

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**
-- January 27, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 27, 2026 in the Commissioners' Chambers with the following members present: David Bambauer and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Spencer. Commissioner Bergman was excused for the morning session.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:30 a.m. Staff Meeting (Chambers)
9:30 a.m. CANCELLED MEBC Meeting (Mercer County)
11:00 a.m. LFA Meeting followed by the Grand Lake CIC Annual Meeting (Mercer County)
11:30 a.m. CANCELLED State of the Arts and Culture Event (First Church of New Knoxville)
1:30 p.m. Monthly Meeting with County Dog Warden (Dog Warden Building)
3:00 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.
8:45 a.m. Clerk Preston read the minutes of the January 22, 2026 meeting. The minutes were approved with some clarification.
8:50 a.m. County Administrator Preston presented the following:

- Discussed the noon edition slot for February 6, 2026.
- Discussed MEBC insurance renewal options.
- Discussed County Cyber Security responses.
- Discussed the Annual PI fund resolution.

9:30 a.m. Commissioner Bergman arrived at the Mercer County office.
11:00 a.m. The Board traveled to Mercer County and attended the LFA and Grand Lake CIC meeting along with Mercer County Commissioners.
12:00 p.m. John Bergman was excused for the remainder of the day.
1:30 p.m. The Board met with the Dog Warden 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):

#26-048 Matter of authorizing a budget adjustment
#26-049 Matter of Authorizing a Quote from Thermal Maintenance for Fiberglass Pipe Insulation and PVC Fittings for the Auglaize County Administration Buildings.
#26-050 Matter Authorizing Maintenance Employees to be Paid Overtime for 2026.

Minutes - continued

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2:30 p.m. With no further business to bring before the Board, Vice President Spencer 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 27th day of January, 2026.

David Bambauer

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.

1-29-26

Date