

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

-- August 25, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 25, 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)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina)
- 1:30 p.m. Monthly Meeting with County Dog Warden (Dog Shelter Building)
- 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, with Commissioner Spencer abstaining on Resolution #26-354.
- 8:31 a.m. Clerk Bobbi Donovan presented the minutes of the August 20, 2026 meeting.
 - The minutes were approved with some clarification.
 - The BOCC calendar was reviewed.
- 8:36 a.m. Grants Administration Clerk Brendala Anspaugh reported numerous grants are moving along, providing the following updates:
 - The airport received two bids for the taxi lane construction; bid award resolution coming soon.
 - RFQ for professional services for Brownfield projects is due Friday.
 - Additional topics were also addressed by the County Administrator.
- 8:44 a.m. County Administrator Preston presented the following via conference call:
 - Reported today's meeting with the Sheriff has been cancelled.
 - Discussed a grant received by the Sheriff's Office which will be used to install Kane security barriers in all jail units and to coat the floors.
 - Discussed details regarding the sale of the former Acres property.
 - Reviewed information received from Rep. Angie King regarding a PJM transmission line.
 - Presented the quote for the annual fire inspection of the Courthouse.
 - Discussed possible 2027 Brownfield projects within the county. All properties have completed asbestos surveys, as well as Phase I and Phase II environmental reviews. The grant submission deadline is September 11, 2026.
 - Stated demolition grants will need to have the BOCC named as the lead entity. A resolution will be drafted for this matter.
 - Discussed concerns received regarding pavers to the log cabin and mulch around trees at the fairgrounds.
 - Reviewed a transfer of funds request from the Clerk of Courts.
 - Discussed the upcoming Solid Waste Policy Committee Meeting.
 - Stated there is only one outstanding public records request; all other requests have been completed.
 - Discussed flock camera maintenance and theft insurance.
 - Presented times for workplace harassment training on October 20. The Board approved the schedule.

Commissioner Bambauer discussed the addition of A/C to a building at the fairgrounds. He also shared information of an Agriculture Hall of Fame being discussed among the Fair Board and Chamber of Commerce.

Commissioner Spencer discussed an available seminar to learn more about an agnostic approach to data centers.

11:00 a.m. The Board met with Mercer County BOCC for the monthly LFA meeting.

1:45 p.m. The Board met with Dog Warden Russ Bailey for the monthly update.

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):

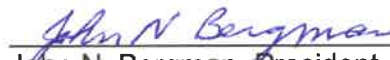
#26-354 Matter of accepting the quote from Interdyne Corp. for the preparation of Asbestos Surveys for the Ohio Department of Development Building Demolition and Site Revitalization Grant Program.

#26-355 Matter of authorizing change order #1 to the contract with Westerheide Construction Company for the T-Hangar Construction Project; authorizing the President of the Board to execute said change order.

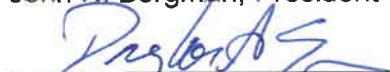
#26-356 Matter of authorizing budget adjustments.

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 25th day of August, 2026.



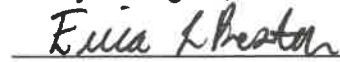
John N. Bergman, President



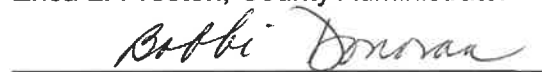
Douglas A. Spencer, Vice President



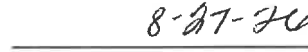
David Bambauer, Member



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date