

IN THE MATTER OF APPROVING APPLICATION AND CRITERIA FOR THE ISSUANCE OF PROCUREMENT CARDS FOR A COUNTY OFFICE.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #05-164, dated March 29, 2005, the Board of County Commissioners determined the criteria for the issuance of procurement cards for various county offices and departments; and,

WHEREAS, in Resolution #05-212, said Board authorized the securement of Procurement Cards for said County entities to be completed through First National Bank, New Bremen; and,

WHEREAS, Auglaize County Public Defender, Nicholas Catania has submitted an application for a procurement card for the Public Defender's Office, establishing the maximum expense line being \$2,000.00, with the daily number of transactions being five (5) and with a monthly number of transactions allowed being twenty-five (25).

NOW THEREFORE BE IT RESOLVED that Board of Auglaize County does hereby authorize the Securement of Procurement card for the Public Defender's office as stated above to be completed through First national Bank, New Bremen; and,

BE IT FURTHER RESOLVED that said Board of Auglaize County Commissioners does hereby authorize County Auditor Linda Bice to proceed with the application for the Auglaize County Public Defender's Office.

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

Adopted this
18th day of
June, 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: First National Bank -
- Auditor -
- County Administrator -
- Public Defender -

County Commissioners Office
Auglaize County, Ohio
June 18, 2026

NO. #26-265

IN THE MATTER OF RATIFYING THE EXECUTION OF AN OHIO ALCOHOL MONITORING SERVICES MEMORANDUM OF UNDERSTANDING WITH OHIO ALCOHOL MONITORING SYSTEMS, LLC AND AUGLAIZE COUNTY JUVENILE COURT FOR MONITORING SERVICES PROGRAM FOR JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented an Ohio Alcohol Monitoring Services MOU for Monitoring Services between the Ohio Alcohol Monitoring Systems, LLC (“OAMS”) and Auglaize County Juvenile Court by and through the Auglaize County Commissioners (“Court”) for juvenile offenders; and,

WHEREAS, this MOU shall commence on the 1st day of July, 2026 and end on the 30th day of June, 2027; and,

WHEREAS, Judge Spees does approve this MOU with Ohio Alcohol Monitoring Systems, LLC and recommends that the Board of Auglaize County Commissioners approve and execute said MOU.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Ohio Alcohol Monitoring Services Memorandum of Understanding for juvenile offenders as stipulated in said MOU and does hereby authorize the President of the Board to execute said MOU.

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

Adopted this
18th day of
June, 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: Juvenile Judge Mark Spees ✓

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT WITH CENTRAL OHIO YOUTH CENTER COMMUNITY RESIDENTIAL CENTER FOR THE CORRECTIONAL TREATMENT PROGRAM FOR CHRONIC JUVENILE OFFENDERS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Juvenile Judge Mark Spees has presented an Agreement for Services for Youth between the Board of Auglaize County Commissioners and Central Ohio Youth Center Community Residential Center at the Correctional Treatment Unit for the provision of a secure correctional treatment program for chronic juvenile offenders; and,

WHEREAS, said agreement would be for the effective period of July 1, 2026 through June 30, 2027 at the cost of \$275.00 per day/per resident; and,

WHEREAS, Judge Spees does approve this Agreement with Central Ohio Youth Center Community Residential Center and recommends that the Board of Auglaize County Commissioners approve and execute said agreement.

THEREFORE BE IT RESOLVED, that the Board of County Commissioners, Auglaize County, Ohio, does hereby approve the Agreement for Services to Youth with Central Ohio Youth Center Community Residential Center for the correctional treatment program for chronic juvenile offenders as stipulated in said agreement and does ratify the execution of said Agreement.

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

Adopted this
18th day of
June, 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: Juvenile Judge Mark Spees ✓

IN THE MATTER OF APPROVING THE GRANT AGREEMENT DOCUMENTS WITH THE FEDERAL AVIATION ADMINISTRATION AIRPORT IMPROVEMENT PROGRAM GRANTS, AIP PROJECT NO. 3-39-0084-030-2026 TO CONSTRUCT/EXPAND HANGAR (11,781 SF); CONSTRUCT TAXILANE (86' X 25') PHASE 2 - CONSTRUCTION; AUTHORIZING THE EXECUTION OF SAME BY THE PRESIDENT OF THE BOARD.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 18th of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners, Auglaize County, Ohio, has received a Grant offer issued by the authority of the Administrator of the Federal Aviation Administration (FAA) on behalf of the United States to pay the Government's share of the allowable project costs of AIP Project No. 3-39-0084-030-2026, up to a maximum of \$1,028,202.00 for the following: "Construct/Expand Hangar (11,781 SF); Construct Taxilane (86'x25') Phase 2 - Construction Project" at the Neil Armstrong Airport as set forth in the offer for the subject project.; and,

WHEREAS, it is necessary for the Board of Auglaize County Commissioners, serving as sponsors for the grant, to execute the grant offer.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve the Federal Aviation Administration Grant offer for the AIP Project No. 3-39-0084-030-2026 in the amount of \$1,028,202.00 as presented; and,

BE IT FURTHER RESOLVED that said Board does authorize the President of the Board of Auglaize County Commissioners, John N. Bergman, to execute the grant offer document, on behalf of said Board of County Commissioners and the Neil Armstrong Airport Authority.

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

Adopted this
18th day of
June, 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: FAA, Detroit Airports District Office ✓
Airport Manager ✓
BF&S ✓
Auglaize County Airport Authority ✓
State Aviation Official ✓

County Commissioners Office
Auglaize County, Ohio
June 18, 2026

No. #26-268

IN THE MATTER OF AUTHORIZING EMPLOYMENT OF PAISON PRESTON TO THE POSITION OF INTERMITTENT JANITOR/HOUSEKEEPER FOR AUGLAIZE COUNTY.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, resumes have been received, reviewed and telephone interviews have been given for the position of intermittent janitor/housekeeper; and,

WHEREAS, Paison Preston was selected to be offered the position and Ms. Preston has agreed to accept the position.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the employment of Paison Preston as an intermittent janitor/housekeeper as mentioned above; and,

BE IT FURTHER RESOLVED that the following stipulations apply to this employment:

1. Compensation for Ms. Preston will be \$16.00 per hour.
2. Ms. Preston will be required to work on an as needed basis/intermittent basis.
3. Employment commenced on June 16, 2026.
4. Ms. Preston has agreed to and signed the position requirements that are attached.
5. Ms. Preston will not receive health insurance, vacation days or holiday pay.

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

Adopted this
18th day of
June, 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: Paison Preston -
Maintenance Supervisor -
Auditor -

IN THE MATTER OF AUTHORIZING A BUDGET ADJUSTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 18th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

Amount:

\$280,000.00 From: 002.0014.550100 (Road/Contract Projects)
To: 002.0015.550100 (Bridges & Culverts/Contract Projects)

THEREFORE BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby authorize the budget adjustment 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
18th day of
June, 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: Auditor -
County Administrator -

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 18th day of June, 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>
499196	17615.00	BEBOUT & HOUG ROOFING & SIDING
499215	22000.00	MURPHY TRACTOR & EQUIP
499241	175.00	CLEMANS, NELSON & ASSOCIATES
499284	12450.00	ALLIED ENVIRONMENTAL SERVICES
499309	1725.00	KLEINFELDER
499309	17775.00	KLEINFELDER
499309	2550.00	KLEINFELDER
499337	5354.72	SPENCE ENVIRONMENTAL CONSULTING
499338	4365.78	ASSA ABLOY ENTRANCE

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

Adopted this
18th day
June, 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 ✓