

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 9, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 9, 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)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 10:30 a.m. Bridge Load Postings Meeting with the Engineer Dept (Chambers)
- 11:00 a.m. Meeting with Anne Niemeyer regarding Back the Blue Event Funding (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 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 Holtzapple read the minutes of the December 4, 2025. The minutes were approved as read.
- 8:43 a.m. Clerk Holtzapple reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:46 a.m. Administrator Preston conveyed the following:
 - Discussed with the Board changes that will be taking place with Hometown Opportunities which included an AI Software Upgrade.
 - Informed the Board that cameras in the parking lot should be reviewed for upgrading.
- 8:53 a.m. Commissioner Bergman moved to enter into executive session to discuss termination of an employee. The County Administrator was invited to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 9:10 a.m. The Board returned to regular session. No action taken.
- 9:15 a.m. The Board and the County Administrator met with the JFS Director Julie Gossard in the Chambers.
- 10:30 a.m. The Board and County Administrator met with the Engineer Dept in the Chambers to discuss Bridge Load Postings.
- 11:00 a.m. The Board and County Administrator met with Anne Niemeyer in the Chambers regarding Back the Blue Event Funding.
- 12:30 p.m. The resolutions for the December 11, 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):

#25-618 Matter of Authorizing Budget Adjustments.

#25-619 Matter of Approving a Contract between Auglaize County Department of Job and Family Services and Agape for Youth, Inc.

12:35 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 9th day of December, 2025.

Minutes - continued
December 9, 2025
Page 2



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Brenda Holtzapfel, Clerk of the Board

12-11-25

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 11, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 11, 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. 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)
10:00 a.m. Doug - Auglaize County Arts & Culture Master Plan 2025 (Assembly Room)
11:00 a.m. Monthly Meeting with Alexa Schwaderer – Solid Waste Coordinator (Recycle Center)
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 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.

8:21 a.m. Clerk Holtzapple read the minutes of the December 9, 2025 meeting. The minutes were approved as read.

8:23 a.m. Administrator Preston conveyed the following:

- Discussed with the Board information concerning the budget for Hometown Opportunity.
- Discussed with the Board the progress concerning the Brownfield Projects.
- Informed the Board that a Budget Adjustment resolution from the Treasurer will need to be completed.
- Reviewed with the Board an accident involving a Solid Waste Management District employee.
- Discussed with the Board information pertaining to a local land purchase by the Heritage Trails Park District.
- Discussed with the Board the Clerk's last day and the schedule for personnel to assist.
- Discussed with the Board information concerning the progress of the Shine the Light on Dumpers grant at the Kruse property.
- Discussed with the Board information concerning a request for an extension on a Brownfield grant.
- Discussed with the Board the progress of the Verdantas Tower Project.
- Discussed with the Board the progress of the agreement between Hardin County and Auglaize County for shared services.

9:00 a.m. Commissioner Dave Bambauer attended the Solid Waste Policy Committee Meeting in the Assembly Room.

10:00 a.m. Commissioner Doug Spencer attended the Auglaize County Arts & Culture Master Plan 2025 – 2035 meeting in the Assembly Room.

11:00 a.m. The Board met with the Solid Waste Coordinator Alexa Schwaderer for their Monthly Meeting at the Recycle Center.

11:39 a.m. Commissioner Bergman moved to enter into executive session to discuss employee disciplinary action. The County Solid Waste Coordinator and the Solid Waste Foreman were invited to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.

12:00 p.m. The Board returned to regular session. No action taken.

1:40 p.m. The resolutions for the December 16, 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):

#25-620 Matter Of Appointing Mandy Frank As The Acting Auglaize County Treasurer Effective January 1, 2026, At 12:00:01 A.M.

#25-621 Matter Of Authorizing Change Order #1 For Housing Home Repair For Timothy Bornman Under The C.H.I.P. Program.

#25-622 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.

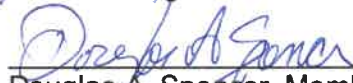
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of December, 2025.



David Bambauer, President



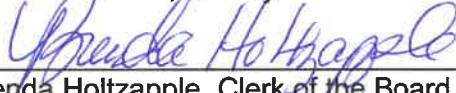
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Brenda Holtzapple, Clerk of the Board



Dated