

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

-- April 22, 2025 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 22, 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. Enbridge Gas – Meet and Greet with Cindy Winkler (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Erica – Telephone conference with Senator Manchester's Office (Erica's Office)
- 9:00 a.m. Amy – Workforce Administrator monthly update meeting (Chambers)
- 10:00 MEBC Quarterly meeting with Mercer County and Arthur Gallagher (220 W. Livingston St., Room 201, Celina, OH)
- 11:00 a.m. LFA monthly meeting with Mercer County (Central Service Bldg., 1st Floor Conference Room, 220 W. Livingston St., Celina, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 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.
- 8:13 a.m. The Board and County Administrator met with a representative from Enbridge Gas, Sydni Winkler. She is the new representative for this area.
- 8:30 a.m. Erica Preston participated in a phone call with Senator Manchester's Office in regards to bed tax for the Acres building.
- 8:52 a.m. Clerk Leffel read the minutes of the April 17, 2025 meeting. The minutes were approved with approved with some clarification.
- 8:54 a.m. Clerk Leffel reported the following:
 - Informed the Board that six PY2025 CDBG Allocation funding applications were received. They will be reviewed and then a recommendation will be made for funding.
 - Reviewed the office calendar for the upcoming weeks.
- 9:00 a.m. Administrator Preston conveyed the following:
 - Discussed the request from Juvenile Probation to use one of the vans for the summer program.
 - Informed the Board that it is her recommendation to award the bids for the two demolition projects to the apparent low bidders. The Board signed resolutions #25-248 and #25-249.
 - Updated the Board on the request to place stone on the Koenig Brownfield project.
 - Distributed the proposal from MJK for their review for the transfer station.
 - Informed the Board that the Auglaize County American 250 committee was awarded \$4800 for its Barn Again project.
 - Discussed the possible placement of signs to support the Statewide Issue II renewal.
 - Updated the Board on the runway projects at the Airport.
- 9:18 a.m. Workforce Administrator Amy Freymuth presented her monthly report.
- 10:00 a.m. The Commissioners met with the Mercer County commissioners as the MEBC consortium Board.
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 12:00 p.m. Commissioner Bergman left for the day.
- 1:30 p.m. The Board met with the County Dog Warden for his monthly update meeting.

2:01 p.m. Staff meeting continued:

- Asked about the artwork agreement. The Board is having the Airport Manager set up a meeting to discuss the possible location to see if this will work based on the size of the artwork.
- Requested if the Board wanted a meeting with the owner of the property near the Engineer's Office.
- Stated that there has not been any updates on the CSX response.
- Stated that the Sheriff and she will schedule a meeting to discuss the MARCS tower.
- Informed the Board the MOU from the Ohio Attorney General's Office was received for the Shine a Light on Dumper funding.

2:05 p.m. The Board and County Administrator viewed the IT Department storage room.

2:15 p.m. The resolutions for the April 24, 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):

#25-239 Matter of a resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2025.

#25-240 Matter of authorizing budget adjustments.

#25-241 Matter of requesting from the County Auditor, the amount of revenue generated by one mill renewal levy for the Auglaize County Council Aging.

#25-242 Matter of authorizing/approving the application, acceptance and execution of grant from the 2026 Ohio Airport Improvement Program, Direct Grant Application for general aviation airport assistance from the Taxiway Rehabilitation Project for the Neil Armstrong Airport.

#25-243 Matter of Auglaize County Commissioners, approving the public sector representatives to the Area 8 Workforce Development Board.

#25-244 Matter of approving the execution of the contract with Buehler Asphalt Paving, Inc. by the Board of County Commissioners for the 2025 Bridge Paving Program.

#25-245 Matter of authorizing the continuance/Termination of tax incentive agreements within the active enterprise zones located in the county.

#25-246 Matter of selected CTL Engineering Inc. as the company for professional services for the abatement of asbestos-containing materials for two properties for the PY2023 Ohio Department of Development Building Demolition and Site Revitalization Program Grant Program.

#25-247 Matter of authorizing the President of the Board to execute the contract amendment #1 with Kleinfelder for the administrative services for the PY2025 CDBG Allocation Program.

#25-248 Matter of documenting the receipt of the bids and awarding the bid to Advanced Excavating & Demolition, LLC / dba Advanced Demolition Services for the Demolition – 601 Logan Street, Wapakoneta, Ohio, using State of Ohio, Department of Development, Building Demolition of Site Revitalization Program; an authorizing the execution of contract.

#25-249 Matter of documenting the receipt of the bids and awarding the bid to Running G Farms and Construction for the Demolition – 100 Wapak Street, Wapakoneta, Ohio, using State of Ohio, Department of Development, Building Demolition of Site Revitalization Program; an authorizing the execution of contract.

2:15 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

Minutes - continued

April 22, 2025

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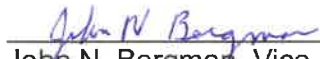
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of April, 2025.



David Bambauer, President



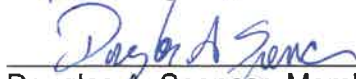
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
April 24, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 24, 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)
9:00 a.m. Jail Construction Meeting (Granger trailer at the LEC)
9:45 a.m. Fairground Manager – Quarterly meeting for Fairground update (Fairgrounds)
10:30 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:00 p.m. John – EMA Board Meeting (St. Marys Office)

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 Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:23 a.m. Clerk Leffel read the minutes of the April 22, 2025 meeting. The minutes were approved as read.

8:25 a.m. Clerk Leffel reported the following:

- Stated that fifteen more items have been added to the online auction site.
- Distributed two letters from landowners in regards to the Simms Run re-evaluation hearing.

8:28 a.m. Administrator Preston conveyed the following:

- HTPD asked about the gazebo at the Acres and the maintenance department stated it is not in good shape and would not survive being moved.
- Discussed the Auditor's question regarding the Council on Aging tax levy renewal.
- She stated that she spoke with Senator Manchester and her aide Kennedie in person yesterday to clarify the bed tax issue related to the Acres facility.
- Informed the Board of the request to provide a letter of support for the Trout Project for state funding. Her recommendation is to provide the letter of support. The Board agreed with the recommendation.

8:33 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes, Spencer-yes and Bambauer-yes.

8:49 a.m. The Board returned to regular session with no action taken.

9:00 a.m. The Board and County Administrator attended the jail construction meeting and viewed the jail expansion project.

9:45 a.m. The Board met with the Fairground Manager for his quarterly update.

10:30 a.m. The Board and County Administrator met with the Solid Waste Coordinator for his monthly meeting.

11:15 a.m. The resolutions for the April 29, 2025 meeting were presented.

11:30 a.m. Commissioner Bambauer attended the museum 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):

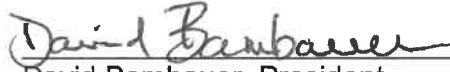
#25-250 Matter of approving the purchase of service agreement between Auglaize County Department of Job and Family Services (ACDJFS) and Foundations Behavioral Health Services to provide professional services; and ratifying the execution of the service agreement.

#25-251 Matter of approving and authorizing the execution of the Memorandum of Understanding for the grant to clean up dumpsites and prevent future dumping between Auglaize County and the Ohio Attorney General.

#25-252 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

11:30 a.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 24th day of April, 2025.

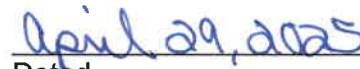

David Bambauer, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated