

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 9, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 9, 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

7:30 a.m. The Greater Grand Lake Visitors Region Monthly Meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
8:30 a.m. Elected Officials and Department Heads Quarterly Meeting (Assembly Room)
9:45 a.m. Monthly meeting with Solid Waste Department (Chambers)
11:30 a.m. Ottawa/Little Ottawa Joint Board Meeting (Chambers)
1:00 p.m. Quarterly Investment Meeting with County Treasurer Mandy Frank (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. President Bergman attended the Greater Grand Lake Visitors Region Monthly Meeting.
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.
8:15 a.m. Administrator Preston presented the minutes of the July 7, 2026 meeting.

- The minutes were approved as presented.

8:30 a.m. The Board, Administrator Preston and Grants Administration Clerk Anspaugh attended the quarterly Elected Officials and Department Heads meeting.
9:30 a.m. County Administrator Preston presented the following:

- Discussed the purchase of Marathon Health by Victress Health.
- Presented a quote for a hot water heater at the Title Department.
- Discussed the position of the Veteran's Board regarding trim lighting at the Vet's Pavilion.
- Discussed a request from the Sheriff to support the International Justice Mission as presented by Waynesfield PD.

9:40 a.m. The Board and Administrator Preston met with the Fairgrounds Manager, Kieran Fetter to discuss fair updates.
9:50 a.m. The Board and Administrator Preston met with Solid Waste Foreman Rob Egbert for the monthly update.
10:36 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing a complaint against a public employee. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes and Bergman – yes.
10:56 a.m. The Board returned to regular session with no action taken.
11:30 a.m. The Board joined a Joint Board conference call to discuss log jam removal for the Ottawa/Little Ottawa Rivers.
12:00 p.m. Commissioner Bergman left the office for the day.
1:00 p.m. The Board and Administrator Preston met with County Treasurer Mandy Frank for the quarterly investment meeting.

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):

- #26-283 Matter of authorizing the Cisco Flex 2026 renewal for the county's phone system from Perry ProTech as requested by the Information Technology Manager.
- #26-284 Matter of approving the independent contractor agreement with Brittany S. Boneta for support services and to authorize the execution of said agreement.
- #26-285 Matter of rescinding the quote from Thermal Maintenance and authorizing the quote from Longworth General Services for Fiberglass Pipe Insulation and PVC Fittings for the Auglaize County Administration Building.
- #26-286 Matter of accepting the resignation from an employee as the Assistant Director position for Job and Family Services Department.
- #26-287 Matter of authorizing budget adjustments.
- #26-288 Matter of amending the annual appropriation due to moneys certified and not appropriated.

1:40 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 9th day of July, 2026.



John N. Bergman, President



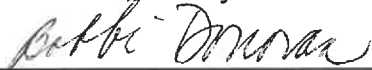
Douglas A. Spencer, Vice President



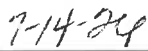
David Bambauer, Member



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date