BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 15, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 15, 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)
8:30 a.m. Maintenance Supervisor – Monthly update meeting (Chambers)
9:15 a.m. Technology Department – Monthly update meeting (Chambers)
10:15 a.m. Meeting with Kraig Noble to discuss McKinley Road access (Chambers)
1:30 p.m. Airport Manager – Monthly update meeting (Neil Armstrong Airport)
11:15 a.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 for all resolutions except #26-451. Commissioner Bergman seconded the motion for resolution #26-451. The resolutions were then distributed for each Commissioner's vote and execution with Commissioner Spencer abstaining from resolution #26-451.
8:18 a.m. Clerk Bobbi Donovan presented the minutes of the October 13, 2026 meeting.
- The minutes were approved as presented.

8:21 a.m. County Administrator Preston presented the following:
- Provided details for an upcoming meeting regarding McKinley Road access.
- Discussed payment for window coverings for the Prosecutor's office.
- Discussed the opt out/opt down policy. Stated our plan is currently running strong and below average for the year.

8:34 a.m. The Board and Administrator Preston met with Maintenance Supervisor Jeff Perry and Project Manager Jason Solomon for the monthly update.
9:35 a.m. The Board and Administrator Preston met with Technology Manager Scott Stanford for the monthly department update.
10:19 a.m. The Board and Administrator Preston met with Kraig Noble, Mike Burkholder and Greg Foxhoven to discuss McKinley Road access.
11:45 a.m. Commissioner Bergman left for the day.
1:30 p.m. The Board and Administrator Preston met with Airport Manager Ted Bergstrom for the monthly update.

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):
#26-448 Matter of amending the Annual Appropriation due to moneys certified and not appropriated.
#26-449 Matter of authorizing the acceptance of the modified Health Summary Plan and Booklet for the Auglaize County – MEBC High Deductible Health Benefit Summary Plan Document and Benefit Booklet.
#26-450 Matter of authorizing the vehicle lease order for the Auglaize County Sheriff from White's Honda of Lima.
#26-451 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#26-452 Matter of authorizing local match funds as related to the grant application with the Ohio Department of Development (ODOD) Building and Demolition Program grant agreement.

2:30 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 15th day of October, 2026.

John N. Bergman, President

Erica L. Preston, County Administrator

Douglas A. Spencer, Vice President

Bobbi Donovan, Clerk

David Bambauer, Member

10-30-26
Date