

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 31, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 31, 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)
- 9:00 a.m. Meeting with Auglaize County Engineer for 2026 Bridge Program (Chambers)
- 10:00 a.m. Annual Meeting with Eagon & Associates – Shay Beanland (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 Donovan read the minutes of the March 26, 2026 meeting.
 - The minutes were approved.
 - BOCC calendar was reviewed.
- 8:46 a.m. County Administrator Preston presented the following:
 - Reported information is still being gathered for a potential candidate for the Mental Health and Recovery Services Board.
 - Discussed an upcoming career fair at Wapakoneta High School on May 6. Administrator Preston will represent the office if her schedule allows.
 - Discussed public records requests received by the Auditor's office and BOCC.
 - Reported batteries are needed in a County owned vehicle. The Board approved the maintenance.
 - Presented a quote from Napier Construction for sandstone work at the Main Entrance to the Courthouse. The Board approved the quote and requested a change order to the original project resolution.
- 9:05 a.m. The Board and Administrator Preston met with Auglaize County Engineer and Marshall Miller to discuss the 2026 Bridge Program.
- 9:48 a.m. Administrator Preston presented the following:
 - Discussed plumbing issues in the Dispatch Area at the LEC. The Board requested a meeting with the Sheriff, Maintenance Supervisor, and Project Manager at the LEC to review the issues.
 - Reported a metal detecting request was received for areas near the Acres site. The Board denied the request.
 - Reported an accident involving a county owned vehicle.
 - Reported a request for CHIP assistance. The project was an immediate need and does not fall within the program criteria. Information was passed on to Kleinfelder.
- 10:05 a.m. The Board and Administrator Preston met with Shay Beanland from Eagon & Associates for the annual update.
- 10:40a.m. Commissioner Spencer moved to enter Executive Session for the purpose of employment of a prospective candidate. Administrator Preston and IT Manager Scott Stanford

were invited to attend. Commissioner Bambauer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes; Bergman – yes.

11:10 a.m. Returned to regular session. Commissioner Spencer moved to authorize County Administrator Preston to make an offer of employment to the IT candidate. Commissioner Bambauer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes; Bergman – yes.

11:11 a.m. Commissioner Spencer excused himself from the Chambers.

11:12 a.m. Administrator Preston presented the following:

- Reported a grant pre-application for an HVAC project at the Council on Aging was approved. A quote has been requested for administrative costs to complete the application.
- Reported all projects for demolition grant funds are due by May 1. Administrator Preston is working on completion of paperwork.

11:18 a.m. Commissioner Spencer returned to the Chambers.


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):

#26-123 Matter of accepting the agreement for limited tree removal with the Village of Waynesfield and authorizing execution of said agreement.

#26-124 Matter of amending the annual appropriation due to moneys certified and not appropriated.

11:20 a.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 31st day of March, 2026.



David Bambauer



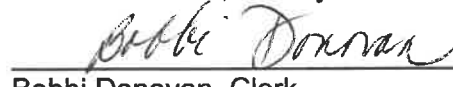
John N. Bergman




Douglas A. Spencer



Erica L. Preston, County Administrator



Bobbi Donovan, Clerk



Date