

IN THE MATTER OF AUTHORIZING THE QUOTE FROM PERRY PROTECH FOR MICROSOFT OFFICE 365 G3 GOVERNMENT LICENSE RENEWAL FOR AUGLAIZE COUNTY AS REQUESTED BY THE INFORMATION TECHNOLOGY MANAGER.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, Scott Stanford, County Information Technology Manager, presented a quote and proposal number SMSQ49836 for the Microsoft Office 365 G3 Government License Renewal (sku: AAD-34704) covering the period of November 11, 2026 to November 11, 2027 for a total of \$101,808.00 from Perry ProTech; and,

WHEREAS, Perry ProTech is covered as an authorized government contractor under Contract number CSP029109 for the GSA Multiple Award Schedule (MAS) where all federal agencies are able to contract directly through IT-CNP or through authorized government contractors; and,

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio, does hereby authorize the quote as noted above at the total cost of \$101,808.00; and,

BE IT STILL FURTHER RESOLVED that the Board of Auglaize County Commissioners does hereby authorize the President of the Board to execute 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
10th day of
September, 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: IT Manager
Perry ProTech
County Administrator

IN THE MATTER OF AUTHORIZING LOCAL MATCH FUNDS AS RELATED TO THE GRANT APPLICATION WITH THE OHIO DEPARTMENT OF DEVELOPMENT (ODOD) BROWNFIELD REMEDIATION PROGRAM – FY 2027.

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, the Board of County Commissioners authorized resolution #26-384 for submission of a grant application with the Ohio Department of Development (ODOD) through the Brownfield Remediation Program for a state-wide competitive pool for FY 2027; and,

WHEREAS, the County Administrator has informed the Board that a local match in the amount of \$117,263.00 may improve the application's competitive bidding process for the Muffler Mart project to be submitted under the grant application 225968; and,

WHEREAS, the local match of \$117,263.00 part of which has already been incurred on pre-assessment items and \$90,000.00 of which is contingent on the said grant application approval by the ODOD.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio does hereby authorize the local match amount of One Hundred Seventeen Thousand, Two Hundred Sixty-Three Dollars and Zero Cents (\$117,263.00) for the grant application noted above contingent on ODOD approval.

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

Adopted this
10th day of
September, 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 Administrator ✓

**IN THE MATTER OF RATIFYING THE EXECUTION OF THE AUGLAIZE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES AND NORTHWESTERN OHIO COMMUNITY ACTION COMMISSION
CHILD CARE PROGRAM SUBGRANT AGREEMENT.**

The Board of County Commissioners of Auglaize County, Ohio met in regular session on the 10th day of September, 2026.

Commissioner Bambauer the adoption of the following:

RESOLUTION

WHEREAS, this subgrant agreement is made pursuant to a grant award to the Auglaize County Department Job & Family Services ("Grantor") and the Northwestern Ohio Community Action Commission ("Subgrantee") and is to authorize the Subgrantee to perform specified administrative functions necessary to meet federal and state requirement for providing publicly funded child care services to eligible recipients in Auglaize County. This Subgrant Agreement is made pursuant to a grant award to the Grantor by the Ohio Department of Job and Family Services (ODJFS) and is not for research and development purposes. The grant award is under the authority of Child Care and Development Block Grant CFDS Number 93.575 and TANF Regular Fund CFDA Number 93.558 and TANF Admin Fund CFDA Number 93.558; and,

WHEREAS, it is a requirement that the Board of County Commissioners enter into a subgrant agreement with the Auglaize County Job and Family Services (ACDJFS) and Northwestern Ohio Community Action Commission for the benefit of Auglaize County Department of Job and Family Services; and,

WHEREAS, the subgrant agreement includes language to help ensure counties remain in compliance with federal and state law, such as provisions that require ODJFS to provide technical assistance, training and monitoring to counties; and,

WHEREAS, this subgrant agreement shall not exceed \$50,000.00 for the period of October 1, 2026 through September 30, 2027 which includes childcare administration and child care non-administration.

THEREFORE, BE IT RESOLVED that the Board of Commissioners, Auglaize County, Ohio does hereby agree to and does authorize the execution of the ACDJFS and Northwestern Ohio Community Action Commission Subgrant Agreement.

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

Adopted this
10th day of
September, 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: Department of Job & Family Services

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 10th day of September, 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>
501384	6250.00	CTL ENGINEERING

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

Adopted this
10th day
September, 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 APPOINTING NATHANIEL SCHUMACHER TO THE AUGLAIZE COUNTY
AIRPORT AUTHORITY.**

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th of September, 2026.

Commissioner Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, a vacancy exists on the Auglaize County Airport Authority; and,

WHEREAS, the Board of County Commissioners and the County Airport Authority members have solicited for someone to fill said vacancy and the Board has received correspondence from Nathaniel Schumacher, stating that he is interested and willing to serve on said Auglaize County Airport Authority; and,

WHEREAS, the Board finds Mr. Schumacher to be a most acceptable candidate for said Airport Authority vacancy.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby appoint Nathaniel Schumacher to serve on the Auglaize County Airport Authority with the terms commencing immediately and expiring on June 30, 2029.

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

Adopted this
10th day of
September, 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: Nathaniel Schumacher
Airport Authority
Airport Manager

IN THE MATTER OF APPOINTING JESSICA LOMAKIN TO THE AUGLAIZE COUNTY AIRPORT AUTHORITY.

The Board of County Commissioners of Auglaize County, Ohio, met in regular session on the 10th of September, 2026.

Commissioner David Bambauer moved the adoption of the following:

RESOLUTION

WHEREAS, a vacancy exists on the Auglaize County Airport Authority; and,

WHEREAS, the Board of County Commissioners and the County Airport Authority members have solicited for someone to fill said vacancy and the Board has received correspondence from Jessica Lomakin, stating that she is interested and willing to serve on said Auglaize County Airport Authority; and,

WHEREAS, the Board finds Ms. Lomakin to be a most acceptable candidate for said Airport Authority vacancy.

THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Auglaize County, Ohio, does hereby appoint Jessica Lomakin to serve on the Auglaize County Airport Authority with the terms commencing immediately and expiring on June 30, 2028.

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

Adopted this
10th day of
September, 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: Jessica Lomakin
Airport Authority
Airport Manager