

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 25, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 25, 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)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 1:30 p.m. Russ Bailey – Monthly Meeting for County Dog Warden (Dog Shelter Building)
- 2:30 p.m. Sam Philipot & TJ Place – Re-evaluation hearing for the Scholl Ditch (Assembly Room)
- 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.
- 8:30 a.m. County Administrator read the minutes of the February 20, 2025 meeting. The minutes were approved as read.
- 8:32 a.m. Administrator Preston conveyed the following:
 - Discussed the quote from Stars and Stripes regarding a window decal/covering solution at juvenile probation.
 - Discussed the Uniopolis/CSX agreement issue. The prosecutor will move forward with discussions with CSX.
 - Updated the board of work release and jail time calculation discussions.
 - Informed the board that JFS will be covering the noon edition in March.
 - Discussed the health portal presentation given by JTDMH. The board is not ready to move forward with this platform and want to continue with the old system.
- 9:00 a.m. The Workforce Administrator monthly meeting was cancelled due to illness.
- 9:44 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facility Authority.
- 1:30 p.m. The Board met with the County Dog Warden for his monthly update meeting.
- 2:30 p.m. The Board held the re-evaluation hearing for the Scholl Ditch. Minutes of the meeting are in the Scholl Ditch file. The Board signed Resolution #25-115.
- 3:15 p.m. The resolutions for the February 27, 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):

- #25-109 Matter of setting dates and times to receive bids for the Highway Department for the following Bituminous Materials, Transit Mix Concrete, Rock & Gravel Aggregate, 2025 Road Paving Program and the 2025 Bridge Paving Program.
- #25-110 Matter of accepting the resignation of Edwin Pierce to the Region 15 Representative to the OneOhio Recovery Foundation, Inc. Board and affirming other county appointments.
- #25-111 Matter of authorizing the submittal of an application to the Supreme Court of Ohio by the Clerk of Courts for a Technology Grant.
- #25-112 Matter of authorizing budget adjustments.

- #25-113 Matter of amending the annual appropriation as requested by the Auglaize County Airport.
- #25-114 Matter of selecting Kleinfelder, Inc. as the Consultant for professional Services in preparation of the P.Y. 2025 CDBG Community Development Program.
- #25-115 Matter of approving the re-evaluation of the assessment base for the maintenance for the Scholl Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

3:15 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 25th day of February, 2025.




David Bambauer, President



Erica L. Preston, County Administrator



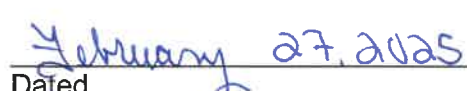
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

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February 27, 2025 --**

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AGENDA

8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:30 a.m. Andrew Baumer – Review 2025 Bridge Program (Chambers)
10:30 a.m. Luke Scott & Michelle Wilcox – Meeting to discuss E-Poll books for Board of Elections (Chambers)
11:30 .m. Museum Meeting (Armstrong Stem Inspiration Center)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. John – EMA Board meeting (St. Marys Adm. Bldg.-2nd Floor, 101 West Spring St., St. Marys, OH)

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.
8:26 a.m. Clerk Leffel read the minutes of the February 25, 2025 meeting. The minutes were approved as read.
8:28 a.m. Administrator Preston conveyed the following:

- Video board was installed for the display on the first floor.
- Discussed County flags being displayed on the shorter flagpoles.
- Asked for approval to move forward with design services from Stars & Stripes for decals at Juvenile Probation.
- Discussed a retirement date in the Prosecutor's Office.

9:30 a.m. The County Engineer and Bridge Engineer presented the 2025 bridge and culvert plan to the Commissioners and County Administrator.
10:30 a.m. Michelle Wilcox and Luke Scott from the Board of Election office to discuss e-poll books updates.
11:15 a.m. The resolutions for the March 4, 2025 meeting were presented.
11:30 a.m. Commissioner Bambauer attended the museum meeting.

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):


- #25-116 Matter of amending the annual appropriation as requested by the Auglaize County Auditor's Office.
- #25-117 Matter of appointing Benjamin Elder to the Region 15 representatives to the OneOhio Recovery Foundation, Inc. Board and affirming other county appointments.
- #25-118 Matter of appointing Jerry Lehman and Josh Bloomfield to the two vacate position on the Auglaize County Revolving Loan Fund Board.
- #25-119 Matter of fixing date and time for a public hearing for the Shearer #3, Hauss, Beeler, Beeler #2 and Miller Ditches and to reevaluate the maintenance bases and reevaluate the watershed map for said county ditch projects.
- #25-120 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #25-121 Matter of authorizing the President of the Board to execute a contract with Kleinfelder for the administrative services for the PY2025 CDBG Allocation Programs.

#25-122 Matter of authorizing the Master Service Agreement with Butler, Fairman and Seufert, Inc. for professional services at Neil Armstrong Airport; authorizing the President of the Board of County Commissioners to execute said agreement.

#25-123 Matter of approving the revised contract with Lucas County Coroner for autopsy services; ratifying the execution of said contract.

11:30 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 27th day of February, 2025.




David Bambauer, President



Erica L. Preston, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated