

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 19, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 19, 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)
- 11:00 a.m. Amy Hoffman – Palmer Energy – Review RFP for the electric aggregation (Chambers)
- 1:30 p.m. Monthly meeting with County Engineer (Chambers)
- 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.
- 8:38 a.m. Clerk Leffel read the minutes of the August 14, 2025 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Updated the Board on the invoice from the Engineer's Office for work done for the ESC trench and fairground railroad tracks. The Board gave their approval to process for payment.
 - Discussed the request from Solid Waste Department to have a meeting to discuss the packer truck potential purchase.
 - Reviewed the office calendar for the upcoming weeks.
- 8:46 a.m. Administrator Preston conveyed the following:
 - Discussed the presentation for the informational meetings on the sales tax continuation. Also informed the Board that the Sheriff will be in attendance for the first two meetings.
 - Informed the Board that the Deputy Clerk from the Auditor's Office will be setting up meeting with employees and First Financial Bank about services offered by the bank.
 - Distributed the quote for work that needs to be done on the tower from Beerline. The Board verbally approved and the Clerk will prepare a resolution for signature on Thursday.
 - Discussed the meeting that Project Manager met with Paving Connect for the parking lot at the LEC facility. The Board approved verbally for Paving Connect to put together numbers for the project.
 - Updated the Board on a voicemail from Miami County Department of Development about permits for the City of St. Marys.
 - Informed the Board that the office is receiving resumes and applications for the Commissioners' Clerk position.
 - Stated that she has received the draft joint letter for the project in Minster to be submitted by the Village of Minster and Auglaize County.
- 9:15 a.m. The Board and County Administrator work on the presentation for the informational meetings on the sales tax continuation.
- 11:00 a.m. The Board met with Palmer Energy representative Amy Hoffman to discuss RFP for electric aggregation.
- 1:30 p.m. The Board met with County Engineer and toured projects that his department is working on throughout Auglaize County.
- 3:15 p.m. The resolutions for the August 21, 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):

#25-421 Matter of authorizing President of the Board to execute the Master Agreement to provide Electric Generation Supply and related services with Dynegy Energy Services East, LLC.

3:30 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

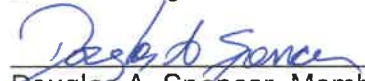
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 19th day of August, 2025.



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
August 21, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 21, 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)
8:30 a.m. Maintenance Supervisor – Quarterly Update Meeting (Chambers)
9:00 a.m. Technology Dept. monthly update meeting (Chambers)
10:00 a.m. Doug – Auglaize County Arts & Culture Master Plan 2025 – 2035 (Assembly Room)
11:30 a.m. Andrew Baumer – Phone Conference with Allen & Shelby County to discuss the Auglaize River & Two Mile maintenance assessments (Via phone - Chambers)
1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:00 p.m. – Public information meeting for sales tax continuation (Village of Waynesfield)

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.
8:32 a.m. The Board and County Administrator met with the Maintenance Supervisor for his quarterly update.
9:05 a.m. The IT Manager presented his monthly update to the Board and County Administrator.
10:00 a.m. Commissioner Spencer attended the Auglaize County Arts & Culture Master Plan 2025 – 2035 meeting.
10:34 a.m. Clerk Leffel read the minutes of the August 19, 2025 meeting. The minutes were approved as read.
10:37 a.m. Clerk Leffel reported the following:

- Distributed a letter from the County Engineer concerning the Auglaize River assessments.

10:40 a.m. Administrator Preston conveyed the following:

- Stated that they held two interviews for the Sanitary position and are ready to offer the position to a candidate. The Board agreed to make the offer subject to pre-employment screening.
- Informed the Board of the resignation from a Solid Waste employee.
- Stated that they are getting quotes for the chiller for the tower building and will be moving forward with the project.
- Updated the Board that the Project Manager will be reaching out to the City of Wapakoneta about the storage containers.
- Informed the Board of the email from the County Auditor with the deadline for the Board to decide on the inside millage by November 12th.
- Discussed a phone call received from a resident about horse pavilion and funding. County Administrator will set up a meeting to further discuss.
- Updated the Board on the list of employees not completing their annual physician certification for insurance and this will be effective on September 1st.

11:30 a.m. The Board held a phone conference with the Allen and Shelby counties to discuss joint board ditch assessments for Auglaize River and Two-Mile Creek Enhancement Project. The Joint Board signed resolution #25-425 authorizing a 3% collection for years 2026 and 2027.

1:30 p.m. The Airport Manager provided the monthly update to the Board.

2:30 p.m. The resolutions for the August 26, 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):

#25-422 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

#25-423 Matter of authorizing Prime Change Order #5 to the contract with Granger Construction Company for the Auglaize County Jail Expansion Project; authorizing the President of the Board to execute said Prime Change Order #5.

#25-424 Matter of authorizing Payment Solutions Service Agreement for the Auglaize County Clerk of Courts and approving said agreement with LexisNexis VitalChek Network Inc., and authorizing the President of the Board to execute said agreement.

#25-425 Matter of authorizing the collection of funds for the maintenance account of the Auglaize River enhancement Project.

#25-426 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program and CHIP-LAP Program.

#25-427 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program and CHIP-LAP Program.

#25-428 Matter of authorizing a housing repair project under the C.H.I.P. Program.

#25-429 Matter of authorizing a housing repair project under the C.H.I.P. Program.

#25-430 Matter of authorizing a housing repair project under the C.H.I.P. Program.

#25-431 Matter of authorizing a housing rehabilitation project under the Lead Safe Ohio Program and Equipment Grant.

#25-432 Matter of authorizing budget adjustments.

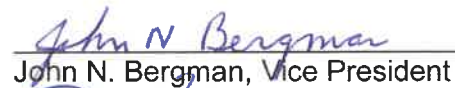
#25-433 Matter of accepting the quote from Beerline TV and Satellite to perform the work on the Auglaize County Tower Site.


#25-434 Matter of accepting the resignation of Craig Ladd as a laborer for the Auglaize County Recycle Center.

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 21st 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