

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

**-- March 3, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 3, 2026 in the Commissioners' Chambers with the following members present: David Bambauer, Douglas A. Spencer and John Bergman. 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. WLIO visit to discuss Acres Project and obtain new video footage (Chambers)
- 10:00 a.m. Meeting with Fair Manager Kieran Fetter (Chambers)
- 11:00 a.m. State of Ohio Auditor – Entrance Conference (Chambers)
- 1:00 p.m. Aggregation Meeting with J. Leutz (Assembly Room)
- 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.
- 8:30 a.m. The Board and Administrator Preston met with Todd Cummins from WLIO to obtain new video footage and discuss the Acres Project.
- 8:55 a.m. Clerk Donovan read the minutes of the February 26, 2026 meeting.
  - The minutes were approved.
  - BOCC calendar was reviewed.
- 9:14 a.m. County Administrator Preston presented the following:
  - Discussed an invoice received for elevator inspection at the Acres site. Administrator Preston will obtain more details on the matter from the State of Ohio.
  - Discussed the bid opening and possible scenarios for the taxiway project at the Neil Armstrong Airport. The Board determined to proceed with the base bid and alternative 1 and alternative 2.
  - Reviewed a potential CDBG project within the county. A pre-application has been requested.
  - Discussed tree removal at the Waynesfield Tower Project. 15 trees are marked and need to be removed by March 31, 2026.
  - Reported the paper order for the county has been placed with Wapakoneta City Schools.
  - Discussed a draft retire/rehire policy for the Auglaize County Engineer's office.
  - Discussed recent maintenance items and scheduling monthly meetings with the Maintenance Supervisor.
- 9:48 a.m. President Bergman reported he returned a phone call to a county resident regarding a bulk propane fill station in Moulton Township. The resident was advised to attend the township zoning meeting.
- 10:00 a.m. The Board and Administrator Preston met with Fair Manager Kieran Fetter to discuss the capital budget.
- 11:00 a.m. The Board and Administrator Preston attended the State Auditor Entrance Conference.

1:00 p.m. The Board and Administrator Preston attended a multi-county meeting regarding energy aggregation.

The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#26-081 Matter of authorizing the lease of two copiers from Perry ProTech for the Job & Family Services Office.

#26-082 Matter of approving the agreement to the Managed Print Services with Perry ProTech for three printers in the Job & Family Services Office and authorizing the execution of said agreement.

#26-083 Matter of approving the addendum to the contract between Auglaize County Job & Family Services and K&P Transportation; and authorizing the President of said Board to execute the addendum.

#26-084 Matter of authorizing Change Order #2 for private owner rehab for Laura Hilleary under the C.H.I.P. Program.

#26-085 Matter of approving application and criteria for the issuance of procurement cards for a county office.

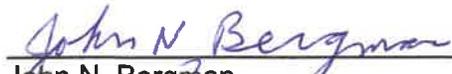
#26-086 Matter of authorizing a financial commitment to support the Ohio Governor's Imagination Library through the local funding administered by the United Way of Auglaize County.

#26-087 Matter of documenting the receipt of the bids and awarding the bid to Ben's Construction Inc. for the demolition project 120 W. Main Street, Cridersville, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.

2:00 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 3rd day of March, 2026.

  
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David Bambauer

  
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John N. Bergman

  
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Douglas A. Spencer

  
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Erica L. Preston, County Administrator

  
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Bobbi Donovan, Clerk

  
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Date