

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

-- July 1, 2025 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 1, 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 Ted Bergstrom regarding aircraft at the Airport (Chambers)
- 10:00 a.m. Public Hearing for the sales Tax continuation (Assembly Room)
- 12:45 p.m. Meeting with Reed S. regarding CSX Agreement (Chambers)
- 1:30 p.m. Sam Phlipot – Re-evaluation hearing for Roediger #2 Ditch (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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. Clerk Leffel read the minutes of the June 26, 2025 meeting. The minutes were approved as read.
- 8:33 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:36 a.m. Administrator Preston conveyed the following:
 - Informed the Board of the expiration of an agreement with Villages of Minster and New Bremen for the maintenance on the Miami-Erie Canal walk path.
 - David Bambauer informed the County Administrator and Clerk of the request for a meeting with the City Wapakoneta in regards to a walking trail collaboration.
 - David Bambauer stated that the MEBC Audit has been received.
 - Informed the Board of a meeting with the Fair Manager related to: 1) a letter sent to a citizen about fair attendance, 2) Darke County's Manager's resignation and 3) a recent insurance claim.
 - Updated the Board that the Sheriff's Office will no longer monitor alarms throughout the county and a letter will be sent out indicating said change. County Administrator stated her recommendation was for the sewer districts to use SecurCom.
 - Informed the Board that she is being notified of deadlines for the opioid and decision will need to be made by the Board. The first deadline is September 30, 2025.
 - Discussed the performance software that is used for county employees.
- 9:01 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing the hiring of a candidate for the Solid Waste Coordinator position. Administrator Preston was invited to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Spencer-yes; Bergman-yes and Bambauer-yes.
- 9:17 a.m. No action was taken.
- 9:17 a.m. The Board and County Administrator met with the Airport Manager to discuss an aircraft at the Airport and the airport potential use of a new ORC section regarding derelict aircrafts.
- 10:00 a.m. The Board, County Administrator and Clerk held and attended the second of two required public hearing for the continuation of the one-half percent sales tax in the county that is due to expire on March 31, 2026. The ½% sales tax started in 1996 and was renewed in 2005 and 2015 for a ten year period. No citizens attended the public hearing.

Minutes - continued

July 1, 2025

Page 2

12:45 p.m. The Board and County Administrator met with Reed Searcy and Ben Elder about the railroad agreement in Uniopolis.

1:30 p.m. The Board held the re-evaluation hearing for the Roediger #2 Ditch. The minutes will be in the ditch file. The Board signed Resolution #25-358.

2:15 p.m. The resolutions for the July 3, 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):

#25-351 Matter of authorizing the President of the Board to execute a contract with CTL Engineering, Inc. for the technical assistance and consulting services for the Ohio Department of Development (ODOD) Brownfield Remediation Grant Program.

#25-352 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

#25-353 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program and Program Income Fund.

#25-354 Matter of authorizing the payment of the county's mandated share of public assistance for July.

#25-355 Matter of amending the annual appropriation due to moneys certificate and not appropriated.

#25-356 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.


#25-357 Matter of authorizing the President of the Board to execute the Aggregator Registration Application for the State of Ohio.

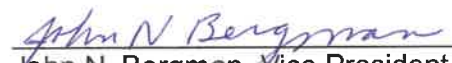
#25-358 Matter of approving the re-evaluation of the assessment base for the maintenance for the Roediger #2 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

3:00 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 1st day of July, 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
July 3, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 3, 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)
9:30 a.m. Phone conference with Hardin Co. Commissioners to discuss ditch assessments for maintenance (Via phone – Chambers)
10:00 a.m. Meeting with Alexa Schwaderer (Chambers)
1:30 p.m. Sam Phlipot – Re-evaluation hearing for the Greve Ditch (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.
8:44 a.m. Clerk Leffel read the minutes of the July 1, 2025 meeting. The minutes were approved as read.
8:47 a.m. Administrator Preston conveyed the following:

- Updated the Board on the Change Order #1 for the silo demolition project.
- Discussed railroad crossings for other public entities.
- Reminded the Board of the abandoned vehicle procedure.
- Discussed speaker and topic for the WLIO interview.
- Stated the contractor has not started the cleanup for the Shine the Light on Dumper Grant.
- The County Administrator and Board discussed several public records request that were received.

9:30 a.m. The Board met with Hardin County Commissioners via phone to approve the ditch maintenance collections assessments. The Joint Board signed Resolution #25-359.
10:00 a.m. The Board and County Administrator met with the candidate for the Solid Waste District Coordinator and offered her the position and she accepted the position.
10:30 a.m. Commissioner Bergman left for the day.
1:30 p.m. The Board held the re-evaluation hearing for the Greve Ditch. The minutes will be in the ditch file. The Board signed Resolution #25-365.
2:30 p.m. The resolutions for the July 8, 2025 meeting were presented.

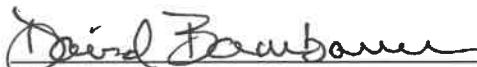
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#25-359 Matter of the Joint Board of Commissioners, Auglaize and Hardin County, Ohio, certifies collection assessments for maintenance on various ditches to the Hardin and Auglaize County Auditors.
#25-360 Matter of amending the annual appropriations as requested by the HTPD Executive Director.
#25-361 Matter of authorizing the Dark Fiber Indefeasible Right of Use Project for the county's technology from TSC as requested by Information Technology Manager.
#25-362 Matter of the Board of Auglaize County Commissioners approving the subgrant agreement (G-2627-15-0008) with Ohio Department of Job and Family Services for funding allocated under WIOA (Workforce Innovation and Opportunity Act of 2014).

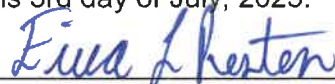
- #25-363 Matter of approving and authorizing the execution of the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for Community Corrections Act 2.0 Grant Program.
- #25-364 Matter of designating Minster Bank as the Public Depository for county active funds for July 15, 2025 and ending July 14, 2029; designating various other financial institutions as public fund depositories.
- #25-365 Matter of approving the re-evaluation of the assessment base for the maintenance for the Greve Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #25-366 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #25-367 Matter of authorizing Change Order No. 1 with Advanced Demolition Services for the commercial demolition located at 601 Logan Street, Wapakoneta, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program and authorizes the President of the Board to execute said Change Order No. 1.

2:30 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 3rd day of July, 2025.



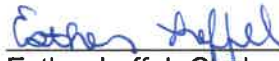
David Bambauer, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated