

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- January 8, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 8, 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. Elected Officials & Dept. Heads Quarterly Meeting (Assembly Room)
- 9:00 a.m. Staff meeting (Chambers)
- 9:30 a.m. Records Retention Meeting (Assembly Room)
- 10:30 a.m. Monthly meeting with Alex Schwaderer – Solid Waste (Chambers)
- 2:00 p.m. Annual CIC meeting
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:33 a.m. The Commissioners attended the Elected Officials & Department Heads meeting.
- 8:55 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.
- 10:00 a.m. Interim Office Administrator Freymuth provided the minutes of the January 6, 2026.
The minutes were approved as presented.
 - Reviewed with the Board the office calendar
- 10:30 a.m. The Board met with Solid Waste District Coordinator and Solid Waste Foreman for their monthly meeting.
- 11:15 a.m. The Board met with Jason Solomon of the maintenance department to discuss the requested BobCat equipment.
- 11:30 a.m. The County Administrator presented a request from the Engineer's office for reimbursement of a team building activity.
- 2:00 p.m. The Board attended the annual Auglaize County Community Improvement Corporation ("CIC") meeting. Minutes of such meeting are retained in the CIC file.

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):

- #26-008 Matter of the MOU between Auglaize County Department of Job & Family Services and Auglaize County Family and Children First Council.
- #26-009 Matter of approving the MOU between Auglaize County Department of Job & Family Services and Auglaize County Child Support Enforcement Agency, Auglaize County Public Children Services Agency and Auglaize County Family and Children First Council.
- #26-010 Matter of approving the MOU between Auglaize County Job & Family Services and Auglaize County Family and Children First Council.
- #26-011 Matter of authorizing expenditures for the employees of Auglaize County Department of Job & Family Services.
- #26-012 Matter of assigning authority to Julie Gossard, Director of Auglaize County Department of Job & Family Services as designee for inter-county adjustments of allocated funds.
- #26-013 Matter of approving a contract between Auglaize County Department of Job & Family Services and AGAPE For Youth, Inc.

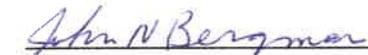
- #26-014 Matter of authorizing Solid Waste employees to be paid overtime.
- #26-015 Matter of authorizing expenditures for the County Auditor to attend various meetings and conferences associated with her office throughout 2026.
- #26-016 Matter of authorizing the reduction of load limits on the eight bridges: DUC-180-12.60, WAS-110-08.95, NOB-47-17.70, NOB-160-03.34, NOB-174.04.46, SAL-226-04.65, DUCH-HARRI-13.51, WAS-75-13.17.
- #26-017 Matter of designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2026.
- #26-018 Matter of authorizing expenditures for the County Administrator, office staff and Board of County Commissioners for various meetings or organization as it pertains to the Commissioners' Office for calendar year 2026.
- #26-019 Matter of setting dated and time to receive bids for the demolition of the property located at 120 West Main Street, Cridersville, Ohio.
- #26-020 Matter of authorizing a transfer of funds from county General Fund to Salary Reserve Fund.
- #26-021 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the County General Fund from various sewer account for Ohio EPA fines.
- #26-022 Matter of awarding grants to various organizations for the year 2026.
- #26-023 Matter of authorizing a transfer of funds from MVGT fund to OPWC Bridge Loan Fund (239) and transfer of funds from the MVGT fund to OPWC Bridge Loan fund (236).
- #26-024 Matter of authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code-Section 5543.19; setting allocation of revenue to Townships from Permissive Tax Revenue.
- #26-025 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

3:00 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 8th day of January, 2026.



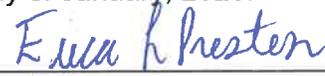
David Bambauer



John N. Bergman



Douglas A. Spencer



Erica L. Preston, County Administrator



Amy L. Freymuth, Interim Office Admn.

1-13-2026

Date