

IN THE MATTER OF AUTHORIZING THE QUOTES FROM CDW-G FOR THE SUPERMICRO AND THE MICROSOFT WINDOWS SERVER DATACENTER EDITION LICENSE FOR THE OHIO STS RSC024735 CONTRACT AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2025.

Commissioner Speiser moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners presented a quote for the SUPERMICRO for \$74,000.00 and the Microsoft Windows Server Datacenter Edition License for \$14,304.96 for a total of \$88,304.96 from CDW-G for the Ohio STS RSC024735 Contract.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote as noted above at the total cost of \$88,304.96.

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

Adopted this
4th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

- ABSENT -
David Bambauer

John N. Bergman
John N. Bergman

Douglas A. Speiser
Douglas A. Speiser

cc: IT Manager ✓
CDW-G ✓

IN THE MATTER OF AUTHORIZING THE QUOTE FROM PERRYPROTECH FOR THE MICROSOFT SQL 2022 SERVER STANDARD CORE 2025 RENEWAL FOR THE SHERIFF'S OFFICE, BEACON PROJECT AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners presented a quote for the Microsoft SQL 2022 Server Standard Core 2025 Renewal for \$12,602.16 from PerryProtech.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the renewal quote as noted above at the total cost of \$12,602.16.

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

Adopted this
4th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

- ABSENT -
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: IT Manager ✓
PerryProtech ✓

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

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

Engineer's Fund:
Amount: \$50,000.00 From: 002.0014.530401 (Fuel) To: 002.0014.530301 (Parts)

Board of Election's Fund:
Amount: \$15,000.00 From: 001.0301.510201 (Pollworkers) To: 001.0301.530600 (Contractor Services)

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
4th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

- ABSENT -
David Bambauer
John N. Bergman
John N. Bergman
Douglas A. Spencer
Douglas A. Spencer

cc: County Auditor ✓
County Administrator ✓
County Engineer ✓
Board of Elections ✓

County Commissioners Office
Auglaize County, Ohio
December 4, 2025

NO. #25-612

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 4th day of December, 2025.

Commissioner Spencer 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>
494233	6412.76	MEL'S DECORATING
494253	18444.36	PARR PUBLIC SAFETY EQUIPMENT
494292	24454.26	CDW-G
494328	154.47	CITY OF SIDNEY
494329	4500.00	JCA FORENSICS LLC
494333	1110.83	CITY OF WAPAKONETA

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

Adopted this
4th day
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 - ABSENT -
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: County Auditor ✓

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BROWNFIELD REMEDIATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received notification from the Ohio Department of Development (ODOD) of the Fiscal Year 2026 grant program; and,

WHEREAS, the Fiscal Year 2026 Program has a county reserve amount of one million dollars with selection on a merit based criteria; and,

WHEREAS, the County Administrator requested the authority to execute and submit such grant application on behalf of the City of St. Marys for the Former City of St. Marys Municipal Building located at 101 E. Spring Street, St. Marys, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator to proceed with the submittal of an application to the Ohio Department of Development Services for the Brownfield Remediation Program as noted 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
4th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

 - ABSENT -
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: ODOD ✓

IN THE MATTER OF AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) FOR THE BROWNFIELD REMEDIATION PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners received notification from the Ohio Department of Development (ODOD) of the Fiscal Year 2026 grant program; and,

WHEREAS, the Fiscal Year 2026 Program has a county reserve amount of one million dollars with selection on a merit based criteria; and,

WHEREAS, the County Administrator requested the authority to execute and submit such grant application on behalf of the City of Wapakoneta for the Former Stahler Trucking office building located at 208 E. Harrison Street, St. Wapakoneta, Ohio.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator to proceed with the submittal of an application to the Ohio Department of Development Services for the Brownfield Remediation Program as noted 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
4th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

- ABSENT -
David Bambauer

John N. Bergman, Yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: ODOD ✓

IN THE MATTER OF SELECTING CTL ENGINEERING INC. FOR PROFESSIONAL SERVICES FOR THE BROWNFIELD REMEDIATION GRANT THROUGH THE STATE OF OHIO.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Statements of Qualifications (SOQ) proposals have been received by the Board of County Commissioners from professional firms who are interested in providing professional services for the Brownfield Remediation Program through the State of Ohio; and,

WHEREAS, in resolution #25-073, the Board selected CLT Engineering Inc. to perform the professional services for the Brownfield Remediation Program through the State of Ohio for Program Year 2025; and

WHEREAS, the State of Ohio has opened up the Program Year 2026 application with a due date of December 5, 2025; and

WHEREAS, given the timeframe of the Program Year 2025 and Program Year 2026 being within the same calendar year, the Board wishes to select CTL Engineering Inc for professional services for the Program Year 2026 as said firm meets the needs for said program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize CTL Engineering Inc. to perform the professional services for the Brownfield Remediation Program through the State of Ohio for Program Year 2026; and,

BE IT FURTHER RESOLVED that a contract be drafted for these services with the President of the Board being authorized to execute said contract(s) after presentation and review.

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

Adopted this
4th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

-ABSENT-,
David Bambauer

John N Bergman, yes
John N. Bergman

Douglas A Spencer, Yes
Douglas A. Spencer

cc: CTL Engineering Inc. ✓

IN THE MATTER OF AUTHORIZING THE SOLID WASTE DISTRICT COORDINATOR TO MAKE APPLICATION TO THE OHIO EPA FOR THE 2026 RECYCLE OHIO GRANT APPLICATION FOR AUGLAIZE COUNTY SOLID WASTE DISTRICT; AND AUTHORIZES THE PRESIDENT OF THE BOARD TO EXECUTE THE 2026 RECYCLE OHIO GRANT AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, Alexa Schwaderer, Solid Waste Coordinator has requested the Board of County Commissioners to approve the application with the Ohio EPA for a Recycle Ohio Grant application for funding through the 2026 Community Development grant program for the Auglaize County Solid Waste District in the amount of \$81,912.00 for the following material for drop-off facilities: the purchase of twenty-seven 11-yard rear-load dumpsters for \$85,440, advertising for \$750, and updated signage and decals for our containers for \$16,200 with a total project cost of \$102,390.00, of which \$81,912.00 is grant funds with a local match of \$20,478.00; and,

WHEREAS, Ms. Schwaderer further requested the Board’s approval to allow the Solid Waste Coordinator to submit the application via an electronic format to the Ohio EPA.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the submission of the application for the 2026 Recycle Ohio Grant application through Ohio EPA for the Auglaize County Solid Waste District as stated above; and,

BE IT FURTHER RESOLVED that the Board authorized the President of the Board of County Commissioners to act as the Authorizing Official for this execution of this grant agreement if funded for the 2026 Community Development Grant 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
4th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

- ABSENT -

David Bambauer

John N. Bergman, yes

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Solid Waste Coordinator ✓
Ohio EPA ✓

IN THE MATTER OF ACCEPTING THE QUOTE FROM COTTERMAN & COMPANY INC. TO FURNISH THE LABOR AND MATERIAL FOR THE ROOFING PROJECT AT AUGLAIZE INDUSTRIES.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 4th day of December, 2025.

Commissioner Spencer moved the adoption of the following:

RESOLUTION

WHEREAS, County Administrator Erica Preston presented quotes for the Auglaize Industries – Roofing Project, and he made the recommendation to proceed with Cotterman & Company Inc. in the amount of \$177,824.00 for the base bid plus \$11,824.00 for the application of ice and water shield plus \$10,412.00 for removal and replacement of gutters and downspouts for a total project amount of \$200,060.00 for the following work:

AUGLAIZE INDUSTRIES:

- Shingle roof membrane system
- CertainTeed Lifetime manufacturer’s warranty
- Perform a pre-job meeting to determine jobsite logistics and safety requirements.
- Furnish proposed construction schedule, if needed.
- Furnish and install proper safety equipment.
- Furnish and install warning lines to identified areas associated with ground related roofing activities.
- Clean existing roof free from debris and contaminants.
- Nightly tie-ins will be performed to ensure watertight integrity during project.
- Job site will be cleaned daily during the project and at the completion of the project.
- Roofing Contractor workmanship warranty: 10-year Leak Proof
- Apply ice and water shield over the entire roof deck in lieu of synthetic underlayment.
- Add removal and replacement of the existing gutters and downspouts to the project.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Cotterman & Company Inc. in the amount of \$177,824.00 for the base bid plus \$11,824.00 for the application of ice and water shield plus \$10,412.00 for removal and replacement of gutters and downspouts for a total project amount of \$200,060.00; and,

BE IT FURTHER RESOLVED the Board of Commissioners of Auglaize County, Ohio does hereby authorize the County Administrator Erica Preston to schedule this project.

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

Adopted this
4th day of
December, 2025

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

- Absent -

Dave Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Cotterman & Company Inc. ✓
Maintenance Supervisor ✓
County Administrator ✓