

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

-- June 16, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 16, 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)

11:00 a.m. MEBC Meeting (220 W. Livingston St., RM A201, Celina, OH)

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.

8:53 a.m. Clerk Bobbi Donovan read the minutes of the June 9, 2026 meeting.

- The minutes were approved.
- The BOCC calendar was reviewed.

9:00 a.m. County Administrator Preston presented the following:

- Has followed up with a Wapakoneta resident regarding a city complaint.
- Discussed 2027 Brownfield Demolition Grants. Funding will be competitive statewide, and there have been a few projects approach the BOCC for assistance.
- Discussed open appointments on the Airport Board Authority. A press release will be posted to gather interested candidates.
- Discussed modifications to alternatives for the Airport Master Plan draft.
- Provided updates on the possible fee change for the Solid Waste District.
- Discussed an emergency voting station request from the Board of Elections. A meeting will be scheduled with Mark Huber to obtain more information.
- Discussed the need for a PSI writer for the Common Pleas court and funds for wages.
- Discussed an advisory opinion from the ethics commission regarding the ability of the County Administrator to serve on a local bank board. The dual role is allowable due to an exception under Ohio law.

11:00 a.m. The Board attended the MEBC meeting in Mercer County.

1:45 p.m. County Administrator Preston presented the following:

- Discussed IT updates at the Auglaize County Fairgrounds.

1:48 p.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing a complaint against an elected official. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer – yes; Bambauer – yes and Bergman - yes.

2:47 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):

#26-260 Matter of approving a contract between Auglaize County Department of Job and Family Services and Clear Creek Farm for professional services.

#26-261 Matter of amending the annual appropriation due to moneys certified and not appropriated and authorizing a budget adjustment for Heritage Trails Park District as requested by the Park District Executive Director.

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- #26-262 Matter of accepting the resignation of Kenneth Boyd to the Auglaize County Airport Authority Board.
- #26-263 Matter of authorizing the quote from New Knoxville Supply Co. for air conditioner replacement at the Auglaize County Title Department building.

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 16th day of June, 2026.



John N. Bergman, President



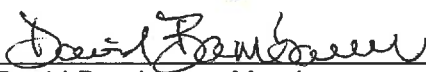
Erica L. Preston, County Administrator



Douglas A. Spencer, Vice President



Bobbi Donovan, Clerk



David Bambaueer, Member



Date