

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD AUGLAIZE COUNTY, OHIO TO FILE AN APPLICATION ON BEHALF OF THE AUGLAIZE COUNTY COUNCIL ON AGING WITH THE OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF COMMUNITY INFRASTRUCTURE, FOR PROGRAM YEAR 2025 OHIO SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FLEXIBLE GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April, 2026.

Commissioner Barbauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Development allocated approximately \$2,000,000 for the PY2025 Ohio Small Cities Community Development Flexible Grant Program; and,
WHEREAS, the CDBG Flexible Grant provides communities with a means to fund worthwhile building rehabilitation projects and qualify under the National Objective of Benefit to Low-Moderate Income (LMI)- Limited Clientele; and,
WHEREAS, Auglaize County held the first required public hearing for general CDBG Program funding on March 24, 2025, and held the second required program-specific public hearing for the CDBG Flexible Grant Program, on April 27, 2026. This project-specific hearing provided citizens an opportunity to review and comment on the proposed Flexible Grant project before its submission to the Ohio Department of Development, Office of Community Infrastructure

THEREFORE, BE IT RESOLVED by the Board of Commissioners, Auglaize County, State of Ohio as follows:

SECTION 1. That the President is hereby authorized to file an application on behalf of the Auglaize County Council on Aging for the PY2025 Ohio Small Cities Community Development Block Grant (CDBG) Flexible Grant Program as follows:

Activity 1:	Building Rehabilitation (CDBG Funds)	Up to \$91,500
Activity 2:	Administration (CDBG Funds)	Up to \$ 8,300
TOTAL		Up to \$99,800

SECTION 2. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board that resulted in those formal actions were in a meeting open to the public in compliance with the law.

SECTION 3. That this resolution shall take effect and be in force immediately after passage.

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

Adopted this
28th day of
April, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>John N. Bergman</u> John N. Bergman	<u>yes</u>
<u>Douglas A. Spencer</u> Douglas A. Spencer	<u>yes</u>
<u>David Barbauer</u> David Barbauer	<u>yes</u>

cc: Ohio Department of Development
K Kleinfelder
A Auditor
A Auglaize County Council on Aging

**IN THE MATTER OF APPROVING THE WELLNESS EDUCATION PROGRAM AGREEMENT CALLED
WELLWORKS FOR YOU BETWEEN JOINT TOWNSHIP DISTRICT MEMORIAL HOSPITAL (JTDMH) AND
AUGLAIZE COUNTY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th day of April,
2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Joint Township District Memorial Hospital (JTDMH) provides a Wellness Education program designed for the workplace called *Wellworks for You* and Auglaize County would like to retain JTDMH to provide the services described herein (the “Wellworks for You”) to its employees and spouses; and,

WHEREAS, the initial term of the Agreement is guaranteed for one year beginning on April 20, 2026 (the “Effective Date”); and,

WHEREAS, Auglaize County shall pay JTDMH the following fees for the Wellworks for You:

- \$70 (Premium – Wellworks for You) per registered participant per Screening performed by JTDMH.
- \$1.5 PMPM Fee Wellness Portal and Mobile App.
- \$60 per Spouse for Screening

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the Wellworks for You Program Agreement as mentioned above; and,

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said agreement.

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

Adopted this
28th day of
April, 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: JTDMH



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WELLWORKS FOR YOU
WORKSITE WELLNESS PROGRAM AGREEMENT
BETWEEN
Joint Township District Memorial Hospital AND Auglaize County

This agreement (the "Agreement") is made and entered into as of April 20, 2026 (the "Effective Date"), by and between Joint Township District Memorial Hospital ("JTDMH"), and the company noted above ("Company").

The parties agree as follows:

1. Introduction

JTDMH provides a health promotion program designed for the workplace called Wellworks For You. The Company would like to retain JTDMH to provide the services described herein (the "Wellworks For You Services") to its employees. JTDMH is willing to provide the Wellworks For You Services on the terms and conditions of this Agreement.

2. Wellworks For You Services

A. Consultation and assistance to the Company in the design and implementation of a workplace wellness program, to include the following benchmarks, as designed by the Wellness Council of America:

- 1) Capturing senior level support
 - 2) Creating a wellness team and/or leader
 - 3) Collecting data to drive a results-oriented wellness initiative
 - 4) Crafting an annual operating plan
 - 5) Creating a supportive health promoting environment
 - 6) Choosing appropriate interventions
 - 7) Carefully evaluating program outcomes
- B. Performance of annual on-site health screenings, which will include the provision of Health Risk Assessments ("HRAs"), biometrics and/or lab screening tests (a "Screening" or collectively, "Screenings"), as described in the attached Addendum A. Each participant will receive an individualized report of the participant's Screening results through the web portal, which the participant may print or save as a pdf file. The Company will receive summary reports that compile the results from all Screenings (minimum of 30 participants required to produce these summary reports). These summary reports will include aggregate data only and will not disclose any individual employee health risks. The findings will be presented to the Company, along with



H. The Company acknowledges that JTDMMH is not obligated to and shall not (i) serve in the capacity of a fiduciary under ERISA; or (ii) exercise any discretionary authority with respect to the design, implementation or administration of the Company's wellness program.

4. Service Fees:

The Company shall pay JTDMMH the following fees for the Wellworks For You Services:

- x \$70 (Premium - Know Your Numbers) per eligible participant per Screening performed by JTDMMH, Lipid/CMP/CBC
- X \$1.50 PMPM Fee Wellness Portal and Mobile App, Wellness Program Notifications, Customized Electronic Marketing Materials, Targeted Communications, Dedicated Account Management Team, Administrative Access & Comprehensive Reporting. In addition, you will also receive an Educational and Engagement Content Center for employees to access.
- x \$60 per spouse (does not include HRA or Wellworks Platform)

Payment shall be due within thirty (30) days of the date of the invoice.

The initial contract rate is guaranteed for one year. JTDMMH will give the Company at least forty-five (45) days advance notice of any change in rates thereafter, which will be mutually agreed upon in writing by both parties.

5. Miscellaneous:

- A. Each party shall be solely responsible for its own acts and omissions and those of its directors, officers, employees, and agents in performance of services pursuant to this Agreement.
- B. No assignment of the Agreement or delegation of any duty or obligation of performance hereunder shall be made in whole or in part by either party without the prior written consent of the other party. Notwithstanding the foregoing, JTDMMH may engage subcontractors to perform certain of the Wellworks For You Services but, absent Company's written consent otherwise, shall remain responsible for such services under the Agreement.
- C. The Agreement may only be amended by a writing executed by both parties.
- D. The initial term of the Agreement shall be for 12 months beginning on the Effective Date. Thereafter, the Agreement shall automatically renew on the one-year anniversary of the Effective Date, and each one-year anniversary thereafter unless either party notifies the other in writing of its intent not to renew at least 30 days prior to the end of the term then in progress, in which case the Agreement shall terminate at the end of the term then in progress.



recommendations for health promotion activities and interventions appropriate for your workplace and employee population.

- C. Regular on-site visits from a Health Promotion Coordinator to provide continuing support to the Company's wellness leader and/or team in the development of interventions, wellness challenges, incentives, workplace policies, etc. The Health Promotion Coordinator will also assist in the development of tools to collect data on employee interests, participation, satisfaction and outcome of the Company's wellness initiatives and activities.

3. Responsibilities of Company Client:

- A. The Company shall provide adequate space and facilities as may be required for the planning and implementation of program development meetings, group education sessions, Screenings and individual consultations.
- B. The Company will work with JTDMH to schedule an appropriate date and time for the Screenings. The Company shall, no later than fourteen (14) days prior to the scheduled Screenings, provide JTDMH with a written estimate of the number of individuals expected to participate to assure proper staffing levels. A minimum of 10 participants is required in order to provide an on-site screening. Cancellations of on-site screenings must be received a minimum of 10 days in advance to avoid a cancellation fee.
- C. The Company shall pay for the Wellworks For You Services, as set forth in Section 4 below.
- D. The Company shall cooperate fully with JTDMH in implementing and fulfilling its obligations under this Agreement, including but not limited to, notifying employees of the Wellworks For You Services offered by JTDMH and providing necessary internal and external publications and communications appropriate for the promotion of the Wellworks For You Services. JTDMH will provide sample materials, posters and flyers to assist in these efforts. The Company shall seek and obtain written approval from JTDMH before distributing any written communication materials that identify JTDMH by name, logo or other mark.
- E. The Company shall provide JTDMH with a secure electronic eligibility file if requested of all covered employees (and spouses, if applicable), along with such information as is necessary to enable JTDMH to verify the identity of employees (and spouses, if applicable) eligible to receive the Wellworks For You Services.
- F. It is the sole responsibility of the Company to ensure that its wellness program is in compliance with applicable federal, state and local laws and regulations including, but not limited to, ERISA, HIPAA, ADA, GINA, and the IRC.
- G. The Company shall have sole responsibility for deciding any claims and appeals that arise under its wellness program. JTDMH does not and will not process, decide or otherwise take action with respect to any claims or appeals arising from the Company's wellness program.



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- E. Either party may terminate the Agreement for any reason by providing 90 days prior written notice to the other party.
- F. The Agreement (including all attachments hereto) contains the entire agreement of the parties and there are no other promises or conditions applicable hereto with respect to its subject matter whether oral or written. The Agreement supersedes any prior written or oral agreements or understanding between the parties with respect to the subject matter hereof. JTDMH's only obligations in connection with this Agreement shall be as expressly set forth herein and JTDMH makes no other representations or warranties, express or implied.
- G. The failure of either party to enforce any provision of the Agreement shall not be construed as a waiver or limitation of that party's right to subsequently enforce and compel strict compliance with every provision of the Agreement.
- H. To the extent not preempted by federal law, the laws of the State of Ohio shall govern the construction and administration of the Agreement.
- I. Any legal action arising out of or related to the Agreement shall be brought exclusively in the Auglaize County Court of Common Pleas or the federal district court with territorial jurisdiction of Auglaize County, Ohio.
- J. The Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute but one and the same instrument.
- K. The Agreement is not intended to create, nor shall it be deemed or construed to create, an exclusive relationship between the parties. Further, the relationship between the parties shall be that of independent contractors.
- L. Neither party shall be liable for failure to perform any duty or obligation that such party may have under the Agreement where such failure has been caused by any event, foreseen or unforeseen, outside the reasonable control of such party that renders performance impossible or impracticable, including but not limited to, acts of God, terrorist acts, fire, strike, inevitable accident, war, or any other like event (collectively, "Force Majeure Event"), but only to the extent prevented by the Force Majeure Event.
- M. JTDMH and its subcontractor(s), if any, and their respective officers, directors, employees, agents or affiliates shall not be liable to the Company for any special, exemplary, incidental, consequential or punitive damages, whether in contract, warranty, tort, strict liability or otherwise.
- N. All notices required or provided pursuant to the Agreement (including, but not limited to invoices), shall be sent by first-class U.S. mail, email, fax, or national courier service to the following individuals and addresses for the respective parties:
If to JTDMH, addressed to: Executive Director, 200 St. Clair Avenue, St. Marys, Ohio, 45885.
If to Company, addressed to: Erica Preston, Auglaize County 209 S. Blackhoof St., Wapakoneta, OH 45895



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HEALTH SYSTEM

JOINT TOWNSHIP DISTRICT MEMORIAL HOSPITAL

Approved by: Olivia Gelhaus on 4/22/2020
Olivia Gelhaus
Wellness Education Coordinator

AUGLAIZE COUNTY

Approved by: John N. Bergman on 4/28/2020
Signature
John N. Bergman
Printed name
President
Title



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ADDENDUM A

Service	Additional Fee
Standard Screening: Health Risk Assessment, Comprehensive Metabolic Panel, Complete Blood Count, Lipid Panel and Biometrics	No additional fee; included with \$70.00 Wellworks For You fee \$60.00/Spouse (does not include HRA)
Bone Density Screening (Osteoporosis Screening)	\$57.00/hour/station
Dermascan Screening	\$57.00/hour/station
Result Review/Health Coaching	\$67.00/Hour
Attachment B Report/BWC Report	N/C
Postage for mailing	Fluctuates to standard postage rates
Hemoglobin A1C	\$26.00/person (optional self-pay)
Thyroid Panel	\$52.00/person (optional self-pay)
C Reactive Protein	\$26.00/person (optional self-pay)
PSA (for men over 40)	\$49.00/person (optional self-pay)
Iron Panel	\$40.00/person (optional self-pay)
Vitamin D	\$44.00/person (optional self-pay)
Testosterone (male adult only)	\$42.00/person (optional self-pay)
Magnesium	\$20.00/person (optional self-pay)

WELLNESS EDUCATION COORDINATOR & CONTACT INFORMATION

Olivia Gelhaus

Joint Township District Memorial Hospital Affiliate of the Grand Lake Health System 419 394-3387 x 1422

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 28th 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:

HTPD:		
Amount:	From:	To:
\$31,625.00	951.0951.530600 (Contract Services)	951.0951.530400 (Capital Outlay)

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
28th 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. Spencer</u>	, <u>yes</u>
Douglas A. Spencer	
<u>David Bambauer</u>	, <u>yes</u>
David Bambauer	

cc: Auditor
County Administrator
HTPD

AUGLAIZE COUNTY TIRC

April 7, 2026, approx. 10:04am

The City of St Marys Tax Incentive Review Council met with the following present: Linda Bice, Auglaize County Auditor; Hope Robey Auglaize County Auditor's Real Estate Supervisor; Mike Burkholder, City of St Marys Economic Development Director; Erica Preston, Auglaize County Administrator; David Bambauer, Auglaize County Commissioner; Doug Spencer, Auglaize County Commissioner and John Bergman, Auglaize County Commissioner. The following report was reviewed:

Grand Lake Health Facilities (2017) (known as Vancrest) has employed 63 full-time permanent employees as of 12/31/25 vs. 63 at 12/31/24. 29 New jobs have been created attributed to the EZ Agreement. The forgone tax section and cumulative tax forgone sections were updated by Linda Bice. The Facility has saved a total of \$380,314.56 in taxes thus far. Real Property investment increased \$550,128 and Personal Property increased 243,543 compared to the 2024EZ report. This is due to the new wing with 10 additional rooms that is being constructed. Construction started in 2025. As of 4/7/2026 the construction is not completed. This agreement expires 05/01/2029. Dave Bambauer made a motion to continue the abatement. Linda Bice seconded the motion. Motion carried.

With there being no further business to come before the Council, Mike Burkholder made a motion to adjourn. John Bergman seconded the motion. Motion carried.

Submitted by:



Linda Bice, Chairman TIRC
April 7, 2026

AUGLAIZE COUNTY TIRC

April 7, 2026, approx. 10:31am

The Village of Minster Tax Incentive Review Council met with the following present: Linda Bice, Auglaize County Auditor; Hope Robey Auglaize County Auditor's Real Estate Supervisor; Josh Meyer, Superintendent of the Minster Schools; Don Harrod, Village of Minster Economic Development Director; Craig Oldiges, Mayor of the Village of Minster; Erica Preston, Auglaize County Administrator; Dave Bambauer, Auglaize County Commissioner; Doug Spencer, Auglaize County Commissioner; and John Bergman, Auglaize County Commissioner. The following reports were reviewed:

1. Danone US LLC (Formerly The Dannon Company, Inc.) (2017) Danone has filled 44 new positions as of 12/31/2025 compared to 53 at 12/31/24. Linda updated the current year taxes and accumulated taxes saved sections. Thus far, Danone has saved a total of \$2,085,682.30 in taxes. There wasn't a change to the cost of the investment since it was completed. John Bergman made a motion to continue the abatement. Linda Bice seconded the motion. Motion carried.
2. Danone US LLC (2025) the addition and rehab project was started in 2025, and is expected to be complete by the end of June, 2026, per Don Harrod. Hope Robey explained that if the project was 50% or more complete at 1/1/2026 the real estate department will add this to the real estate abstract and taxes would be due in 2027 if there were no abatement. They expect to increase the number of employees by 30. Dave Bambauer made a motion to continue the abatement. Linda Bice seconded the motion. Motion carried.
3. Kard Welding Inc. (2025) should be finished with the building addition in early 2026, per Don Harrod. They expect to increase the number of employees by 2. Dave Bambauer made a motion to continue the abatement. John Bergman seconded the motion. Motion carried.
4. Fabcor Inc. (2025) the building addition has been started. As of 4/7/2026 it is not 50% complete, per Don Harrod. They expect to increase the number of employees by 5 once completed. John Bergman made a motion to continue the abatement. Dave Bambauer seconded the motion. Motion carried.

With there being no further business to come before the Council, Linda Bice made a motion to adjourn. Don Harrod seconded the motion. Motion carried.

Submitted by:



Linda Bice, Chairman TIRC
April 7, 2026

IN THE MATTER OF AUTHORIZING A RESOLUTION TO SET A PUBLIC HEARING TO CONSIDER THE ADOPTION OF DESIGNATING SOLID WASTE FACILITIES OR THE SOLID WASTE MANAGEMENT DISTRICT.

The Board of County Commissioners of Auglaize County, Ohio, acting as the Board of Directors for the Auglaize County Solid Waste District, pursuant to Am. Sub. House Bill 197, met in regular session on the 28th day of April, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize Solid Waste Management Plan was approved by the Director of Ohio EPA on March 13, 2026 (the "Plan"); and

WHEREAS, pursuant to Sections 343.01(1)(2), 343.013, 343.014 and 3734.53(E) of the Ohio Revised Code, the Plan authorizes the District Board to designate solid waste facilities to which all solid waste generated within the District must be delivered for transfer or disposal; and

WHEREAS, the District has determined it is appropriate to commence the process to designate solid waste facilities to receive solid waste generated within the District as provided by the Plan and Sections 343.01(I) and 343.014 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Auglaize Solid Waste District as follows:

1. Pursuant to Section 343.01(1)(2) and 343.014 of the Ohio Revised Code, and the District's approved solid waste management plan, the District Board of Directors intends to designate one or more solid waste disposal or transfer facilities to receive solid waste generated within the District; and
2. A public hearing concerning this Resolution of Intent to Designate shall be held at the following date, time, and location: June 2, 2026 at 10:00 a.m.
3. The District Board of Directors shall cause notice of this Resolution Of Intent To Designate, which includes a description of the type of services subject to the proposed designation in Section 1 herein, and the date, time and location of the public hearings relating thereto, be published in a newspaper of general circulation within each county within the District, and delivered by mail to the following:
 - a. Fifty industrial, commercial, and institutional generators of solid wastes within the district that generate the largest quantities of solid wastes, as determined by the District Board, and to their local trade associations;
 - b. The legislative authority of each municipal corporation and township within the District; and
 - c. The Director of the Ohio Environmental Protection Agency.
4. The Board determines this Resolution was adopted at an open meeting conducted in accordance with Ohio's Sunshine Law, Section 121.22 of the Ohio Revised Code as modified by Am. Sub. House Bill 197.

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

Adopted this
28th 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: ✓ District Coordinator
✓ Industrial partners
✓ All County municipalities
✓ All County townships

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

209 S. Blackhoof St., Wapakoneta, Ohio 45895

Phone: 419-739-6710

Fax: 419-739-6711

April 28, 2026

TO: The Wapakoneta Daily News/The Evening Leader

FROM: Board of County Commissioners, Auglaize County, Ohio

RE: Public Notice to be published in the Wapakoneta Daily News & The Evening Leader

Please publish, in the **smallest print possible**, in the Non-Legal Section of the newspapers, the accompanying Public Notice on Thursday, April 30, 2026.

Please send **Certificate of Publication to and invoice to:**

Board of County Commissioners
209 S. Blackhoof St., Room 201
Wapakoneta, OH 45895

Thank you.

Erica Preston
County Administrator

LEGAL NOTICE

PUBLIC HEARING ON RESOLUTION OF INTENT TO DESIGNATE SOLID WASTE FACILITIES

On April 28, 2026 the Auglaize County Solid Waste Management District (District) Board of Directors (the “Board”) adopted Resolution No. 26-174, in accordance with Section 343.014(B) of the Ohio Revised Code, expressing the Board’s intention to designate one or more solid waste disposal and transfer facilities to receive solid waste generated within Auglaize County. A copy of the resolution is available for review at the Auglize County District offices located at 15502 St Marys River Rd. St Marys, OH 45885 and may also be viewed at <https://www2.auglaizecounty.org/resources/recycling-solid-waste>.

The Board will hold a public hearing concerning its intention to designate one or more solid waste disposal and transfer facilities to receive solid waste generated within Auglaize County at the following date, time, and location:
June 2, 2026 at 10 a.m. at Auglaize County Administrative Building, 209 South Blackhoof Street, Room 201, Wapakoneta, OH 45895.

Please direct any inquiries to:

Solid Waste Management District

PO BOX 603

15502 St Marys River Rd

St Marys Ohio 45885

Or email:

aschwaderer@auglaizecounty.org

Alexa Schwaderer, District Coordinator
Auglaize County Solid Waste District

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS FOR THE TAXIWAY CRACK REPAIR, ODOT PROJECT NO. 26-19 AT THE NEIL ARMSTRONG AIRPORT AND AWARDDING THE BID TO HENRY W. BERGMAN, INC.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 28th day of April, 2026.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners set the bid opening date as February 25, 2026 to receive bids for the Taxiway Crack Repair for the Neil Armstrong Airport; and,

WHEREAS, three (3) bids were received by the Board: same being:

	Base Bid	Alt. #1 – Taxiway Markings	Alt. #2 – Concrete Repair	Total
Russell Standard	\$293,756.75	\$44,004.50	\$16,750.00	\$354,511.25
Henry W. Bergman, Inc.	\$159,985.00	\$27,306.40	\$7,800.00	\$195,091.40
JJ Cunningham, LLC	\$160,525.00	\$33,152.50	\$12,000.00	\$205,677.50
Estimate	\$134,375.00	\$45,872.50	\$9,500.00	\$189,747.50

WHEREAS, the bids were submitted for review and comparison to the Butler Fairman & Seufert (BF&S) Civil Engineers, Airport Manager and the County Airport Authority; and,

WHEREAS, the recommendation was given to the Board that the bid award for the project the amount of \$195,091.40 (which represents the total of Base Bid, plus Alt. #1 and Alt. #2) be awarded to Henry W. Bergman, Inc. with said award being made in the total amount of \$195,091.40; and,

WHEREAS, and a contract for this project between Auglaize County Commissioners and Henry W. Bergman, Inc. will be prepared and submitted to the Board for the approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of above mentioned bids and award the bid to Henry W. Bergman, Inc. in the amount of \$195,091.40.

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

Adopted this
28th 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: Airport Authority
✓ Airport Manager
✓ Bidders
✓ ODOT
✓ BF&S

Date: APRIL 28, 2026

In the: THE BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA APPROVING
matter of: PURCHASE OF A SOLAR LIFT PUMP FOR BURNWOOD CREEK

The Board of Directors of Grand Lake St. Marys LFA met in regular session on the 28th day of April, 2026, at the Office of the Mercer County Commissioners in Celina, Ohio with the following members present: Mr. Rick Muhlenkamp, Mr. Brian Miller, Mr. David Buschur, Mr. Doug Spencer, Mr. John Bergman, and Mr. David Bambauer.

Mr. Buschur moved to adopt the following:

RESOLUTION

WHEREAS, Pursuant to the Resolution dated June 18, 2020, the Board of Directors of Grand Lake St. Marys LFA entered into an "H2Ohio Grant Award Agreement" with Ohio Department of Natural Resources (ODNR) for the Burntwood Creek Treatment Train Project; and

WHEREAS, Theresa Dirksen received approval to spend the remaining H2Ohio Mercer Wildlife Area grant funds; Theresa Dirksen has solicited quotes for a solar lift station from the only known company that manufacture these solar lift pump kits, the following quotes were received:

S & D Industrial Supply and Equipment, Port Clinton, OH:

- | | |
|-------------------------------------|-------------|
| 1. DPC3500-30C w/23-degree impeller | \$13,581.00 |
| 2. DPC5500-50C w/7-degree impeller | \$20,927.00 |

WHEREAS, Theresa Dirksen recommends to proceed with the purchase of the larger pump.

NOW, THEREFORE, BE IT RESOLVED, by the Grand Lake St. Marys LFA that:

- 1) The Board of Directors hereby approves the purchase of the DPC5500-50C with 7-degree impeller as further described hereinabove; and
- 2) The Board of Directors accepts the quote submitted by S&D Industrial Supply and Equipment for said solar lift station in the amount of Twenty Thousand Nine Hundred Twenty-seven and 00/100 (\$20,927.00) Dollars.

Mr. Bambauer seconded the resolution and the roll being called upon its adoption, the vote resulted as follows:

BOARD OF DIRECTORS OF GRAND LAKE ST. MARYS LFA

 yes

Mr. Rick Muhlenkamp

 yes

Mr. Brian Miller

 yes

Mr. David Buschur

 yes

Mr. David Bambauer

 yes

Mr. John Bergman

 yes

Mr. Douglas Spencer

Motion carried.

Adopted this 28th day of April, 2026.

ATTEST:



Cami C. Flenar, Clerk of Board