

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS AND DAVE DAMMEYER FOR MOWING AND TRIMMING SERVICES AT THE FOREST LANE SEWER PLANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said mowing and trimming services at the Forest Lane sewer plant; this agreement is between the Auglaize County Board of County Commissioners and Dave Dammeyer, effective April 30, 20026 through April 30, 2027 at a rate of \$205.07 to be credited quarterly to the contractor's sewer bill.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and does authorize the Board to execute the agreement between the Auglaize County Board of County Commissioners and Dave Dammeyer for mowing and trimming services as specified.

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

Adopted this
19th day of
March, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

<u>Absent</u>	,	_____
John N. Bergman		
<u>Douglas A. Spencer</u>	,	<u>Yes</u>
Douglas A. Spencer		
<u>David Bambauer</u>	,	<u>Yes</u>
David Bambauer		

cc: Dave Dammeyer
Sanitary Engineer

IN THE MATTER OF RATIFYING THE EXECUTION OF AN AGREEMENT BETWEEN AUGLAIZE COUNTY BOARD OF COUNTY COMMISSIONERS AND KELLY KNUTZEN FOR MOWING AND TRIMMING SERVICES AT THE UNIOPOLIS SEWER PLANT AND ARROWHEAD SEWER TREATMENT PLANT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, an agreement was presented to the Board of County Commissioners which sets forth terms and conditions for said mowing and trimming services at the Uniopolis sewer plant and Arrowhead Sewer Treatment Plant; this agreement is between the Auglaize County Board of County Commissioners and Kelly Knutzen, effective March 31, 2026 through and including November 30, 2026 at the rate of \$75.00 per trip for Mowing Area #1 and at the rate of \$50.00 per trip for Mowing Area #2.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby approve and does authorize the Board to execute the agreement between the Auglaize County Board of County Commissioners and Kelly Knutzen for mowing and trimming services as specified.

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

Adopted this
19th day of
March, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Absent,
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Kelly Knutzen
Sanitary Engineer

IN THE MATTER OF ACCEPTING THE QUOTE FROM NAPIER CONSTRUCTION TO FURNISH LABOR AND MATERIAL FOR THE CONCRETE PAD PROJECT AT THE AUGLAIZE COUNTY RECYCLING & SOLID WASTE BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 19th day of March, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it has been determined that the Recycling & Solid Waste Building, located at 15502 St. Marys River Rd., St. Marys, Ohio is in need of the installation of a concrete pad for the loading dock area; and,

WHEREAS, a proposal for providing all labor and material for the following work was obtained from Napier Construction as the following:

- Loading Dock Driveway 52'x79'
- Tear out & remove deteriorated driveway
- Repair stone base, compact to grade for new driveway.
- Concrete to be 4500 PSI, 6 bag mix, 8" thick
- with 1/2" rebar, 3' on center, broom finish
- Seal and cut control joints
- Sealer to be used V Seal 102 Winter Guard Penetrating Sealer & Curing Compound
- Quote: \$57,512.00.

THEREFORE BE IT RESOLVED, that by the Board of Commissioners of Auglaize County, Ohio does hereby approve the quote from Napier Construction for \$57,512.00 with payment to be sent upon full completion of the above mentioned project; and,

BE IT FURTHER RESOLVED that said Board of Commissioners does hereby authorize Napier Construction to proceed with the Concrete Pad Project at the Auglaize County Recycling & Solid Waste Building per the above mentioned 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
19th day of
March, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, Yes
David Bambauer

Absent
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Napier Construction
Maintenance Supervisor

IN THE MATTER OF ACCEPTING THE GRANT CONTRACT FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION (ODOT), AVIATION DIVISION, FY2026 OHIO AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT AT THE NEIL ARMSTRONG AIRPORT; AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE ALL DOCUMENTS RELATIVE TO THIS PROJECT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th of March, 2026.

Commissioner *Spencer* moved the adoption of the following:

RESOLUTION

WHEREAS, on October 16, 2025, in Resolution #25-535, the Board of County Commissioners authorized the application to the State of Ohio, Department of Transportation (ODOT), Aviation Division for funding, through the FY 2026 Ohio Airport Improvement Matching Grant Program ODOT Project Number **B26-15** at the Neil Armstrong Airport, in conjunction with FAA Project Number **3-39-0084-028-2025**, and;

WHEREAS, notification has been received from the ODOT, Aviation Division, that Auglaize County has been awarded the grant contract in the amount of \$3,792.00 for **Construct/Expand Hangar, Phase 1 - Design** through the FY2026 Ohio Airport Improvement Matching Grant Program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the grant contract of \$3,792.00 for the B26-15 Construct/Expand Hangar, Phase 1 – Design Project at the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President of said Board to execute any and all documents relative to this project.

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

Adopted this
19th day of
March, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, *Ys*
David Bambauer

Absent, _____
John N. Bergman

Douglas A. Spencer, *Ys*
Douglas A. Spencer

cc: Auglaize County Airport Authority
ODOT – Office Aviation
Bulter, Fairman & Seufert (BF&S)
Airport Manager

IN THE MATTER OF ACCEPTING THE GRANT CONTRACT FOR FUNDING THROUGH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION (ODOT), AVIATION DIVISION, FY2026 OHIO AIRPORT IMPROVEMENT PROGRAM MATCHING GRANT AT THE NEIL ARMSTRONG AIRPORT; AUTHORIZING THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE ALL DOCUMENTS RELATIVE TO THIS PROJECT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 19th of March, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 16, 2025, in Resolution #25-537, the Board of County Commissioners authorized the application to the State of Ohio, Department of Transportation (ODOT), Aviation Division for funding, through the FY 2026 Ohio Airport Improvement Matching Grant Program ODOT Project Number **M26-04** at the Neil Armstrong Airport, in conjunction with FAA Project Number **3-39-0084-029-2025**, and;

WHEREAS, notification has been received from the ODOT, Aviation Division, that Auglaize County has been awarded the grant contract in the amount of \$7,572.00 for **Construct Taxilane, Phase 1 - Design** through the FY2026 Ohio Airport Improvement Matching Grant Program.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby accept the grant contract of \$7,572.00 for the M26-04 Construct Taxilane, Phase 1 – Design Project at the Neil Armstrong Airport; and,

BE IT FURTHER RESOLVED that the Board of County Commissioners does authorize the President of said Board to execute any and all documents relative to this project.

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

Adopted this
19th day of
March, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

Absent, _____
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: Auglaize County Airport Authority
ODOT – Office Aviation
Bulter, Fairman & Seufert (BF&S)
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 19th day of March, 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>
496870	12602.16	PERRY PROTECH
496873	3408.00	NEWMAN SIGNS
496874	181.83	ST. RITA'S MEDICAL CENTER
496897	1310.00	KIESLER POLICE SUPPLY
496911	14193.73	K & P MEDICAL TRANSPORT
496919	157.14	MOELLER DOOR & WINDOW
496934	1590.00	JASON THIS
496939	402.00	KLEINFELDER

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

Adopted this
19th day
March, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

Absent, _____
John N. Bergman

Douglas A. Spencer, Y
Douglas A. Spencer

David Bambauer, Y
David Bambauer

cc: County Auditor ✓