

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- January 28, 2025 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 28, 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. Amy – Workforce Administrator monthly meeting (Chambers)

9:30 a.m. MEBC – Quarterly meeting with Mercer County and Arthur Gallagher – Year-end review (220 W. Livingston St., Room A201, Celina, OH)

11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)

Immediately following the LFA meeting is the Grand Lake Community Improvement Committee (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. County Engineer & Prosecutor to discuss the CSX Transportation 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.

8:21 a.m. Clerk Leffel read the minutes of the January 23, 2025 meeting. The minutes were approved as read.

8:25 a.m. Clerk Leffel reported the following.

- Reviewed the office calendar for the upcoming weeks.

8:28 a.m. Administrator Preston conveyed the following:

- Discussed the MEBC advance for Auglaize County for insurance claims.
- Updated the Board on the Dumper Grant and will hopefully submit the grant later today.
- The landowners of the old school house wanted to thank the commissioners and the contractor for doing a great job on the demolition.
- Asked for a topic for the WLIO interview for the month of February.

8:35 a.m. Workforce Administrator Amy Freymuth presented her monthly report.

9:30 a.m. The Commissioners met with the Mercer County commissioners as the MEBC consortium Board.

11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facility Authority. Immediately following the LFA meeting the Grand Lake Community Improvement (CIC) met for the annual meeting.

1:30 p.m. The Board met with the County Dog Warden for his monthly update meeting.

2:30 p.m. The Board met with the County Engineer and County Prosecutor to discuss the updated CSX Transportation meeting. Commissioner Bergman moved to enter into executive session for the purpose of threatened litigation and invited Andrew Baumer, Ed Pierce and Erica Preston. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.

3:25 p.m. The Board returned to regular session and authorized the County Administrator to negotiate with CSX Attorney.

3:30 p.m. The resolutions for the January 30, 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):

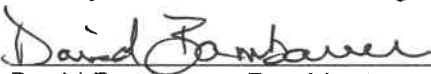
#25-060 Matter of approving a recycling supply contract between Pratt Recycling Inc. and Auglaize County Solid Waste Management District and authorizes the President of the Board to execute.

#25-061 Matter of authorizing the submittal of an application to the Ohio Attorney General Office for the Shine a Light on Dumpers Grant Program.

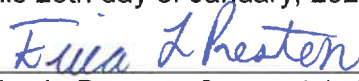
The Board of Directors of Grand Lake St. Marys LFA approving amendment no. 3 to the H2Ohio Grant Agreement with Ohio Department of Natural Resources.

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 28th day of January, 2025.




David Bambauer, President



Erica L. Preston, County Administrator



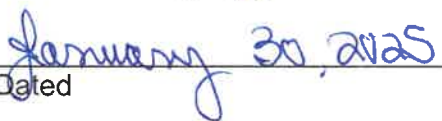
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
January 30, 2025 --**

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AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Meeting with Matt Leiendecker to discuss Auglaize County Apiary Inspector (Chambers)
- 11:00 a.m. Jacob Winters & Sarah Goins – OSU Extension & Paige Fiebelkorn Generation of Love - Meeting to discuss 2025 community garden (Chambers)
- 2:30 p.m. Sam Philipot & TJ Place – Phone Conference with Allen, Auglaize and Van Wert Joint Swartz Ditch (Chambers)
- Immediately following that phone conference will be Van Wert and Auglaize Joint Swartz-Pohlman Ditch (Chambers)
- 2:30 p.m. Doug – Area 8 WIOA Board Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:05 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.
- 8:35 a.m. Clerk Leffel read the minutes of the January 28, 2025 meeting. The minutes were approved as read.
- 8:38 a.m. Administrator Preston conveyed the following:
 - Updated the Board about work done on the fuel farm at the county garage.
 - Informed the Board that OH-250 Committee is looking for a letter of support.
 - Discussed virtual bids for contractors for the airport projects.
 - Discussed the secondary employment request from the Assistant IT Manager.
- 9:00 a.m. The Board and County Administrator spoke with Matt Leiendecker to discuss his interest in being the County Apiary inspector. The Board signed resolution #25-063.
- 10:40 a.m. The Board met with maintenance employee about the Minster demolition project.
- 11:00 a.m. Jacob Winters, Sarah Amelung and Paige Fiebelkorn met with the Board, Erica Preston and Jason Solomon to discuss the community garden that the Extension is proposing.
- 2:30 p.m. Drainage Engineer Sam Philipot and County Engineer Andrew Baumer met with the Allen, Auglaize and Van Wert County commissioners to discuss the Swartz Joint Ditch drainage project. The Joint Board signed resolution #25-064.
- 2:45 p.m. The Swartz-Pohlman Joint Board of Commissioners (Van Wert and Auglaize) met to review the proposed reevaluation values of said project. The Joint Board signed resolution #25-065.
- 3:15 p.m. The resolutions for the February 4, 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):

- #25-062 Matter of authorizing Change Order #1 to the contract with Advanced Fuel Systems, Inc. for the Auglaize County Fuel System Project for the Auglaize County Highway Department.
- #25-063 Matter of appointing Matt Leiendecker as the Auglaize County Apiary Inspector for 2025.

#25-064 Matter of fixing date and time for a public hearing for the Joint Board of the Swartz Joing County Ditch and to reevaluate the maintenance base and reevaluate the watershed amp for said joint county project.

#25-065 Matter of fixing date and time for a public hearing for the Joint Board of the Swartz-Pohlman Joint County Ditch and to reevaluate the maintenance base and reevaluate the watershed amp for said joint county project.

#25-066 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:15 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

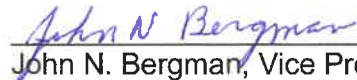
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David Bambauer, President



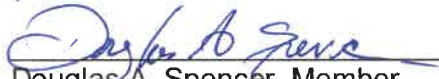
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated