

**IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE
AGGREGATOR REGISTRATION APPLICATION FOR THE STATE OF OHIO.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Palmer Energy has submitted an aggregator registration application for the State of Ohio for AEP Ohio so that Auglaize County along with Moulton Township can reapply to the CRES Provider under contract with the Governmental Aggregator; and,

WHEREAS, Palmer Energy has requested the President of the Board to execute said application with Ohio Power Company dba AEP Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the application and authorizes the President of the Board to execute so stated application.

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

Adopted this
3rd 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: Palmer Energy

County Commissioners' Office
Auglaize County, Ohio
September 3, 2026

NO. #26-372

**IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF
PUBLIC ASSISTANCE FOR SEPTEMBER.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for September.

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

From: 001-0905-533500 – Public Assistance Grant
Amount: \$ 5,286.01
To: 006-0400-400101 – Public Assistance

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

Adopted this
3rd 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
Jobs & Family Services

IN THE MATTER OF APPOINTING BRANDON GILLETTE TO THE AUGLAIZE COUNTY PUBLIC DISTRICT LIBRARY BOARD; REPLACING BARBARA PELLY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Barbara Pelly to the Auglaize County Public District Library Board expires on December 31, 2026; Ms. Pelly has served two terms on said Board, reaching her term limit and needs to be replaced as one of the Commissioners' appointees.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby recognize, with appreciation, the service and dedication of Barbara Pelly to the Auglaize County District Public Library Board of Trustees; and,

WHEREAS, Brandon Gillette has come forward, expressing interest in serving in the position of Trustee on said Auglaize County District Public Library Board; and,

WHEREAS, with Mr. Gillette's background, the Commissioners trust that Mr. Gillette would be a great asset to the Auglaize County District Public Library Board.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint Brandon Gillette to the Auglaize County Public District Library Board for a term commencing January 1, 2027 and should be for four (4) years and terminate on December 31, 2030.

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

Adopted this
3rd 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 Public District Library
Beth Steiner, Director
Brandon Gillette

**IN THE MATTER OF CERTIFYING DELINQUENT SEWER BILLS TO THE COUNTY AUDITOR FOR
PLACEMENT ON THE PROPERTY REAL ESTATE TAX DUPLICATES; RATIFYING THE EXECUTION OF
SEWER DELINQUENCIES LISTING AS SUBMITTED BY THE SANITARY ENGINEER'S DEPT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of September, 2026.

Commissioner Bamabauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Sanitary Engineer's Secretary, Laina Wright, informed the Board of County Commissioners that county property owners using county owned sewage treatment plants, have delinquent charges on their quarterly sewer bills; and,

WHEREAS, the County Prosecuting Attorney's Office advised the Board that it is necessary for said Board to certify these delinquent charges to the County Auditor for placement on the proper real estate tax duplicates for collection; and,

WHEREAS, a list showing these delinquencies was presented to the Board by the Auglaize County Sanitary Dept., along with a request for the delinquencies to be certified to the County Auditor for placement on real estate tax duplicates.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby ratify the execution of the Sewer Delinquencies assessments list by the President of the Board of County Commissioners, John N. Bergman; and,

BE IT FURTHER RESOLVED that this sewer delinquencies assessments list is hereby certified to the County Auditor for placement of said delinquencies on the proper real estate tax duplicates for collection.

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

Adopted this
3rd 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 Bamabauer, yes
David Bamabauer

attachment

cc: County Sanitary Engineer
County Auditor

**IN THE MATTER OF APPROVING DESIGNATION AGREEMENTS FOR SOLID WASTE FACILITIES;
RATIFYING THE EXECUTION OF THE AGREEMENTS.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Auglaize County Solid Waste Management District (ACSWMD) amended their Solid Waste Management plan (the "Plan"), which was approved by the Director of the Ohio EPA on March 13, 2026 ; and,

WHEREAS, the Plan expressly authorizes the Board of Directors of the ACSWMD to designate facilities pursuant to O.R.C. Sections 343.01(I)(2), 343.013, 343.014 and 3734.53(E); and,

WHEREAS, in resolution #26-314 dated July 30, 2026 the Board granted final designation in accordance with the Ohio Revised Code; and,

WHEREAS, the subsequent facilities have executed a Designation Agreement:

Defiance County Landfill
Hancock County Landfill
Kimble Sanitary Landfill – Dover
Kimble Transfer & Recycling – Cambridge
Kimble Transfer & Recycling – Canton
Kimble Transfer & Recycling – Carrollton
Kimble Transfer & Recycling – St. Clairsville
Kimble Transfer & Recycling – Twinsburg
Kimble Transfer & Recycling – Valley City
Maharg, Inc. – SW Transfer
Republic Services – Cherokee Run
Republic Services – Pine Grove
Republic Services – Wyandot County
Republic Services – Marion County
Republic Services – Mount Vernon
Republic Services – Reynolds Avenue
Republic Services – Shelby County

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve and authorize the above mentioned Designation Agreements with facilities as listed to receive solid waste.

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

Adopted this
3rd 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: Solid Waste Coordinator
Designated Solid Waste Facilities

**IN THE MATTER OF AUTHORIZING THE BOARD TO EXECUTE A SUBORDINATION AGREEMENT
FOR THE BENEFIT OF CHIP RECIPIENT ROGER A. SMITH.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on March 11, 2022, an executed Mortgage was filed in favor of the Board of County Commissioners as the Board authorized the expenditure of CHIP funds in the total amount of \$29,820.00 for the renovations of the property where Roger A. Smith now resides in the 159 Koenig Road, St. Marys, Ohio 45885; and,

WHEREAS, Roger A. Smith has now requested the Board to execute a subordination agreement so as to allow him to secure a loan in the amount of \$45,000.00; and,

WHEREAS, the Board finds the request to be acceptable as the assessed value of the property is \$163,520.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the Board to execute the subordination agreement for the benefit of CHIP recipient Roger A. Smith; and,

BE IT FURTHER RESOLVED that a fully executed copy of this agreement to be hereto attached and thus become a 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
3rd 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

Attachment

Cc: Roger A. Smith
Superior Credit Union
CHIP file
Prosecuting Attorney
County Recorder

IN THE MATTER OF AUTHORIZING FEES WITH CTL ENGINEERING, INC. FOR THE TECHNICAL ASSISTANCE AND CONSULTING SERVICES FOR THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) BROWNFIELD REMEDIATION GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners wishes to contract with CTL Engineering, Inc. to provide technical assistance and consulting services for the Ohio Department of Development (ODOD) Brownfield Remediation Grant Program for the St. Mary's Municipal Building Project; and,

WHEREAS, the fees for the Brownfield Remediation Grant Program are as follows:

Administrative	\$10,000.00;
Asbestos Abatement	\$40,150.00;
Building Demolition	<u>\$550,781.00;</u>
Total	\$600,931.00; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the fees for technical assistance and consulting services for the Ohio Department of Development (ODOD) Brownfield Remediation Grant Program - Auglaize 223550 St. Mary's Municipal Building Project as the amounts so stated above; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute any such documents related to this approval.

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

Adopted this
3rd 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: CTL Engineering, Inc.

IN THE MATTER OF AUTHORIZING FEES WITH CTL ENGINEERING, INC. FOR THE TECHNICAL ASSISTANCE AND CONSULTING SERVICES FOR THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) BROWNFIELD REMEDIATION GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners wishes to contract with CTL Engineering, Inc. to provide technical assistance and consulting services for the Ohio Department of Development (ODOD) Brownfield Remediation Grant Program for the Stahler Building Project; and,

WHEREAS, the fees for the Brownfield Remediation Grant Program are as follows:

Administrative	\$5,000.00;
Asbestos Abatement	\$138,268.00;
Building Demolition	<u>\$26,600.00;</u>
Total	\$169,868.00; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the fees for technical assistance and consulting services for the Ohio Department of Development (ODOD) Brownfield Remediation Grant Program - Auglaize 223634 Stahler Building Project as the amounts so stated above; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute any such documents related to this approval.

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

Adopted this
3rd 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: CTL Engineering, Inc.

IN THE MATTER OF AWARDING CTL ENGINEERING, INC. FOR THE TECHNICAL ASSISTANCE AND CONSULTING SERVICES FOR THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) BROWNFIELD REMEDIATION GRANT PROGRAM – FY 2027.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the RFQ responses were reviewed and evaluated; and,

WHEREAS, the recommendation was given to the Board to award CTL Engineering, Inc. to provide technical assistance and consulting services for the Ohio Department of Development (ODOD) Brownfield Remediation Grant Program-- FY 2027; and,

WHEREAS, a contract for these services provided by CTL Engineering, Inc. will be prepared and submitted to the Board for review and execution; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby award CTL Engineering, Inc to contract for technical assistance and consulting services for the Ohio Department of Development (ODOD) Brownfield Remediation Grant Program – FY 2027.

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

Adopted this
3rd 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: CTL Engineering, Inc.
RFQ Respondents

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 3rd 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>
501125	572.93	CITY OF ST. MARYS
501134	299.05	HEGEMIER TIRE SERVICE
501142	276.00	PITNEY BOWES
501194	227.94	WARD APPAREL
501250	1182.50	BRITTANY BONETA
501254	5835.00	WALKER BRANSON
501254	27560.00	WALKER BRANSON
501264	150.00	ERIN REMPE
501266	150.00	HALEY FAULDER

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

Adopted this
3rd day
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: County Auditor

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from Auglaize County Sheriff Michael Vorhees to increase the 2026 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, the Sheriff's Donations Fund:

Increase 509.0509.530300 (Supplies) by \$3,000.00; and,

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2026 Annual Appropriation Resolution to be amended to show the increase 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
3rd 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 Sheriff
County Administrator