

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 13, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 13, 2026 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. President John N. Bergman was excused. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

7:30 a.m. The Greater Grand Lake Visitors Region Monthly Meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:00 a.m. Meeting with Sheriff and Engineer to discuss group home building access (former Acres site)
10:30 a.m. Meeting with Beth Miller from OSU Extension (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.

9:00 a.m. The Board and Administrator Preston met with Sheriff Michael Vorhees, Engineer Andrew Baumer and Maintenance Supervisor Jeff Perry at the former Acres site to discuss group home access.

10:14 a.m. Clerk Bobbi Donovan presented the minutes of the August 11, 2026 meeting.

- The minutes were approved with some clarification.

10:20 a.m. County Administrator Preston presented the following:

- Shared potential dates for in-person sexual harassment training. Zashin & Rich will offer three timeslots for employees to take the training in the PAC at WHS.
- Presented a requested change order to the t-hangar project at Neil Armstrong Airport.
- Discussed proclaiming August Ohio Proud month in recognition of agriculture's impact to our county.
- Stated the exit conference with the State Auditor is August 20 at 11:00 a.m.
- Reported the County Auditor would like a decision regarding the .5 mil voluntary reduction. The Board instructed Administrator Preston to gather further information before the decision is made.

10:30 a.m. The Board and Administrator Preston met with Beth Miller from OSU Extension regarding a staffing update.

10:43 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing a complaint against a public employee. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the role: Bambauer – yes and Spencer – yes.

10:56 a.m. The Board returned to regular session. Commissioner Bambauer made a motion to authorize the County Administrator to consult with Clemens Nelson regarding the complaint received. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the role: Bambauer – yes and Spencer – yes.

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):

#26-342 Matter of approving designation agreements for solid waste facilities; ratifying the execution of the agreements.

#26-343 Matter of authorizing the closed end lease for the Auglaize County Sheriff from White's Honda of Lima.

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#26-344 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#26-345 Matter of authorizing budget adjustments.

11:30 a.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 13th day of August, 2026.



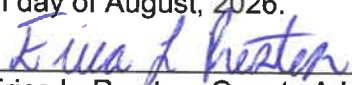
John N. Bergman, President



Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date