

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- April 15, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 15, 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. Meeting with Prosecutor's Office regarding transition (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Meeting with Jason Solomon to discuss jail floors (Chambers)
- 10:00 a.m. MPRMA Quarterly Meeting (Central Service Bldg., 1<sup>st</sup> Floor Conference Room, 220 W. Livingston St., Celina, OH)
- 3:00 p.m. Dave & Erica – Museum Accessibility Platform Open House (Armstrong Air & Space Museum, 500 Apollo Drive, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 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.
- 8:20 a.m. Clerk Leffel read the minutes of the April 10, 2025 meeting. The minutes were approved as read.
- 8:24 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:26 a.m. Administrator Preston conveyed the following:
  - Informed the Board on the letter that was received from Auglaize County Council on Aging for a renewal levy for the November election.
  - Discussed the sick leave balance of an employee/elected official.
- 8:32 a.m. The Board and County Administrator met with Project Maintenance Manager to discuss the jail concrete floor.
- 9:20 a.m. Staff meeting continued:
  - Discussed a possible date of May 31<sup>st</sup> for the ribbon cutting ceremony and virtual tour for the Jail Expansion Project.
  - Distributed the decals for the Eclipse event at the Airport.
  - Stated she has received a proposed agreement for artwork to be on loan at the Airport.
- 10:00 a.m. The Board attended the MPRMA insurance meeting in Celina.
- 12:00 p.m. The resolutions for the April 17, 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):

- #25-227 Matter of recommending the appointment of Amy Freymuth to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin counties.
- #25-228 Matter of approving the contract with Fenson Contracting, LLC for the Apron Rehabilitation – Phase 3 Project at the Neil Armstrong Airport.
- #25-229 Matter of ratifying the execution of a Memorandum of Understanding (MOU) between Auglaize County Juvenile Probation Court and Auglaize County Family and Children First Council for services for juvenile probation youth.
- #25-230 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.

#25-231 Matter of approving the proposal from Perfection Group, Inc. to replace the boilers at the Administration Building; and ratifying the execution of same.

#25-232 Matter of entering into an agreement with AutoAgent Data Solutions, LLC for the Auglaize County Treasurer; and authorizing the President of said Board to execute the agreement.

12:30 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 15th day of April, 2025.



David Bambauer, President

ABSENT

Erica L. Preston, County Administrator

ABSENT

John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member

April 17, 2025

Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
April 17, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 17, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Bid Opening for full body x-ray scanner (Chambers)
- 10:30 a.m. Linda Bice – Tax incentive Review Board meeting with City of St. Marys (Chambers)
- 11:00 a.m. Linda Bice – Tax incentive meeting with the Village of Minster (Chambers)
- 11:30 a.m. Bid Openings for 100 Wapak Street, Wapakoneta, OH (Chambers)
- 11:45 a.m. Bid Opening for 601 Logan Street, Wapakoneta, OH (Chambers)
- 1:30 p.m. Airport Manger – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – Area 8 WIOA Board Meeting (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.
- 8:00 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 Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the April 15, 2025 meeting. The minutes were approved with some clarification.
- 8:37 a.m. Clerk Leffel reported the following:
  - Informed the Board that the PY2025 Allocation Funding is \$184,000 which has been reduced from \$198,000.
  - Confirmed a date for a meeting with Crown, BF&S and the Airport Manager in May.
- 8:45 a.m. Administrator Preston left the following questions for the Board:
  - Requested the Board to call Granger Construction to finalize the concrete flooring issue.
  - Discuss the email from the County Engineer for possible purchase of property.
- 8:50 a.m. Commissioner Spencer updated the Board on the future meeting to be held in Darke County to discuss Ohio Historic Tax Credits later this spring. Auglaize and Darke County's share is estimated to be around \$2,500.
- 9:00 a.m. The Board met with the IT Manager and he presented his monthly update report.
- 10:00 a.m. The Board along with Sheriff Vorhees and Captain Barlage opened four bids for the Full Body X-Ray Scanner Project. Also one bidder was present for the bid opening. The bids will be review by the Sheriff, Captain and County Administrator and a letter of recommendation will be submitted.
- 10:30 a.m. The Commissioners and County Auditor participated in the St. Marys' Tax Incentive Review Committee meeting. The minutes will be the TIRC file.
- 11:00 a.m. The Board and County Auditor participated in in the Village of Minster's Tax Incentive Review Committee meeting. The minutes will be in the TIRC file.
- 11:30 a.m. The Board opened eleven bids for the 100 Wapak Street Demolition Project with several bidders present for the bid opening. The bids were given to the County Administrator for review and a verbal recommendation will be submitted.
- 11:45 a.m. The Board opened six bids for the 601 Logan Street Demolition Project with several bidders present for the bid opening. The bids were given to the County Administrator for review and a verbal recommendation will be submitted.


1:30 p.m. The Airport Manager provided the monthly update to the Board.  
2:15 p.m. The resolutions for the April 22, 2025 meeting were presented.  
2:30 p.m. Commissioner Spencer attended the quarterly WIOA 8 meeting.

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):

- #25-233 Matter of accepting the resignation from an employee as the Social Worker 2 position of the Job and Family Services Department.
- #25-234 Matter of authorizing Andy Kuck, Lessee of county owned farmland Parcel #2, to sublease said Tract-12 to Bambauer Equipment, Tract 1116, Tract-1162. Tract-1169, Tract-1384, Tract-12253, Tract-12254, Tract-12283 Tract-12284 and Tract-13389 to Steve Kuck 50% interest and Tract-14380 to Chris Henschen.
- #25-235 Matter of ratifying the execution of the Ohio Department of Job and Family Services (ODJFS), the Ohio Department of Medicaid (ODM) and the Ohio Department of Children and Youth (DCY) subgrant agreement.
- #25-236 Matter of renewing the cellular service contract with Verizon Wireless and authorizing the President of said Board to execute said renewal.
- #25-237 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.
- #25-238 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 17th day of April, 2025.

  
\_\_\_\_\_  
David Bambauer, President

  
\_\_\_\_\_  
John N. Bergman, Vice President

  
\_\_\_\_\_  
Douglas A. Spencer, Member

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
Dated