

IN THE MATTER OF AUTHORIZING AN ANNUAL INSPECTION BY SECURCOM OF THE FIRE ALARM SYSTEM IN THE COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, SecurCom has informed the Board of County Commissioners that it is necessary to perform an annual inspection of the fire alarm system installed in the Courthouse; and,

WHEREAS, a quotation has been submitted to the Board by SecurCom to perform a complete inspection pursuant to the Ohio Revised Code and NFPA Code which is based upon the devices/equipment listed in quotation but does not include any costs for repairs found necessary which are not covered by warranty; and,

WHEREAS, after completion of the inspection, SecurCom will provide the County with proper documentation and an inspection report which is necessary for the County's records as proof of inspection/testing for the local Fire Department; and,

WHEREAS, the cost of this offered fire alarm inspection by SecurCom is quoted at \$3,040.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board of the Board of Auglaize County Commissioners to execute the quote for the fire alarm system inspection by SecurCom as quoted; and,

BE IT FURTHER RESOLVED that the Board directs the Clerk of the Board to encumber \$3,040.00 to SecurCom for payment of above authorized inspection.

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

Adopted this
27th day of
August, 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: SecurCom
Maintenance Supervisor
Clerk of the Board

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF TIERRA CORTEZ AS THE SOCIAL SERVICES WORKER II POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Alicia Wireman, Assistant Director of the Auglaize County Department of Job & Family Services, informed the Board that the vacant position of Social Services Worker II position has been posted and interviews conducted. Tierra Cortez has been selected to fill the position; and,

WHEREAS, Assistant Director Wireman recommended that Ms. Cortez be hired to the position Social Services Worker II on September 8, 2026 at the pay rate per hour of \$23.38.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Tierra Cortez to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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
27th day of
August, 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: Auglaize County Department
of Job & Family Services
Auditor
Tierra Cortez

IN THE MATTER OF APPROVING A CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NORTHCUTT RESIDENTIAL TREATMENT CENTER FOR PROFESSIONAL SERVICES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2026.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, a contract for said professional services, between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Northcutt Residential Treatment Center was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being August 19, 2026 through December 31, 2026 at the maximum cost of \$75,000.00 for contracted services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the contract between Auglaize County Department of Job and Family Services and Northcutt Residential Treatment Center for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said contract by the Board of County Commissioners.

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

Adopted this
27th day of
August, 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: Department of Job & Family Services

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 27th 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:

Check No.	Amount	Vendor
500911	8960.00	CLEAR CREEK FARM
500964	336.02	CDW GOVERNMENT
500965	469.63	CDW GOVERNMENT
500971	496.00	KLEINFELDER
500987	7650.00	WALKER BRANSON
500987	13700.00	WALKER BRANSON
500987	10014.00	WALKER BRANSON
500987	14512.00	WALKER BRANSON
500993	150.00	EMMALINE ANDERSON

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

Adopted this
27th day
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

cc: County Auditor

County Commissioners Office
Auglaize County, Ohio
August 27, 2026

NO. #26-361

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING BUDGET ADJUSTMENTS FOR THE DART GRANT FUND (087) AS REQUESTED BY THE COUNTY SHERIFF.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th 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 (087) DART Grant Fund by \$44,140.00; and,

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

Increase – 087.0087.530600 (Contract Services) by \$44,140.00.

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 DART Grant Fund appropriation as follows:

Increase – 087.0087.530600 (Contract Services) by \$44,140.00.

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

Adopted this
27th day of
August, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, *yes*
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 AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED; AUTHORIZING A TRANSFER OF FUNDS FROM CERTIFICATE OF TITLE ADMINISTRATION TO SHERIFF'S DONATIONS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 27th day of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Mandy Dunlap, Clerk of Courts, has requested an amendment to the Annual Appropriation with moneys that were certified and unappropriated in the 2026 Certificate of Title Administration Fund (026) budget.

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 Certificate of Title Administration appropriation as follows:

Increase 026.0026.53100 (Transfer Out) by \$3,982.11; and,

WHEREAS, with said amendment, a request was made for the following transfer of funds:

From: 026.0026.53100 – Certificate of Title Administration Fund - Transfer Out

Amount: \$3,982.11

To: 509.0509.530400 – Sheriff's Donations – Transfer In;

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the above transfer of funds.

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

Adopted this
27th day of
August, 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
Clerk of Courts
County Sheriff
County Administrator

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS AND AWARD OF THE CONTRACT WITH FENSON CONTRACTING, LLC FOR THE AIRPORT IMPROVEMENT PROGRAM GRANT AIP, PHASE 3 PROJECT NO. 3-39-0084-031-2026 TO CONSTRUCT AND RECONSTRUCT THE TAXILANE AT THE NEIL ARMSTRONG AIRPORT, AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE THE SAME.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 27th of August, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio, has received funding through the State of Ohio, Department of Transportation (ODOT), Aviation Division, FY 2026 Ohio Airport Improvement Program Matching Grant at the Neil Armstrong Airport, Project No. 3-39-0084-031-2026, for the Phase 3 Construct and Reconstruct of the Taxilane at the Neil Armstrong Airport; and,

WHEREAS, the Board of County Commissioners set the bid opening date as April 14, 2026, to receive bids for the Construct and Reconstruct of the Taxilane for the Neil Armstrong Airport; and,

WHEREAS, two (2) bids were received by the Board: same being:

Bid Tabulations		
Contractor	Engineer's Estimate	Total
	\$ 636,325.00	
Fenson Contracting, LLC		\$ 490,139.75
K. West Group, LLC		\$ 721,741.00

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 in the amount of \$490,139.75 which represents the total be awarded to Fenson Contracting, LLC with said award being made the total amount of \$490,139.75; and,

WHEREAS, a contract between Auglaize County Commissioners and Fenson Contracting, LLC for labor and materials for said Project 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 Fenson Contracting, LLC in the amount of \$490,139.75.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the contract for the Taxilane 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 with Fenson Contracting, LLC as presented for construction and reconstruction of the Taxilane.

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

Adopted this
27th day of
August, 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