVEMENT AND REFUNDING REVENUE BONDS, SERIES 2026 (OTTERBEIN HOMES OBLIGATED GROUP), BY THE COUNTY OF WARREN, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2026.

Commissioner  moved the adoption of the following:

RESOLUTION

WHEREAS, Otterbein Homes (the “Corporation”), an Ohio non-profit corporation, has requested that the County of Warren, Ohio (“Warren County”) issue bonds to finance the construction of Hospital Facilities in Warren County and throughout the State of Ohio, including in Auglaize County (the “County”); and,

WHEREAS, the Corporation has represented that it would be more economic and efficient to have one political subdivision of the State of Ohio issue such revenue bonds to finance the Program (as defined herein); and,

WHEREAS, Chapter 140, Ohio Revised Code (the “Act”), provides a procedure by which the County and Warren County may enter into an agreement pursuant to which Warren County may from time-to-time issue bonds for hospital facilities, a portion of the proceeds of which will be spent in the County (the “Bonds”). Such Bonds will be issued in one or more series for the purposes of (a) refinancing certain revenue bonds and other indebtedness, (b) financing or refinancing the acquisition, construction, installation, equipping, furnishing and improvement of certain health care facilities constituting “Hospital Facilities” (as defined in the Act) to be owned and/or operated by the Corporation, (c) funding a debt service reserve fund for the Bonds, (d) paying capitalized interest on the Bonds, and (e) paying certain costs of issuance of the Bonds (collectively, the “Program”); and,

WHEREAS, as a prerequisite to Warren County issuing the Bonds, it is necessary under the Act for the County to enter into an Agreement (the “Public Hospital Agencies Agreement”) with Warren County in order to jointly associate for the purpose of issuing revenue bonds, including the Bonds and any such additional bonds for the Program, to finance or refinance the Corporation’s facilities within its boundaries; and,

WHEREAS, the Corporation has agreed to enter into and execute an indemnification agreement (the “Indemnification Agreement”) to indemnify the County and hold it harmless against any liability and expense of the County relating to the Public Hospital Agencies Agreement, the Bonds, or the Program; and,

WHEREAS, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), requires that prior to their issuance, the Series 2026 Bonds (as hereinafter defined) which will be issued by Warren County, Ohio as part of the Program, must be approved by the “applicable elected representative” (as defined in such Section 147(f) of the Code) of the issuer of the Series 2026 Bonds, and of certain political subdivisions in which Hospital Facilities will be financed, including the County.

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, each of (i) the Indemnification Agreement and (ii) a Public Hospital Agencies Agreement with Warren County to authorize Warren County to issue the Hospital Facilities bonds for the benefit of the Corporation for the purpose of financing the Program.

SECTION 2. That the Indemnification Agreement and the Public Hospital Agencies Agreement authorized in Section 1 of this resolution each 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 each of the Public Hospital Agencies Agreement and the Indemnification Agreement by at least two members of the Board.

SECTION 3. That the Clerk, the County Auditor, any members of this Board, or any appropriate officers of the County, 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 Series 2026 Bonds and, signing and delivery of the Public Hospital Agencies Agreement and the Indemnification Agreement as may be required, necessary or appropriate, such instruments to be prepared by and at the expense of the Corporation and to be in such form as may be approved by the Board, which approval shall be conclusively evidenced by the execution thereof by the members of this Board.

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 (the “Code”), hereby approves, but solely for the purpose of that Section 147(f) of the Code, the issuance of the County of Warren, Ohio Healthcare Facilities Improvement and Refunding Revenue Bonds, Series 2026 (Otterbein Homes Obligated Group) (the “Series 2026 Bonds”), issued in one or more series, as qualified 501(c)(3) bonds under Section 145 of the Internal Revenue Code of 1986, as amended, in a maximum aggregate face amount not to exceed \$300,000,000. The proceeds of the Series 2026 Bonds will be used for (i) paying the costs of the New Money Project described below in a maximum amount not to exceed \$200,000,000; (ii) retiring and/or

refunding all or a portion of: (a) the outstanding Master Term Note dated April 1, 2025 in the principal sum of \$15,000,000.00 issued by the Corporation to Fifth Third Bank, National Association, as Lender (“Series 2025B Master Term Note”); (b) the outstanding \$50,000,000 County of Warren, Ohio, Healthcare Facilities Improvement Revenue Bonds, Series 2025 (Otterbein Homes Obligated Group) (“Series 2025 Bonds”); and (c) the outstanding Master Term Note dated December 1, 2025 in the principal sum of \$22,500,000.00 issued by the Corporation to Fifth Third Bank, National Association, as Lender (“Series 2025C Master Term Note”, and together with the Series 2025B Master Term Note and the Series 2025 Bonds, collectively, the “Prior Obligations”); the proceeds of such Prior Obligations were used to finance the costs of the Existing Project described below; (iii) reimbursing the Corporation for additional costs associated with the New Money Project; (iv) establishing one or more debt service reserve funds as additional security for the Series 2026 Bonds, if deemed necessary or desirable by the Corporation; (v) paying capitalized interest on the Series 2026 Bonds, if any; and (vi) paying certain costs of issuance of the Series 2026 Bonds (collectively, the “Project”).

New Money Project:

The New Money Project consists of the acquisition, construction, furnishing and equipping of the following hospital facilities (as defined in the Act, “Hospital Facilities”): (i) maximum principal amount of \$40,000,000 at 2158 Columbus Rd, Granville, Ohio; (ii) maximum principal amount of \$60,000,000 at 585 OH-741, Lebanon, Ohio; (iii) maximum principal amount of \$30,000,000 at 11230 OH-364, St. Marys, Ohio; and (iv) maximum principal amount of \$70,000,000 at 9640 Sylvania-Metamora Rd, Sylvania, Ohio.

Existing Project:

The Existing Project consists of the acquisition, construction, and improvement of Hospital Facilities located at: (i) 30344 Lorain Road, North Olmsted, Ohio, (ii) 303 N. Mecca St., Cortland, Ohio, (iii) 2158 Columbus Rd, Granville, Ohio, (iv) 585 OH-741, Lebanon, Ohio, and (v) 9640 Sylvania-Metamora Rd, Sylvania, Ohio.

The foregoing approval is given solely to satisfy the requirements of said Section 147(f) of the Code and does not obligate the County in any way with respect to the Series 2026 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 and 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
29th 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: Warren County Commissioners
Otterbein Homes
County Auditor

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 September 29, 2026.

Bobbi Donovan

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

Dated: September 29, 2026

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE ODRC CAPITAL IMPROVEMENT LOCAL JAILS PROJECTS – JAIL SAFETY MESH SCREENING & FLOOR REPLACEMENT PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners allocated a sum from the ODRC Jail Capital Project Grant 2026 via qualifying reimbursement; and,

WHEREAS, specifications have been prepared for the Jail Safety Mesh Screening and Floor Replacement Project with an estimated cost of \$162,500.00; and,

WHEREAS, it is necessary, at this time, to set date and time to receive bids for this project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby set October 29, 2026 at 11:00 a.m. as the date and time at which to receive and open bids in the office of the Commissioners for the ODRC Capital Improvement Local Jails Projects – Jail Safety Mesh Screening & Floor Replacement 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
29th day of
September, 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: Auglaize County Sherriff ✓

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE DEMOLITION OF THE PROPERTY LOCATED AT 10855 SR 197, WAPAKONETA, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 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 10855 SR 197, 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: **October 29, 2026 at 10:15 a.m.** as the following time to receive bids for the “Demolition and Removal – 10855 SR 197 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
29th 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: Property Owner ✓

IN THE MATTER OF SETTING DATE AND TIME TO RECEIVE BIDS FOR THE DEMOLITION OF THE PROPERTY LOCATED AT 6959 GLYNWOOD ROAD, ST. MARYS, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 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 6959 Glynwood 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: **October 29, 2026 at 10:30 a.m.** as the following time to receive bids for the “Demolition and Removal – 6959 Glynwood 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
29th day of
September, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Abraham,
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 18214 SR 197, WAPAKONETA, OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of
September, 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 18214 SR 197,
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:
October 29, 2026 at 10:00 a.m. as the following time to receive bids for the “Demolition and Removal – 18214 SR
197 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
29th 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: Property Owner ✓

**IN THE MATTER OF ACCEPTING THE RESIGNATION OF JULIE GOSSARD AS THE DIRECTOR OF
AUGLAIZE COUNTY JOB AND FAMILY SERVICES.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Director of Auglaize County Jobs and Family Servies, informed the County Administrator Erica Preston on September 29, 2026 that she is resigning effective November 4, 2026.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County does hereby accept the resignation of Julie Gossard as Director of Auglaize County Job and Family Services to be effective November 4, 2026; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does commend Julie Gossard for her faithfulness and dedication to the citizenry of Auglaize County, and does further, extend its best wishes with her future endeavors.

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

Adopted this
29th day of
September, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc: Julie Gossard
County Auditor