

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 6, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 6, 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. Meeting with JFS Director Julie Gossard (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.

8:19 a.m. Clerk Bobbi Donovan presented the minutes of the August 4, 2026 meeting.

- The minutes were approved with some clarification.

8:22 a.m. Grants Administration Clerk Anspaugh informed the Board of correspondence sent for the FY27 Brownfield Remediation Program. Townships and municipalities have been asked to notify our office of any projects they hope to submit. Additionally, the RFQ/RFP notice for environmental professional services is published.

8:24 a.m. The Board discussed the following topics:

- Letter of interest received for the Airport Authority Board. Interviews will be scheduled with possible candidates.
- Discussed the continuation of the .5 mil voluntary reduction for Auglaize County. More information and discussion is needed before a decision is made.
- Approved reimbursement for use of a rental car stemming from the high wind event at the Courthouse.
- Approved the updated quote for asphalt removal at the former Acres site.
- Authorized additional ground testing at a county-owned property.

8:34 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing employment. Commissioner Spencer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes and Bergman – yes.

8:52 a.m. The Board returned to regular session with no action taken.

8:55 a.m. Commissioner Bambauer left the office for the day.

9:02 a.m. Commissioner Spencer moved to enter Executive Session for the purpose of discussing employment. JFS Director Julie Gossard was invited to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the role: Spencer – yes and Bergman – yes.

9:17 a.m. The Board returned to regular session. Commissioner Spencer made the motion to authorize JFS Director Julie Gossard to extend an offer of employment to a candidate for the Assistant Director Position. Commissioner Bergman seconded the motion. Chairman Bergman called the role: Spencer – yes and Bergman – 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):

#26-327 Matter of setting the date and time at which to receive qualification statements from firms qualified to provide environmental professional services for the Brownfield Remediation Program – FY27 under the Ohio Department of Development.

#26-328 Matter of authorizing the payment of the county's mandated share of public assistance for August.

#26-329 Matter of authorizing the sponsorship of AIM – Auglaize Inspiring Mental-Wellness through a donation to Let's Back the Blue to provide a training course for first responders in the Auglaize County community.

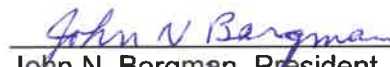
#26-330 Matter of authorizing the quote from New Knoxville Supply Co. to install a new HVAC rooftop unit at the Auglaize County Job and Family Services building.

#26-331 Matter of amending the annual appropriation due to moneys certified and not appropriated and authorizing a budget adjustment for the Sherwood Forest Contract Services Fund as requested by the County Engineer.

#26-332 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

11:00 a.m. With no further business to bring before the Board President Bergman adjourned the meeting for the day.

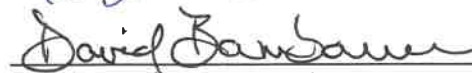
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of August, 2026.



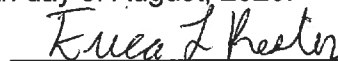
John N. Bergman, President



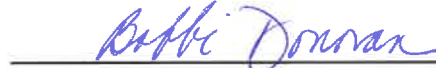
Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date