

IN THE MATTER OF REAPPOINTMENT OF MICHAEL EBERLE TO THE AUGLAIZE COUNTY PUBLIC DEFENDER COMMISSION.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the term of Michael Eberle as member of the Auglaize County Public Defender Commission will expire March 9, 2026; and,

WHEREAS, Mr. Eberle was contacted about his willingness to serve another four year term on said Commission; and,

WHEREAS, Michael Eberle has agreed to be re-appointed and will serve a full term of four years.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby re-appoint Michael Eberle to the Auglaize County Public Defender Commission for the term starting March 10, 2026 and terminating on March 9, 2030.

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

Adopted this
24th day of
February 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 Public Defender
Common Pleas Judge
Michael Eberle

IN THE MATTER OF ACCEPTING THE QUOTE FROM NAPIER CONSTRUCTION TO FURNISH LABOR AND MATERIAL FOR THE MAIN STEP PROJECT AT THE AUGLAIZE COUNTY COURTHOUSE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it has been determined that the Courthouse is in need of the installation of concrete for steps on the Willipie Street entrance; and,

WHEREAS, a proposal for providing all labor and material for the following work was obtained from Napier Construction as the following:

- Courthouse steps. Willipie Entrance.
- Steps north and south of Main Entrance.
- Steps front of Main Entrance.
- Tear out of old sandstone steps.
- Replace with 4,000 psi 6 bag concrete.
- With ½” rebar reinforcement
- Reinstall new stainless steel handrail
- Quote: \$41,925.00.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Napier Construction for \$41,925.00 with a 50% down payment of \$20,962.50 for the above mentioned project at the Courthouse; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize Napier Construction to proceed with the Concrete Project at the Auglaize County Courthouse per the above mentioned quote.

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

Adopted this
24th day of
February, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Napier Construction
Maintenance Supervisor

IN THE MATTER OF UPDATING THE PROCUREMENT PLAN FOR THE AUGLAIZE COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES/CHILD SUPPORT ENFORCEMENT AGENCY/PUBLIC CHILDREN SERVICES AGENCY IN REGARDS TO MICRO-PURCHASING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, a Procurement Plan has been adopted for the Auglaize County Department of Job and Family Services/Child Support Enforcement Agency/Public Children Services Agency; and,

WHEREAS, Alicia Wireman, Assistant Director of Auglaize County Department of Job and Family Services has submitted to the Board of County Commissioners an update to the micro-purchasing section in the Procurement Plan for Auglaize County; and,

WHEREAS, supplies or services may be acquired by micro-purchase when the aggregate dollar amount aligns with 48CFR2 of the Federal Regulations; and,

WHEREAS, Assistant Director Wireman requested that the Board approve said update to the Procurement Plan, as presented, and attached hereto with an effective date of February 19, 2026.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the update to the Procurement Plan as presented by Auglaize County Department of Job & Family Services Assistant Director; and,

BE IT FURTHER RESOLVED that this update is effective as of February 19, 2026 and will remain in effect until otherwise modified or terminated; and,

BE IT FURTHER RESOLVED that the Board hereby authorize and ratifies the execution of said update.

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

Adopted this
24th day of
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: Auglaize County Department of Job & Family Services

County Commissioners Office
Auglaize County, Ohio
February 24, 2026

NO. _____ #26-073 _____

IN THE MATTER OF APPROVING AN AMENDMENT TO YOUTH SERVICES GRANT AND FUNDING APPLICATION WITH THE STATE OF OHIO, DEPARTMENT OF YOUTH SERVICES; AUTHORIZING THE EXECUTION BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution number 25-301 dated May 27, 2025, a grant agreement and funding application was approved as presented by the Juvenile Probation Office; and,

WHEREAS, the Board of County Commissioners has been requested by Heather Mahaffey, Juvenile Probation Officer to execute an amendment to such grant agreement and funding application; and

WHEREAS, such amendment is for the realignment of funds to include additional funds to support activity tracking.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the amendment to the Youth Services grant agreement and funding application as presented; and,

BE IT FURTHER RESOLVED that Board of County Commissioners does authorize the execution of the same by the President of the Board.

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

Adopted this
24th day of
February, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Juvenile Probation

IN THE MATTER OF SETTING A DATE AND TIME AT WHICH TO CONVENE THE FIRST OF TWO MANDATED PUBLIC HEARINGS FOR THE P.Y. 2026 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 24th day of February, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the County of Auglaize, including its villages and cities of St. Marys and Wapakoneta, intends to make application to the Ohio Department of Development (ODOD) in 2026 for the funding under the Community Development Block Grant (CDBG) Small Cities Program; and,

WHEREAS, the State of Ohio requires Counties to conduct two public hearings to inform all County citizens concerning the CDBG program in Ohio.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby set Monday, March 9, 2026 at 10:00 a.m. as the date and time at which to conduct in its Chambers the first of two public hearings on behalf of the county, as well as on behalf of its villages and cities of St. Marys and Wapakoneta, concerning the State of Ohio's CDBG program.

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

Adopted this
24th day of
February, 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: Kleinfelder
City of Wapakoneta
City of St. Marys
Township – Fiscal Officers
Villages - Mayors

IN THE MATTER OF AMENDING PREVIOUS AUTHORIZATION OF CDW-G QUOTES AND AUTHORIZING THE QUOTES FROM CDW-G FOR THE SUPERMICRO SERVER 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 24th day of February, 2026.

Commissioner *Bambauer* moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution number 25-609 dated December 4, 2026 the Board of County Commissioners approved the purchase of a SUPERMICRO server for \$74,000.00 from CDW-G as presented by the IT manager; and

WHEREAS, the IT Manager, Scott Stanford has indicated that supply chain issues are delaying the previously authorized purchase and increasing the price of equipment overall; and

WHEREAS, the IT Manager has presented a separate solution for the needs of the IT department to combat the supply chain delays; and

WHEREAS, the IT Manager is requesting a termination of the previously ordered server in the amount of \$74,000 and an increase for an alternative server and related hardware in the amount of \$116,919.94, for an overall increase of \$42,919.94.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the adjustments noted above at the total increased cost of \$42,919.94.

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

Adopted this
24th day of
February, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: IT Manager
CDW-G