

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 4, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 4, 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)

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.

8:55 a.m. Clerk Leffel read the minutes of the January 30, 2025 meeting. The minutes were approved as read.

9:00 a.m. Clerk Leffel reported the following.

- Asked if the Board wanted to recognize the former Apiary inspector with 40+ years of service.
- Reviewed the office calendar for the upcoming weeks.

9:05 a.m. Administrator Preston conveyed the following:

- Informed the Board that the Imagination library event was added to the calendar for February 18.
- Discussed the damage to the St. Marys Township Building.
- Stated she spoke with the Village of Minster in regards to the development opportunity email for the Village of Minster.
- Spoke with a person wanting to give a presentation on the outreach funding for the Opioid funds.
- The Brownfield Grant for the Reier property will get started at the end of February.
- Updated the Board on the Clerk of Courts grant funding for the requirement of accepting electronic filing by July 2025.
- Vancrest did respond to the PY2025 Brownfield Grant application question and the creation of 87.5 jobs.
- She will find out about the grant agreement and fund for the PY2024 Demolition and Site Grant Program as a property owner has called in regarding the status of the project.
- Informed the Board that the MESA group has picked up some medical items from the Acres Building and working on another date for additional items to be picked up.

10:00 a.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):

#25-067 Matter of documenting the receipt of re-bids for the lease of farmland adjacent to the Airport approximately 104.04 acres and awarding bid for said parcel #2.

#25-068 Matter of ratifying the execution of the subaward and collaborative agreement between Wood County Department of Job and Family Services and the Child Welfare Fellowship Project.

#25-069 Matter of authorizing the payment of the county's mandated share of public assistance for February.

- #25-070 Matter of fixing date time for a public hearing for the Shaffer, Rapp-Kill and Rapp #3 Ditches and to reevaluate the maintenance bases and update the watershed maps on said ditch projects
- #25-071 Matter of fixing date and time for a public hearing the Wissman and Wissman #2 ditches and to reevaluate the maintenance bases and reevaluate the watershed maps for said county ditch projects.
- #25-072 Matter of re-appointing Doug Metz to the Auglaize County Solid Waste Management District Policy Planning Committee.
- #25-073 Matter of selecting CTL Engineering Inc. for professional services for the Brownfield Remediation Grant through the State of Ohio.

10:00 a.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

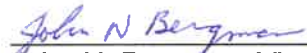
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of February, 2025.



David Bambauer, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
February 6, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 6, 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. Kelly Knutzen & John Lowry – Meeting to discuss the closure of EMA Services (Chambers)
- 10:00 a.m. John – RLF Board Meeting (Chambers via Teams)
- 11:15 a.m. VALU Class with Administration Building Office (Administration Building)
- 12:15 p.m. VALU class meeting & luncheon with the Commissioners (Assembly Room)
- 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 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.
- 8:40 a.m. Clerk Leffel read the minutes of the February 4, 2025 meeting. The minutes were approved as read.
- 8:41 a.m. Clerk Leffel reported the following:
 - Distributed a letter of resignation for a board member on One Ohio Region 15.
- 8:42 a.m. Administrator Preston conveyed the following:
 - Stated she is working on a proposal to submit to CSX Transportation.
 - Informed the Board that the Brownfield grant application to be opened on February 19.
 - Having a meeting with the Sheriff to discuss several items of concern.
 - Requested from the Board their permission from a property owner to have access to county ground to harvest his firewood from his property that has restricted access.
- 9:09 a.m. John Lowry and Kelly Knutzen spoke to the Commissioners about the inability to find new volunteers for fire and rescue.
- 10:00 a.m. Commissioner Bergman attended the RLF Board meeting.
- 12:00 p.m. Commissioner Bambauer attended a meeting in Mercer County with the Department of Agriculture.
- 12:35 p.m. Commissioners Bergman, Spencer and County Administrator Preston met with the VALU class and answered their questions about Auglaize County and the Commissioners' Office.
- 1:00 p.m. The resolutions for the February 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):

- #25-074 Matter of authorizing an Environmental Review Record Agreement between Auglaize County, Ohio and the Cities of St. Marys and Wapakoneta, Ohio, for the Program Year 2024 for the "CHIP Partnership Program and authorizing the President of the Board to execute said agreement.
- #25-075 Matter of fixing date and time for a public hearing for the Brewer Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-076 Matter of fixing date and time for a public hearing for the Hunt Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-077 Matter of fixing date and time for a public hearing for the Ritter Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.

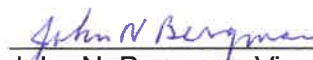
#25-078 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

1:00 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

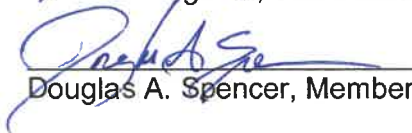
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th day of February, 2025.



David Bambauer, President




John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated