

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 15, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 15, 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. Daniel Bartlett – State Service Forester – Annual review of County Woods (Chambers & County Woods, off of St. Rt. 501, Wapakoneta, OH)
- 10:00 a.m. MPRMA Quarterly meeting hosted by Shelby County (Annex Bldg., Basement Meeting Room, 129 E. Court St., Sidney, OH)
- 1:30 p.m. Monthly meeting with County Engineer (Chambers)
- 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.
- 8:31 a.m. Clerk Leffel read the minutes of the July 10, 2025 meeting. The minutes were approved as read.
- 8:33 a.m. Clerk Leffel reported the following:
 - Discussed the BOCC and PI expenses for the first six month of 2025.
 - Reviewed the office calendar for the upcoming weeks.
- 8:38 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the City of Wapakoneta will be shutting down the power for the Courthouse on August 9th to perform some upgrades.
 - Discussed some upcoming projects for the parking lot at the Jail and a new roof on the Auglaize Industries building. Erica Preston will do more research about using cooperative state purchasing.
 - Stated that she will be having an union negotiations meeting with the COs tomorrow.
 - Presented the change order #1 from Running G Farms & Construction for the stockyards demo. The Board instructed the Clerk to prepare a resolution to be signed Thursday.
 - Discussed the CDBG email correspondence from CCAO on a proposal that includes the elimination of CDBG. The email was then distributed to the Board for the review and to discuss further action.
 - Informed the Board that the employee evaluations are almost complete.
 - Updated the MPRMA by-laws for today's meeting for the counties to review.
 - Informed the Board that HTPD will be receiving \$105,000 from an estate to be used for PI improvements only.
 - Discussed the CDL training and possible new avenue with the City of St. Marys.
 - Informed the Board of the phone call with an employee from Solid Waste in regards to the new Coordinator.
 - Informed the Board that someone reportedly tripped on a sidewalk. The maintenance department will review the sidewalks.
- 9:05 a.m. The Board, County Administrator and Maintenance employee, Tyler Stevely, met with the State Forrester, Daniel Bartlett to discuss the county woods. Tyler and Daniel left to view the county woods.
- 10:00 a.m. The Board and County Administrator traveled to Sidney for the quarterly MPRMA meeting.

1:30 p.m. The Board met with the County Engineer and toured projects that his department is working on throughout the county.

3:30 p.m. The resolutions for the July 17, 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):

#25-377 Matter of approving the Memorandum of Understanding for Treatment Foster Care for Allen-Auglaize-Harden County Collaboration; and ratifying the execution of the MOU.

#25-378 Matter of accepting the resignation from an employee as the Social Services Worker II position of the Job and Family Services Department.

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 15th day of July, 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

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
July 17, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 17, 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. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Fairground Manager – Quarterly meeting for Fairground Update (Chambers)
- 11:00 a.m. Van Wert phone conference with Mercer, Allen and Van Wert County – Joint Ditch assessments for Jennings Prairie, Cole and Branch of the Cole Ditches (Chambers)
- 11:30 a.m. Phone conference with Logan County for Joint ditch maintenance assessment review for Barnes, Metz, Swartz and Thrush ditches (Chambers)
- 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.
- 8:35 a.m. Clerk Leffel read the minutes of the July 15, 2025 meeting. The minutes were approved as read.
- 8:38 a.m. Clerk Leffel reported the following:
 - Informed the Board of the delivery and installation of the new postage machine for the Administration Building.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the Director for the Board of Elections will be resigning and his last day will be July 30th.
 - Stated that next week could be a meeting with the Sheriff, Jail Captain, Granger Construction and the State of Ohio to review one of the final punch list items for the Jail Expansion Project.
 - Informed the Board that she had her union negotiations with the COs yesterday.
 - Discussed paying overtime for the Fairground Caretaker for this pay period. The Board approved the payment of overtime.
 - Stated that she spoke with the contractor for the Shine the Light on Dumper project and he will be there Thursday and Friday of this week and apologized for the delay.
- 9:00 a.m. The Board and County Administrator met the IT Manager for his monthly update.
- 10:00 a.m. The Commissioners and County Administrator met with the Fairgrounds Manager for the quarterly update for the fairgrounds.
- 10:50 a.m. Commissioner Spencer left for the day.
- 11:00 a.m. The Board participated in a phone conference with the Mercer, Allen, Auglaize and Van Wert counties to discuss joint board ditch assessments for Jennings Prairie, Cole and the Branch of the Cole ditches.
- 11:30 a.m. The Commissioners held the Joint Board meeting with County Engineer and Logan County Commissioners to discuss ditch assessments for Barnes, Metz, Swartz and Thrush ditches. The Joint Board signed resolution #25-379.
- 12:00 p.m. Commissioner Bergman left for the day.
- 12:00 p.m. The resolutions for the July 22, 2025 meeting were presented.
- 1:30 p.m. Commissioner Bambauer met with the Airport Manager for his monthly update.

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):

#25-379 Matter of the Joint Board of Commissioners, Auglaize and Logan County, Ohio, certifies collection assessments for maintenance on various ditches to the Logan and Auglaize County Auditors.

#25-380 Matter of approving and authorizing the execution of an agreement between Auglaize County And Buckeye Exterminating, Inc. for the Pest Inspection required under the Community Housing Impact and Preservation Program for Program Year 2024.

#25-381 Matter of authorizing Change Order No. 1 with Running G Farms & Construction for the commercial demolition located at 100 Wapak 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.

#25-382 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

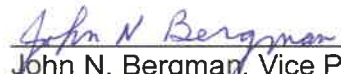
Van Wert County – Matter of maintenance assessments for the duplicate year 2025, to be collected in 2026, on Van Wert, Allen, Auglaize, and Mercer County Joint Ditches, Jennings Prairie, Cole & Branch of Cole Ditches, per ORC 6137.03


12:00 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

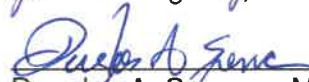
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of July, 2025.



David Bambauer, President


Erica L. Preston, County Administrator


John N. Bergman, Vice President


Esther Leffel, Clerk of the Board


Douglas A. Spencer, Member


Dated