

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 19, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 19, 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)
- 8:30 a.m. Meeting with Jeff Perry - Maintenance Supervisor (Chambers)
- 9:00 a.m. Meeting with Scott Stanford – IT Department (Chambers)
- 1:30 p.m. Meeting with Ted Bergstrom – County Airport Manager (Neil Armstrong Airport)
- 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.
- 8:30 a.m. The Board and Administrator Preston met with Maintenance Supervisor Jeff Perry for his quarterly update.
- 9:25 a.m. The Board and Administrator Preston met with Scott Stanford and Ryan Miller from the IT Department for monthly updates and assistance with calendar syncing.
- 11:20 a.m. Clerk Donovan read the minutes of the February 17, 2026 meeting.
 - The minutes were approved.
- 11:25 a.m. County Administrator Preston presented the following:
 - Reported that the Board needs to appoint a member to the Auglaize County Public Defender Commission. A resolution will be created to reappoint Michael Eberle for a four year term.
 - Reviewed the Cost Allocation Plan telephone conference with a potential partner company along with details needed for a proposal.
 - Reported the offer for employment was declined by the applicant for the open Recycling Laborer position at the Solid Waste Department.
 - Reported a pavement sample has been requested from the Solid Waste Department. The Board indicated that this sample should be delayed until additional site logistics can be explored.
 - Discussed the potential role of the BOCC on the City of Wapakoneta's tax incentive review council.
 - Reported annual meetings need scheduled and added to the BOCC calendar.
 - Reported Auglaize County BOCC will host an electric aggregation meeting on March 3 at 1:00p.m., which will include Van Wert, Mercer, and Logan counties.
 - Requested signature from President Bergman for Equitable Shared Agreement.
 - Reported upcoming meeting with Sheriff Vorhees to discuss Next Gen 911.
- 1:30 p.m. The Board traveled to the Neil Armstrong Airport to meet with Ted Bergstrom for his monthly update.

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):

#26-068 Matter of authorizing budget adjustments.

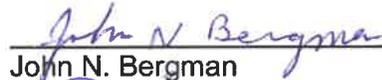
#26-069 Matter of authorizing the County Auditor to draw warrants for Then and Now certificate payments.

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

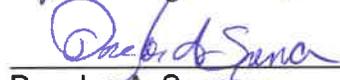
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of February, 2026.



David Bambauer



John N. Bergman



Douglas A. Spencer



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date