

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 FOR HOUSING HOME REPAIR FOR SYLVIA M. CARTER UNDER THE C.H.I.P. PROGRAM.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners did receive a grant through the State of Ohio's Comprehensive Housing Improvement Program for the rehabilitation of housing units within the County; and,

WHEREAS, in Resolution #26-277 dated June 30, 2026, the Board approved home repair to the property of Sylvia M. Carter at a cost of \$14,625.00; and,

WHEREAS, Kleinfelder has advised the Board of the need for a change order, which is for the following reasons: Change Order #1 – Add items: Replace rotten floor joists (\$1,800.00), add jack post (\$200.00), remove FRP from ceiling (\$500.00), patch and paint ceiling (\$250.00), level floor (\$350.00). The total cost for Change Order #1 is \$3,100.00; and,

WHEREAS, the change order #1 will increase the contract for the new cost of \$17,725.00 (including \$4,500 for soft cost).

THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby authorize the above noted change order #1 for home repair work for the Sylvia M. Carter property.

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

Adopted this
1st day of
October, 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 ✓
BOCC Clerk

IN THE MATTER OF AUTHORIZING PROJECT WORK ORDER NO. 7 TO THE MASTER SERVICE AGREEMENT WITH BUTLER, FAIRMAN AND SEUFERT, INC. FOR ENGINEERING SERVICES AT NEIL ARMSTRONG AIRPORT FOR THE AWOS RECONSTRUCTION (ODOT Proj. No. 27-04) PROJECT; AUTHORIZING THE LOCAL MATCH FOR PROJECT WORK ORDER NO. 7.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of October, 2026.

Commissioner Bambauer moved the adoption of the following

RESOLUTION

WHEREAS, on February 27, 2025, in Resolution #25-122, the Board of County Commissioners approved and executed a Master Service Agreement with Butler, Fairman and Seufert, Inc. for professional services at the Neil Armstrong Airport for calendar year 2025 through 2030; and,

WHEREAS, Butler, Fairman and Seufert, Inc. have, at this time, presented to the Board of County Commissioners the Project Work Order No. 7 to the Master Service Agreement for Professional Services on the AWOS Reconstruction Project (ODOT Proj. No. 27-04) and BF&S No. 9807 same as follows:

Project Work Order No. 4: AWOS Reconstruction (ODOT Proj. No. 27-04) – Services not to exceed \$48,945.00 and reimbursable expenses of \$2,638.40.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby approve and authorize Project Work Order No. 7 to the Master Service Agreement with Butler, Fairman and Seufert, Inc. for the AWOS Reconstruction (ODOT Project No. 27-04) Project; and,

BE IT FURTHER RESOLVED that said Board authorizes the President of the Board, John N. Bergman, to execute Project Work Order No. 7 as presented; and,

BE IT FURTHER RESOLVED that the Board authorizes the Local Match obligations to the ODOT Grant for the Neil Armstrong Airport's AWOS Reconstruction Project for (ODOT Proj. No. 27-04 BF&S No. 9807).

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

Adopted this
1st day of
October, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, Yes
Douglas A. Spencer

cc: Butler, Fairman and Seufert, Inc. ✓
Airport Authority ✓
Airport Manager ✓
ODOT ✓

County Commissioners' Office
Auglaize County, Ohio
October 1, 2026

NO. #26-425

IN THE MATTER OF AUTHORIZING THE PAYMENT OF THE COUNTY'S MANDATED SHARE OF PUBLIC ASSISTANCE FOR OCTOBER.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 1st day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, it is necessary to pay the county's mandated share of Public Assistance for October.

THEREFORE, BE IT RESOLVED that the Board does authorize the County Auditor to make the following payment:

From: 001-0905-533500 – Public Assistance Grant

Amount: \$ 5,286.01

To: 006-0400-400101 – Public Assistance

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

Adopted this
1st day of
October, 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 ✓
Jobs & Family Services ✓

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

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

Amount:	From:	To:
\$ 9,000.00	001.0301.510200 (BOE - Employee Salaries)	001.0301.530800 (Advertising & Printing)
\$ 3,000.00	001.0301.510200 (BOE - Employee Salaries)	001.0301.530900 (Other Expenses)
\$ 6,000.00	001.0301.510200 (BOE - Employee Salaries)	001.0301.530600 (Contract Services)

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
1st day of
October, 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 ✓
Board of Elections ✓

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 1st day of October, 2026.

Commissioner Bergman 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>
501814	4997.29	Logan Recycling
501824	1483.99	St. Marys Trucking
501829	677.79	VentureLinx
501898	210.74	Snap-On Industrial
501917	189491.00	Ulm's, Inc.
501918	2100.00	KM Contracting Ohio, LLC

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

Adopted this
1st day
October, 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 TERMINATING JULIE GOSSARD AS AUGLAIZE COUNTY JOB AND FAMILY SERVICES DEPARTMENT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on October 1, 2026 in regular session at 1:41 p.m. Commissioner Spencer moved to terminate Julie Gossard as the Director of Job and Family Services of Auglaize County; and,

WHEREAS, Commissioner Bambauer seconded the motion to terminate the employment of Julie Gossard; and,

WHEREAS, Chairman Bergman called the roll: Bergman- yes, Spencer- yes and Bambauer- yes.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby terminate Julie Gossard as Director of Job and Family Services of Auglaize County effective immediately.

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

Adopted this
1st day of
October, 2026

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

David Bambauer, yes
David Bambauer

John N. Bergman, yes
John N. Bergman

Douglas A. Spencer, yes
Douglas A. Spencer

cc: County Auditor
Clerk of the Board
Julie Gossard
County IT

IN THE MATTER OF APPOINTING SETH BOWERSOCK AS THE INTERIM AUGLAIZE COUNTY JOB AND FAMILY SERVICES DIRECTOR.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 1st day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners has determined that there is a need to appoint an Interim Job and Family Services Director for Auglaize County, commencing October 1, 2026 and not ending until the Board determines that the services of Mr. Bowersock in such position are no longer needed.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby appoint Seth Bowersock as the Interim Auglaize County Job and Family Services Director.

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

Adopted this
1st day of
October, 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
Seth Bowersock