

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

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested by Auglaize County Solid Waste Management District Coordinator, Alexa Schwaderer, to increase the Annual Appropriation with moneys that were certified and unappropriated; and,

**WHEREAS**, the Solid Waste Management Fund:

**Increase 004.0004.550200 (Ground Water Monitoring) by \$2,665.00.**

**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  
16th day of  
April, 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  
Solid Waste Management District Coordinator  
County Administrator

County Commissioners Office  
Auglaize County, Ohio  
April 16, 2026

NO.            #26-156

**IN THE MATTER OF AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC. FOR THE TARGET OF OPPORTUNITY COMMUNITY DEVELOPMENT BLOCK GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2026.

Commissioner David Bambara moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners wishes to contract with Kleinfelder, Inc. for the provision of administrative services for the St. Marys Theater Target of Opportunity Community Development Block Grant; and,

**WHEREAS**, a service agreement between Auglaize County and Kleinfelder has been presented at a cost not to exceed the sum of \$29,000; and,

**WHEREAS**, the Board of County Commissioners has reviewed said contract and has found it to be satisfactory.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners hereby authorizes the Professional Services Agreement with Kleinfelder, Inc. for assistance with the St. Marys Theater Target of Opportunity Community Development Block Grant; and,

**BE IT FURTHER RESOLVED**, the Board authorizes the President of the Board to execute said agreement and a copy of said agreement is attached and made a part hereof.

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

Adopted this  
16th day of  
April, 2026

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman

ABSTAIN  
Douglas A. Spencer

David Bambara, yes  
David Bambara

cc: Kleinfelder

**IN THE MATTER OF AUTHORIZING THE COUNTY AUDITOR TO DRAW WARRANTS FOR THEN AND NOW CERTIFICATE PAYMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of April, 2026.

Commissioner David 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>
497553	1370.00	KIESLER POLICE SUPPLY
497585	21730.00	NUTIREN AG SOLUTIONS, INC.
497602	26220.00	CDW GOVERNMENT, INC.
497637	3917.44	DELL TECHNOLOGIES
497637	3780.66	DELL TECHNOLOGIES

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

Adopted this  
16th day  
April, 2026

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman  
John N. Bergman, yes

Douglas A. Spencer  
Douglas A. Spencer, yes

David Bambauer  
David Bambauer, yes

cc: County Auditor

**IN THE MATTER OF APPROVING THE ADDITIONAL LOCAL MATCH FUNDS RELATED TO THE 2026 OHIO AIRPORT IMPROVEMENT PROGRAM, DIRECT GRANT APPLICATION FOR GENERAL AVIATION AIRPORT ASSISTANCE FOR THE TAXIWAY CRACK REPAIR PROJECT FOR THE NEIL ARMSTRONG AIRPORT.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in resolution number 25-242 dated April 22, 2025, the Board of County Commissioners of Auglaize County, Ohio did hereby approve the application, acceptance and execution of Grant from the 2026 Ohio Airport Improvement Program, Direct Grant Application for General Aviation Airport Assistance for the taxiway crack repair for the Neil Armstrong Airport; and

**WHEREAS**, the bids for such project were opened on or about February 15, 2026; and

**WHEREAS**, the bids received were over the total project grant budget; and

**WHEREAS**, the Board of County Commissioners determined that it was prudent to increase the local share to be able to fund the entire project (base bid plus alternatives #1 and #2); and

**WHEREAS**, the County Administrator requested an additional commitment of \$23,263.00 in local funds for a total commitment of \$36,838.00; and

**WHEREAS**, the County Administrator was asked by ODOT Legal for additional clarification that the project purpose be referred to as "Taxiway Crack Repair" instead of "Taxiway Repairs".

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

**Section 1:** Increase the authorized local share amount to \$36,838.00.

**Section 2:** Clarifies that the project purpose is for Taxiway Crack Repair.

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

Adopted this  
16th of  
April, 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: ODOT-Office of Aviation  
FAA  
BF&S  
Airport Manager  
Airport Authority

**CERTIFICATION**

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. 26-158 approved and passed by the

Board County Commissioners of Auglaize County, Ohio, on

April 16, 2026.

Bobbi Donovan

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

Dated: April 16, 2026

County Commissioners' Office  
Auglaize County, Ohio  
April 16, 2026

NO. \* 20-159

**IN THE MATTER OF AUTHORIZING THE SURETY BOND FOR THE SALE OF WATERCRAFT CERTIFICATES BY THE CLERK OF COURTS.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Clerk of Courts has determined that her office is in a position to offer the sale of watercraft certificates of registration; and

**WHEREAS**, part of the requirements to do so is the execution of a Surety Bond in the amount of \$8,000.00; and

**WHEREAS**, the Clerk has presented a standard surety bond in the form as approved by the State of Ohio Department of Natural Resources for approval and signature by the Board of County Commissioners.

**THEREFORE, BE IT RESOLVED** that the Board does authorize the surety bond as presented by the Clerk of Courts for the Sale of Watercraft Certificates of Registration.

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

Adopted this 16th day  
of April, 2026

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye  
John N. Bergman

Douglas A. Spencer, ye  
Douglas A. Spencer

David Bambauer, ye  
David Bambauer

cc: Clerk of Courts