

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 2, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 2, 2026 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer, and David Bambauer. 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. Meeting with Ben Elder to discuss CSX/ditch matters (Chambers)
- 9:30 a.m. Meeting with IT Department (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.
- 8:25 a.m. Clerk Bobbi Donovan read the minutes of the June 30, 2026 meeting.
 - The minutes were approved with some clarification.
- 8:30 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing threatened litigation. Administrator Preston and Prosecuting Attorney Benjamin Elder were invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes and Bergman - yes.
- 9:05 a.m. The Board returned to regular session and authorized the County Administrator and County Prosecutor to continue settlement negotiations with CSX.
- 9:11 a.m. County Administrator Preston presented the following:
 - Presented a letter of recommendation received for an appointment to the Airport Authority Board.
 - Discussed a meeting with the Sheriff regarding healthcare services at the jail.
 - Reported all seven demolition projects have been approved to move forward.
 - Informed the Board that an aid from Senator Moreno's office stopped by and shared some contact information.
- 9:25 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing employment. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes and Bergman – yes.
- 9:48 a.m. The Board returned to regular session with no action taken.
- 9:50 a.m. The Board and Administrator Preston met with IT employees to discuss work schedules within the department.

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):

- #26-278 Matter of authorizing Solid Waste employees to be paid overtime.
- #26-279 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #26-280 Matter of setting date and time to receive and open re-bids for the PY2025 CDBG City of St. Marys Street Improvements – Scott Street Improvements Project using PY'25 CDBG funding.
- #26-281 Matter of authorizing the payment of the county's mandated share of public assistance for July.

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10:30 a.m. With no further business to bring before the Board President Bergman adjourned the meeting for the day.

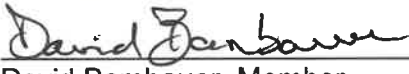
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of July, 2026.



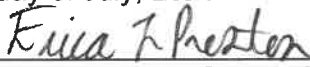
John N. Bergman, President



Douglas A. Spencer, Vice President



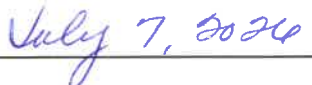
David Bambauer, Member



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date