

**IN THE MATTER OF APPROVING THE CONTRACT WITH WESTERHEIDE CONSTRUCTION
COMPANY FOR THE T-HANGAR CONSTRUCTION PROJECT AT THE NEIL ARMSTRONG AIRPORT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, BF&S, Inc. has presented to the Board a contract with Westerheide Construction Company for labor and materials for said T-Hangar Construction Project at the Neil Armstrong Airport for \$837,500.00; and,

WHEREAS, the Board of County Commissioners has been requested to approve and execute the contract, as all appears to be in order.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract with Westerheide Construction Company as presented for the T-Hangar Construction Project; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby authorize a member of the Board to execute said contract.

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

Adopted this
20th day of
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, Yes
David Bambauer

cc: BF&S ✓
Airport Manager ✓
Airport Authority ✓
Westerheide Construction Company ✓

IN THE MATTER OF ACCEPTING THE 2027 ALTERNATE PLAN OF DISTRIBUTION OF LOCAL GOVERNMENT FUNDS AND LOCAL GOVERNMENT REVENUE ASSISTANCE FUNDS FOR AUGLAIZE COUNTY, OHIO AS PROPOSED BY THE COUNTY'S BUDGET COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of August, 2026.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, the Auglaize County Budget Commission submitted the following itemized rates for the 2027 Undivided Local Government and the rates for Undivided Revenue Assistance Funds:

SUBDIVISION	%
Clay Twp.	0.9125
Duchouquet Twp.	0.9125
German Twp.	0.9125
Goshen Twp.	0.9125
Jackson Twp.	0.9125
Logan Twp.	0.9125
Moulton Twp.	0.9125
Noble Twp.	0.9125
Pusheta Twp.	0.9125
Salem Twp.	0.9125
St. Marys Twp.	1.3125
Union Twp.	0.9125
Washington Twp.	0.9125
Wayne Twp.	1.1125
St. Marys City	14.11250
Wapakoneta City	14.11250
Cridersville Village	4.6125
Minster Village	5.1125
New Bremen Village	5.1125
Buckland Village	2.8125
New Knoxville Village	2.9125
Waynesfield Village	2.8625
Park District	1.6125
Auglaize County	33.3625

THEREFORE BE IT RESOLVED, the Board of County Commissioners, Auglaize County, Ohio does hereby accept the 2027 alternate plan of distribution of Local Government Fund for Local Government Revenue Assistance Funds for Auglaize County, Ohio as proposed by the Auglaize County Budget Commission.

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

Adopted this
20th day of
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent
John N. Bergman

Douglas A. Spencer Yes
Douglas A. Spencer

David Bambauer Yes
David Bambauer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING BUDGET ADJUSTMENTS FOR THE 911 ASSISTANCE FUND AS REQUESTED BY THE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 20th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 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 Linda Bice informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (060) 911 Assistance Fund by \$127,184.37; and,

WHEREAS, the County Sheriff requested that the Board amend the 2026 Annual Appropriation to reflect the following increase:

Increase – 060.0060.510200 (911 Salary) by \$121,000.00

Increase – 060.0060.530600 (911 Contract Services) by \$6,184.37.

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2026 Annual Appropriation for 911 Assistance Fund appropriation as follows:

Increase – 060.0060.510200 (911 Salary) by \$121,000.00

Increase – 060.0060.530600 (911 Contract Services) by \$6,184.37.

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

Adopted this
20th day of
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

Dave Bambauer, Yes
Dave Bambauer

cc: County Auditor ✓
County Administrator ✓
County Sheriff ✓

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 20th day of August, 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>
500777	\$2,431.37	Reeves & Sherrick Co., L.P.A.
500796	\$15,395.05	Kiesler Police Supply
500822	\$1,552.00	Apollo Career Center
500851	\$202.00	Hutchison Shell
500852	\$440.00	Alyssa Barlage
500874	\$21,789.00	Auglaize County Treasurer - reimb

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

Adopted this
20th day
August, 2026

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

Absent
John N. Bergman
Douglas A. Spencer, Yes
Douglas A. Spencer
David Bambauer, Yes
David Bambauer

cc: County Auditor ✓