

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 3, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 3, 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. Joint Ditch Public Hearing for Sites-Sawmiller County Line Tile Project (Mercer Co. Central Service Building)  
11:30 a.m. Meeting with Joint Township District Memorial Hospital (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.  
8:25 a.m. Clerk Donovan read the minutes of the January 29, 2026 meeting.

- The minutes were approved.
- Review of BOCC Calendar

  
8:40 a.m. County Administrator Preston presented the following:

- Discussed the sprinkler head break at Administration Building
- Reviewed Continuation of Operations Plan
- Discussed Miami Valley Hardwood harvesting trees
- Discussed EAP contract
- Reported update on Clerk Donovan's training
- Reported on MARCS Tower project in Waynesfield
- Reviewed state law on payment for treatment of communicable diseases by the county
- Discussed old Veteran Service and Clerk of Court records to be returned from Wright State University
- Discussed a C.H.I.P. request from the Auglaize Health Department
- Continued discussion regarding new dangerous dog law

  
9:18 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 roll: Spencer – yes; Bambauer – yes; Bergman – yes.  
9:24 a.m. The Board returned to regular session with no action taken.  
9:30 a.m. The Board traveled to Mercer County Central Service Building for Joint Ditch Public Hearing for Sites-Sawmiller County Line Tile Project.  
11:30 a.m. The Board and Administrator Preston met with Lesia Arnett and Olivia Gelhaus from JDTMH.

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):

Minutes – continued

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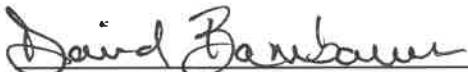
#26-055 Matter of authorizing change order #1 for housing home repair for Nancy Myers under the C.H.I.P. Program.

#26-056 Matter of authorizing the quote from CDW for the Microsoft SQL License as requested by the Information Technology Manager.

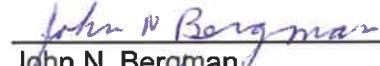
#26-057 Matter of allocating the county's Section 179D Tax Deduction Incentive to Perfection Group.

12:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

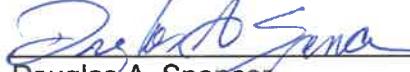
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of February, 2026.



David Bambauer



John N. Bergman



Douglas A. Spencer



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk

2-5-26

Date