

IN THE MATTER OF AUTHORIZING/APPROVING THE APPLICATION, ACCEPTANCE AND EXECUTION OF GRANT FROM THE 2027 OHIO AIRPORT IMPROVEMENT PROGRAM, AWOS IIIPT REPLACEMENT GRANT APPLICATION FOR GENERAL AVIATION AIRPORT ASSISTANCE FOR THE AWOS IIIPT REPLACEMENT FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of May, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners intends to apply to the 2027 Ohio Airport Improvement Program, Direct Grant Application for General Aviation Airports Program for funding for the project AWOS IIIpt Replacement Project at the Neil Armstrong Airport:

PROJECT DESCRIPTION: The Neil Armstrong Airport hereby request \$273,125.00 in state funds under the Ohio Airport Grant Program for AWOS IIIpt Replacement to be performed at the Neil Armstrong Airport (KAXV). This amount represents 95% of the total eligible project costs of \$287,500.00 (construction plus design, construction engineering and inspection) leaving a local share of \$14,375.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

Section 1: That the President is hereby authorized and directed to file an application for grant assistance for the project listed above for 95% in state funds and a 5% local match.

Section 2: That the President of the Board is authorized to accept the direct grant for the project listed above.

Section 3: That the President of the Board is authorized to execute said grant agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

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

Adopted this
26th of
May, 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: ODOT-Office of Aviation
FAA
BF&S
Airport Manager
Airport Authority

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. #26-225 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on
May 26, 2026.

Bobbi Donovan

Bobbi Donovan, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: May 26, 2026

IN THE MATTER OF AUTHORIZING/APPROVING THE APPLICATION, ACCEPTANCE AND EXECUTION OF GRANT FROM THE 2027 OHIO AIRPORT IMPROVEMENT PROGRAM, 20,000 GALLON JET A TANK REPLACEMENT GRANT APPLICATION FOR GENERAL AVIATION AIRPORT ASSISTANCE FOR THE 20,000 GALLON JET A TANK REPLACEMENT PROJECT FOR THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th day of May, 2026.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners intends to apply to the 2027 Ohio Airport Improvement Program, Infrastructure & Capacity Enhancement (“ICE”) Direct Grant Application for General Aviation Airports Program for funding for the project 20,000 Gallon Jet A Tank Replacement Project at the Neil Armstrong Airport:

PROJECT DESCRIPTION: The Neil Armstrong Airport hereby request \$679,500.00 in state funds under the Ohio Airport ICE Grant Program for 20,000 Gallon Jet A Tank Replacement to be performed at the Neil Armstrong Airport (KAXV). This amount represents 90% of the total eligible project costs of \$755,000.00 (construction plus design, construction engineering and inspection) leaving a local share of \$75,500.00.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby resolve:

Section 1: That the President is hereby authorized and directed to file an application for grant assistance for the project listed above for 90% in state funds and a 10% local match.

Section 2: That the President of the Board is authorized to accept the direct grant for the project listed above.

Section 3: That the President of the Board is authorized to execute said grant agreement with the Ohio Department of Transportation - Office of Aviation for the implementation and administration of the grant.

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

Adopted this
26th of
May, 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: ODOT-Office of Aviation
FAA
BF&S
Airport Manager
Airport Authority

CERTIFICATION

As duly appointed Clerk of the Board of County Commissioners, Auglaize County, Ohio, I do hereby certify that the attached is a true and correct copy of Resolution No. #26-226 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on
May 26, 2026.

Bobbi Donovan

Bobbi Donovan, Clerk
Board of County Commissioners
Auglaize County, Ohio

Dated: May 26, 2026

IN THE MATTER OF APPROVING AN AMENDMENT TO THE ASSURED PLUS MAINTENANCE AGREEMENT WITH PERFECTION GROUP, INC. FOR THE COURTHOUSE, ADMINISTRATION BUILDING AND THE LAW ENFORCEMENT CENTER AND AUTHORIZING THE EXECUTION OF SAME.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of May, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, an Assured Plus Maintenance Agreement between Auglaize County and Perfection Group, Inc. to provide an on-going maintenance program at the Courthouse, Administration Building and the Law Enforcement Center was approved on February 7, 2017 in Resolution #17-075. This Assured Plus Maintenance program will be initiated, scheduled, administered, monitored and updated by Perfection Group, Inc.; and,

WHEREAS, equipment located at the Law Enforcement Center needs to be added to the current agreement:

- AHU#1, Air Handling Unit. Trane Serial #2421131931
- AHU#2, Air Handling Unit. Trane Serial #242112837L
- CH#2, Chiller Air Cooled. Trane Serial # U24CO1427; and.

WHEREAS, the cost of amendment for the Law Enforcement Center for the assured plus maintenance agreement, which commences on April 1, 2026 is an annual amount of \$9,996.00.

THEREFORE BE IT RESOLVED that the Board of Auglaize County Commissioners does hereby approve the Amendment to the Assured Plus Maintenance Agreement with Perfection Group, Inc. for the on-going maintenance at the Courthouse, Administration Building and the Law Enforcement Center; and,

BE IT FURTHER RESOLVED that the Board authorizes the execution of said Assured Plus Maintenance Agreement by the President of the Board.

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

Adopted this
26th day of
May, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yep
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

David Bambauer, yes
David Bambauer

cc: Perfection Group, Inc.
Maintenance Supervisor

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF SHELBY PLEIMAN AS THE CHILD WELFARE FELLOWSHIP PROGRAM POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th of May, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the position Child Welfare Fellowship Program, which is a project that includes recruiting, hiring, and training of college students to properly prepare them to be job ready in the child welfare field upon graduation. Candidate, Shelby Pleiman, was selected to participate in the program at Auglaize County Department of Job and Family Services; and,

WHEREAS, Director Julie Gossard recommended that Ms. Pleiman be hired for the Child Welfare Fellowship Program on May 14, 2026 at the pay rate per hour of \$16.00. All costs associated with her placement here in Auglaize County will be reimbursed through Wood County's Fellowship subaward through PCSAO.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Shelby Pleiman to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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
26th day of
May, 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: Auglaize County Department
of Job & Family Services
Auditor
Shelby Pleiman

IN THE MATTER OF RATIFYING THE EMPLOYMENT OF HOPE LOYER AS THE SOCIAL SERVICES WORKER II POSITION AT THE AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 26th of May, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Julie Gossard, Director of the Auglaize County Department of Job & Family Services, informed the Board that the vacant position of Social Services Worker II position has been posted and interviews conducted. Hope Loyer has been selected to fill the position; and,

WHEREAS, Director Julie Gossard recommended that Ms. Loyer to be hired to the position Social Services Worker II on May 18, 2026 at the pay rate per hour of \$23.38.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby ratify the employment of Hope Loyer to the position so mentioned above in the Auglaize County Department of Job & Family Services; employment in accordance with the specifications as mentioned 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
26th day of
May, 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: Auglaize County Department
of Job & Family Services
Auditor
Hope Loyer

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING A BUDGET ADJUSTMENT FOR THE ODOT CONSTRUCT/EXPAND HANGAR GRANT FUND AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of May, 2026.

Commissioner 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, County Auditor Linda Bice informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (198) ODOT Construct/Expand Hangar Phase 1 Grant Fund by \$3,792.00; and,

WHEREAS, the County Administrator requested that the Board amend the 2026 Annual Appropriation to reflect the following increase:

- Increase – 198.0198.530601 (Engineering Fees) by \$2,995.10; and**
- Increase – 198.0198.531000 (Reimbursement) by \$796.90.**

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 ODOT Construct/Expand Hangar Phase 1 Grant Fund appropriation as follows:

- Increase – 198.0198.530601 (Engineering Fees) by \$2,995.10; and**
- Increase – 198.0198.531000 (Reimbursement) by \$796.90.**

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

Adopted this
26th day of
May, 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: County Auditor
County Administrator

County Commissioners Office
Auglaize County, Ohio
May 26, 2026

NO. 26-231

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING A BUDGET ADJUSTMENT FOR THE ODOT TAXILANE PHASE 1 GRANT FUND AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of May, 2026.

Commissioner 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, County Auditor Linda Bice informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (193) ODOT Taxilane Phase 1 Grant Fund by \$7,572.00; and,

WHEREAS, the County Administrator requested that the Board amend the 2026 Annual Appropriation to reflect the following increase:

**Increase – 193.0193.530601 (Engineering Fees) by \$5,417.85; and
Increase – 193.0193.531000 (Reimbursement) by \$2,154.15.**

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 ODOT Taxilane Phase 1 Grant Fund appropriation as follows:

**Increase – 193.0193.530601 (Engineering Fees) by \$5,417.85; and
Increase – 193.0193.531000 (Reimbursement) by \$2,154.15.**

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

Adopted this
26th day of
May, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, ye
John N. Bergman

Douglas A. Spencer, ye
Douglas A. Spencer

Dave Bambauer, ye
Dave Bambauer

cc: County Auditor
County Administrator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING A BUDGET ADJUSTMENT FOR THE ODOT TAXIWAY CRACK REPAIR GRANT FUND AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of May, 2026.

Commissioner Dambauer 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, County Auditor Linda Bice informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (185) ODOT Taxiway Crack Repair Grant Fund by \$257,925.00; and,

WHEREAS, the County Administrator requested that the Board amend the 2026 Annual Appropriation to reflect the following increase:

- Increase – 185.0185.530600 (Contract Services) by \$163,235.84; and**
- Increase – 185.0185.530601 (Engineering Fees) by \$94,689.16.**

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 ODOT Taxiway Crack Repair Grant Fund appropriation as follows:

- Increase – 185.0185.530600 (Contract Services) by \$163,235.84; and**
- Increase – 185.0185.530601 (Engineering Fees) by \$94,689.16.**

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

Adopted this
26th day of
May, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

Dave Bambaauer, yes
Dave Bambaauer

cc: County Auditor
County Administrator

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING A BUDGET ADJUSTMENT FOR THE ODOD DEMO GRANT FUND AS REQUESTED BY THE COUNTY ADMINISTRATOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of May, 2026.

Commissioner 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, County Auditor Linda Bice informed the Board that an amendment was made to the Annual Amended Official Certificate of Estimated Revenue for the (092) ODOD 2026 Demo Grant Fund by \$230,000.00; and,

WHEREAS, the County Administrator requested that the Board amend the 2026 Annual Appropriation to reflect the following increase:

Increase – 092.0092.530600 (Contract Services) by \$230,000.00.

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 ODOD 2026 Demo Grant Fund appropriation as follows:

Increase – 092.0092.530600 (Contract Services) by \$230,000.00.

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

Adopted this
26th day of
May, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

John N. Bergman, Yes
John N. Bergman

Abstain
Douglas A. Spencer

Dave Bambauer, Yes
Dave Bambauer

cc: County Auditor
County Administrator

IN THE MATTER OF AUTHORIZING THE QUOTE FROM ASSA ABLOY ENTRANCE SYSTEMS FOR ENTRANCE DOOR REPAIR AT THE AUGLAIZE COUNTY ADMINISTRATION BUILDING.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 26th day of May, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Tyler Stevely submitted to the Board of County Commissioners a quote for the repair of the entrance door at the Administration Building; and,

WHEREAS, ASSA ABLOY Entrance Systems will replace the control with rebuilt of same model and replace motor/gearbox with rebuilt of same model on the existing Blackhoof Street entrance door. Total cost for said materials and labor is \$4,365.78.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby approve and authorizes the quote for the repair of the entrance door at the Administration Building as presented by ASSA ABLOY Entrance Systems; and,

BE IT FURTHER RESOLVED that said Board directs the Clerk of the Board to encumber \$4,365.78 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
26th day of
May, 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: ASSA ABLOY Entrance Systems
Maintenance Supervisor