

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- April 30, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 30, 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)
- 10:00 a.m. Meeting with Andrew Baumer to discuss Frazier Ditch (Chambers)
- 11:00 a.m. Meeting with Renee Kohler regarding MHR SB position (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, with the exception of resolution #26-182. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution. Commissioner Bambauer moved to approve resolution #26-182. President Bergman seconded the motion. The resolution was then distributed for each Commissioner's vote and execution, with Commissioner Spencer abstaining.
- 8:40 a.m. Clerk Bobbi Donovan read the minutes of the April 28, 2026 meeting.
- The minutes were approved.
- 8:45 a.m. County Administrator Preston presented the following:
- Informed the BOCC that the insurance claims at the Courthouse and Fairgrounds from the high wind event have been turned over to Travelers' Insurance due to cost incurred.
 - Informed the Board of roof inspection and repair needed at the Administration Building. Wellman Brothers will be providing a quote.
 - Provided a quote for paving and re-striping of the parking lot at St. Mary's Courthouse.
 - Requested permission to participate as a member of the Tax Abatement and Negotiation Committee for the City of Wapakoneta. The Board approved the request.
 - Provided updates from a discussion with VanCrest outlining minor logistical details regarding the Acres site.
 - Discussed a contract from JFS for consulting services. The Board requested Administrator Preston gather more information on the matter.
- 9:10 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 roll: Spencer – yes; Bambauer – yes and Bergman - yes.
- 9:20 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Board and Administrator Preston met with County Engineer Andrew Baumer and Sam Philpot to discuss the Frazier Ditch Project.
- 11:15 a.m. The Board and Administrator Preston met with Renee Kohler to discuss a MHR SB position. The Board will move forward with Ms. Kohler's appointment to the board.

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):

- #26-176 Matter of authorizing the purchase of a Dell Laptop for the county.
- #26-177 Matter of authorizing the purchase of two DL380 Server renewals for the county.
- #26-178 Matter of authorizing the submittal of three extradition transport reimbursement funding grant applications to the OCJS for the Auglaize County Sheriff's Office.
- #26-179 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #26-180 Matter of authorizing budget adjustment.
- #26-181 Matter of authorizing expenses for the corner and staff to attend the Ohio State Coroner's Association Educational Conference.
- #26-182 Matter of authorizing local match funds as related to the Grant Agreement with Ohio Department of Development (ODOD) Building and Demolition Program Grant Agreement DEV-2025-22680.
- #26-183 Matter of authorizing the subscriber agreement with SecurCom and Inspection Services for the Auglaize County ACDC Building.

12:30 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 30th day of April, 2026.



John N. Bergman, President



Douglas A. Spencer, Vice President




David Bambaauer, Member



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date