

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**
-- January 29, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 29, 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)
9:00 a.m. Ashley Aston from Senator Husted's Office
1:30 p.m. County Prosecutor and County Dog Warden
2:30 p.m. Joint Phone Meeting with Mile Creek and Loramie Creek
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 with the exception of Resolution 26-051.
8:15 a.m. Interim Office Administrator Freymuth read the minutes of the January 27, 2026 meeting.

- The minutes were approved with some clarification.
- Review of BOCC Calendar
- Updated training of new Clerk Donovan

Clerk Donovan reported she has part time employment that will not affect the hours she works for the County. The Board had no concerns regarding this employment.
8:30 a.m. County Administrator Preston presented the following:

- Discussed new legislation for dangerous dogs
- Discussed Miami Valley Hardwood harvesting trees
- Discussed Perfection Group review of tax deduction for energy & efficiency credit
- Discussed a gutter issue at the County Courthouse
- Discussed an IT issue with Court View and potential future expenses
- Reported a Public Records Request for policy regarding fee collection
- Discussed the VanCrest project regarding back fill
- Reported a public records request regarding testing questions
- Discussed the ODOT FAA grant match for the taxi way project at the County Airport
- Discussed FSA & HSA payments
- Reviewed Resolution #26-051. After review of such resolution, Commissioner Bambauer moved to approve and Commissioner Spencer seconded. The resolution was then signed by all commissioners.

9:12 a.m. Commissioner Spencer left the office for the day.
9:13 a.m. The Board and Administrator Preston met with Ashley Aston from Senator Husted's Office.
2:30 p.m. The Board attended a joint Board meeting with Mercer County via telephone for the Mile Creek and Loramie Creek ditches.

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):

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#26-051 Matter of authorizing the county treasurer to place \$350,000.00 per month of the receipts of the county's sales and use tax collected per O.R.C. 5739 into the county's permanent improvement fund.

#26-052 Matter of approving the contract with Miami Valley Hardwood for harvesting trees in the county woods; ratifying the execution by the County Administrator of said contract.

#26-053 Matter of authorizing the first amendment to the Northwestern Ohio Community Action Commission Subgrant Agreement

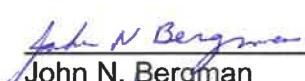
#26-054 Matter of authorizing the County Auditor to draw warrants for Then and Now certificate payments.

2:40 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

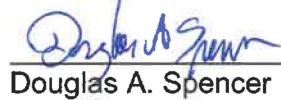
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of January, 2026.



David Bambauer



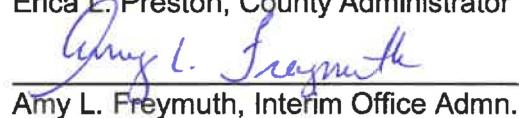
John N. Bergman



Douglas A. Spencer



Erica L. Preston, County Administrator



Amy L. Freymuth, Interim Office Admn.

2-3-26

Date