County Commissioners Office
Auglaize County, Ohio
October 29, 2026

NO. #26-470

IN THE MATTER OF AUTHORIZING THE BOARD TO EXECUTE A SUBORDINATION AGREEMENT FOR THE BENEFIT OF CHIP RECIPIENT DANIEL LEE SMITH.
****

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, on April 25, 2024, an executed Mortgage was filed in favor of the Board of County Commissioners as the Board authorized the expenditure of CHIP funds in the total amount of $61,200.00 for the renovations of the property where Daniel Lee Smith now resides in the 602 Royal Oak Drive, St. Marys, Ohio 45885; and,

WHEREAS, on March 12, 2026 the Board did grant Daniel Lee Smith a subordination agreement so as to allow him to secure a loan in the amount of $30,750.00; and

WHEREAS, the appraised value of his home at that time was $195,000.00; and

WHEREAS, Daniel Smith has now requested the Board to execute a subordination agreement so as to allow him to secure a loan in the amount of $105,000.00; and,

WHEREAS, the Board finds the request to be acceptable as the new appraised value of the property is $234,000.00.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the Board to execute the subordination agreement for the benefit of CHIP recipient Daniel Lee Smith; and,

BE IT FURTHER RESOLVED that a fully executed copy of this agreement to be hereto attached and thus become a part of this Resolution.

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

Adopted this
29th 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

Attachment

Cc: Daniel Lee Smith
The Peoples Bank Company
CHIP file
Prosecuting Attorney
County Recorder

County Commissioners Office
Auglaize County, Ohio
October 29, 2026

NO. #26-471

IN THE MATTER OF AUTHORIZING THE AUGLAIZE COUNTY BOARD OF COMMISSIONERS TO MAKE APPLICATION TO THE 2027 OHIO AIRPORT IMPROVEMENT PROGRAM, MATCHING GRANT APPLICATION FOR GENERAL AVIATION AIRPORTS.

****

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 29th of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Auglaize County Board of Commissioners is eligible to apply for funding under the 2027 Ohio Airports Improvement Program, Matching Grant Program for General Aviation Airports for Federal Grant No. 3-39-0084-030-2026, a project to **Construct/Expand Hangar (11,871 SF); Construct Taxilane (86' x 25') Phase 2 – Construction at the Neil Armstrong Airport**; and

WHEREAS, the total eligible project cost is $1,082,317.90, with funding provided as follows:
Federal Funds (95%): $1,028,202.00
2027 Ohio Airport Improvement Program, Matching Grant Application for General Aviation Airports (5%): $54,115.90
Local Share (0%): $0.00; and,

WHEREAS, the project will be fully funded through federal and state contributions, with no local matching funds required.

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

SECTION ONE: 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 to sign all related documents and assurances.

SECTION TWO: the President of the Auglaize County Board of Commissioners is hereby authorized to accept said grant and to enter into a Grant Contract with the Ohio Department of Transportation, Office of Aviation, and to 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
29th 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: FAA, Detroit Airports District Office ✓
Airport Manager ✓
BF&S ✓
Auglaize County Airport Authority ✓
ODOT ✓

County Commissioners Office
Auglaize County, Ohio
October 29, 2026

NO. #26-472

IN THE MATTER OF AMENDING THE ANNUAL APPROPRIATION DUE TO MONEYS CERTIFIED AND NOT APPROPRIATED AND AUTHORIZING BUDGET ADJUSTMENTS AS REQUESTED BY THE COUNTY SHERIFF.

****

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 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 (175) Extradition Transport 88405 Fund by $2,099.92; (176) Extradition Transport 9738 Fund by $2,328.83; (177) Extradition Transport 10049 Fund by $2,531.52; and,

WHEREAS, the County Sheriff requested that the Board amend the 2026 Annual Appropriation to reflect the following increases:

Increase – 175.0175.531000 (88405 Extradition Transports) by $2,099.92
Increase – 176.0176.531000 (9738 Extradition Transports) by $2,328.83
Increase – 177.0177.531000 (10049 Extradition Transports) by $2,531.52.

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 Extradition Transports as follows:

Increase – 175.0175.531000 (88405 Extradition Transports) by $2,099.92
Increase – 176.0176.531000 (9738 Extradition Transports) by $2,328.83
Increase – 177.0177.531000 (10049 Extradition Transports) by $2,531.52.

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

Adopted this
29th 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
Dave Bambauer

cc: County Auditor
County Administrator
County Sheriff

County Commissioners Office
Auglaize County, Ohio
October 29, 2026

NO. #26-473

IN THE MATTER OF AUTHORIZING AN AMENDMENT TO RESOLUTION #26-358 TO CORRECT THE RATE OF PAY FOR AUGLAIZE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES EMPLOYEE TIERRA CORTEZ.

****

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, in Resolution #26-358, dated August 27, 2026 , the Board of County Commissioners ratified the employment of Tierra Cortez, Social Services Worker II position at Auglaize County Department of Job and Family Services; and,

WHEREAS, the Board of County Commissioners has received correspondence requesting Ms. Cortez's hourly pay rate be corrected with an adjustment from $23.38 to $24.25; and,

WHEREAS, this increase initiates the need for an amendment to Resolution #26-358 to correct the hourly rate of pay for Tierra Cortez, beginning September 8, 2026.

THEREFORE BE IT RESOLVED, that the Board of Auglaize County Commissioners does hereby authorize the amendment to Resolution #26-358, amending the hourly rate of pay for Tierra Cortez to be $24.25, commencing September 8, 2026.

BE IT FURTHER RESOLVED, that the Board of Auglaize County Commissioners does hereby authorize the County Auditor to appropriately compensate Ms. Cortez the difference in pay beginning September 8, 2026.

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

Adopted this
29th 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: Job & Family Services
Tierra Cortez
Auditor

County Commissioners Office
Auglaize County, Ohio
October 29, 2026

NO. #26-474

IN THE MATTER OF AUTHORIZING BUDGET ADJUSTMENTS.

****

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th 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:
$ 2,595.02	001.0301.530301 (BOE - Software)	001.0301.530600 (Contract Services)
$ 2,000.00	001.0301.530400 (Equipment)	001.0301.530800 (Advertising & Printing)

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
29th 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 ✓

County Commissioners Office
Auglaize County, Ohio
October 29, 2026

NO. #26-475

IN THE MATTER OF APPROVING AN AGREEMENT BETWEEN AUGLAIZE COUNTY COMMISSIONERS AND GARMANN MILLER FOR LIMITED PROFESSIONAL SERVICES FOR THE GENERATOR REPLACEMENT PROJECT AT THE AUGLAIZE COUNTY LAW ENFORCEMENT DETENTION CENTER.
****

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 29th day of October, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, County Administrator Erica Preston informed the Board of County Commissioners that an agreement has been supplied by Garmann Miller for professional services for the Generator Replacement Project which consists of the installation of a new 275kW (approximate) diesel generator, docking station, two (2) transfer switches, life safety distribution equipment (panelboards), and stand-by (non-life safety) distribution equipment for the Auglaize County Law Enforcement Detention Center building (the "Project"). Garman Miller will administer design phase, the bid process, make recommendations and provide construction administration; and,

WHEREAS, the compensation shall be a lump sum fee of $45,000.00 with an additional allowance for reimbursables of $9,000.00; and,

WHEREAS, Administrator Preston recommended to the Board that this agreement be authorized for said limited professional services.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby approve and authorize the agreement with Garmann Miller for professional services so 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
29th 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: Maintenance Surpervisor
Garmann/Miller & Associates, Inc.
Sheriff

County Commissioners Office
Auglaize County, Ohio
October 29, 2026

NO. #26-476

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 29th day of October, 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
502481	1240.53	GA WINTZER & SON CO.
502508	8950.00	CTL ENGINEERING
502543	1747.22	ALLEN OAKWOOD CORRECTIONAL

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

Adopted this
29th 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 ✓