

**IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR HOUSING HOME REPAIR FOR NANCY MYERS UNDER THE C.H.I.P. PROGRAM.**

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The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 3rd day of February, 2026.

Commissioner Barbauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

**WHEREAS**, in Resolution #25-342 dated June 26, 2025, the Board approved home repair to the property of Nancy Myers at a cost of \$68,967.00; 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 replace other items as noted below for a total cost for the change order of \$15,690.00; and,

Replacing existing bathtub faucet and hook up to plumbing	\$1,200.00
Abandon outlet in basement storage room where it was getting power from sump pump	\$550.00
Dedicated single outlets or direct wiring for sump pump, furnace, well pressure tank pump, main floor washer, kitchen refrigerator, garage refrigerator, kitchen microwave, basement dehumidifier	\$4,200.00
All wire that is below floor joists in basement to be in conduit or enclosed in some way including wiring above electrical panels	\$1,550.00
Abandon 10 gauge wire that is hanging in garage that is junction and not doing anything I believe	\$550.00
Abandon the basement dryer outlet and dryer venting going through window	\$450.00
Replace the wall C basement window with a new glass block or hopper window where dryer was vented out	\$900.00
Replace well pressure tank and switch and put all wiring in conduit	\$1,500.00
The only return in house for the HVAC system is in the basement coming off the side of the furnace. Install one or two returns that will be properly sized.	\$4,500.00
Replace garage to house door to a new fire rated pre finished door with no window	\$4,000.00
Install all new outlets in the garage with new CFCI outlets	\$750.00
Replace the garage steps and landing with new approved steps and new handrails.	\$3,500.00
Item 11 bathroom tub	-\$6,500.00
Item 12 bathroom flooring	-\$2,460.00
Item 14 bathroom trim and casing	-\$450.00

Addendum number 2 (keeping existing bathroom window)	-\$800.00
New gas water heater	\$2,250.00

**WHEREAS**, the change order #1 will increase the contract cost by \$15,690.00.

**THEREFORE, BE IT RESOLVED** that the Board of County Commissioners does hereby authorize the above noted change order #1 for home repair work for Nancy Myers' 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  
3rd 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

County Commissioners Office  
Auglaize County, Ohio  
February 3, 2026

NO. 26-056

**IN THE MATTER OF AUTHORIZING THE QUOTE FROM CDW FOR THE MICROSOFT SQL LICENSE AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of February, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, Scott Stanford, County Information Technology Manager, presented a quote for the Microsoft SQL license as required for a project for the Clerk of Courts for a total costs of \$19,430.84 from CDW.

**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 \$19,430.84.

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

Adopted this  
3rd 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

**IN THE MATTER OF ALLOCATING THE COUNTY'S SECTION 179D TAX DEDUCTION INCENTIVE TO PERFECTION GROUP.**

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The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 3rd day of February, 2026.

Commissioner Bambauer moved the adoption of the following:

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners undertook a project at the Auglaize County Law Enforcement center which the County believes to be eligible for a Section 179D tax deduction incentive under the Internal Revenue Code; and

**WHEREAS**, the Board of County Commissioners is a government entity and therefore does not pay applicable taxes; and

**WHEREAS**, the Board of County Commissioners can allocate such tax deduction to the person primarily responsible for the design of eligible projects; and

**WHEREAS**, Perfection Group has requested that the Board of County Commissioners allocate such tax deduction to them as the designer of the project.

**THEREFORE, BE IT RESOLVED**, that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize a member of the Board to execute such documents necessary to allow the allocation of the tax deduction to be made to Perfection Group.

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

Adopted this  
3rd 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: Perfection Group