

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO**

**-- April 14, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 14, 2026 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and John Bergman. David Bambauer was excused. The meeting of the Board was called to order by President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Auglaize/Shelby County Airport Zoning Board Meeting (Chambers)
- 10:00 a.m. MPRMA Meeting (Allan H. Davis Judicial Center, Findlay)
- 2:30 p.m. Meeting with JFS Director (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. President Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:36 a.m. Clerk Donovan read the minutes of the April 9, 2026 meeting.
  - The minutes were approved.
- 8:40 a.m. The Board met with Shelby County Commissioners for the Auglaize/Shelby County Airport Zoning Board annual meeting.
- 10:00 a.m. The Board and Administrator Preston attended the quarterly MPRMA meeting in Hancock County.
- 2:00 p.m. Clerk Donovan reviewed the BOCC calendar.
- 2:04 p.m. County Administrator Preston presented the following:
  - Reported applications have been received for the open housekeeping position. Candidates will be called to begin the selection process.
  - Discussed an upcoming meeting with Miami County Building Department.
  - Discussed a request from the Prosecutor's Office for window coverings. Administrator Preston will obtain quotes for the request.
  - Reported Flow-Liner will visit the Sheriff's Office today to inspect the plumbing issue.
  - Provided updates regarding a vehicle damaged at the courthouse during the high wind event.
  - Discussed a bond request from a county official.
  - Reported Frost Roofing is assessing the wind damage at the airport; they will ensure the temporary roof covering is watertight and will provide a quote for a permanent fix.
  - Discussed a resolution needed for the airport grant.
  - Reported the structural engineer had concerns on the south and east steps of the courthouse.
  - Presented a request from the Solid Waste Coordinator to attend recycling training. The Board approved the request.
  - Discussed a letter received regarding an invoice for the Acres site due to the previous operators.


2:30 p.m. The Board and Administrator Preston met with Julie Gossard and members of JFS staff for the Child Abuse Awareness Month resolution. The Board also had the monthly meeting with ACDJFS Director Julie Gossard.

The following Resolutions were presented to the Board, for its consideration (the entire text of same are documented in the Board's Journal by the Clerk of the Board):

- #26-148 Matter of accepting the resignation of Hallie Voisin as the Children Service Case Manager position for Job and Family Services Department.
- #26-149 Matter of authorizing the quote from Perry Protech for the Fortinet 2026 renewal.
- #26-150 Matter of authorizing the payment of the county's mandated share of Public Assistance for April.
- #26-151 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #26-152 Matter of authorizing a housing rehabilitation project under the Lead Safe Grant Program.
- #26-153 Matter of approving the agreement between Auglaize County and Eagon & Associates, Inc. for professional services in relation to the St. Marys Landfill monitoring; authorizing the execution of said agreement.
- #26-154 Matter of setting a date and time at which to convene the second of two mandated public hearings to receive public comment concerning the county's P.Y. 2025 Community Development Block Grant (CDBG) Programs.

3:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

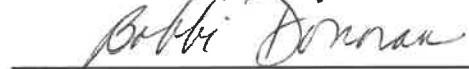
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14<sup>th</sup> day of April, 2026.

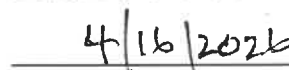
  
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David Bambauer

  
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John N. Bergman

  
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Douglas A. Spencer

  
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Erica L. Preston, County Administrator

  
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Bobbi Donovan, Clerk

  
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Date