

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- February 18, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 18, 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. Andrew Baumer – Sanitary labor reimbursement discussion and Arrowhead improvements (Chambers)
- 10:30 a.m. Dolly Parton's Imagination Library celebration at the Wapak Library (Wapakoneta-Library)
- 1:30 p.m. Sam Philipot & TJ Place – Re-evaluation hearing for the Klaus Ditch (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:20 a.m. Clerk Leffel read the minutes of the February 13, 2025 meeting. The minutes were approved as read.
- 8:23 a.m. Clerk Leffel reported the following:
  - Asked if the Board was in favor of signing a resolution for DD Awareness Month for the DD Board. The Clerk will prepare for the March meeting.
  - Informed the Commissioners that the pre-application for the St. Marys Theater did not receive approval to proceed with the full application for the Flexible Grant, but will be placed on the list for the next round of funding.
  - Reviewed the office calendar for the upcoming weeks.
- 8:27 a.m. Administrator Preston conveyed the following:
  - Received several public records request.
  - The canine replacement at the Sheriff's office will be happening in March.
  - Informed the Board of a possible insurance claim from snow plowing at the airport.
- 8:45 a.m. Commissioner Spencer arrived at the office.
- 8:45 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. Sanitary Engineer, Andrew Baumer, met with the Commissioners about the operational costs associated with the sewage treatment plants the county manages.
- 10:30 a.m. The Commissioners and County Administrator participated in the Imagination Library program at the Auglaize County Public Library.
- 1:30 p.m. The Board held the re-evaluation hearing for the Klaus Ditch. Minutes of the meeting are in the Klaus Ditch file. The Board signed Resolution #25-101.
- 2:00 p.m. The resolutions for the February 20, 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):

- #25-092 Matter or recognizing the 5<sup>th</sup> anniversary of the Dolly Parton's Imagination Library of Ohio for Auglaize County.
- #25-093 Matter of authorizing Commissioner Douglas A. Spencer of the Board to execute the Community Housing Impact and Preservation (CHIP) Program Grant Agreements for CDBG Funds and Home Funds for Program Year 2024.


- #25-094 Matter of approving the contract with Kleinfelder, Inc. for professional services for the administration and implementation of PY2024 Community Housing Impact and Preservation (CHIP) Program.
- #25-095 Matter of accepting the resignation from an employee as the Case Manager / Employment Services Counselor Position of the Job and Family Services Department.
- #25-096 Matter of fixing date and time for a public hearing for the Simms Run, Doorley, Simms-Minnich and Springer-Simm Ditches and to reevaluate the maintenances bases and reevaluate the watershed maps for said county ditch projects.
- #25-097 Matter of fixing date and time for a public hearing for the Holthaus Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-098 Matter of fixing date and time for a public hearing for the Trotter Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-099 Matter of fixing date and time for a public hearing for the Taylor Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-100 Matter of approving R&L Contracting, Inc. Revolving Loan Fund Application and authorizing and directing the Board President to enter into closing binder documents with R&L Contracting, Inc. and Landhawk.
- #25-101 Matter of approving the re-evaluation of the assessment base for the maintenance for the Klaus Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #25-102 Matter of selecting Butler Fairman & Seurfert (BF&S) as the consultants for professional services for federal aviation administration program.


2:15 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 18th day of February, 2025.

  
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David Bambauer, President

  
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Erica L. Preston, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
February 20, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 20, 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. Meeting with Lesia Arnett to discuss wellness-screening platform (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the February 18, 2025 meeting. The minutes were approved as read.
- 8:18 a.m. Clerk Leffel reported the following:
  - Discussed a meeting for Union Township and Commissioner Spencer will reach out to Union Township.
  - Asked about the possible date for the appreciation luncheon for BOCC employees.
- 8:26 a.m. Administrator Preston conveyed the following:
  - Informed the Board of several issues from the usage of the meeting room. The requester will be notified of the issues.
  - Discussed the electric usage at the JFS Building. She will reach out to the City of Wapakoneta,.
  - Informed the Board that the MEBC President needs to renew a traveler's crime policy.
  - Updated the Board on the Solid Waste issue with a third party's vehicle and a potential insurance claim.
  - Stated that she has exchanged voicemail messages with Coleman to discuss the iHeart media outreach proposal.
- 8:39 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.
- 9:30 a.m. Commissioner Bergman arrived at the office.
- 9:35 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.
- 10:00 a.m. The Board and County Administrator met with JTDMH representatives to discuss wellness screenings, health coaching and the "Wellworks for You" platform.
- 1:15 p.m. The Airport Manager provided the monthly update to the Board.
- 1:45 p.m. The resolutions for the February 25, 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):


#25-103 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify public notices for the Ohio Department of Development PH2024 Community Housing Impact & Preservation (CHIP) Program: Notice and explanation of a proposed action in a 100-year/500-year floodplain and notice of intent to request release of funds.


- #25-104 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #25-105 Matter of authorizing the County Auditor, as requested by the Sanitary Engineer, to reimburse the County General fund from various sewer accounts fro labor of the County Highway personnel.
- #25-106 Matter of authorizing increases in the quarterly fees for eight county owned sewage treatment facilities which are owned by the County.
- #25-107 Matter of authorizing change order #038 to the contract with Granger Construction Company for the Auglaize County Jail Expansion Project; authorizing the President of the Board to execute said Change Order #038.
  
- #25-108 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.

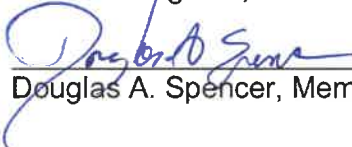
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of February, 2025.


  
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David Bambauer, President

  
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Erica L. Preston, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated