

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 26, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 26, 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. Amy – Workforce Administrator monthly update meeting (Chambers)
- 10:00 a.m. MEBC Meeting – Set rates and /or other items as needed (220 W. Livingston St., Room A201, Celina, OH)
- 11:00 a.m. LFA monthly meeting – CANCELLED
- 1:00 p.m. Meeting to discuss horse facility updates with concerned citizen (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (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.
- 8:40 a.m. Clerk Leffel read the minutes of the August 21, 2025 meeting. The minutes were approved as read.
- 8:45 a.m. Clerk Leffel reported the following:
  - Informed the Board of the vacate board member for the Western Ohio Regional Prevention Council representing Auglaize County.
  - Reviewed the office calendar for the upcoming weeks.
- 8:53 a.m. Administrator Preston conveyed the following:
  - Discussed the request for new tracks on the Altoz mower. The Board gave their verbal approval.
  - Discussed the next WLIO interview and the WIOA Area 8 Director will discuss the upcoming programs.
  - Stated that the CIC audit is complete and no issues identified.
  - Informed the Board that the Sheriff and she attended the meeting in Waynesfield for the location of the MARCS tower and the Village of Waynesfield will be discussing the donation of the parcel.
  - Updated the Board that she received a text from a contractor on the Acres Building demolition.
  - Commissioner Spencer asked about the progress on the Shine the Light on Dumper grant. The County Administrator will reach out to the contractor.
  - Informed the Board that the Project Manager was on site for the removal of the concrete on the Koenig Project and he stated that there are several more layers of concrete. This is more than anticipated, which could generate a change order.
  - Discussed the interview timeline for the Recycling Laborer and will further discuss at Thursday's meeting.
  - Updated that Board that the property owner reach out about proceeding with the sale of two parcels.
  - Stated that Shawn Brown reached out about the usage of the fairgrounds and the Board stated to reach out to the Secretary's Office for the reserving the facility.
  - Informed the Board of several resignations from the JFS Department.
  - Reviewed several more applications for the Commissioners' Clerk position.

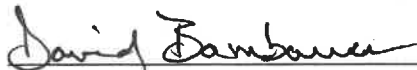
9:15 a.m. The Board and County Administrator met with the Workforce Administrator for her final monthly update meeting.  
10:00 a.m. The Commissioners met with the Mercer County commissioners as the MEBC consortium Board.  
11:00 a.m. LFA monthly meeting was cancelled.  
1:00 p.m. The Board and County Administrator met with two residents to discuss possible improvements to the horse facility at the fairgrounds.  
1:45 p.m. The Board met with the County Dog Warden for his monthly update meeting.  
2:45 p.m. The resolutions for the August 28, 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):

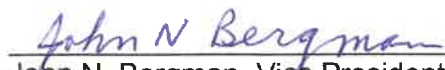
- #25-435 Matter of authorizing a change order to the contract with Cloudpoint Geospatial for professional Services.
- #25-436 Matter of accepting the 2026 Alternate plan of Distribution of local government funds and local government revenue assistance funds for Auglaize County, Ohio as proposed by the county's budget commission.
- #25-437 Matter of authorizing a housing rehabilitation Project under the C.H.I.P. Program and Program Income Fund.
- #25-438 Matter of authorizing the employment of Daryl McDonald to the position of Wastewater Treatment Plant Operator I for the Sanitary Engineer's Department.
- #25-439 Matter of authorizing a transfer of funds from Board of DD Fund to DD Capital Projects Funds as requested by the Auglaize County DD Board.
- #25-440 Matter of amending the annual appropriation due to moneys certified and not appropriated for the Auglaize County Board of DD Capital Project Fund.
- #25-441 Matter of authorizing an annual inspection by SecurCom of the Fire Alarm System in the Courthouse.

2:45 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 26th day of August, 2025.



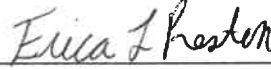
David Bambauer, President



John N. Bergman, Vice President



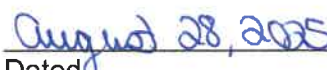
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
August 28, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 28, 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. Erica – Call Sue Back about CDL training (Erica's Office)  
10:00 a.m. Meeting with Solid Waste Coordinator and Assistant Coordinator to discuss packer truck (Chambers)  
11:00 a.m. Allen County – Phone conference to discuss joint ditches and Little Ottawa with Soil & Water (Via Phone – Chambers)  
11:30 a.m. Museum meeting (Armstrong Stem Inspiration Center)  
1:00 p.m. – 3:00 p.m. Retirement Open House for Amy Freymuth (Assembly Room)  
1:30 p.m. Allen County – Phone conference for Jennings Creek Joint Board (Allen, Auglaize, Mercer, Putnam & Van Wert Counties) to discuss ditch assessment (Via Phone – Chambers)  
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 New Bremen)

**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.  
8:45 a.m. Clerk Leffel read the minutes of the August 26, 2025 meeting. The minutes were approved as read.  
8:48 a.m. Clerk Leffel reported the following:

- Informed the Board that the signs identifying the items in the Display Case have been placed in the case.

  
8:50 a.m. Administrator Preston conveyed the following:

- Informed the Board of the ingress and egress easement for Botkins Angle Road near the Airport.
- Discussed the interviews for tomorrow and Tuesday.
- Confirmed that the Board wanted to wait on the Walk Trail Collaboration Project until near the end of the year.
- Reviewed the quote from the Maintenance Supervisor on the purchase of salt for the winter season.
- Informed the Board that the County Engineer wanted to discuss the number of full time employees in the Map Office. She also informed them that the Recorder will be meeting with them to discuss her staffing requirements.
- Recommended to the Board to participate in the new national opioids secondary manufacturers settlements. The Board authorized her to sign said document.
- Discussed the email correspondence from the DD Director about waiver training.
- Informed the Board of the Board of Elections alarms and damage to the hallway wall. The County Administrator will discuss further with the Board of Elections employees.

  
9:30 a.m. The Board and County Administrator discussed the union contracts.  
10:00 a.m. The Board and County Administrator met with the Solid Waste Coordinator and Assistant Coordinator about the purchase of the packer truck.

11:00 a.m. The Board participated in a phone conference with Allen County and met as the Joint Board to discuss the assessments for the Little Ottawa River and various ditch assessments. The Joint Board approved resolution #644-25 and #645-25.

11:30 a.m. Commissioner Bambauer attended the monthly museum meeting.

1:00 p.m. The Board hosted the open house retirement party for Workforce Administrator Amy Freymuth.

1:30 p.m. Auglaize County Commissioners participated in a phone conference as the Joint Board with Allen, Mercer, Putnam and Van Wert for the Jennings Creek Joint County Ditch. The Joint Board approved resolution #646-25.

1:45 p.m. The resolutions for the September 2, 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):

#25-442 Matter of accepting the resignation from an employee as the Social Worker 2 position at Job and Family Services Department.

#25-443 Matter of authorizing budget adjustments.

#25-444 Matter of approving the contract for the Auglaize County MARCS Tower Project with Verdantas and Auglaize County Board of Commissioners and authorizing the President of the Board to execute said contract.

#25-445 Matter of accepting the resignation from an employee as the Social Worker 2 position at Job and Family Services Department.

#25-446 Matter of amending the annual appropriation as requested by the HTPD Executive Director.

#25-447 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

#25-448 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

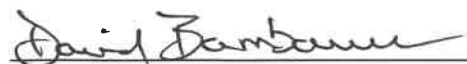
Allen County #644-25 Joint Board of Allen and Auglaize County Commissioners certifies collection assessment for maintenance on the Little Ottawa River Project #1260 to the Auditors of Allen and Auglaize County, Ohio.

Allen County #645-25 Joint Board of Allen and Auglaize County Commissioners certifies collection assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.

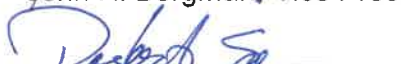
Allen County #646-25 Joint Board of Allen, Auglaize, Mercer, Putnam and Van Wert County Commissioners certifies collection assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam, and Van Wert County Auditors.

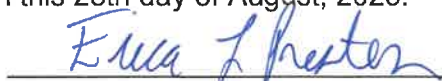
3:00 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th 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 29, 2025 --**


The Board of County Commissioners convened in special session on Friday, August 29, 2025 to conduct interviews for the Commissioners' Clerk position. The following members were present, David Bambauer, John N. Bergman and Douglas A. Spencer. The meeting was called to order by President Bambauer at 8:30 a.m.


8:30 a.m. – 12:15 p.m. The Commissioners conducted interviews for the Commissioners' Clerk position.

12:15 p.m. As the need for this special session having been met, President Bambauer adjourned the meeting for the day.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of August, 2025.

  
David Bambauer, President

  
John N. Bergman, Vice President

  
Douglas A. Spencer, Member

  
Erica L. Preston, County Administrator

  
Esther Leffel, Clerk

  
Date