

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of July, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

General Fund:

Amount:	From:	To:
\$ 400.00	001.0301.530300 (Supplies)	001.0301.530400 (Equipment)
\$ 5,000.00	001.0301.510200 (Salaries)	001.0301.530600 (Contract Services)
\$ 4,000.00	001.0301.510200 (Salaries)	001.0301.530700 (Travel)
\$ 3,000.00	001.0301.510200 (Salaries)	001.0301.530900 (Other – Training)

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

Adopted this
23rd day of
July, 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: County Auditor ✓
County Administrator ✓
Bd. of Elections ✓

IN THE MATTER OF AMENDING THE CONTRACT BETWEEN AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THE ADRIEL, INC.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of July, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Department of Job and Family Services has the responsibility of contracting with various agencies for placement and related services for children who are in the care and custody of said Department, as well as, the protective services for dependent, neglected and abused children; and,

WHEREAS, on December 18, 2025, Resolution #25-631, a contract for said professional services between the Auglaize County Department of Job and Family Services, a Title IV-E Agency, and Adriel, Inc. was provided to the Board of County Commissioners by the Job & Family Services Dept. with a request that the Board approve the contract with the term of contract being January 1, 2026 through December 31, 2026 at the maximum cost of \$125,000.00 for contracted services; and,

WHEREAS, on July 21, 2026, correspondence was received and stated that due to additional placements, the Adriel, Inc. contract maximum amount needs increased by \$100,000.00. The Board will need to amend the current contract amount to reflect this additional per diem – the contract needs to be increased by \$100,000.00 for a maximum cost of \$225,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve the amendment in the contract of \$100,000.00 between Auglaize County Department of Job and Family Services and the Adriel, Inc. for the professional services to dependent, neglected and abused children in the custody and care of the Job & Family Services Dept.; and,

BE IT FURTHER RESOLVED that the Board does hereby authorize the execution of said increase in the cost of the contract by the Board of County Commissioners.

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

Adopted this
23rd day of
July, 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: Department of Job & Family Services ✓

IN THE MATTER OF AUTHORIZING THE QUOTE FROM ICE SYSTEMS FOR PROXMOX VE SUPPORT/CONSULTING AND SUBSCRIPTION FOR THE TECHNOLOGY DEPARTMENT FOR THE VIRTUALIZATION PROJECT AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of July, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, met with the Board of County Commissioners and presented a quote for Proxmox VE Support/Consultation and subscription for the Virtualization Project for the technology for the County's computer system; and,

WHEREAS, a quotation was submitted by ICE System for said services at the total cost of \$6,821.85.

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 \$6,821.85; and,

BE IT STILL FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the President of the Board to execute said 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
23rd day of
July, 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: IT Manager ✓
ICE Systems ✓

IN THE MATTER OF ACCEPTING THE QUOTE FROM KM CONTRACTING OHIO LLC FOR MOLD MITIGATION OF HANGAR B LOCATED AT NEIL ARMSTRONG AIRPORT; AND AUTHORIZING THE EXECUTION OF SAID QUOTE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of July, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, KM Contracting Ohio LLC has submitted a quote to provide labor and materials for mold mitigation of Hangar B located at Neil Armstrong Airport for a total project amount not to exceed the sum of \$4,370.00 for the following work:

- Attic: 120'x18' of joists in attic treat with RMR 86 mold killer after aggressive hand scrubbing with approved cleaners.
- Bay with tin walls and ceiling: 130'x40' of ceiling will be cleaned; 205'x15' of walls need cleaned. The walls and ceiling will be cleaned aggressively with EPA approved cleaners.

THEREFORE BE IT RESOLVED by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from KM Contracting Ohio LLC in the amount of \$4,370.00 for the mold mitigation of Hangar B; and,

BE IT FURTHER RESOLVED that said Board directs the Clerk of the Board to encumber \$4,370.00 out of the Permanent Improvement Fund (041) for said 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
23rd day of
July, 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: KM Contracting Ohio LLC ✓
Airport Manager ✓
County Administrator ✓

IN THE MATTER OF AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KLEINFELDER, INC. FOR THE TARGET OF OPPORTUNITY COMMUNITY DEVELOPMENT BLOCK GRANT; AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE SAID AGREEMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of July, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners contracted with Kleinfelder, Inc. for the provision of administrative services for the Auglaize County Senior Center (Flexible) Target of Opportunity Community Development Block Grant; and,

WHEREAS, a service agreement between Auglaize County and Kleinfelder has been presented with provisions as noted in the contract; and,

WHEREAS, the Board of County Commissioners has reviewed said contract and has found it to be satisfactory.

THEREFORE, BE IT RESOLVED that the Board of Commissioners hereby authorizes the Professional Services Agreement with Kleinfelder, Inc. for assistance with the Auglaize County Senior Center (Flexible) Target of Opportunity Community Development Block Grant; and,

BE IT FURTHER RESOLVED, the Board authorizes the President of the Board to execute said agreement and a copy of said agreement is attached and made a part hereof.

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

Adopted this
23rd day of
July, 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

**IN THE MATTER OF APPROVING THE SUBMITTAL OF THREE EXTRADITION TRANSPORT
SUBGRANT AWARD AGREEMENTS TO THE OCJS FOR THE AUGLAIZE COUNTY SHERIFF'S OFFICE.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of July, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in resolution number 26-178 dated April 30, 2026 the Board of County Commissioners did approve three (3) grant applications for the reimbursement of \$6,960.27 following three applications through OCJS Program for extradition transport funding which was approved on April 30, 2026; and,

WHEREAS, the grant applications have been approved and Subgrant Award Agreements have been presented to the Board for review and approval; and

WHEREAS, the Board of County Commissioners has reviewed said contracts and has found them to be satisfactory.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does approve the subgrant award agreements for Extradition Transport Reimbursement Funding in the total amount of \$6,960.27.

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

Adopted this
23rd day of
July, 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: Sheriff's Office ✓
OCJS ✓
Auditor ✓

IN THE MATTER OF AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A CONTRACT WITH CTL ENGINEERING, INC. FOR THE SURVEY AND CONSULTING SERVICES FOR THE FORMER SERVICE STATION PROPERTY

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 23rd day of July, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners wishes to contract with CTL Engineering, Inc. to provide Limited PH2 Environmental Services at the former service station located at 110 W. Pearl Street, Wapakoneta, Ohio for Task #2 (HazMat) and Task #3 (GPR – Gound Penetrating Radar) survey of the property for further assessment; and,

WHEREAS, CTL Engineering, Inc. has prepared a contract for the Board's review and execution; and,

WHEREAS, the Board of County Commissioners has reviewed said contract and has found it to be satisfactory.

THEREFORE BE IT RESOLVED that the Board of County Commissioners, Auglaize County, Ohio does hereby approve the contract for CTL Engineering to conduct Limited PH2 Environmental Services at the former service station located at 110 W. Pearl Street, Wapakoneta, Ohio for the Task #2 (HazMat) and Task #3 (GRP – Gound Penetrating Radar) survey and assessment; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John Bergman, to execute said 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
23rd day of
July, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Dave Bambauer, yes
Dave Bambauer

cc: CTL Engineering, 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 23rd day of July, 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:

<u>Check No.</u>	<u>Amount</u>	<u>Vendor</u>
500090	1635.00	TREASURER OF STATE
500124	253500.00	BEST EQUIPMENT, INC.
500143	3375.00	KLEINFELDER, INC.
500143	6580.00	KLEINFELDER, INC.
500143	3125.00	KLEINFELDER, INC.
500143	3760.00	KLEINFELDER, INC.
500143	3015.00	KLEINFELDER, INC.
500143	3968.00	KLEINFELDER, INC.
500157	26175.00	WALKER BRANSON JR. DBA BSGC SERVICES, LLC
500170	15000.00	L.J. IRVING DEMOLITION

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

Adopted this
23rd day
July, 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: County Auditor ✓