

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 30, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 18, 2025 in the Commissioners' Chambers with the following members present: David Bambauer and Douglas A. Spencer, John N. Bergman is excused. The meeting of the Board was called to order by President Bambauer.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:00 a.m. Interviews for Clerk Position (Chambers)
2:00 p.m. Meeting with Joint Board with Mercer and Van Wert Counties (Mercer County)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:05 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:22 a.m. Interim Office Administrator Freymuth provided the minutes of the December 23, 2025. The minutes were approved and presented.

- Discussed with the Board a request to recognize an Eagle Scout
- Discussed with the Board Commissioner Appointments
- Reviewed with the Board the office calendar

8:29 a.m. Administrator Preston conveyed the following:

- Discussed with the Board Letter of Support request
- Discussed with the Board County equipment disposal
- Discussed with the Board her review of DRAFT County budget
- Discussed with the Board 2026 potential County vehicle need

8:53 a.m. Commissioner Spencer moved to enter into executive session to discuss potential disciplinary action of a County employee. Commissioner Bambauer seconded the motion. County Administrator Preston was invited to attend. Spencer, yes, Bambauer, yes.

8:59 a.m. The Board returned to regular session and authorized the County Administrator to proceed with termination of an employee based on violations of the handbook.

9:00 a.m. Commissioner Spencer moved to enter into executive session to discuss employment of a County employee. Commissioner Bambauer seconded the motion. County Administrator Preston was invited to attend. Spencer, yes, Bambauer, yes.

9:03 a.m. The Board returned to regular session and authorized the County Administrator to move forward with offering employment to Ryan Luiken.

9:05 a.m. The Board and County Administrator conducted interviews for the Clerk position.

1:11 p.m. The Board and County Administrator met with Julie Schneider regarding the Clerk position.

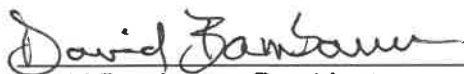
2:00 p.m. The Board attended a joint board meeting with Mercer and Van Wert Counties. The minutes of such meeting are in the files maintained by Mercer County.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #25-646 Matter Of Authorizing The Addendum to The Articles of Agreement with John G. Clemminshaw, Incorporated of Selected Properties New Construction and Maintenance of Records for Auglaize County, Ohio For 2026 and 2027 For The County Auditor's Office; Authorizing Execution of Same.
- #25-647 Matter Of Approving A Contract Between Auglaize County Department Of Job and Family Services And SAFY
- #25-648 Matter Of Approving A Contract Between Auglaize County Department Of Job and Family Services And Seeds-4-Life
- #25-649 Matter Of Authorizing Approval of the Sprinkler System Upgrade by Armor Fire Protection for the Auglaize County Administration Building.
- #25-650 Matter Of Authorizing the Employment of Josh Stuckey to the Position of Wastewater Treatment Plant Operator 1.
- #25-651 Matter Of Authorizing Budget Adjustments
- #25-652 Matter of Authorizing the Budget Adjustments to the 2025 Appropriation Budget As Requested by the County Auditor.
- #25-653 Matter of Establishing a New Fund Needed for Auglaize County Fuel System Fund.
- #25-654 Matter Of Approving Leases at the Neil Armstrong Airport for Various Hangar Spaces; Ratifying the Execution of the Leases.
- #25-655 Matter of Approving the Supplemental Agreement to Project Order No. 4 With Butler, Fairman and Seufert, Inc.
- #25-656 Matter of Authorizing the Submittal of the Pre-Application to the Federal Aviation Administration for the Construction/Expansion of Hangars.
- #25-657 Matter of Authorizing the Submittal of the Pre-Application to the Federal Aviation Administration for the Taxilane Construction.
- #25-658 Matter of Approving the Airport Capital Improvement Program (ACIP) FY 2026 to FY 2036 for the Neil Armstrong Airport.


3:45 p.m. With no further business to bring before the Board, President Bambauer 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 30th day of December, 2025.


David Bambauer, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Amy L. Freymuth, Interim Office Admn.


Dated