

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- January 15, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 15, 2026 in the Commissioners' Chambers with the following members present: John N. Bergman, David Bambauer and Douglas A. Spencer. The meeting of the Board was called to order by President Bergman.

**AGENDA**

8:00 a.m. Commissioners sign resolutions/documents (Chambers)  
8:30 a.m. Staff Meeting (Chambers)  
9:00 a.m. Monthly Meeting with Scott Stanford – IT Department (Chambers)  
10:30 a.m. Meeting with Mandy Franks – County Treasurer (Chambers)  
12:00 p.m. Meeting with Maintenance Department staff (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. Interim Office Administrator Freymuth read the minutes of the January 13, 2026 meeting. Minutes were approved.

- Review of calendar with no changes

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

- Review of potential Courthouse step repairs
- Review of current BMV lease agreement supplement
- Review of Apiary payment structure
- Review of property lines within New Hampshire
- Discussed Mental Health & Recovery Services Board appointment
- Discussed Clerk duty coverage for January and February 2026
- Discussed bills for payment
- Reported a complaint from a LEAD SAFE grant program recipient

9:06 a.m. The Board met with IT manager, Scott Stanford for his monthly IT update.  
10:30 a.m. The Board met with Mandy Franks, County Treasurer regarding investments  
10:45 a.m. The Board met with the IT department to complete the email system switch over.  
12:00 p.m. The Board met with maintenance staff in Chambers to review steps leading in to/out of the Courthouse.  
1:30 p.m. The Board and Administrator Preston 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):

Minutes - continued  
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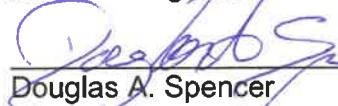
#26-034 Matter of amending the annual appropriation due to moneys certified and not appropriated for the Auglaize County Board of DD Capital Project Fund.  
#26-035 Matter of authorizing amendment no. 1 to project work order no. 4 to the master service agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for the Airport master plan update project.  
*#26-035A* #26-055 Matter of appointing a modified MOU between Hardin County Board of County Commissioners and the Auglaize County Board of Commissioners for shared Director of Job & Family Services and nullifying Resolution no. 25-659  
*2/13/2026 pl*  
#26-036 Matter of authorizing the purchase of one vehicle for the Coroner's Office from Katterheinrich Chevrolet  
#26-037 Matter of appointing three delegates and three alternates to the Auglaize County Regional Planning Commission.  
#26-038 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

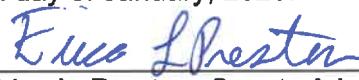
2:15 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of January, 2026.

  
David Bambauer

  
John N. Bergman

  
Douglas A. Spencer

  
Erica L. Preston, County Administrator

  
Amy L. Freymuth, Interim Office Admn.

1-20-2026

Date