BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 19, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 19, 2026 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. John N. Bergman was excused. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
10:00 a.m. Ohio's Electric Cooperative – Economic Development Summit (Columbus, OH)
1:30 p.m. Area 8 Board Meeting (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.
8:21 a.m. The Board approved the minutes of the November 17, 2026 meeting as presented.
8:22 a.m. County Administrator Preston presented the following:

- Discussed two open issues with previous CHIP projects. Kleinfelder will be reviewing the items.
- Presented a financial renewal amendment from MEBC for signature by the President of the Board.

8:29 a.m. Commissioner Bambauer moved to enter Executive Session to discuss a complaint against a public employee. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Vice President Spencer called the role: Bambauer – yes and Spencer – yes.
8:39 a.m. The Board returned to regular session with no action taken.
8:40 a.m. The Board traveled to Columbus, OH to attend Ohio's Electric Cooperative – Economic Development Summit.

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):
#26-509 Matter of authorizing an annual inspection by SecurCom of the fire alarm system in the Administration Building.
#26-510 Matter of authorizing an annual inspection by SecurCom of the fire alarm system for St. Marys Minicipal Court.
#26-511 Matter of amending the Annual Appropriation due to moneys certified and not appropriated.
#26-512 Matter of authorizing budget adjustments.
#26-513 Matter of re-appointing Steve Koenig to the Auglaize County Board of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.
#26-514 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

3:15 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 19th day of November 2026.

John N. Bergman, President

Erica L. Preston, County Administrator

Douglas A. Spencer, Vice President

Bobbi Donovan, Clerk

David Bambauer, Member

11-24-26
Date