

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

**-- April 28, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 28, 2026 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and David Bambauer. 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)
- 9:30 a.m. John - Solid Waste Policy Committee Meeting (Assembly Room)
- 10:00 a.m. MEBC Quarterly Meeting with Mercer County and Arthur Gallagher (220 Livingston, Celina, OH)
- 11:00 a.m. LFA monthly meeting (220 Livingston, Celina, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (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.
- 8:30 a.m. County Administrator read the minutes of the April 23, 2026 meeting. The minutes were approved as read.
- 8:35 a.m. County Administrator Preston presented the following:
  - Reviewed BOCC calendar.
  - Noted that May 28<sup>th</sup> from 4-7 has been set as the open house day for the airport master plan update.
  - Circulated the updated elected officials photo for review.
  - Reported that mental health and recovery service board is asking about a resolution for the month of May for mental health awareness month. The Board agreed to this request.
  - Informed the Board that some old demolition type debris is showing through at the old barn site at the Airport. The Airport Manager is working with the County Engineer on resolving this issue.
  - Informed the Board that the Board of Elections does not need the seats removed from the Transit van in order to use the vehicle.
  - Informed the Board that the Airport Manager has requested permission to negotiate terms to add cleaning type services for Hangar F's lease agreement. The Board approved this request to see what terms could be agreed upon.
- 8:56 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 Bergman called the role: Spencer – yes; Bambauer – yes and Bergman - yes.
- 9:04 a.m. The Board returned to regular session with no action taken.
- 9:05 a.m. Commissioner Bergman left the Chambers to attend the Solid Waste Policy Committee Meeting.
- 9:08 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing the hiring of an interview candidate. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the role: Spencer – yes; Bambauer – yes.

- 9:10 a.m. The Board returned to regular session. Commissioner Bambauer made a motion to authorize the County Administrator to coordinate making an offer to a sort line operator candidate at the Recycling Center. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Spencer – yes; Bambauer – yes.
- 10:00 a.m. The Commissioners met with the Mercer County Commissioners as the MEBC consortium Board.
- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facility Authority.
- 1:30 p.m. The Board met with the County Dog Warden for his monthly update meeting.

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):

- #26-170 Matter of authorizing the President of the Board Auglaize County, Ohio to file an application on behalf of the Auglaize County Council on Aging with the Ohio Department of Development, Office of Community Infrastructure, for Program Year 2025 Ohio Small Cities Community Development Block Grant (CDBG) Flexible Grant Program.
- #26-171 Matter of approving the Wellness Education Program Agreement called *Wellworks for You* between Joint Township District Memorial Hospital (JTDMH) and Auglaize County.
- #26-172 Matter of authorizing a budget adjustment.
- #26-173 Matter of authorizing the continuance/termination of tax incentive agreements within the active Enterprise Zones located in the county.
- #26-174 Matter of authorizing a resolution to set a public hearing to consider the adoption of designating Solid Waste Facilities or the Solid Waste Management District.
- #26-175 Matter of documenting the receipt of the bids for the Taxiway Crack Repair, ODOT Project No. 26-19 at the Neil Armstrong Airport and awarding the bid to Henry W. Bergman, Inc.

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 28th day of April, 2026.

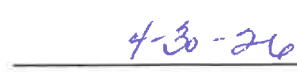
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, Member

  
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Erica L. Preston, County Administrator

  
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Bobbi Donovan, Clerk

  
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Date