

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

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

- 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)
- 11:00 a.m. Meeting with Justin Cook, CSX Transportation, County Engineer and County Prosecutor (Chambers)
- 1:00 p.m. Present proclamation to Tri-Star to designate Career & Technical Education (CTE) (Tri-Star, 7655 State Route 703, Celina, Ohio)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:35 a.m. Clerk Leffel read the minutes of the February 6, 2025 meeting. The minutes were approved as read.
- 8:36 a.m. Clerk Leffel reported the following.
 - Informed the Board of the two invoices for the two group tile projects for road right of way.
 - Reviewed the office calendar for the upcoming weeks.
- 8:39 a.m. Administrator Preston conveyed the following:
 - Discussed the request for aggregate from the Koenig Site.
 - Informed the Board of a possible lease addendum at the airport for additional office space.
 - Reviewed the quote from Fowler's TV for the 65" LED TV for the Administration Building.
 - Stated that the Board will need to review the damaged window at the Courthouse.
 - Informed the Board of the April 8th event, honoring Tom Piper.
 - Updated the Board that she had presented the proposal to CSX Transportation last week and they are reviewing. It will be further discussed later this morning.
 - Informed the Board of a resident who had an idea for a project for the City of Wapakoneta.
 - Stated she is participating in a meeting with the Sheriff for CMI services billing questions.
 - Stated that the office received a complaint about the Dog Warden.
- Commissioner Bergman stated that two faces of the clock are not working properly at the Courthouse.
- 9:15 a.m. The Board and County Administrator met with the JFS Director for her monthly report.
- 11:00 a.m. The Board, County Administrator, County Engineer and County Prosecutor met via Teams with the CSX Attorney to discuss the ditch proposal.
- 11:06 a.m. Commissioner Spencer moved to enter into executive session for the purpose of threatened litigation and invited Andrew Baumer, Ed Pierce and Erica Preston and from CSX Justin Cook, Patrick Dover and Jeremy Hayden. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 11:59 a.m. The Board returned to regular session. Commissioner Spencer made a motion and authorized the County Administrator to engage in correspondence with CSX legal counsel regarding assessment calculations. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.

1:00 p.m. The Board presented a proclamation to Tri-Star to designate Career and Technical Education month in Mercer and Auglaize Counties.

3:30 p.m. The resolutions for the February 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):

#25-079 Matter of recognizing the month of February as being "Career and Technical Education Month" (CTE) within Auglaize County.

#25-080 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.

#25-081 Matter of authorizing budget adjustments.

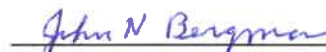
#25-082 Matter of granting an annexation of 21.691 acres, more or less, to the Village of New Bremen from German Township; petitioned by Easthaven LLC and Crown Equipment Corporation; filed by Jason This, Agent.

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

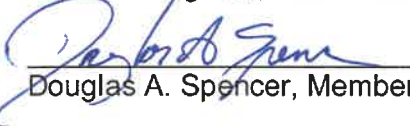
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of February, 2025.



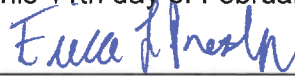
David Bambauer, President



John N. Bergman, Vice President



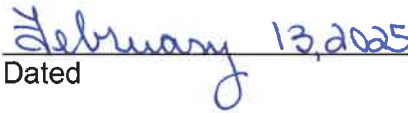
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
February 13, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 13, 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. Commissioners walk through of Jail Project (LEC)
- 9:30 a.m. Meeting with Sheriff and SRT team to view the Bearcat (SO Garage)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. Meeting with Matt Bell with I Hear Radio regarding Opioid Outreach proposal (Chambers)
- 1:30 p.m. Sam Philipot & TJ Place – Re-evaluation hearing for Egley, Egley #2 and IOOF county ditches (Assembly Room)
- 3:00 p.m. Cancelled - Meeting with Megan McNulty regarding Potential Development Project in Minster (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting was cancelled.
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the February 11, 2025 meeting. The minutes were approved with some clarification.
- 8:34 a.m. Administrator Preston conveyed the following:
 - Stated she has received the updated assessments calculations from the County Engineer and submitted the updated proposal to CSX Transportation.
 - Informed the Board that she participated in a Brownfield webinar yesterday.
 - Updated the Board on the request from the Airport to trade-in the old Kubota for a new one using state purchasing pricing.
 - Discussed the options for legal counsel for the HTPD.
 - Stated that there is a possibility of interest to be earned on the HTPD funds.
 - Updated the Board on the duplicate correction made for the unclaimed funds in 2019 and 2021.
 - Stated that a resident asked about the pole building at the Acres parcel.
- 9:00 a.m. The Board and County Administrator toured the ALEC remodeling project with the Sheriff and contractor.
- 9:30 a.m. The Commissioners and County Administrator were given a viewing of the SRT tactical vehicle.
- 11:00 a.m. The Solid Waste Coordinator provided his monthly report. He indicated the new electric forklift will be delivered soon.
- 12:00 p.m. Commissioner Spencer left the office for the day.
- 1:00 p.m. iHeart Media representatives Matt Bell and Josh Robey met with the Board and County Administrator to discuss options on opioid outreach funding.
- 1:30 p.m. The Commissioners held a hearing on the reevaluation of the Egley, Egley #2 and I.O.O.F. The minutes will be in the respective ditch files. The Board signed Resolutions #25-089, #25-090 and #25-091.

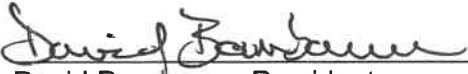
2:40 p.m. The resolutions for the February 18, 2025 meeting were presented.
3:00 p.m. The meeting regarding potential development project was cancelled.

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):

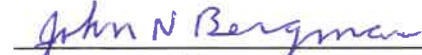
- #25-083 Matter of authorizing the submittal of an application to the Ohio Department of Development (ODOD) for the Brownfield Remediation Program Fiscal Year 2024-2025 Award Period.
- #25-084 Matter of authorizing a Memorandum of Understanding (MOU) between the Sheriff of Auglaize County and the Sheriff of Mercer County to house inmates in each other's counties when deemed appropriated by each Sheriff.
- #25-085 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.
- #25-086 Matter of setting date and time to receive and open bids for the "Apron Rehabilitation – Phase 3" Project at the Neil Armstrong Airport.
- #25-087 Matter of accepting the quote from the Fowler's TV Inc. for the Auglaize County Collection LED TV for the Administration Building.
- #25-088 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #25-089 Matter of approving the re-evaluation of the assessment base for the maintenance for the Egley Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #25-090 Matter of approving the re-evaluation of the assessment base for the maintenance for the Egley #2 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #25-091 Matter of approving the re-evaluation of the assessment base for the maintenance for the IOOF Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

2:45 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

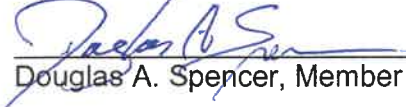
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 13th day of February, 2025.



David Bambauer, President




John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated