

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 6, 2026 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 6, 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)
- 10:00 a.m. Public Hospital Agencies Agreement Meeting (Chambers)
- 11:00 a.m. Meeting with Sheriff to talk about nursing contract (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer moved to approve resolutions #26-430 through #26-435 as presented. Commissioner Spencer seconded the motion. Commissioner Bambauer moved to approve resolutions #26-436 through #26-438 as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each Commissioner's vote and execution, with Commissioner Spencer abstaining from resolutions #26-436 to #26-438.
- 8:40 a.m. Clerk Bobbi Donovan presented the minutes of the October 1, 2026 meeting.
 - The minutes were approved with some clarification.
 - The BOCC calendar was reviewed.
- 8:51 a.m. County Administrator Preston presented the following:
 - Stated maps have been printed for the airport and the Airport Manager has sent letters regarding auction of an estate aircraft.
 - Discussed a request to host an Area 8 Meeting in regard to a Fiscal Officer. The Board approved the request.
 - Discussed donation of the former DARE vehicle to Tri-Star's new academy program. The Board agreed the donation was good utilization of the vehicle and supported the donation.
 - Reported the current bee inspector will be resigning after the current season. Discussion followed pertaining to the requirements of the position.
 - Provided updates and details for the Workplace Harassment training scheduled on October 20, 2026. Information and session sign-ups will be sent to departments this week.
 - Shared updates to upcoming demo projects and the former Acres site.
 - Discussed possible policy changes presented by Solid Waste. The Board will discuss recommended guidance with the Solid Waste Director at the upcoming monthly meeting.
 - Reported third-party complaints received against departments at Job and Family Services. The complaints are being investigated by JFS.
 - Discussed additional companies to provide painting quotes for the Administration Building project.
- 9:25 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing compensation of a public employee. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer – yes; Bambauer – yes and Bergman – yes.
- 9:50 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Board and Administrator Preston met with Jennifer Blaser from Dinsmore and Stohl and Tim Buit from Lima Memorial Health Systems to discuss a Public Health Agency Agreement and authorize the same.

10:10 a.m. Commissioner Bambauer moved to approve resolution #26-439 as presented.

Commissioner Spencer seconded the motion. The resolution was then distributed for each Commissioner's vote and execution.

11:00 a.m. The Board and Administrator Preston met with Sheriff Michael Vorhees and Captain Denise Barlage to discuss the nursing contract.

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):

#26-430 Matter of authorizing Change Order #2 for Housing Private Rehab for Stephanie K. Wehner under the C.H.I.P. Program.

#26-341 Matter of approving the lease at the Neil Armstrong Airport for hangar space for Kyle Ankerman; ratifying the execution of the lease.

#26-432 Matter of ratifying the employment of Kyla Byrne as a Child Support Case Manager at the Auglaize County Department of Job and Family Services.

#26-433 Matter of appointing Kendra Speckman as the Interim Children Services Administrator at Auglaize County Job and Family Services.

#26-434 Matter of accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

#26-435 Matter of approving the Articles of Agreement with John G. Cleminshaw, Incorporated for the revaluation of the County of Auglaize for the County Auditor's office; approving the execution of same.

#26-436 Matter of setting date and time to receive bids for the demolition of the property located at 816 N Dixie Highway, Wapakoneta, Ohio.

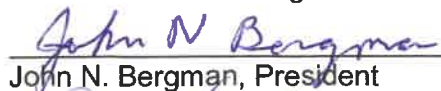
#26-437 Matter of setting date and time to receive bids for the demolition of the property located at 11050 SR 219, New Knoxville, Ohio.

#26-438 Matter of setting date and time to receive bids for the demolition of the property located at 15101 Townline Kossuth Road, St. Marys, Ohio.

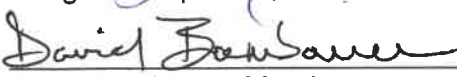
#26-439 Matter of approving, solely for the purpose of Section 147(F) of the Internal Revenue Code of 1986, the issuance of Hospital Facilities Revenue Refunding Bonds, Series 2026 (Lima Memorial Health System), by the County of Allen, Ohio; authorizing a Public Hospital Agencies Agreement in connection with that approval; and authorizing other documents in connection with the issuance of the bonds.

12:05 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 6th day of October, 2026.

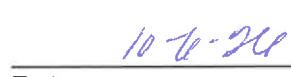

John N. Bergman, President


Douglas A. Spencer, Vice President


David Bambauer, Member


Erica L. Preston, County Administrator


Bobbi Donovan, Clerk


Date