

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- April 1, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 1, 2025 in the Commissioners' Chambers with the following members present: David Bambauer and Douglas A. Spencer. The meeting of the Board was called to order by President Bambauer.

**AGENDA**

8:00 a.m. Commissioners sign resolutions/documents (Chambers)  
8:15 a.m. Staff Meeting (Chambers)  
9:30 a.m. Sam & Andrew – Phone conference with Hardin County Commissioners for the Kerr Joint County Ditch (via telephone – Chambers)  
10:00 a.m. Scott Cisco – Meeting to discuss transfer station (Chambers)  
11:00 a.m. Meeting with J. Solomon to discuss Acres (Chambers)  
1:30 p.m. Wissman & Wissman #2 Re-evaluation hearing (Assembly Room)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:00 a.m. Commissioner Bergman was excused for the day.  
8:05 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.  
8:30 a.m. County Administrator presented the minutes of the March 27, 2025 meeting. The minutes were approved as presented.  
8:35 a.m. Administrator Preston conveyed the following:

- Discussed the request from the solid waste department for the potential need for legal counsel at the public meetings as related to the transition from generation to designation fees. The Board will discuss this further with the solid waste district coordinator.
- Reviewed the proposals from the Engineer regarding the potential expansion of the engineer's complex if additional parcels are purchased.
- Discussed the Issue 2 support resolution. The Board will move forward with this later in the week.
- Informed the Board that the Sheriff is looking to host an open house in connection with the completion of the jail renovation project.
- Discussed removing the drinking fountains at OSU Extension. The Board is in favor of removing and offering other water options for the public.
- Reviewed the iHeart radio "proofs".
- Discussed the meeting with Crown and runway safety areas. The County Administrator will schedule a call with the airport consultant to discuss additional details.
- Discussed the EMA's EOC at the new St. Marys Municipal building.

9:30 a.m. County Engineer Andrew Baumer met with the Auglaize and Hardin County Commissioners to discuss the Kerr Joint Ditch drainage project via telephone. The Joint Board signed resolution #25-194 to set the re-evaluation hearing date.  
10:00 a.m. The Board and County Administrator met with Solid Waste Coordinator and representatives from MJK Recycling LLC to discuss a potential transfer station in the county.  
11:00 a.m. Maintenance Project Manager met the Board and County Administrator to review the Acres building.  
1:15 p.m. The Board and County Administrator met with Maintenance Project Manager to discuss the Courthouse doors.  
1:30 p.m. The Board held the re-evaluation hearing for the Wissman and Wissman #2 Ditches. Minutes of the meeting are filed in the ditch files. The Board signed Resolution #25-201 and Resolution #25-202.

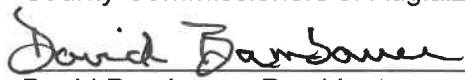
2:15 p.m. The resolutions for the April 3, 2025 meeting were presented.

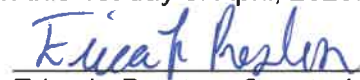
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #25-193 Matter of authorizing the payment of the county's mandated share of public assistance for April.
- #25-194 Matter of fixing date and time for a public hearing for the Joint Board of the Kerr Joint County Ditch and to reevaluate the maintenance base and reevaluate the watershed map for said joint county project.
- #25-195 Matter of accepting the quote from Stars & Stripes Graphix LLC for the Neil Armstrong Airport Wall Graphic Enhancements Project.
- #25-196 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.
- #25-197 Matter of appointing Jarid Kohlrieser to the Auglaize County Solid Waste Management District Policy Planning Committee as the Citizen Representative.
- #25-198 Matter of authorizing the lease of a copier from Perryprotech for the Treasurer's Office.
- #25-199 Matter of authorizing the lease of a copier from Perryprotech for the Adult Probation Office.
- #25-200 Matter of approving and authorizing the execution of an application hosting agreement between Sundance Systems, Inc. and Auglaize County Sheriff's Office for a 911 CAD, MDT, RMS and MFA Solution.
- #25-201 Matter of approving the re-evaluation of the assessment base for the maintenance for the Wissman Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #25-202 Matter of approving the re-evaluation of the assessment base for the maintenance for the Wissman #2 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

2:15 p.m. With no further business to bring before the Board, President Bambauer 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 April, 2025.

  
David Bambauer, President

  
Erica L. Preston, County Administrator

  
John N. Bergman, Vice President

  
ABSENT  
Esther Leffel, Clerk of the Board

  
Douglas A. Spencer, Member

  
Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
April 3, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 3, 2025 in the Commissioners' Chambers with the following members present: David Bambauer, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Bambauer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Sam Philipot – Brewer Ditch Re-Evaluate hearing (Assembly Room)
- 11:30 a.m. Telephone conference with Jason Clearwaters regarding Runway layout and safety areas (Chambers)
- 1:30 p.m. Sam Philipot – Hunt Ditch Re-evaluate hearing (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. The Commissioners received and signed the check register as presented by the county auditor's office.
- 8:05 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. Ed Pierce and Ben Elder stop by the office to drop off letters to the Board.
- 8:27 a.m. Commissioner Spencer moved to enter into executive session for the purpose of threatened litigation and invited Ed Pierce, Ben Elder and Erica Preston. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 8:39 a.m. The Board returned to regular session with no action taken.
- 8:40 a.m. County Administrator presented the minutes of the April 1, 2025 meeting. The minutes were approved as presented.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Updated the Board regarding the information received on the Tower re-build in Minster.
  - Discussed an update proposal from the JTDMH regarding the wellness portal. The Board is not ready to make the switch.
  - Reviewed the iHeart proof with the requested changes.
- 10:00 a.m. The Board held the re-evaluation hearing for the Brewer Ditch. Minutes of the meeting are filed in the ditch file. The Board signed Resolution #25-211.
- 11:30 a.m. The Board and County Administrator held a phone call with BF&S representative Jason Clearwaters to discuss runway layout and safety areas at the airport.
- 1:30 p.m. The Board held the re-evaluation hearing for the Hunt Ditch. Minutes of the meeting are filed in the ditch file. The Board signed Resolution #25-212.
- 2:15 p.m. The resolutions for the April 8, 2025 meeting were presented.

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):

- #25-203 Matter of documenting the receipt of bids for bituminous materials to be used by the Highway Department.
- #25-204 Matter of documenting the receipt of bids for transit mix concrete and grout materials to be used by the Highway Department during 2025 at the discretion of the County Engineer.
- #25-205 Matter of documenting the receipt of bids for rock & gravel aggregate to be used by the Highway Department during 2025 at the discretion of the County Engineer.
- #25-206 Matter of documenting receipt of the bids for the 2025 Auglaize County Paving Program; award the bid to the Shelly Company for county maintained roads.
- #25-207 Matter of authorizing the President of the Board to execute the Workers' Compensation Group Retrospective Rating Plan Agreement for the county's participation in the County Commissioners Association Service Corporation of Ohio Workers Compensation Group Retrospective Rating Plan.

#25-208 Matter of authorizing the President of the Board to execute the re-enrollment application for the county's participation in the county Commissioners Association of Ohio Workers Compensation Group Retrospective Rating Program.

#25-209 Matter of a resolution in support of the State Issue 2 and the renewal of the State Capital Improvement Program on the May 6, 2025 statewide ballot.

#25-210 Matter of authorizing annual inspections by Armor Fire Protection, Inc. of the sprinkler systems for the Administration Building and Courthouse.

#25-211 Matter of approving the re-evaluation of the assessment base for the maintenance for the Brewer Ditch; changing the watershed map and certifying the maintenance base to the county auditor.

#25-212 Matter of approving the re-evaluation of the assessment base for the maintenance for the Hunt Ditch; changing the watershed map and certifying the maintenance base to the county auditor.

#25-213 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:30 p.m. With no further business to bring before the Board, President Bambauer 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 3rd day of April, 2025.



David Bambauer, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated