

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

-- July 16, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 16, 2026 in the Commissioners' Chambers with the following members present: John N. Bergman and David Bambauer. Commissioner Douglas A. Spencer was excused. 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)
8:30 a.m. Maintenance Department Monthly Meeting (Chambers)
9:45 a.m. IT Department Monthly Meeting (Chambers)
1:30 p.m. Airport Manager Monthly Meeting (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. President Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.

8:30 a.m. The Board and Administrator Preston met with Maintenance Supervisor Jeff Perry and Project Manager Jason Solomon for the monthly update.

9:15 a.m. The Board and Administrator Preston met with Technology Manager Scott Stanford for the monthly update.

9:51 a.m. Clerk Bobbi Donovan presented the minutes of the July 14, 2026 meeting.

- The minutes were approved as presented.

9:54 a.m. County Administrator Preston presented the following:

- Discussed updates to the Acres project.
- Stated local townships have reached out with questions regarding the proposed fee changes from the Solid Waste District.
- Discussed intermittent FMLA leave for a county employee.
- Informed the Board of an overspray claim from a county resident.
- Discussed a request for increased pay for Veteran Board members.
- Stated CSX has reached out asking for clarification on the encroachment agreement language.

10:15 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing employment of a public employee. Administrator Preston was invited to attend. President Bergman seconded the motion. Chairman Bergman called the role: Bambauer – yes and Bergman – yes.

10:56 a.m. The Board returned to regular session with no action taken.

1:30 p.m. The Board and Administrator Preston met with Airport Manager Ted Bergstrom for the Monthly update.

The following Resolutions were presented to the Board, for its consideration (the entire text of same are documented in the Board's Journal by the Clerk of the Board):

#26-295 Matter of authorizing the employment of Alec Benny to the position of Wastewater Treatment Plant Operator I for the Sanitary Engineer's Department.

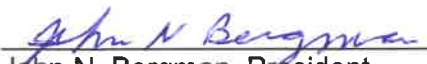
#26-296 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#26-297 Matter of authorizing change order #1 for housing home repair for Wade Schroer under the Lead Safe Ohio Renovation Grant Program.

Minutes – continued
July 16, 2026
Page 2

1:40 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 16th day of July, 2026.



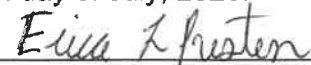
John N. Bergman, President



Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date