

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 12, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 12, 2026 in the Commissioners' Chambers with the following members present: David Bambauer, Douglas A. Spencer and John Bergman. 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)
- 10:00 a.m. Meeting with IT to discuss EMA dispatch computers (Chambers)
- 11:00 a.m. Meeting with Alexa Schwaderer – Solid Waste Coordinator (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 9:00 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.
- 9:15 a.m. Clerk Donovan read the minutes of the February 10, 2026 meeting.
 - The minutes were approved.
 - BOCC calendar usage and events were reviewed.
- 9:25 a.m. County Administrator Preston presented the following:
 - Reported that the county resident has declined appointment to the Mental Health and Recovery Services board at this time.
 - Reported recent IT issues are a global matter and as an abundance of caution, issues at the county level have been reported to the state for cybersecurity purposes.
 - Reported the Auglaize County Board of Elections has posted a job opening for a full-time position.
 - Reported O.D.O.T. has restructured their districts. Auglaize County has moved from District 7 to District 1.
 - Reported the insurance claim for the sprinkler head break has been made.
 - Reported the old Veteran Service and Clerk of Court records have been picked up from Wright State University.
- 9:45 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing a complaint against a public employee. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes; Bergman – yes.
- 10:00 a.m. The Board returned to regular session with no action taken.
- 10:05 a.m. The Board and Administrator Preston met with IT Manager Scott Stanford to discuss EMA dispatch computers.
- 11:00 a.m. The Board and Administrator Preston met with Solid Waste Coordinator Alexa Schwaderer for her monthly update.
- 11:44 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing employment. Administrator Preston and Alexa Schwaderer were invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes; Bergman – yes.

11:48 a.m. The Board returned to regular session. Commissioner Bambauer made the motion to authorize Ms. Schwaderer to offer employment to an interview candidate with a period of six months to obtain the required CDL. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer – yes; Bambauer – yes; Bergman – yes.

1:30 p.m. The Board and Administrator Preston met with Mark Huber with Auglaize County Board of Elections to discuss office policies.

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):

#26-063 Matter of approving the contract with Kleinfelder, Inc. for professional services for the preparation and submission of the PY2026 Community Housing Impact and Preservation Program (CHIP) Grant application.

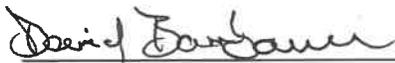
#26-064 Matter of authorizing the County Auditor to draw warrants for Then and Now certificate payments.

#26-065 Matter of authorizing change order #1 for housing home repair for Almary Willmann under the Lead Safe Ohio Renovation Grant Program.

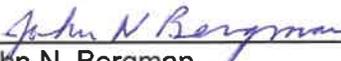
#26-066 Matter of authorizing change order #1 for housing home repair for James Evans under the Lead Safe Ohio Renovation Grant Program.

3:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

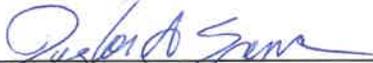
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of February, 2026.



David Bambauer



John N. Bergman



Douglas A. Spencer



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date