

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 27, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 27, 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)
9:00 a.m. Solid Waste Policy Committee Meeting (Assembly Room)
10:00 a.m. Monthly Meeting with Solid Waste Coordinator Alexa Schwaderer (Chambers)
11:30 a.m. Museum Meeting (Armstrong STEM Inspiration Center)
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. President Bergman attended the Solid Waste Policy Committee Meeting.

9:26 a.m. Commissioner Spencer moved to enter Executive Session for the purpose of discussing a complaint against a public employee. Dog Warden Russ Bailey was invited to attend. Commissioner Bambauer seconded the motion. Chairman Bergman called the role: Bambauer – yes, Spencer – yes and Bergman – yes.

9:57 a.m. The Board returned to regular session. Commissioner Spencer made a motion to instruct the Dog Warden along with the County Administrator to reach out to the complainant to clarify what outstanding items she was waiting to receive. Commissioner Bambauer seconded the motion. Chairman Bergman called the role: Bambauer – yes, Spencer – yes and Bergman – yes.

10:00 a.m. The Board met with Solid Waste Coordinator Alexa Schwader and foreman Rob Egbert for the monthly update. Downspouts are being installed at the Recycling Center; three new employees are on the job; and two grants have been received for tire recycling.

11:08 a.m. Commissioner Bambauer left the office for the day.

11:09 a.m. Clerk Bobbi Donovan presented the minutes of the August 25, 2026 meeting.

- The minutes were approved as presented.

11:13 a.m. County Administrator Preston presented the following:

- Discussed refunding of bonds from the Public Hospital Agencies Agreement. The Board approved willingness to participate in the process.
- Stated the former Acres site has been sold and closing went well. The new property owner plans to hold a ground-breaking ceremony on September 4.

11:16 a.m. Commissioner Spencer moved to enter Executive Session for the purpose of discussing a complaint against a public employee. Administrator Preston was invited to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the role: Spencer – yes and Bergman – yes.

11:28 a.m. The Board returned to regular session with no action taken.

11:30 a.m. Commissioner Bambauer attended the monthly meeting at the Armstrong Air and Space Museum.

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):

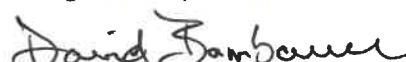
- #26-357 Matter of authorizing an annual inspection by SecurCom of the fire alarm system in the Courthouse.
- #26-358 Matter of ratifying the employment of Tierra Cortez as the Social Services Worker II position at the Auglaize County Department of Job and Family Services.
- #26-359 Matter of approving a contract between Auglaize County Department of Job and Family Services and Northcutt Residential Treatment Center for professional services.
- #26-360 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #26-361 Matter of amending the annual appropriation due to moneys certified and not appropriated and authorizing budget adjustments for the DART Grant Fund (087) as requested by the County Sheriff.
- #26-362 Matter of amending the annual appropriation due to moneys certified and not appropriated; authorizing a transfer of funds from Certificate of Title Administration to Sheriff's Donations.
- #26-363 Matter of documenting the receipt of the bids and award of the contract with Fenson Contracting, LLC for the Airport Improvement Program AIP, Phase 3 Project No. 3-39-0084-031-2026 to construct and reconstruct the taxi lane at the Neil Armstrong Airport, authorizing the President of the Board of County Commissioners to execute the same.

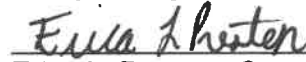
11:45 a.m. With no further business to bring before the Board President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th 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