

County Commissioners Office
Auglaize County, Ohio
February 12, 2026

NO. 26-063

IN THE MATTER OF APPROVING THE CONTRACT WITH KLEINFELDER, INC. FOR PROFESSIONAL SERVICES FOR THE PREPARATION AND SUBMISSION OF THE PY2026 COMMUNITY HOUSING IMPACT AND PRESERVATION PROGRAM (CHIP) GRANT APPLICATION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 12th day of February, 2026.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, the State of Ohio, Ohio Department of Development, the Office of Community Enhancements (ODOC-OCE), provides financial assistance to local governments for the purpose of addressing local housing needs; and,

WHEREAS, the Auglaize County Board of County Commissioners will be submitting an application to the Ohio Office of Housing and Community Partnerships for a Small Cities Community Development Block Grant Community Housing Impact and Preservation Program (CHIP) grant for PY2026 and,

WHEREAS, Kleinfelder, Inc. has submitted a letter contract to the Board for said firm to provide professional planning services to assist the County, for the lump sum fee of \$14,000.00 invoiced monthly on a percentage completed basis, with the preparation of the PY2026 CHIP grant application, scheduling and convening the required public hearings, revamping the County's Housing Advisory Committee (HAC) and convening one meeting of said HAC and the submittal of said application for the PY2026 CHIP Grant; and,

WHEREAS, the Board of County Commissioners has reviewed the contract finding same to be in order and reasonable.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the letter contract for professional planning services of Kleinfelder, Inc. for the assistance in the application procedure for the PY2026 CHIP Grant at the terms so specified in said contract; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute said letter 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
12th day of
February, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Douglas A. Spencer *Y*
Douglas A. Spencer

David Bambauer *Y*
David Bambauer

John N. Bergman *Y*
John N. Bergman

cc: Kleinfelder, Inc.

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 12th day of February, 2026.

Commissioner  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>
495932	2651.66	AUGLAIZE COUNTY TREASURER
495934	128.80	TSC
495935	429.90	FRIENDS, INC
495938	295.00	COMMERICAL COMMUNICATIONS
495947	545.43	AES
495946	151.42	AES
495954	600.00	TREASURER, STATE OF OHIO
495956	150.00	PSYCHOLOGICAL RESOURCES
495969	197650.16	AUGLAIZE CO JOB & FAMILY SVC
495974	5658.49	G A WINTZER & SON CO.
495996	6975.00	OHIO TEACHING FAMILY ASSOCIATION
496002	669.30	SPEAKWRITE
496002	7350.00	RUSSELL SITE SOLUTIONS, LLC
496004	10416.00	ADRIEL SCHOOL
496005	1810.00	LEXIS NEXIS
496006	472.00	LEXIS NEXIS
496008	5777.00	APOLLO CAREER CENTER
496009	2705.00	CTL ENGINEERING, INC
496019	1620.00	TREASURER, STATE OF OHIO
496020	4308.80	FOUNDATIONS BEHAVIORAL HEALTH SERVICES
496031	8408.00	BUTLER, FAIRMAN & SEUFERT
496031	442.00	BUTLER, FAIRMAN & SEUFERT
496031	21835.89	BUTLER, FAIRMAN & SEUFERT
496031	2426.35	BUTLER, FAIRMAN & SEUFERT
496034	898.75	SEDGWICK CLAIMS MANAGEMENT SERVICES
496038	6923.01	BRIGHTLY SOFTWARE, INC.
496051	159.00	US BANK
496060	14265.11	JJ CUNNINGHAM, LLC
496060	1585.01	JJ CUNNINGHAM, LLC
496062	720.00	YMCA SIDNEY & SHELBY CO OHIO
496066	1800.00	B GRAPHIC DESIGN
496067	180.00	NATASHIA SEITZ
496068	329.28	CARMEN BAKER
496068	9455.00	CARMEN BAKER
496070	12028.00	JAMES WALTERS
496072	468.38	CELINA STORE N LOCK

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

Adopted this
12th day
February, 2026

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 AUTHORIZING CHANGE ORDER #1 FOR HOUSING HOME REPAIR FOR ALMARY WILLMANN UNDER THE LEAD SAFE OHIO RENOVATION GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of February, 2026.

Commissioner Paul Sam moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's LEAD Safe Program for home repair within the County; and,

WHEREAS, in Resolution #25-528 dated October 9, 2025, the Board approved home repair to the property of Almary Willmann at a cost of \$37,900.00; and,

WHEREAS, Kleinfelder has advised the Board of the need for a change order #1, which is for the following reasons:
Change Order #1 – Add certain items and delete other items as noted below for a total cost for the change order of - \$2667.00; and,

Added Items: Replacing 7 Porch Posts	\$500.00
Replace Basement Entry ¼ Glass	\$0.00
Replace Garage Side B Entry to be Half Glass	\$0.00
Delete Items: Specification #4: Living Entry Door Only	-\$3,167.00

WHEREAS, the change order #1 will decrease the contract cost by \$2,667.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for home repair work for Almary Willmann's property.

Commissioner Spencer 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
February, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer . yes
David Bambauer

Douglas A. Spencer . Yes
Douglas A. Spencer

John N. Bergman . yes
John N. Bergman

cc: Kleinfelder
BOCC Clerk

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR HOUSING HOME REPAIR FOR JAMES EVANS UNDER THE LEAD SAFE OHIO RENOVATION GRANT PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 12th day of February, 2026.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's LEAD Safe Program for home repair within the County; and,

WHEREAS, in Resolution #25-144 dated March 11, 2025, the Board approved home repair to the property of James Evans at a cost of \$21,000.00; and,

WHEREAS, Kleinfelder has advised the Board of the need for a change order #1, which is for the following reasons:
Change Order #1 – Add certain items and delete other items as noted below for a total cost for the change order of (\$850.00); and,

Added Items: Extra Window trim around interior windows	\$500.00
Delete Items: Specification #2: Back Basement Entry Door	-\$1,350.00

WHEREAS, the change order #1 will decrease the contract cost by \$850.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for home repair work for James Evan's property.

Commissioner Douglas A. Spencer 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
February, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer . yes
David Bambauer

Douglas A. Spencer . Ys
Douglas A. Spencer

John N. Bergman . ys
John N. Bergman

cc: Kleinfelder
BOCC Clerk