

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 7, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 7, 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)
- 9:30 a.m. Meeting with ODOT regarding Airport Future Planning (Chambers)
- 11:00 a.m. Meeting with Mandy Frank and UBS (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.
- 8:40 a.m. Clerk Bobbi Donovan read the minutes of the July 2, 2026 meeting.
 - The minutes were approved.
 - The BOCC calendar was reviewed.
- 8:45 a.m. County Administrator Preston presented the following:
 - Presented a request for use of the Courthouse exterior for the reading of the Declaration of Independence on July 8, 2026. Then Board approved the request.
 - Stated there have been no updates from the insurance company for repairs needed from the high wind event. Administrator Preston will follow up for more information this week.
 - Informed the Board of a counter proposal submitted to CSX on July 6, 2026.
 - Discussed temporary trim lighting being added at the fairgrounds in honor of America 250. The lighting company approached the Veteran's Commission about adding this feature permanently to their pavilion at the fairgrounds. The Board recommended the company offer the donation elsewhere.
 - Informed the Board that the independent contractor agreement for the Sheriff's office has been signed.
 - Discussed options for harassment training for county employees.
 - Informed the Board of a resignation letter received at JFS.
 - Discussed lodging taxes within the county related to Airbnb properties.
 - Discussed the response to airport inquiries.
- 9:30 a.m. The Board, Administrator Preston and County Engineer Andrew Baumer joined a phone call with representatives from ODOT to discuss Airport Future Planning.
- 10:30 a.m. Commissioner Bergman left for the day.
- 11:00 a.m. The Board and Administrator Preston met with County Treasurer Mandy Frank and Jamie Burchenal and Sam Burchenal from UBS to discuss the fee structure of UBS and return on investment.

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):

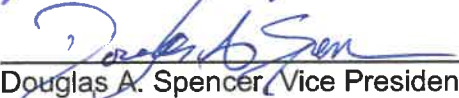
#26-282 Matter of authorizing the purchase of a Konica Bizhub 451i printer/copier/scanner from Perry ProTech for the Probate/Juvenile Court office.

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12:15 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 7th day of July, 2026.

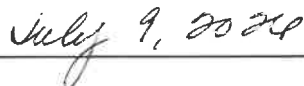

John N. Bergman, President


Douglas A. Spencer, Vice President


David Bambauer, Member


Erica L. Preston, County Administrator


Bobbi Donovan, Clerk


Date