

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 23, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 23, 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)
9:00 a.m. Fair Board Manager Quarterly Meeting (Chambers)
9:45 a.m. Meeting with Clemens Nelson Representative regarding JFS Review (Chambers)
11:00 a.m. Bid Opening Scott Street Project (Chambers)
11:30 a.m. CANCELLED Museum Meeting
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.

8:31 a.m. Administrator Preston presented the minutes of the July 21, 2026 meeting.

- The minutes were approved as presented.

8:37 a.m. County Administrator Preston presented the following:

- Discussed communication from a citizen regarding refund vs. credit of real estate taxes and the Auditor's position on such.
- Discussed the need to review carpet cleaning for the Administration Building.
- Discussed the City of Wapakoneta's change to trash collection and the impact on the Solid Waste District's plan.
- Reviewed coverage for the office and after-hours meetings on Monday, July 27.
- Discussed communication from a citizen regarding FLOCK cameras.

9:47 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing investigation of a public employee. Administrator Preston and Clemens Nelson representative Fred Lorde were invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes and Bergman – yes.

10:53 a.m. The Board returned to regular session. Commissioner Spencer made the motion to authorize Mr. Lorde to move forward with finalizing his report. Commissioner Bambauer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – Yes; and Bergman – yes.

11:00 a.m. The Board and Administrator Preston opened the bid(s) for the Scott Street Project. City of St. Marys officials and a bidder representative were in attendance.

11:45 a.m. The Board and Administrator Preston met with the fair board manager for the quarterly update.

1:00 p.m. The Board and Administrator Preston met with the Sheriff, Chief Deputy and Lieutenant regarding the use of FLOCK cameras by the Sheriff's office.

2:12 p.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing investigation of a public employee. Administrator Preston and BOE Director Huber were invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes and Bergman – yes.

2:24 p.m. The Board returned to regular session with no action taken.

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):

#26-303 Matter of authorizing a budget adjustment.

#26-304 Matter of Amending the Contract Between Auglaize County JFS and the Adriel, Inc.

#26-305 Matter Authorizing the Quote from ICE Systems for Proxmox

#26-306 Matter Accepting the Quote from KM Contracting Ohio LLC for Mold Mitigation at Hangar B.

#26-307 Matter of authorizing the first professional services agreement with Kleinfelder Inc. for the CDBG Grant.

#26-308 Matter Approving the Submittal of the Three Extradition Transport Subgrant Award Agreements to the OCJS for the Auglaize County Sheriff's Office.

#26-309 Matter Authorizing the President of the Board to Execute a Contract with CTL Engineering, Inc. for the Survey and Consulting Services for the Former Muffler Mart.

#26-310 Matter Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

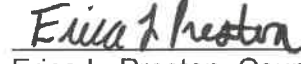
2:50 p.m. With no further business to bring before the Board President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of July, 2026.

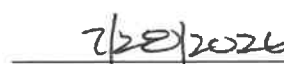

John N. Bergman, President


Douglas A. Spencer, Vice President


David Bambauer, Member


Erica L. Preston, County Administrator


Bobbi Donovan, Clerk


Date