

**IN THE MATTER OF REAPPOINTING BRENT RICHTER AND BRIAN COOK TO
THE AUGLAIZE COUNTY AIRPORT AUTHORITY.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the appointments of Brent Richter and Brian Cook to the Auglaize County Airport Authority will expire on June 30, 2026; and,

WHEREAS, the two individuals have submitted correspondence to the Board of County Commissioners stating their willingness and interest in serving another three (3) year term to Auglaize County Airport Authority.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby reappoint Brent Richter and Brian Cook to serve on the Auglaize County Airport Authority with their terms commencing July 1, 2026 and terminating on June 30, 2029.

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

Adopted this
25th 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: Brent Richter
Brian Cook
Airport Authority
Airport Manager

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 25th 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:

Check No.	Amount	Vendor
499403	1715.12	THE ST. MARYS EVENING LEADER
499419	1635.00	OHIO TREASURER OF STATE
499451	110.00	BIG DADDY’S TOWING, INC.

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

Adopted this
25th 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

IN THE MATTER OF AUTHORIZING THE PURCHASE OF SAMSUNG HARD DRIVES FOR COUNTY TECHNOLOGY FROM SHI INTERNATIONAL CORP. AND TO BE PURCHASED THROUGH THE STATE OF OHIO THROUGH THE SOURCEWELL PURCHASING SYSTEM

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 25th day of June, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, IT Manager, presented a proposal to the County Administrator and the Board of County Commissioners expressing the need to purchase Samsung hard drives for the county’s computer system; and,

WHEREAS, Mr. Stanford presented a quote by SHI International Corp. for the above mentioned equipment at a cost of \$111,408.00; and,

WHEREAS, the Sourcewell Purchasing System Contract number is Technology Products & Solutions: #121923-SHI.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the acquisition of eighteen (18) Samsung hard drives from SHI International Corp. at the cost of \$111,408.00 as requested by the IT Manager; and,

BE IT FURTHER RESOLVED that the Board gave verbal approval for the IT Manager, Scott Stanford, to proceed with the purchase due to the time sensitivity of this needed equipment; and,

BE IT STILL FURTHER RESOLVED that the authorization for purchase and the payment for this equipment is hereby ratified and funded through the (041) Permanent Improvement Fund and the Clerk will encumber the funds for this purchase.

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

Adopted this
25th day of
June, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: IT Manager – Scott Stanford

IN THE MATTER OF DOCUMENTING THE RECEIPT OF THE BIDS FOR THE CONSTRUCT T HANGER, ODOT PROJECT NO. 3-39-0084-030-2026 AT THE NEIL ARMSTRONG AIRPORT AND AWARDDING THE BID TO WESTERHEIDE CONSTRUCTION COMPANY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 25th day of June, 2026.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners set the bid opening date as March 17, 2026, to receive bids for the Construct T Hanger for the Neil Armstrong Airport; and,

WHEREAS, four (4) bids were received by the Board: same being:

Company	Bid Total
WesterHeide Construction Company	\$ 837,500.00
Level MB Construction	\$ 924,526.40
Baumer Construction, Inc.	\$ 1,016,151.04
H.A Dorsten, Inc.	\$ 1,142,150.00

WHEREAS, the bids were submitted for review and comparison to the Butler Fairman & Seufert (BF&S) Civil Engineers, Airport Manager and the County Airport Authority; and,

WHEREAS, the recommendation was given to the Board that the bid award for the project the amount of \$837,500.00 (which represents the total be awarded to Westerheide Construction Company with said award being made in the total amount of \$837,500.00; and,

WHEREAS, and a contract for this project between Auglaize County Commissioners and Westerheide Construction Company will be prepared and submitted to the Board for the approval and execution.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby document the receipt of above mentioned bids and award the bid to Westerheide Construction Company in the amount of \$837,500.00.

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

Adopted this
25th day of
June, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman
John N. Bergman

Douglas A. Spencer
Douglas A. Spencer

David Bambauer
David Bambauer

cc: Airport Authority
Airport Manager
Bidders
ODOT
BF&S