

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

-- April 29, 2025 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 29, 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)
- 12:00 p.m. Appreciation Luncheon for BOCC Employees (Meeting Room)
- 1:30 p.m. Sam Philpot – Re-evaluation hearing for Simms Run, Doorley, Simms-Minnich & Springer-Simms ditch projects (Assembly Room)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the April 24, 2025 meeting. The minutes were approved with approved with some clarification.
- 8:33 a.m. Clerk Leffel reported the following:
 - Distributed the soil analysis report received from the OSU extension for the garden project.
 - Informed the Board that ODOD was here yesterday to do the monitoring on the two PY2021 NRG grants.
 - Reviewed the office calendar for the upcoming weeks.
- 8:38 a.m. Commissioner Bambauer stated that the tenant for the NK farm ground sprayed and stated that some of the markers had changed. This fall the office will have the Engineer's Office get the correct acreage and issue a refund if needed.
- 8:41 a.m. Administrator Preston conveyed the following:
 - Discussed the request from Juvenile Probation to use one of the vans for the summer program.
 - Stated that the garden project is moving forward.
 - Updated the Board that the two remaining fireplace façade will be utilized in the possible new facility.
 - Discussed the aviary that still remains at the Acres building. It was placed on the online auction site, but there were no bidders.
 - Informed the Board that the Medicaid bed tax issue appears to have been resolved at the former Acres facility. The Board would like to thank the state legislators for their assistance.
 - The volunteer high school student informed her that his last day will be this Friday.
 - She stated that she received phone calls on the recycling costs for televisions. The charge was \$2.00 per pound and this was quite expensive to recycle. She will reach out to Solid Waste Coordinator.
 - Asked about the topic for the WLIO interview.
- 9:15 a.m. The Board, County Administrator and Clerk reviewed the PY2025 CDBG Allocation funding applications and one pre-application for a NRG grant.
- 10:00 a.m. The Board and County Administrator met with the Village of Minster Administrator on his possible project at the library.
- 12:00 p.m. The Board held the appreciation luncheon for the airport, maintenance, housekeeping, recycling department, caretaker and BOCC employees.

1:30 p.m. The Board held the re-evaluation hearing for the Simms Run, Doorley, Simms-Minnich and Springer-Simms Ditches. Minutes of the hearing will be filed in the each ditch file. The Board signed Resolutions #25-254, #25-255, #25-256 and #25-257.

2:30 p.m. The resolutions for the May 1, 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):

#25-253 Matter of submitting a renewal tax levy to the Board of Elections for the Auglaize Council on Aging.

#25-254 Matter of approving the re-evaluation of the assessment base for the maintenance for the Simms Run Ditch and transferring 1,245 feet to the Doorley Ditch, changing the watershed map and certifying the maintenance base to the County Auditor.

#25-255 Matter of approving the re-evaluation of the assessment base for the maintenance for the Doorley Ditch and adding 1,245 feet from the Simms Run Ditch, changing the watershed map and certifying the maintenance base to the County Auditor.

#25-256 Matter of approving the re-evaluation for the assessment base for the maintenance for the Simms-Minnich Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

#25-257 Matter of approving the re-evaluation for the assessment base for the maintenance for the Springer-Simms Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.


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 29th 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
May 1, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 1, 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)
- 1:30 p.m. Sam Philipot – Re-evaluation hearing for Holthaus Ditch (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 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.
- 8:50 a.m. Clerk Leffel read the minutes of the April 29, 2025 meeting. The minutes were approved with some clarification.
- 8:55 a.m. Clerk Leffel reported the following:
 - Updated the Board that the City of St. Marys and the Village of Minster are willing to increase their local match share. The Board would like to move forward with the two projects selected for the PY2025 CDBG Allocation grant application.
 - Informed the Board that that invoice for the Imagination Library was received.
- 9:07 a.m. Administrator Preston conveyed the following:
 - Discussed the email about the possible locations for the potential artwork loan at the airport. The Board is only interested in the area above the foyer.
 - Asked about the legal notice and letter that the Auglaize County Board of Commissioners should be receiving in regards to a zoning permit variance near the airport.
 - Discussed the CDBG Labor compliance employee's role.
 - Informed the Board that the sewer issue at the Courthouse has been fixed.
 - Discussed a possible RLF application.
 - Informed the Board that there were several dirt piles delivered but we do not have the equipment to spread out the dirt and OSU Extension will need to find a solution.
 - Discussed the quote for some repairs to the IT vehicle. The Board decided to move forward with the repairs.
- 9:36 a.m. Commissioner Bergman moved to go into executive session to discuss and prepare for negotiations for bargaining units and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes, Spencer-yes and Bambauer-yes.
- 10:00 a.m. The Board returned to regular session with no action taken.
- 1:30 p.m. The Board held the re-evaluation hearing for the Holthaus Ditch. Minutes of the hearing will be filed in the ditch file. The Board signed Resolutions #25-259.
- 2:30 p.m. The resolutions for the May 6, 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):

- #25-258 Matter of authorizing the payment of the county's mandated share of public assistance for May.
- #25-259 Matter of approving the re-evaluation of the assessment base for the maintenance for the Holthaus ditch; changing the watershed map and certifying the maintenance base to the county auditor.

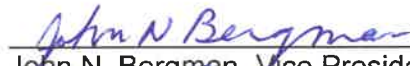
- #25-260 Matter of authorizing the purchase of UPS units, battery replacements and sinewave units for technology for the county from CDW-G as requested by Information Technology Manager.
- #25-261 Matter of authorizing the three-year renewal of software from Alloy Software for the technology department for the county's computer system as requested by the Information Technology Manager.
- #25-262 Matter of authorizing the renewal of the support agreement for the tap library software from CDW-G.
- #25-263 Matter of amending the annual appropriation as requested by the Auglaize County Auditor's Office.
- #25-264 Matter of authorizing the budget adjustments to the 2025 appropriation budgeted as requested by the County Auditor.
- #25-265 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


1:45 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 May, 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 May 6, 2025