

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 29, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 29, 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)
- 10:30 a.m. Meeting with Julie Gossard and Alicia Wireman regarding employment schedule/compensation (Chambers)
- 1:00 p.m. Meeting with Shelby County Commissioners to discuss joint ditch maintenance assessments for Clear Creek, Hoffhaus, Miami & Erie Canal and Muddy Creek (Chambers)
- 1:30 p.m. Sam Phlipot – Re-evaluation hearing for Joint East Shelby & East Shelby #2 Ditches (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.
- 8:28 a.m. Clerk Leffel read the minutes of the July 24, 2025 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following:
 - Distributed a letter of opposition to the East Shelby re-evaluation proposed assessments from a landowner.
 - Reviewed the office calendar for the upcoming weeks.
- 8:32 a.m. Administrator Preston conveyed the following:
 - Discussed the noon edition and Commissioner Spencer will discuss the upcoming sales tax continuation levy.
 - Stated that the Sheriff and County Engineer will be meeting with municipalities to discuss addresses for the 911 system.
 - Informed the Board that she received a phone call from Rachel Barber about the driveway that was eliminated at the Log House at the fairgrounds and the possible solution.
 - Informed the Board that Ohio Department of Development has requested a date and time to have a meeting to review two of the Demolition and Site Revitalization Grants.
 - Updated the Board that time is getting closer to make a decision on the opioid lawsuits.
 - Stated that two FAA grant agreements were received and that these need to be signed electronically.
- 10:00 a.m. The Board and County Administrator met with Julie Gossard and Alicia Wireman from JFS to discuss employee schedule and compensation.
- 1:00 p.m. The Board met with the Shelby County to discuss joint board ditch assessments for various joint ditches. The Joint Board signed resolution #25-396.
- 1:30 p.m. The Joint Board of Auglaize and Shelby County Commissioners held the re-evaluation hearing for the East Shelby and East Shelby #2 joint ditches. The minutes will be in the ditch files. The Joint Board signed resolutions #25-397 and #25-398.
- 2:15 p.m. The resolutions for the July 31, 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):

- #25-390 Matter of approving the Auglaize County Citizen Participation Plan for Community Development Block Grant (CDBG) and Home Programs offered through the Ohio Department of Development and the U.S. Department of Housing and Urban Development (HUD).
- #25-391 Matter of authorizing the purchase of a virtual server for county's technology from CDW-G through the State Purchasing contract as requested by the Information Technology Manager.
- #25-392 Matter of authorizing Change Order #1 for housing home repair for Ellen Ogle under the C.H.I.P. Program.
- #25-393 Matter of approving the Auglaize County Fair Grounds Emergency Plan Guide and Procedures as presented by the County Office of Homeland Security & Emergency Management; authorizing the execution of said plan.
- #25-394 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Programs Grants, AIP Project No. 3-29-0084-029-2025 to construct taxilane phase 1 design; authorizing the execution of same by the President of the Board.
- #25-395 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Programs Grants, AIP Project No. 3-29-0084-028-2025 to construct/expand hangar phase 1 - design; authorizing the execution of same by the President of the Board.
- #25-396 Matter of the Joint Board of Commissioners, Auglaize and Shelby County, Ohio, certifies collection assessment's for maintenance on various ditches to the Shelby and Auglaize County Auditors.
- #25-397 Matter of approving the re-evaluation for the assessment base for the maintenance for the East Shelby Ditch; transferring the south ditch to East Shelby #2 Ditch; changing the watershed map and certify the maintenance base to the county auditor.
- #25-398 Matter of approving the re-evaluation of the assessment base for the maintenance and accept the southern part from East Shelby Ditch to the East Shelby #2 Ditch; adjust the watershed map on the east Shelby #2 Joint County Ditch and certifying the maintenance assessment base and the collection of 15% for the 2025 tax duplicate to be collected in 2026 with the Auglaize and Shelby County Auditors.

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 29th day of July, 2025.

ABSENT

David Bambauer, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

July 31, 2025

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
July 31, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 31, 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. Meeting with Linda Bice to discuss Owner Occupancy Credit (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 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.
- 9:00 a.m. The Board and County Administrator met with Auditor Linda Bice and Deputy Auditor Hope Robey to discuss owner occupancy credit for the county.
- 9:45 a.m. Commissioner Bambauer left for the day.
- 9:48 a.m. Clerk Leffel read the minutes of the July 29, 2025 meeting. The minutes were approved as read.
- 9:50 a.m. Clerk Leffel reported the following:
 - Distributed list for retirement open house for an employee.
- 9:51 a.m. Administrator Preston conveyed the following:
 - Reviewed the High Deductible Health Plan (HDHP) for the county compared to other county plans. In addition, she reviewed the comparisons of the deductibles, out-of-pocket expenses and HSA contributions.
 - Stated that she will be submitting a joint letter of recommendation for Granger. The Board approved.
 - Updated the Board on the new Behavioral Mental Health Laws about pre-approval of certain services.
 - Informed the Board that the Sheriff has invited her and the IT Manager to the Next Gen meetings to discuss the necessary updates needed for the system.
 - Discussed the concrete quote and the additional request from the Maintenance Department for a larger area to have concrete and the possibility of cost sharing with the Sheriff's Office.
 - Stated that Amy Freymuth attended the Safety & Wellness Committee and there were some suggestions on the wellness incentives.
 - Informed the Board of the return to work date for an employee with restrictions.
 - Stated that she attended a Ohio Cyber Training yesterday and that several public entities will need to have their cyber policy passed or updated.
 - Gave an update on the MARCS tower and that the county is still needing the agreement from the company that was selected back in June.
- 10:20 a.m. The Board and County Administrator discussed the numerous Brownfield grants and the status of those projects.
- 10:30 a.m. Commissioner Spencer moved to go into executive session to discuss the collective bargaining agreement and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Vice Chairman Bergman called the roll: Spencer – yes and Bergman-yes.
- 11:36 a.m. The Board returned to regular session with no action taken.

12:00 p.m. The resolutions for the August 5, 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):


#25-399 Matter of authorizing Change Order #1 to the contract with Fenson Contracting, LLC for professional services for the Apron Rehabilitation Phase 3 Project at the Neil Armstrong Airport.

#25-400 Matter of ratifying the promotion of Seth Bowersock at the Auglaize County Department of Job and Family Services.

#25-401 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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

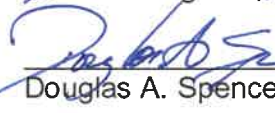
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of July, 2025.



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spencer, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

August 5, 2025

Dated