

IN THE MATTER OF AUTHORIZING THE AUGLAIZE COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT PROGRAM GRANT FOR SFY2026.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Transportation, Office of Aviation is administering funds to provide financial assistance to publicly owned airports in the state through the Ohio Airport Improvement Program, and;

WHEREAS the Auglaize County Board of Commissioners is eligible for funding under Matching Grants for General Aviation Airports to be used in conjunction with FAA AIP Grant 3-39-0084-028-2025 for **Construct/Expand Hangar Phase 1 – Design**.

NOW, THEREFORE, BE IT RESOLVED by the Auglaize County Board of Commissioners, Auglaize County, Wapakoneta, Ohio that:

Section 1: That the President of the Auglaize County Board of Commissioners is hereby authorized to make application for said grant in accordance with the procedures prescribed by the Ohio Department of Transportation, Office of Aviation and sign all related documents and assurances.

Section 2: That the President may enter into a Grant Contract with the Ohio Department of Transportation, Office of Aviation and may execute any documents to manage said grant inclusive of amendments and submissions of applications for payment as required by the Ohio Department of Transportation, Office of Aviation.

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

Adopted this
16th day of
October, 2025

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: 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. # #25-535 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on
October 16, 2025.

Dated: _____

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

IN THE MATTER OF AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH JJ CUNNINGHAM, LLC, FOR PROFESSIONAL SERVICES FOR THE SEAL RUNWAY PAVEMENT SURFACE/PAVEMENT JOINTS RUNWAY 8-26 (5,650' X 100) PROJECT AT THE NEIL ARMSTRONG AIRPORT.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 16th day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, on August 20, 2024, in Resolution #24-427, the Board of County Commissioners executed a contract with JJ Cunningham, LLC for the Neil Armstrong Airport Project; and,

WHEREAS, JJ Cunningham, LLC, has stated in the contract that the base amount for the above mentioned project is \$308,002.50; and,

WHEREAS, the Change Order #1 is to balance all quantities based on field measured quantities; and,

WHEREAS, the total increase for the changes are exhibited in Section 1 for Change Order #1 is \$9,000.00; and,

WHEREAS, the Board of County Commissioners has agreed to this increase.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve the Change Order #1 for the contract with JJ Cunningham, LLC, for professional services for the Seal Runway Pavement Surface/Pavement Joints Runway 8-26 (5,650' X 100) Project At The Neil Armstrong Airport project thereby increasing said contract by \$9,000.00 for a new contract total of \$317,002.50.

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

Adopted this
16th day of
October, 2025

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: JJ Cunningham, LLC
Airport Manager
Airport Authority
BF&S

IN THE MATTER OF AUTHORIZING THE AUGLAIZE COUNTY COMMISSIONERS TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT PROGRAM GRANT FOR SFY2026.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 16th day of October, 2025.

Commissioner Bergman moved the adoption of the following:

RESOLUTION

WHEREAS, the Ohio Department of Transportation, Office of Aviation is administering funds to provide financial assistance to publicly owned airports in the state through the Ohio Airport Improvement Program, and;

WHEREAS the Auglaize County Board of Commissioners is eligible for funding under Matching Grants for General Aviation Airports to be used in conjunction with FAA AIP Grant 3-39-0084-029-2025 for **Construct Taxilane Phase 1 – Design**.

NOW, THEREFORE, BE IT RESOLVED by the Auglaize County Board of Commissioners, Auglaize County, Wapakoneta, Ohio that:

Section 1: That the President of the Auglaize County Board of Commissioners or his designee is hereby authorized to make application for said grant in accordance with the procedures prescribed by the Ohio Department of Transportation, Office of Aviation and sign all related documents and assurances.

Section 2: That the President or his designee may enter into a Grant Contract with the Ohio Department of Transportation, Office of Aviation and may execute any documents to manage said grant inclusive of amendments and submissions of applications for payment as required by the Ohio Department of Transportation, Office of Aviation.

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

Adopted this
16th day of
October, 2025

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: 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. # #25-537 approved and passed by the Board County Commissioners of Auglaize County, Ohio, on
October 16, 2025.

Dated: _____

Esther Leffel, Clerk
Board of County Commissioners
Auglaize County, Ohio

County Commissioners Office
Auglaize County, Ohio
October 16, 2025

NO. #25-538

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 16th day of October, 2025.

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:

Check No.	Amount	Vendor
493129	1840.96	CDW
493130	1149.70	CDW
493140	10199.25	KLEINFELDER
493140	10722.00	KLEINFELDER
493140	9375.00	KLEINFELDER
493140	3926.00	KLEINFELDER
493140	3375.00	KLEINFELDER
493140	3375.00	KLEINFELDER
493150	87500.00	GENERATIONS OF LOVE
493159	22500.00	NINE CONSULTING SERVICES
493163	701.90	AUGLAIZE COUNTY TREASURER

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

Adopted this
16th day
October, 2025

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