

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR BITUMINOUS MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, March 26, 2026 was the date set by the Board of County Commissioners in Resolution #26-076 to receive bids for bituminous materials; and,

WHEREAS, the Board of County Commissioners received bids from the following companies for bituminous materials to be used by the County Highway Department during the summer season:

From:

- Asphalt Materials, Inc. 940 N. Wynn Rd., Oregon, OH 43616
- K-Tech Specialty Coatings, PO Box 428, Ashley, IN 46705
- Shelly Material, Inc., 1700 Fostoria Ave, Ste. 200, P.O. Box 3100, Findlay, Ohio 45840
- Terry Asphalt Materials Inc., 300 E. Broad St., Ste. 450, Columbus, OH 43215
- Stoneco, Inc., 1700 Fostoria Ave., Ste. 200, P.O. Box 3100, Findlay, OH 45840.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the above bids; and,

BE IT FURTHER RESOLVED that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of bituminous materials by the County Engineer throughout the 2026 season; said bids were given to the Engineer; to be used at his own discretion throughout the season in the best interest of the county.

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

Adopted this
2nd 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 Engineer
Bidders

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR TRANSIT MIX CONCRETE AND GROUT MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2026 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, March 26, 2026 was the date set by the Board of County Commissioners in Resolution #26-076 to receive bids for transit mix concrete and grout materials; and,

WHEREAS, the following companies submitted bids for the purchase transit mix concrete and grout material to be used by the Highway Department during 2026.

- Transit Mix Concrete & Grout :** Spring Creek Corp., Minster, Ohio
 St. Henry Tile Co., Inc., St. Henry, Ohio
 Ernst Concrete, Lima, Ohio
 Ohio Ready Mix Inc., Huntsville, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2026, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

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

Adopted this
2nd 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 Engineer
Bidders

IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR ROCK & GRAVEL AGGREGATE TO BE USED BY THE HIGHWAY DEPARTMENT DURING 2026 AT THE DISCRETION OF THE COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, March 26, 2026 was the date set by the Board of County Commissioners in Resolution #26-076 to receive bids for rock and gravel aggregate; and,

WHEREAS, the following companies submitted bids for the purchase of rock & gravel aggregate to be used by the Highway Department during 2026:

Rock & Gravel Aggregate:

- Weber Materials LTD, Perrysburg, Ohio
- National Lime & Stone Co., Lima, Ohio
- Duff Quarry, Huntsville, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document that as the purpose of receiving above mentioned bids is to establish prices for the purchasing of said materials by the County Engineer throughout the year 2026, said bids were given to the Engineer; same being authorized by the Board to use said prices throughout the year to the best advantage of the county, using his own discretion.

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

Adopted this
2nd 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 Engineer -
Bidders

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$50,000.00	197.0197.530600 (Contract Services)	197.0197.531000 (Reimb)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment to show the changes 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
2nd 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: Auditor ✓
County Administrator
Common Pleas Court

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION AS REQUESTED BY THE AUGLAIZE COUNTY COMMISSIONERS OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 2, 2026, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2026 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 25 CDBG Neighborhood Rev Grant (187) by \$184,000.00; and,

WHEREAS, the District Administrator has requested that the Board amend the 2026 Annual Appropriation to reflect the following increase:

25 CDBG Neighborhood Rev Grant (187)		
187.0187.500100	Administration	\$29,300.00
187.0187.530601	PRJ Minster Library	\$67,200.00
187.0187.530602	PRJ St. Marys Street	\$80,000.00
187.0187.531100	Fair Housing	\$7,500.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby order the 2026 Annual Appropriation Resolution be amended to show the changes 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
2nd 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 ✓
County Administrator
PY2025 CDBG

County Commissioners' Office
Auglaize County, Ohio
April 2, 2026

NO. #26-130

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR THE MAIN STEP PROJECT AT THE AUGLAIZE COUNTY COURTHOUSE THROUGH NAPIER CONSTRUCTION .

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 2nd day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a quote for the Main Step Project at the Auglaize County Courthouse through Napier Construction; and,

WHEREAS, in Resolution #26-071, dated February 24, 2026, the Board approved the quote from Napier Construction for the Main Step Project at the cost of \$41,925.00; and,

WHEREAS, Napier Construction has advised the Board of the need for change order #1; said change orders is for the following reasons:

- Change Order #1 – Foundation Repair, 36 feet total
- Remove sandstone siding
- Clean and remove debris from joints of rock foundation
- Re-tuck mortar joints
- Replace sandstone siding

WHEREAS, this change order will alter the cost by \$15,280.00 for a new total cost of \$57,205.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for the additional foundation repair of the Main Step Project through Napier Construction.

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

Adopted this
2nd 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: Napier Construction
Maintenance Supervisor
BOCC Clerk

IN THE MATTER OF DOCUMENTING THE RECEIPT OF A BID FOR THE 2026 AUGLAIZE COUNTY BRIDGE PAVING PROGRAM AND AWARDING THE BID TO BUEHLER ASPHALT PAVING INC. AS RECOMMENDED BY COUNTY ENGINEER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, March 26, 2026 at 11:00 a.m. was set in Resolution #26-076, for the Board of County Commissioners to receive and publicly open bids for the 2026 Auglaize County Bridge Paving Program on various bridge decks and approaches; and,

WHEREAS, said bid was received as follows:

Buehler Asphalt Paving Inc. \$143,996.40
14475 Lambert Rd.
St. Marys, Ohio 45885
Engineer's Estimate: \$148,000.00; and,

WHEREAS, the Board presented the bid to County Engineer Andrew Baumer for review with a written recommendation being given by Engineer Baumer; and,

WHEREAS the project encompasses placing 574 tons of intermediate and surface mix asphalt. Buehler Asphalt Paving, Inc. was the only bidder at a price of \$143,996.40. The bid is acceptable and meets all requirements set forth in the bid document and is our recommendation to award the paving program to Buehler Asphalt Paving Inc. at a price of \$143,996.40.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of the bid as mentioned above; and,

BE IT FURTHER RESOLVED that the Board awards the bid to Buehler Asphalt Paving, Inc. for the 2026 Auglaize County Bridge Paving Project in the amount of \$143,996.40.

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

Adopted this
2nd 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 Engineer ✓
Bidder

IN THE MATTER OF SETTING THE DATE TO RECEIVE AND OPEN BIDS FOR THE HESSE ROAD BRIDGE REHABILITATION (SAL-210-00.88) PROJECT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2026.

Commissioner *Bambauer* moved the adoption of the following

RESOLUTION

WHEREAS, on March 31, 2026, the Board of County Commissioners approved the plans, as presented by Engineer Andrew Baumer, for the rehabilitation of Hesse Road SAL-210-00.88 Bridge east of Maier Barber Road; and,

WHEREAS, Engineer Baumer has now presented correspondence to the Board of County Commissioners informing said Board that these same bridge plans will be accepted by the Ohio Department of Transportation and will be finalized; and,

WHEREAS, it was requested by Engineer Baumer that a date and time be set to receive and open bids for said project.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby set the date and time of May 5, 2026 at 10:00 a.m. as the date and time to receive and open bids, for the Hesse Road SAL-210-00.88 Bridge east of Maier Barber Road in the Commissioners Chambers, Administration Building, 209 S. Blackhoof St., Room 201, Wapakoneta, Ohio; and,

BE IT STILL FURTHER RESOLVED that the County Engineer is hereby authorized to initiate the necessary legal steps to cause the above set bid opening.

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

Adopted this
2nd 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 Engineer ✓

IN THE MATTER OF APPROVING AND EXECUTING THE SECOND AMENDMENT TO THE OPTION AGREEMENT BETWEEN AUGLAIZE COUNTY COMMUNITY IMPROVEMENT CORPORATION, AUGLAIZE COUNTY BOARD OF COMMISSIONERS AND WAPAKONETA HEALTH FACILITIES, LLC FOR PARTS OF PARCEL B0720100100.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 2nd day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners of Auglaize County, Ohio (the "Board"), did previously appoint the Auglaize County Community Improvement Corporation (the "CIC"), to act as agent for the County as allowed under Chapter 1724 of the Ohio Revised Code; and,

WHEREAS the parties entered into an Option Agreement on or about October 1, 2024 in Resolution #24-496, as amended by the parties on or about September 25, 2025 in Resolution #25-498, whereby the Optionor granted to the Optionee a purchase option for what is commonly referred to as the former Auglaize Acres location (the "Agreement"); and,

WHEREAS, a Second Amendment to the Option Agreement has been presented by Erica Preston as the designated agent of CIC, in regard to amend the Agreement to increase the real property that is subject to the purchase option provided for under the Agreement; and,

WHEREAS, the Board finds the Second Amendment to the Option Agreement to be in order and the said Agreement will be attached hereto.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Second Amendment to the Agreement and does hereby authorizes the execution of said Amendment to the Agreement and any transaction documents related thereto.

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

Adopted this
2nd day of
April, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u> John N. Bergman </u>	<u> yes </u>
John N. Bergman	
<u> Douglas A. Spenceer </u>	<u> yes </u>
Douglas A. Spenceer	
<u> David Bambauer </u>	<u> yes </u>
David Bambauer	

cc: County Auditor ✓
County Prosecutor
Wapakoneta Health Facilities, LLC

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 2nd day of April, 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>
497143	85419.25	BOBCAT OF LIMA
497146	1481.45	J & L POWER
497153	19800.00	SENTRY SECURITY FASTENERS
497156	427.50	SCOTT KELLY
497159	15849.33	PARR
497177	3200.00	CTL ENGINEERING
497233	11300.00	ACORN CONSTRUCTION & REMODELING
497234	34542.00	DEITEMEYER BROTHERS
497235	19023.85	NATIONAL EC SERVICES INC./VERDANTAS

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

Adopted this
2nd day
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 ✓