

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED FOR THE AUGLAIZE COUNTY BOARD OF DD CAPITAL PROJECT FUND.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of January, 2026.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, under date of January 6, 2026, the Annual Appropriation for Auglaize County was accepted, having been prepared with the 2026 Annual Amended Official Certificate of Estimated Resources which was given to the Board of County Commissioners by the County Auditor; and,

WHEREAS, the Director of Business & Finance, Todd Busse, has requested that the Board amend the 2026 Annual Appropriation to reflect the following increase:

DD Capital Project Fund		
040.0040.530600	Contract Services	\$602,000.00

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize an amendment to the 2026 Annual Appropriation for DD Capital Project Fund appropriation as follows:

Increase 040.0040.530600 (Contract Services) by \$602,000.00.

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

Adopted this
15th day of
January, 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: County Auditor ✓
Board of DD – Todd Busse ✓
County Administrator ✓

IN THE MATTER OF AUTHORIZING AMENDMENT NO. 1 TO PROJECT WORK ORDER NO. 4 TO THE MASTER SERVICE AGREEMENT WITH BUTLER, FAIRMAN AND SEUFERT, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE AIRPORT MASTER PLAN UPDATE PROJECT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 15th day of January, 2026.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, on March 2, 2021, in Resolution #21-085, the Board of County Commissioners approved and executed a Master Service Agreement with Butler, Fairman and Seufert, Inc. for professional services at the Neil Armstrong Airport for calendar year 2021 through 2026; and,

Whereas, on June 7, 2022, in Resolution #22-279, the Board of County Commissioners approved and executed a Work Order No. 4 to the Master Service Agreement for the Airport Master Plan Update Project; and

WHEREAS, Butler, Fairman and Seufert, Inc. have, at this time, presented to the Board of County Commissioners the Amendment No. 1 to Project Work Order No. 4 to the Master Service Agreement for Professional Services for a total increase amount of \$28,820.00 broke down as follows:

Project Work Order No. 4: Implementation Planning increase of \$5,820.00 (from \$61,100.00 to \$66,920.00); Master Plan Documents increase of \$16,820.00 (from \$118,070.00 to \$134,890.00); and Project Management and Coordination increase of \$6,180.00 (from \$74,720.00 to \$80,900.00).

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Amendment No. 1 to Project Work Order No. 4 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for the professional services – Airport Master Plan Update Project; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John Bergman, to execute Amendment No. 1 to Project Work Order No. 4 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes local funds to pay for such increase.

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

Adopted this
15th day of
January, 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: Butler, Fairman and Seufert, Inc. ✓
Airport Authority ✓
Airport Manager ✓
ODOT ✓
FAA ✓

IN THE MATTER OF APPROVING A MODIFIED MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE HARDIN COUNTY BOARD OF COMMISSIONERS AND THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS, FOR A SHARED DIRECTOR OF JOB AND FAMILY SERVICES AND NULLIFYING RESOLUTION NO. 25-659.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of January, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on December 30, 2025 in Resolution #25-659 a contract was presented to the Board of County Commissioners by County Administrator Erica Preston from Valarie Nash, on behalf of the Hardin County Commissioners for shared services as requested and needed by the Hardin County Commissioners; and,

WHEREAS, prior to fully executing the document approved in Resolution #25-659, Hardin County requested minor modifications to the shared services agreement; and,

WHEREAS, a modified MOU has been received by the Auglaize County Board of Commissioners, having been executed by the Hardin County Commissioners; and,

WHEREAS, the Board of County Commissioners are agreeable to the terms of the modified MOU as presented and signed by Hardin County Commissioners.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve and authorize the execution of the modified MOU as presented by the Hardin County Commissioners; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby nullify the original MOU approved under Resolution #25-659.

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

Adopted this
15th day of
January, 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: Hardin County Commissioners ✓
Auditor ✓

IN THE MATTER OF AUTHORIZING THE PURCHASE OF ONE VEHICLE FOR THE CORONER'S OFFICE FROM KATTERHEINRICH CHEVROLET.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of January, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to purchase one vehicle for the use by the Coroner's office; and,

WHEREAS, Katterheinrich Chevrolet has provided a quote as follows:

2026 Chevy Equinox AWD

\$32,850.00; and,

WHEREAS, the Board does feel that the above stated quote is fair and reasonable amount for said vehicle.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the purchase of a 2026 Chevy Equinox for \$32,850.00 for use by the Coroner's Office out of fund 001.0209.530400 (Equipment).

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

Adopted this
15th day of
January, 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: Coroner ✓

County Commissioners Office
Auglaize County, Ohio
January 15, 2026

NO. 26-037

**IN THE MATTER OF APPOINTING THREE DELEGATES AND THREE ALTERNATES TO THE
AUGLAIZE COUNTY REGIONAL PLANNING COMMISSION.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 15th day of January, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the terms of the Delegates and Alternates from the county municipalities serving on the Auglaize County Regional Planning Commission expired on December 31, 2025.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby appoint the following persons to serve two year terms beginning on January 1, 2026 and expiring on December 31, 2027:

As Delegates: James Marok, Jeff Pape, Kurt Rodeheffer

As Alternates: David Bambauer, John N. Bergman, Douglas A. Spencer.

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

Adopted this
15th day of
January, 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: All delegates ✓

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 15th day of January, 2026.

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:

See Attached List Made Part of This Resolution

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

Adopted this
15th day
January, 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 ✓