

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 21, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 21, 2026 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. John Bergman was excused. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)

8:15 a.m. Staff Meeting (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.

Commissioner Bambauer 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 April 16, 2026 meeting.

- The minutes were approved.
- The BOCC calendar was reviewed.

8:50 a.m. County Administrator Preston presented the following:

- Presented runway alternative options for the Airport Master Plan and discussed an open house for said project in May. The Commissioners determined that alternative 5 was the best option available as it accomplished the safety component, shifting things away from the village and had the smallest impact to landowners overall.
- Noted the website upgrades related to ADA compliance has been pushed back to April of 2027.
- Reported maintenance has requested repair to flag poles.
- Reported Verdantas is still working on paperwork for the MARCS Tower, and the project is in queue with the FAA to be reviewed for approval.
- Provided information received from the State regarding a Village request for flexible grant funding. The project is not eligible for this funding.
- Provided an update on the status of correspondence received for the Acres site. The correspondence was related to a mechanic's lien that was not identified in either title search conducted by the County due to an indexing matter. The County Administrator recommended the acceptance of a reduced negotiated amount \$16,000.00 for the release of a mechanic's lien on the former Acres building. The Board agreed with the proposal and approved such.
- Discussed a security grant received by the BOE and a proposed update to their office.
- Discussed a request from the BOE for reserved parking during early voting.
- Reviewed the WAEDC/Torch meeting coming up on May 5, 2026.
- Discussed use of a county-owned cargo trailer by the BOE for election supply transportation on May 4 and May 6, 2026.
- Provided updates to the security alarms at 315 E. Auglaize St.
- Discussed reimbursement requests received from the Auglaize County Historical Society.

9:57 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of

discussing potential employment of a candidate. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the role: Spencer – yes; Bambauer – yes.

9:59 a.m. The Board returned to regular session. Commissioner Spencer moved to authorize Administrator Preston to offer employment to the candidate. Chairman Spencer called the role: Spencer – yes; Bambauer – yes.

10:00 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing a complaint against a public employee. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the role: Spencer – yes; Bambauer – yes.

10:10. The Board returned to regular session with no action taken.

10:15 a.m. The Board and Administrator Preston met with BOE Director Mark Huber and Deputy Director Will Crawford to discuss a security door. The Board also discussed the use of a County transit van for delivery of election supplies.

11:00 a.m. The Board and Administrator Preston travelled to the Auglaize County Fairgrounds to assess a water line break near the Veteran's Pavillion.

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):

#26-160 Matter of a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2026.

#26-161 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#26-162 Matter of accepting the quote from Frost Roofing, Inc. for the repair of the roof of Hangar B located at Neil Armstrong Airport; and authorizing the execution of said quote.

#26-163 Matter of appointing Nicholsa Zircher to the position of IT Systems Administrator for Auglaize County.

#26-164 Matter of granting an annexation of 1.320 acres, more or less, to the Village of Minster from Jackson Township; petitioned by Issac J. and Danae L. Hoying; filed by Keith M. Schnelle, Agent.


#26-165 Matter of amending the annual appropriation due to moneys certified and not appropriated.

1:30 p.m. With no further business to bring before the Board, Vice President Spencer 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 21st day of April, 2026.



John N. Bergman, President



Douglas A. Spencer, Vice President



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk

David Bambauer

David Bambauer, Member

4/21/2026

Date