

**IN THE MATTER OF SETTING DATE, TIME AND LOCATION AT WHICH TO CONVENE SPECIAL SESSION OF THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, pursuant to Ohio Revised Code Section 305.07, "the Board of County Commissioners may provide by Resolution for the holding of special sessions"; and,

**WHEREAS**, the Board must set special session in executive session on Monday, December 16, 2024 from 8:30 a.m. - 9:30 a.m. for a meeting with the County Prosecuting Attorney concerning threatened litigation, located at 209 S. Blackhoof Street, Wapakoneta, Ohio or until the conclusion of the business for the purposes stated above.

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Monday, December 16, 2024 from 8:30 a.m. - 9:30 a.m. or until such time as the meeting is concluded, at the location so named above as the date, time and place to convene a special session in executive session for said Board; and,

**BE IT FURTHER RESOLVED** that a copy of this Resolution be provided to The Evening Leader, The Wapakoneta Daily News, The Lima News and The Daily Standard to ensure adequate public notice of these special sessions.

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

Adopted this  
12th day of  
December, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

cc: newspapers

*[Handwritten initials]*

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
209 S. Blackhoof St., Wapakoneta, Ohio 45895**

**Phone: 419-739-6710**

**Fax: 419-739-6711**

December 11, 2024

**TO:** 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 and the Evening Leader

Please publish, the accompanying Legal Notice in both of your newspapers in the **Legal Section on Thursday, December 12, 2024 and Thursday, December 19 2024 IN THE SMALLEST PRINT POSSIBLE.** (Please send us proof copies.)

Please send **Certificate of Publication to and invoice to:**  
Board of County Commissioners  
209 S. Blackhoof St., Room 201  
Wapakoneta, OH 45895

Thank you.

Esther Leffel  
BOCC Clerk

LEGAL NOTICE

AUGLAIZE COUNTY COMMISSIONERS AND AUGLAIZE COUNTY AIRPORT AUTHORITY  
NEIL ARMSTRONG AIRPORT (KAXV), NEW KNOXVILLE/WAPAKONETA, OH

REQUEST FOR STATEMENT OF QUALIFICATIONS

To Provide Professional Engineering and Consulting Services at the Neil Armstrong Airport, New Knoxville/Wapakoneta, Ohio

The Auglaize County Commissioners and Auglaize County Airport Authority (Airport Sponsor) anticipates receipt of funds from the United States of America, through the Federal Aviation Administration; Ohio Department of Transportation (ODOT), Office of Aviation, State of Ohio or other sources, for improvements at the Neil Armstrong Airport (KAXV). It is anticipated that the proposed projects will be accomplished over a period of up to five years beginning the date at which the consultant has been selected and accepted by the Airport Sponsor. The proposed projects shall consist of the following general project descriptions:

Prepare professional services, drawings, specifications, contract bid documents, planning, design and engineering cost estimates, construction testing and supervision for the below projects and consistent with the existing, future and ultimate development shown on the Airport Layout Plan and as shown on the Airport Capital Improvement Program (ACIP) plan (as may be amended from time to time):

Design, engineering and construction services for a new set of T-hangars including site work and lighting  
Design, engineering and construction services for a new box hangar

Runway, apron and taxiway pavement maintenance and crack sealing design and engineering

Runway and Taxiway pavement rehabilitation or reconstruction design and engineering, including subgrade stabilization and pavement markings

Land Acquisition Assistance

Design, engineering and construction services for a new parallel taxiway

Design, engineering and construction services for a new taxiway or extension

Design, engineering, and construction for Runway lighting improvements

Design, engineering, and construction for Taxiway lighting improvements

Road relocation design, engineering and construction to meet FAA standards.

Runway shift design, engineering and construction, including grading, drainage, pavement, and lighting

Improvements to Airfield Electrical Equipment, navigational aids, and AWOS system upgrade or replacement

FAA, ODOT, and State of Ohio grant application assistance, grant management and reporting requirements. Assist with project coordination with the FAA and ODOT

ALP updates and Exhibit A updates, as required for project eligibility and funding approval

Environmental Document preparation, as required for project eligibility and funding approval

Provide hazard and compatible land use expertise (FAA Part 77)

Wildlife Hazard Assessment and Wildlife Hazard Management Plan preparation

Airport wildlife/security perimeter fencing design, engineering and construction

Other projects may be included in the Airport's Airport Capital Improvement Plan (ACIP) as funding becomes available

Obstruction removal

Projects to be identified in the Airport's Master Plan

Qualified design professionals interested in being considered for this work are invited to submit a Statement of Qualifications to provide professional engineering and planning services required for the completion of the above projects that are within the guidelines of state and federal standards. Interested firms shall submit 4 copies of the Statement of Qualifications, including a one-page Statement of Interest in performing the proposed services, in an 8 ½" x 11" bound format containing no more than 30 pages, not including cover page, cover letter, table of contents page(s), separation/index pages or Statement of interest page. Strong emphasis will be given to the following criteria:

1. Capability to perform all aspects of the projects listed above
2. Qualifications and range of experience of firm; Professional background and caliber of key personnel
3. Capability to meet schedules or deadlines
4. Quality of projects previously undertaken and capability to complete projects within budget
5. Qualifications and experience of sub-consultants regularly engaged by the consultant under consideration
6. Ability to furnish qualified inspectors for construction inspection
7. Familiarity with the airport and proposed projects
8. Degree of interest shown in undertaking the projects
9. Familiarity with Local, State of Ohio, ODOT, Office of Aviation and FAA regulations
10. Commitment to Affirmative Action and Disadvantaged Business Enterprise Program Initiatives
11. Letters of recommendation and/or references

A preliminary review of the qualifications of the firms will be undertaken. Additional information and/or a personal interview may be requested of the top ranked firms after the initial evaluation. All consultant selections will be done in accordance with the latest version of the Advisory Circular 150/5100-14E, "Architectural, Engineering and Planning Consultant Services for Airport Grant Projects." The firm with the best qualifications will be invited to negotiate a contract for some or all the above work. If an agreement is reached, a contract will be entered into by both parties for some or all of the above work. If no agreement is reached, the next highest ranking firm will be invited to negotiate, until a mutually agreeable contract has been established. Negotiation for subsequent services shall occur at the time those services are needed.

The following criteria will be used in screening, ranking, and selection of the successful firm:

1. Qualifications of the Firm (30%): Preferences shall be given to those firms with experience in airport planning, engineering and environmental analysis related to the projects listed in this request for qualifications.
2. Qualification of the Project Team (Key Staff) (30%): Preferences shall be given to those with key staff experience in items related to the projects listed in this request for qualifications and familiarity with the Airport and region.
3. Project Understanding (20%): Preferences shall be given to those firms which have a comprehensive understanding of the project requirements and environment.
4. Ability to Meet Schedules and Demands (10%)
5. References (10%)

The Auglaize County Commissioners and Auglaize County Airport Authority will afford minority and women owned businesses equal opportunity to submit qualifications and will not discriminate on the basis of race, color, sex, religion or national origin.

Anyone having questions related to this request for qualifications should contact Erica Preston, County Administrator at 419-739-6710. Deadline for receipt of qualifications is January 14, 2025 at 4 p.m. Please forward four (4) copies of the Statement of Qualifications to:

Erica L. Preston, Auglaize County Administrator  
Auglaize County Commissioners Office  
209 S. Blackhoof Street, Room 201  
Wapakoneta, OH 45895

**IN THE MATTER OF SETTING THE DATE AND TIME AT WHICH TO RECEIVE QUALIFICATION STATEMENTS AND PROPOSALS FROM FIRMS QUALIFIED TO PROVIDE PROFESSIONAL ENGINEERING AND CONSULTANT SERVICES FOR THE FEDERAL AVIATION ADMINISTRATION PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, it is necessary for the Neil Armstrong Airport, New Knoxville, Ohio through the Auglaize County Airport Authority and Board of County Commissioners to request qualification statements and proposals from qualified design professional consulting firms to perform necessary functions for its anticipated receipt of funds from the United States of America, through the Federal Aviation Administration, ODOT, Office of Aviation, or local sources, for improvements at the Neil Armstrong Airport for proposed projects over a period of up to five years beginning with Federal fiscal year 2025. The scope of work includes familiarity with prevailing Local, ODOT, OA and FFA regulations, capability to perform all aspects of the projects and recent experience in airport projects comparable to the proposed projects, professional background and caliber of key personnel; and familiarity with the projects at the airport.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby set Tuesday, January 14, 2025 at 4:00 p.m. as the date and time to receive, in its office, qualification statements and proposals from firms qualified to provide professional engineering or consultant services for Federal Aviation Administration Program.

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

Adopted this  
12th day of  
December, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer,  
Douglas A. Spencer

David Bambauer,  
David Bambauer

John N. Bergman,  
John N. Bergman

- cc: ~~Brandstetter Carroll Inc.~~
- ~~Stantec Consulting Services~~
- ~~RW Armstrong Corporate Headquarters~~
- ~~Delta Airport Consulting~~
- ~~Crawford, Murphy & Tilly, Inc.~~
- ~~BF&S~~
- ~~Richland Engineering Limited~~
- ~~Woolpert~~

**IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board has been requested to authorize budget adjustments as follows: and,

<b><u>Grand Lake Task Force Fund:</u></b>	
<b>Amount:</b>	<b>To:</b>
\$500.00	003.0003.530300 (Supplies)
	003.0003.530400 (Equipment)
<b><u>WIOA Fund:</u></b>	
<b>Amount:</b>	<b>To:</b>
\$1,000.00	035.0035.530603 (WIOA Youth)
	035.0035.530601 (WIOA Adult/DW)
<b><u>Sheriff Fund:</u></b>	
<b>Amount:</b>	<b>To:</b>
\$40,000.00	001.0601.530301 (Jail Supplies)
\$25,000.00	001.0601.530601 (Jail Contract Services)
\$35,000.00	001.0601.530600 (LE Contract Services)
	001.0601.530400 (LE Equipment)

**THEREFORE BE IT RESOLVED** that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustments to show the changes as tabulated above.

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

Adopted this  
12th day of  
December, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

cc: County Auditor  
-Sheriff

JFS

**IN THE MATTER OF AUTHORIZING CHANGE ORDER NO. 2 WITH BADGER CONSTRUCTION COMPANY FOR THE COMMERCIAL DEMOLITION LOCATED AT 19 S. MAIN STREET, MINSTER, OHIO, USING STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE SAID CHANGE ORDER NO. 2.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2024.

Commissioner David Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Auglaize County has been granted funding through the State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and,

**WHEREAS**, bid award for this project was granted to Badger Construction Company at the cost of \$33,488.00. The Change Order #1 for \$6,880.00 was approved on October 17, 2024; and,

**WHEREAS**, it was determined by Auglaize County that the following Change Order No. 2 is needed to be made to the contract documents, this increased the contract by a grand total of \$10,000.00 for the following additional adjustments:

Excavate, remove, transport & dispose of foundry sand located in 30 x 70 area of demolished garage building footprint.

Excavate, remove transport & dispose of all foundry sand in loading dock area.

All excavations will be filled with 304 recycled gravel or limestone gravel. Grade to match existing grade of parking lot, locate off of Main Street.

No other areas to be graded, or any other change of elevation from existing grades. Only demolished garage footprint and loading dock footprint will be filled with gravel and graded to match existing parking lot, located off of Main Street, Minster, Ohio.

**WHEREAS**, the Change Order #2 which will be part of this resolution; and,

**WHEREAS**, Badger Construction Company is able to accommodate this Change Order No. 2; and,

**WHEREAS**, Change Order No. 2 for the commercial demolition located at 19 S. Main Street, Minster, Ohio has been presented to the Board of County Commissioners for approval and authorization of the following project.

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the President of the Board to execute Change Order No. 2 for the addition to the contract with Badger Construction Company for the commercial demolition located at 19 S. Main Street, Minster, Ohio; and,

**BE IT FURTHER RESOLVED** that the Badger Construction Company contract price for said project has been increased by \$10,000.00 for a total of \$50,368.00.

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

Adopted this  
12th day of  
December, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Speneer, Yes  
Douglas A. Speneer

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

cc: Property Owner  
Badger Construction Company

**BADGER CONSTRUCTION COMPANY**

51 Stockett Road  
Morgantown, WV 26508  
Jeff Assif  
304-685-2016

December 06, 2024

Erica Preston  
Board of County Commissioners  
Auglaize County, Ohio  
209 S. Blackhoof St  
Room 201  
Wapakoneta, Ohio 45895

**Change Order Two**

Badger Construction Co requests a change order for \$10,000.00 for the Demolition Project located at 19 S. Main Street, Minister, Ohio.

This Change Order Two will include the following work:

- Excavate, remove, transport & dispose of foundry sand located in a 30x70 area of demolished garage building footprint
- Excavate, remove, transport & dispose of all foundry sand in loading dock area.
- All excavations will be filled with 304 recycled gravel or limestone gravel. Grade to match existing grade of parking lot, located off of Main Street.
- No other areas to be graded, or any other change of elevation from existing grades. Only demolished garage footprint and loading dock footprint will be filled with gravel and graded to match existing parking lot, located off of Main Street, Minister, Ohio.
- Gravel will be compacted with tracking in with excavator.

Any questions, call Jeff @ 304-685-2016  
Price good for 5 days.

Badger Construction Company  
Jeff Assif

*Jeff Assif*  
Dec. 06/2024

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*Douglas A. Spencer*  
Douglas A. Spencer  
President  
12/12/2024



County Commissioners Office  
Auglaize County, Ohio  
December 12, 2024

NO.       #24-611      

**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 12th day of December, 2024.

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
485110	835.00	MIDWEST ELECTRIC
485174	1737.50	RUSSELL SITE SOLUTIONS
485174	1737.50	RUSSELL SITE SOLUTIONS
485181	12437.50	CTL ENGINEERING
485261	2625.00	RUNNING G FARMS
485261	1862.50	RUNNING G FARMS
458261	3243.75	RUNNING G FARMS
485261	2756.25	RUNNING G FARMS
458270	8372.00	BADGER CONSTRUCTION
485270	1720.00	BADGER CONSTRUCTION
485287	1500.00	AUGLAIZE COUNTY TREASURER

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

Adopted this  
12th day  
December, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, yes  
David Bambauer

John N. Bergman, yes  
John N. Bergman

✓cc: County Auditor

**IN THE MATTER OF DOCUMENTING THE RECEIPT OF BIDS FOR THE LEASE OF FARMLAND AT THE COUNTY HOME FARM - 171.26 ACRES AND AWARDED BID FOR SAID PARCEL.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of December, 2024.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, in Resolution #24-557 dated November 7, 2024, the Board of County Commissioners set this date December 3, 2024 at 10:00 a.m. to receive bids for the lease of the farmland at the County Home Farm - 171.26 acres; and,

**WHEREAS**, the following bids were received:

**Parcel #1 - 171.26 acres**

N&S Family Farm LLC	\$275.00 per acre
Fite Farms & Enterprises	\$327.00 per acre
Sweigart Farms LLC	\$265.00 per acre
Dan Klosterman	\$327.51 per acre
Ben Wessel	\$300.00 per acre
Andy Kuck	\$376.00 per acre
Dylan Regula	\$350.00 per acre

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners, Auglaize County, Ohio, does hereby document the receipt of the above mentioned bids for Parcel #1 for 171.26 acres for the lease of the county owned farmland, awarding said bid as follows:

**Parcel #1** (171.26 acres) – Andy Kuck - \$376.00 per acre.

**BE IT FURTHER RESOLVED** that the lease agreements are to be drafted with the Board ratifying the execution of said lease agreements.

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

Adopted this  
12th day of  
December, 2024

BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer, Yes  
Douglas A. Spencer

David Bambauer, Yes  
David Bambauer

John N. Bergman, Yes  
John N. Bergman

cc: Bidders

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