

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 11, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 11, 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)
9:15 a.m. Meeting with JFS Director (Chambers)
11:00 a.m. Meeting with Naomi St.Julian regarding Airport Authority (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.

8:30 a.m. Clerk Bobbi Donovan presented the minutes of the August 6, 2026 meeting.

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

8:37 a.m. County Administrator Preston presented the following:

- Reported the airport manager has returned from vacation. Airport phone monitoring went well, and the task has been given back to the airport manager.
- Stated WLIO canceled the monthly interview for August.
- Distributed the letter of support requested by JTDMH for signature.
- Discussed a letter of resignation received from an Airport Authority Board member.
- Informed the Board that the Auditor's Office is continuing to monitor Airbnb properties and is moving forward with collecting local taxes.
- Discussed the IRS rate increase for mileage reimbursement effective July 2026. The Board will continue to set the reimbursement rate once per year; no change will be made at this time. Offices are encouraged to use county-owned vehicles for travel.
- Presented a letter of interest from a candidate for the Airport Authority.
- Discussed the need for pavers to access the Gary Log House at the fairgrounds.
- Reported an inquiry into ordinances within the county for alcohol and tobacco sales.
- Discussed a proposal for services from Victress Health.
- Discussed updates at the former Acres site. The current farm tenant understands the need to move forward with the project and will assist with crop and fodder removal. The County Engineer will mark off the parcel for footer pouring to begin. Additionally, the grant extension request has been approved by the state, but funds are still not released. The Board approved moving forward with direct payment for the Acres Brownfield invoice and will seek reimbursement through grants funds due to a delay by the state in executing grant amendments.
- Reported multiple public record requests received over the past few days.

8:50 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.

9:20 a.m. The Board returned to regular session with no action taken.

9:25 a.m. The Board and Administrator Preston met with JFS Director Julie Gossard and JFS

employees to acknowledge August as Child Support Awareness Month.
11:00 a.m. The Board met with Naomi St. Julian to discuss a vacancy on the Airport Authority Board.

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):

#26-333 Matter of ratifying the execution of a Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners with Generations of Love as the owner and operator of the Next Gen Adolescent Resource Center under the Competitive Reclaim Program.

#26-334 Matter of proclaiming August as Child Support Awareness Month in Auglaize County.

#26-335 Matter of appointing Bridget Hinkle as the replacement for one of the vacant Auglaize County Prevention Specialists to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council pursuant to O.R.C. 3109.172.

#26-336 Matter of ratifying the promotion of Seth Bowersock at the Auglaize County Department of Job and Family Services.

#26-337 Matter of accepting the resignation of Gene Will to the Auglaize County Airport Authority Board

#26-338 Matter of Auglaize County Commissioners approving Amendment #1 to the Sub-Grant Agreement between the Wood County Department of Job and Family Services and the Child Welfare Fellowship Project Consortium to participate in a Child Welfare Fellowship Program.

#26-339 Matter of approving the Phase II Environmental Site Assessment (ESA) proposal from CTL Engineering of Ohio, Inc. for the property located at 110 W. Pearl Street, Wapakoneta, Ohio and authorizing the President of the Board to execute said proposal.

#26-340 Matter of approving a contract between Auglaize County Department of Job and Family Services and National Youth Advocate Program for professional services.

#26-341 Matter of authorizing the renewal of the VEEAM Backup Software Support Agreement for the county technology equipment system from CDW-G.

12:00 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 11th day of August, 2026.

Absent

John N. Bergman, President

[Signature]

Douglas A. Spencer, Vice President

[Signature]

David Bambauer, Member

Erica L. Preston

Erica L. Preston, County Administrator

[Signature]

Bobbi Donovan, Clerk

8-13-26

Date