

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

-- September 1, 2026 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 1, 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)
- 9:00 a.m. Meeting with Brandon Gillette regarding Library Board of Trustees (Chambers)
- 1:00 p.m. Tour of Victress Health (Wapakoneta, OH)
- 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.
- 8:24 a.m. Clerk Bobbi Donovan presented the minutes of the August 27, 2026 meeting.
 - The minutes were approved as presented.
 - The BOCC calendar was reviewed.
- 8:31 a.m. County Administrator Preston presented the following:
 - Reported all requested documents have been recorded for the sale of the former Acres site. Vancrest will break ground for their new facility on Friday, September 4.
 - Discussed potential Brownfield projects. We received four RFQs for certified professionals; grant applications are due September 11.
 - Demo grant applications open September 16. Information has been sent to all municipalities and townships.
 - Discussed an invoice received from the airport for hangar mold mitigation. Administrator Preston will seek reimbursement from insurance.
 - Presented a request for a subordination agreement from a CHIP recipient. The Board approved the request.
- 8:50 a.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing a complaint against a public employee. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes and Bergman – yes.
- 9:11 a.m. The Board returned to regular session with no action taken.
- 9:12 a.m. The Board met with Brandon Gillette to discuss an upcoming vacancy on the Auglaize County Library Board of Trustees.
- 1:00 p.m. The Board and Grants Administration Clerk Anspaugh toured the Wapakoneta location of Victress Health.
- 2:09 p.m. Commissioner Bambauer moved to enter Executive Session for the purpose of discussing a complaint against a public employee. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the role: Spencer – yes; Bambauer – yes and Bergman – yes.
- 2:19 p.m. The Board returned to regular session with no action taken.

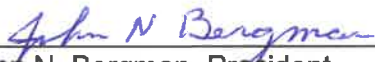
The following Resolutions were presented to the Board, for its consideration (the entire text of same are documented in the Board's Journal by the Clerk of the Board):

#26-364 Matter of amending Resolution #26-362 due to a clerical error in fund numbers for an

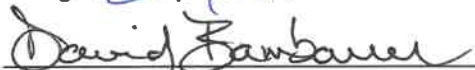
- amendment to the Annual Appropriation and a transfer of funds.
- #26-365 Matter of authorizing a transfer of funds from Engineer's MVGT Fund to Salt Rotary Fund requested by the County Engineer.
- #26-366 Matter of authorizing budget adjustments.
- #26-367 Matter of amending the Annual Appropriation due to moneys certified and not appropriated.
- #26-368 Matter of ratifying the employment of Devon Bouyer as the Social Services Worker II position at the Auglaize County Department of Job and Family Services.
- #26-369 Matter of ratifying the employment of Olivia Jenkins as the Social Services Worker II position at the Auglaize County Department of Job and Family Services.
- #26-370 Matter of authorizing the President of the Board to execute a contract with Buehler Asphalt Paving, Inc. for the PY2025 CDBG 2 – City of St. Marys Street Improvements – Scott Street Improvements Project.

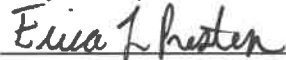
2:30 p.m. With no further business to bring before the Board President Bergman adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of September, 2026.


John N. Bergman, President


Douglas A. Spencer, Vice President


David Bambauer, Member


Erica L. Preston, County Administrator


Bobbi Donovan, Clerk


Date