

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th of September, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$19,000.00	001.1501.531800 (Misc. Attorney Fees)	001.0402.530600 (Contract Services)

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
30th 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

**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 30th day of September, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board has received a request from the Board of Elections Director to increase the 2025 Annual Appropriation with moneys that were certified and unappropriated; and,

WHEREAS, BOE Security Grant 2025-2025 Fund:

Increase 039.0039.530400 (Equipment) by \$4,134.46

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the 2025 Annual Appropriation Resolution to be amended to show the increase 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
30th 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 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 30th 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 Data Integrity Grant 2025 – 52 Fund (027) by \$4,300.00; and,

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

Data Integrity Grant 2025 – 52 Fund (027)		
027.0027.530600	Contract Services	\$4,300.00

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
30th 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 ACCEPTING THE RESIGNATION OF MARK HUBER TO THE ALLEN, AUGLAIZE
AND HARDIN COUNTIES ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners adopted Resolution #23-621, appointing Mark Huber to the Alcohol, Drug Addiction and Mental Health Services Board of Allen, Auglaize and Hardin Counties; and,

WHEREAS, Mark Huber, on September 24, 2025, submitted to the Board of County Commissioners, a letter of resignation from his position on the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board effective December 31, 2025.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby acknowledge Mark Huber's resignation effective on December 31, 2025 from the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board; and,

BE IT FURTHER RESOLVED that said Board does extend its appreciation to Mr. Huber for his dedication and service given to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.

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

Adopted this
30th 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: ☒ Allen/Auglaize/Hardin Counties Alcohol, Drug Addiction
and Mental Health Services Board
☒ Mark Huber

IN THE MATTER OF REAPPOINTMENT OF BRUCE SHOWALTER TO A THREE (3) YEAR TERM ON THE FACILITIES GOVERNING BOARD OF THE WESTERN OHIO REGIONAL TREATMENT AND HABILITATION CENTER (W.O.R.T.H.)

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2025

Commissioner Spencer moved the adoption of the following

RESOLUTION

WHEREAS, Auglaize County is a member of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.), a community based corrections facility located at 243 Bluelick Road, Lima, Ohio; and

WHEREAS, as a Member County it is incumbent on this Board to act in conjunction with the other Member Boards of Commissioners to reappoint the Commissioners' appointment to Facilities Governing Board; and

WHEREAS, Bruce Showalter was appointed by the Boards of County Commissioners, effective October 13, 2022 and expiring October 12, 2025; and,

WHEREAS, pursuant to Section 2301.51 of the Revised Code, this Board, in conjunction with the other Member Boards of W.O.R.T.H., wish to reappoint Bruce Showalter to a full three (3) year term beginning on October 12, 2025 and ending on October 12, 2028.

NOW, THEREFORE, BE IT RESOLVED, that this Board, as a member County, and with the collective Boards of County Commissioners, hereby reappoints Bruce Showalter to the Facilities Governing Board of W.O.R.T.H. for a full three (3) year term effective on October 12, 2025 and ending on October 12, 2028; and,

BE IT FURTHER RESOLVED, that Clerk of this Board certify a copy of this Resolution to the Facilities Governing Board of the W.O.R.T.H. Center, which Resolution will be included with the Resolutions of the other eight (8) member Counties, which Resolutions collectively shall constitute the appointment of said member.

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

Adopted this
30th 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: W.O.R.T.H. Center Facilities
Governing Board
✓ John N. Leahy, Attorney at Law
Balyeat, Leahy, Daley & Miller LLC

**IN THE MATTER OF RATIFYING THE EXECUTION OF THE AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES AND NORTHWESTERN OHIO COMMUNITY ACTION COMMISSION
SUBGRANT AGREEMENT FOR THE CHILD CARE PROGRAM SUBGRANT AGREEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2025.

Commissioner Spencer the adoption of the following:

RESOLUTION

WHEREAS, this subgrant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services ("Grantor") and the Northwestern Ohio Community Action Commission ("Subgrantee") and is to authorize the Subgrantee to perform specified administrative functions necessary to meet federal and state requirement for providing publicly funded child care services to eligible recipients in Auglaize County. This Subgrant Agreement is made pursuant to a grant award to the Grantor by the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of Child Care and Development Block Grant CFDS Number 93.575 and TANF Regular Fund CFDA Number 93.558 and TANF Admin Fund CFDA Number 93.558; and,

WHEREAS, it is a requirement that the Board of County Commissioners enter into a subgrant agreement with the Auglaize County Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission for the benefit of Auglaize County Department of Job and Family Services; and,

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

WHEREAS, this subgrant agreement shall not exceed \$50,000.00 for the period of October 1, 2025 through September 30, 2026 which includes childcare administration and child care non-administration.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does authorize the execution of the ACDJFS and Northwestern Ohio Community Action Commission Subgrant Agreement.

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

Adopted this
30th 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 Department of Job & Family Services

IN THE MATTER OF AUTHORIZING THE CHANGE TO THE BILLING STRUCTURE FOR EACH HOME IN THE SHERWOOD FOREST SEWER DISTRICT WHICH INCREASES THE QUARTERLY FEES FOR THIS COUNTY OWNED SEWAGE TREATMENT FACILITY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Andrew Baumer, Auglaize County Sanitary Engineer, submitted the attached letter to the Board of County Commissioners; and,

WHEREAS, the large majority of the costs associated with this sewer district are the bills from the City and electric to operate the pumps. We have very limited labor and parts costs with the new lift station being operational; and,

WHEREAS, the Sanitary Engineer Andrew recommended a change to the billing structure for each home in Sherwood Forest sewer District. Each home would be billed, each quarter, the sum of the following:

1. The cost of the previous 3 months of bills from the City of Wapakoneta divided by the 25 homes.
2. The cost of the previous 3 months of electric bills from Midwest Electric divided by the 25 homes.
3. \$30 per quarter Operations and maintenance charge (\$10 per month) for labor, parts, and future maintenance and repairs; and,

WHEREAS, by calculating the quarterly bill based on the previous month's costs, this billing structure ensures we are collecting enough money to sufficiently cover our costs; and,

WHEREAS, the Board of County Commissioners believe it to be in the best interest of this sewer district to authorize the recommended billing structure to be effective for the Quarter 4, 2025 bill (October, November, December) that will be sent out in January 2026.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize that change in the billing structure for the Sherwood Forest Sewer District as stated above beginning with the Quarter 4, 2025 bill (October, November, December that will be sent out in January 2026 billing.

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

Adopted this
30th 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 Sanitary Engineer

IN THE MATTER OF AUTHORIZING AN ADVANCE FROM COUNTY GENERAL TO SHERWOOD FOREST AND BUDGET ADJUSTMENTS FOR PURPOSE OF ANTICIPATED BILLS AND DIRECTING FULL PAY BACK BY THE YEAR 2045.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 30th day of September, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Andrew Baumer, Sanitary Engineer, met with the Board of County Commissioners and presented a letter to the Board explaining the shortfall from the anticipated invoices for the maintenance and operation of the Sherwood Forest Sewer District which is a County owned sanitary sewer treatment plant;

WHEREAS, it was explained that the budgetary sewer treatment plant accounts are not able to support the cost of said maintenance and operation at the total cost of \$5,540.00; and,

WHEREAS, it was requested that the Board of County Commissioners, through the County General Fund, make an advance for said costs; and,

WHEREAS, the Board of County Commissioners determined that it would offer an advancement of funds for payment for anticipated invoices with the entire \$5,540.00 being reimbursed to the County General Fund prior to December 31, 2045.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the following by the County Auditor as recommended by the County Sanitary Engineer:

1. Budget Decrease for Sanitary Engineer Fund – Salary Employees 001.1001.510200 by \$5540.00;
2. County General Advance out – 001.1200.400200 by \$5,540.00 to Sherwood Forest Advance In 105.0100.400400 by \$5,540.00;
3. Budget Increase to contract services 105.0016.530600 by \$5,540.00; and,

BE IT FURTHER RESOLVED, that the County Engineer will process the repayment of the advance by December 31, 2045.

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

Adopted this
30th 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: Sanitary Engineer
Auditor