

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**
-- January 20, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 20, 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)
9:15 a.m. Staff Meeting (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.
9:15 a.m. Interim Office Administrator Freymuth read the minutes of the January 15, 2026 meeting. Minutes were approved with one clarification

- Review of calendar with no changes

9:31 a.m. County Administrator Preston presented the following:

- Discussed a request to use the Airport terminal building for an event and policy for the use of that facility
- Discussed the County Engineers Office requesting a credit card
- Sheriff's Department conducted Detective testing and interviews last week
- Review of Position Description for a Solid Waste employee
- Discussed the need for the new boiler pipe insulation at the Administration building
- Discussed continuation of the County EAP contract
- Discussed potential platform for County Wellness program
- Discussed County Cyber Security policy
- Updated Board on Auglaize Acres demolition. Fence has been installed and LJ Irving is allowing law enforcement agencies to use building for training.

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):

#26-039 In the Matter of Appointing Matt Leiendecker as the Auglaize County Apiary Inspector for 2026.

#26-040 In the Matter of Authorizing a Budget Adjustment

#26-041 In the Matter of Authorizing Cisco Smartnet 2026 Maintenance renewal Contract, Through Perryprotech, For Auxiliary Equipment to the Cisco County Phone System

#26-042 In the Matter of Authorizing the Purchase of One Bobcat UW56 from Bobcat

#26-043 In the Matter of Authorizing the Quote from Perryprotech for Three HPE 14 TB Drive Servers for the IT Department as Requested by the Information Technology Manager

Minutes - continued

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1:00 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 20th day of January, 2026.

Absent

David Bambauer

John N. Bergman

John N. Bergman

Douglas A. Spencer

Douglas A. Spencer

Erica L. Preston

Erica L. Preston, County Administrator

Amy L. Freymuth

Amy L. Freymuth, Interim Office Admn.

1-22-26

Date