

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 16, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 16, 2026 in the Commissioners' Chambers with the following members present: David Bambauer, Douglas A. Spencer and John Bergman. 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. Monthly Maintenance Meeting (Assembly Room)
- 9:00 a.m. Monthly Technology Department Meeting (Chambers)
- 10:30 a.m. Meeting with JTDMH (Chambers)
- 1:30 p.m. Monthly meeting with Airport Manager (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:37 a.m. The Board and Administrator Preston met with Maintenance Supervisor Jeff Perry for the monthly update.
- 9:15 a.m. The Board and Administrator Preston met with IT Manager Scott Stanford for the monthly technology update.
- 10:35 a.m. The board and Administrator Preston met with Lesia Arnett and Olivia Gelhaus from JTDMH to discuss the County's biometric screenings in May and the transition to a new employee wellness portal. The Board approved the change and a formal contract from JTDMH will be forthcoming.
- 11:11 a.m. Clerk Donovan read the minutes of the April 14, 2026 meeting.
 - The minutes were approved.
- 11:15 a.m. County Administrator Preston presented the following:
 - Provided updates regarding correspondence received for the Acres site.
 - Discussed a possible RFQ request for a health and wellness provider.
 - Informed the BOCC of a WAEDC meeting on May 6, 2026.
 - Clarified attendance and speaking duties for a park celebration in Waynesfield on July 25, 2026.
 - Reported the lodging tax mailings have transitioned to the Auditor's office from the BOCC office.
 - Presented the invoices for the emergency roof repairs at the Courthouse and Airport, as well as a quote for a permanent roof fix at the Airport.
 - Recapped the quarterly MPRMA meeting.
- 11:44 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing discipline of a public employee. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer – yes; Bambauer – yes; Bergman – yes.
- 11:58 a.m. The Board returned to regular session. Commissioner Spencer moved to authorize Administrator Preston to return the employee to work pending conclusion of the charges

pending against the employee. Commissioner Bambauer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes; Bergman – yes.

1:30 p.m. The Board and Administrator Preston met with Airport Manager Ted Bergstrom for the monthly update and to view the wind damage to Hangar B.

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

#26-155 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#26-156 Matter of authorizing a professional services agreement with Kleinfelder, Inc. for the Target of Opportunity Community Development Block Grant; authorizing the President of the Board to Execute said agreement.


#26-157 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#26-158 Matter of approving the additional local match funds related to the 2026 Ohio Airport Improvement Program, Direct Grant Application for General Aviation Airport Assistance for the Taxiway Crack Repair Project for the Neil Armstrong Airport.

#26-159 Matter of authorizing the surety bond for the sale of watercraft certificates by the Clerk of Courts.

2:30 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 16th day of April, 2026.



David Bambauer

Absent

John N. Bergman



Douglas A. Spencer



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk

April 21, 2026

Date