

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

-- May 7, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 7, 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 OSU Extension for quarterly update (Chambers)
- 10:00 a.m. 11-month jail walk through (Auglaize County Law Enforcement Center)
- 12:00 p.m. National Day of Prayer (Wapakoneta Fire Station)
- 1:00 p.m. Enterprise Zone Agreement Meeting - Village of Minster/Globus Printing (Chambers)
- 2:00 p.m. Meeting with JFS Director Julie Gossard (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, with the exception of resolution #26-202. Commissioner Spencer seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution.
- 8:41 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing an ongoing investigation. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer – yes; Bambauer – yes and Bergman - yes.
- 8:50 a.m. The Board returned to regular session with no action taken.
- 9:00 a.m. The Board and Administrator Preston met with Beth Miller and Jacob Winters for the quarterly OSU Extension update.
- 10:00 a.m. The Board and Administrator Preston traveled to the Auglaize County Law Enforcement Center for the 11-month walk through of the facility.
- 11:07 a.m. Clerk Bobbi Donovan read the minutes of the May 5, 2026 meeting.
 - The minutes were approved.
- 11:12 a.m. County Administrator Preston presented the following:
 - Informed the Board of an MPRMA audit. Commissioner Bambauer will send the requested documents.
 - Discussed a MOU proposal from the Sheriff's Office regarding a contract amendment.
 - Discussed a tile issue at the fairgrounds near the Log Cabin.
 - Informed the Board of a water intrusion incident at the tower building. There was damage to equipment, but all systems are back to operating properly. Jeff Perry will inspect the roof, and Scott Stanford will assess placement of equipment.
 - Requested filing a pre-application on behalf of the Village of Waynesfield for a neighborhood revitalization project. The Board approved submission of the pre-application.
 - Discussed talking points received from Solid Waste Coordinator Alexa Schwaderer regarding the differences between a generation fee and designation fee.
 - Informed the Board that BF&S will be sending materials to review for the Airport Master Plan Open House.

11:34 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing an ongoing investigation. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer – yes; Bambauer – yes and Bergman - yes.
11:37 a.m. The Board returned to regular session with no action taken.

1:00 p.m. The Board and Administrator Preston met with Don Harrod from the Village of Minster to discuss an enterprise zoning agreement between the village and Globus Printing. Commissioner Bambauer moved to approve resolution #26-202 as presented. Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.

1:25 p.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing an ongoing investigation. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer – yes; Bambauer – yes and Bergman - yes.
1:48 p.m. The Board returned to regular session with no action taken.

1:50 p.m. The Board and Administrator Preston met with JFS Director Julie Gossard for her monthly update.

2:03 p.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing an ongoing investigation. Administrator Preston and JFS Director Julie Gossard were invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer – yes; Bambauer – yes and Bergman - yes.
2:45 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 texts of same are documented in the Board's Journal by the Clerk of the Board):

#26-194 Matter of approving the Procurement Policy for Federal Projects; authorizing the execution of the policy by the Board of County Commissioners.

#26-195 Matter of authorizing the first amendment to airport hangar lease for Wes Croft.

#26-196 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

#26-197 Matter of ratifying the employment of Briana Boyer as the Public Assistance Eligibility Referral Specialist II position at the Auglaize County Department of Job and Family Services.

#26-198 Matter of ratifying the employment of Nicole Dyer as the Public Assistance Eligibility Referral Specialist II position at the Auglaize County Department of Job and Family Services.

#26-199 Matter of clarifying an Auglaize County road name.

#26-200 Matter of authorizing an application for grant assistance from the Ohio Department of Public Safety – Ohio Traffic Safety Office for funding under the FFY 2027 Grant Program.

#26-201 Matter of proclaiming May as Mental Health Month in Auglaize County.

#26-202 Matter of entering into a tax incentive agreement with Globus Printing and Packaging.

3:00 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 7th day of May, 2026.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

David Bambauer
David Bambauer, Member

Erica L. Preston
Erica L. Preston, County Administrator

Bobbi Donovan
Bobbi Donovan, Clerk

5-12-26
Date