

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 12, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 12, 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

7:00 a.m. Dave – New Bremen/New Knoxville Rotary Meeting (Speedway Lanes, New Bremen, OH)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:15 a.m. Meeting with JFS Director (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

7:00 a.m. Commissioner Bambauer attended the New Bremen/New Knoxville Rotary meeting.
9:00 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.
9:15 a.m. The Board and County Administrator met with JFS Director for her monthly update.
9:54 a.m. Clerk Leffel read the minutes of the August 7, 2025 meeting. The minutes were approved with some clarification.
9:58 a.m. Clerk Leffel reported the following:

- Discussed the Tri-Star meeting for Thursday and which commissioner would be able to attend.
- Updated the Board that the invoice for work done for the Dog Pound is still being reviewed.
- Discussed the phone call from a citizen in regards to the visitation system not working at the jail. Also discussed the furlough inmate that did not return as scheduled.
- Reviewed the office calendar for the upcoming weeks.

10:13 a.m. Administrator Preston conveyed the following:

- Presented to the Board, the Maintenance Department request for possibly two storage containers. She is waiting on the quote.
- Informed the Board that she attended the NexGen 9-1-1- meeting and found out that a possible 3rd party will have to update the county's center line data to comply with the state requirements. County Engineer, GIS and IT Departments and the Sheriff's Department are trying to find a solution before the end of the year.
- Updated the Board on the Cyber policy notification and of the Ohio Cyber Reserve.
- Informed the Board of an incident with the Solid Waste truck taking out the IT line while setting up for the fair. The IT Department was able to fix the line.
- Discussed the cyber liability application and the encrypted information that may need to be done.
- Asked by the Board of Elections and the status report.
- Informed the Board that CCAO is looking for counties to submit an article about the use of funds generated from property taxes.

Clerk Leffel submitted her retirement letter and thanked the Board for their support over the last fifteen years.

12:00 p.m. The resolutions for the August 14, 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):


#25-410 Matter of accepting the quote from the ASSA Abloy Entrance Systems for the Auglaize County Handicap Door Project for the Title Office.


#25-411 Matter of authorizing Change Order No. 2 with Advanced Demolition Services for the Commercial Demolition located at 601 Logan Street, Wapakoneta, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program and authorizes the President of the Board to execute said change order no. 2.

#25-412 Matter of amending the annual appropriation due to moneys certified and not appropriated.


12:00 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 12th day of August, 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
August 14, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 14, 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

7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:00 a.m. Dave – Solid Waste Policy Committee Meeting (Assembly Room)
11:00 a.m. Monthly Meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
1:45 p.m. Andrew Baumer – Phone Conference with Joint Board (Auglaize, Allen and Van Wert) Counties to discuss the Swartz Joint Ditch assessments (Via Phone – Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
8:41 a.m. Clerk Leffel read the minutes of the August 12, 2025 meeting. The minutes were approved as read.
8:45 a.m. Clerk Leffel reported the following:

- Discussed the meeting with a representative from Ohio Department of Development and the possibility about adding a demolition project(s) to the PY2023 Grant. The County Administrator and Clerk will be working on adding a project.

8:54 a.m. Administrator Preston conveyed the following:

- Informed the Board of a phone call for an economic development project for the City of St. Marys.
- Discussed some interest from a business on filing for the historic tax credit soon.
- Updated the Board that an additional ten power supply boards for the billboards at the Fairgrounds will need to be purchased. The IT Department is working on a quote and the Fairgrounds would processing the payment for said power supplies.
- Informed the Board that the tree for the American 250 project will be planted on November 3, 2025 at the fairgrounds.
- Reminded the Board that a decision will need to be made on the homestead exemption and the homeowner's occupancy credits.
- Informed the Board that City of St. Marys will be moving forward with offering CDL training.


8:59 a.m. The Commissioners received and signed the check register as presented by the county auditor's office.
9:00 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.
9:00 a.m. Commissioner Bambauer attended the Solid Waste Policy Committee meeting.
9:30 a.m. The Board and County Administrator met with the Solid Waste Coordinator and Assistant Solid Waste Coordinator for their monthly meeting.
11:00 a.m. Commissioner Spencer left for the day.
1:45 p.m. The Board held a phone conference with the Van Wert and Allen counties to discuss joint board ditch assessments for Swartz ditch. Also in attendance was Auglaize County Engineer Andrew Baumer. The Joint Board signed resolution #25-417.
2:00 p.m. The resolutions for the August 19, 2025 meeting were presented.
2:00 p.m. Commissioner Bambauer attend the Tri-Star meeting and tour.


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):

- #25-413 Matter of setting date and time to receive bids for the lease of Hay Ground of 8.16 acres owned by Auglaize County.
- #25-414 Matter of authorizing the quote from Ice Systems for Proxmox VE support/consulting and subscription for the technology department for the Virtualization Project as requested by the Information Technology Manager.
- #25-415 Matter of authorizing budget adjustments.
- #25-416 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #25-417 Matter of the Joint Board of Commissioner, Allen, Van Wert and Auglaize Counties, Ohio, certifies collection assessments for the maintenance on a ditch to the Allen, Van Wert and Auglaize County Auditors.
- #25-418 Matter of designating these individuals willing to serve on the county's local emergency planning committee and petitioning the State's Emergency Response Commission to appoint these individuals pursuant to Ohio Revised Code Section 3750.03.
- #25-419 Matter of authorizing the Cisco Flex 2025 renewal for the county's phone system from Perryprotech as requested by Information Technology Manager.
- #25-420 Matter of accepting the retirement of Esther Leffel as the Auglaize County Board of Commissioners' Clerk.

2:00 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 14th day of August, 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