

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 2, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 2, 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)
- 10:30 a.m. Perfection Group – Annual Utility Audit Meeting (Chambers)
- 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.
- 8:38 a.m. Clerk Donovan read the minutes of the March 31, 2026 meeting.
 - The minutes were approved with some clarification.
 - The agenda for the upcoming Elected Officials & Department Heads Meeting was discussed.
- 8:46 a.m. County Administrator Preston presented the following:
 - Reported she attended the monthly WAEDC meeting on April 1 which had multiple topics with good discussion.
 - Presented a reimbursement request from the Wapakoneta Area Economic Development Council for conference registration fees. The Board approved the request.
 - Reviewed an estimate to repair the wind damage to the roof at the Courthouse.
 - Provided updates from an accident involving a county-owned vehicle.
 - Presented colored county seal options created by the GIS Director.
 - Reported ACDJFS will begin utilizing a new system for payroll.
 - Discussed usage of Fund 047 (Juvenile Rehab). The Board asked Administrator Preston to obtain documentation and information pertaining to collection of funds for this account.
 - Discussed the sewer project at the Group Home property.
 - President Bergman asked for clarification on fill material at the Townline Kossuth Brownfield site. Administrator Preston will obtain the information.
 - Discussed terms of independent contractors working within county offices.
 - Reported an application has been received for the Intermittent Janitor/Housekeeper position.
 - Reported no response has been received from the IT candidate for the open position.
- 10:30 a.m. The Board and Administrator Preston met with representatives from Perfection Group and Maintenance Supervisor Jeff Perry for the annual utility audit.

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):

- #26-119 Matter of documenting the receipt of bids for Bituminous Materials to be used by the Highway Department.
- #26-126 Matter of documenting the receipt of bids for Transit Mix Concrete and Grout Materials to be used by the Highway Department during 2026 at the discretion of the County Engineer.
- #26-127 Matter of documenting the receipt of bids for Rock & Gravel Aggregate to be used by the Highway Department during 2026 at the discretion of the County Engineer.
- #26-128 Matter of authorizing a budget adjustment.
- #26-129 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners Office.
- #26-130 Matter of authorizing change order #1 for the Main Step Project at the Auglaize County Courthouse through Napier Construction.
- #26-131 Matter of documenting the receipt of a bid for the 2026 Auglaize County Bridge Paving Program and awarding the bid to Buehler Asphalt Paving Inc. as recommended by the County Engineer.
- #26-132 Matter of setting the date to receive and open bids for the Hesse Road Bridge Rehabilitation (SAL-210-00.88) Project.
- #26-133 Matter of approving the 2026 Bridge Replacement/Rehabilitation Program as presented by County Engineer Andrew Baumer.
- #26-134 Matter of approving and executing the second amendment to the Option Agreement between Auglaize County Community Improvement Corporation, Auglaize County Board of Commissioners, and Wapakoneta Health Facilities, LLC for parts of Parcel B0720100100.
- #26-135 Matter of authorizing the County Auditor to draw warrants for Then and Now certificate payments.

11:30 a.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

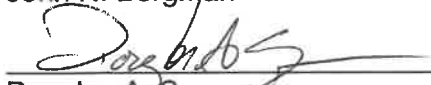
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of April, 2026.



David Bambauer



John N. Bergman



Douglas A. Spencer



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date