

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 8, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 8, 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 JFS Director (Chambers)
10:30 a.m. Meeting with M. White to discuss Vancrest project (Chambers)
1:00 p.m. Erica – Meet and Greet with Casey Cross – Whittingham Agency (Erica's Office)
1:30 p.m. Sam Philipot – Re-evaluation hearing for the Schultz Ditch (Assembly Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:00 p.m. Airport Authority Meeting (Neil Armstrong Airport)

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 3, 2025 meeting. The minutes were approved as read.

8:31 a.m. Clerk Leffel reported the following:

- Discussed the registration for the Historic tax credit event on July 23rd.
- Distributed the elected officials and department heads agenda for the quarterly meeting.
- Reviewed the office calendar for the upcoming weeks.

8:38 a.m. Administrator Preston conveyed the following:

- Informed the Board of the resignation that was submitted from the Full-time Tech Support position.
- Stated that a vehicle from the Sheriff's Office was in an incident.
- Updated the Board on the EPA and New Bremen meeting that she and the County Engineer attended.
- Informed the Board of the possibility of another RLF request and discussed Kleinfelder's fee for processing the application in 45 days.
- Verified that the Board had received the JFS Director's email on SNAP benefits.
- Discussed the process for the sales tax presentation meetings. The Board will sign the resolution today to certify to the Board of Elections. Also discussed was the letter in regards to the Auglaize County Council on Aging levy.
- Working on setting up a meeting with the County Auditor to discuss Homestead Exemptions.
- Informed the Board that flags that were placed in the farm ground area and these flags will be removed by CTL Engineering for the Brownfield Townline Kossuth Junk Yard Project. Also stated that CTL Engineering will remove the weeds for the Koenig Project. Lastly, stated that the demolition contractor will be coming soon to perform the final demolition on the Koenig property and will then move the Acres Building Project.
- Working on the schedule for the dates and times to discuss the presentation for the sales tax continuation information.

9:15 a.m. The Board and County Administrator met with the JFS Director to discuss her monthly update.

- 10:13 a.m. Commissioner Spencer moved to approve the resolution #25-372 as presented.
Commissioner Bergman seconded the motion. The resolution was then distributed for each commissioner's vote and execution.
- 10:30 a.m. The Commissioners and County Administrator met with Vancrest representatives to discuss a future project for Auglaize County.
- 1:30 p.m. The Board held the re-evaluation hearing for the Schultz Ditch. The minutes will be in the ditch file. The Board signed Resolution #25-369.
- 2:30 p.m. The resolutions for the July 10, 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):

- #25-368 Matter of authorizing Marvin Steinke, as Fairground Caretaker, to be paid overtime worked for the 2025 County Fair.
- #25-369 Matter of approving the re-evaluation of the assessment base for the maintenance for the Schultz Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #25-370 Matter of approving the employment of Alexa Schwaderer as the Solid Waste Management District Coordinator; authorizing the execution of said employment.
- #25-371 Matter of accepting the resignation of Connor Foor as the Full-time Tech Support Position for the IT Department for Auglaize County.
- #25-372 Matter of directing the Auglaize County Board of Elections to submit to the electors of Auglaize County, Ohio, at the election to be held on November 4, 2025, the continuation of a county sales and use tax in the amount of one-half of one percent for a period of ten years.
- 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 8th 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 10, 2025
Dated

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AUGLAIZE COUNTY, OHIO
July 10, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 10, 2025 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
8:00 a.m. Doug – Record Retention Meeting (Assembly Room)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
8:30 a.m. Elected Officials & Department Heads quarterly meeting (Assembly Room)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
1:30 p.m. Sam Phlipot – Re-evaluation hearing for the Henkener 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.
8:00 a.m. Commissioner Bambauer was excused for the day.
8:00 a.m. Commissioner Spencer attended the Record Retention meeting.
8:30 a.m. The Board hosted the quarterly elected officials and department heads meeting.
9:10 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.
9:18 a.m. Clerk Leffel read the minutes of the July 8, 2025 meeting. The minutes were approved as read.
9:23 a.m. Administrator Preston conveyed the following:

- Informed the Board of the new flood regulations required by FEMA and the process for Auglaize County to implement.
- Updated the Board on the process for departments to report their injuries to the Commissioners' Office.
- Had a request from an elected official to dispose of non-value and non-working microfilm equipment.
- Discussed the proposal from the Assistant Solid Waste Coordinator about getting her CDL license. The Board would like additional direct and indirect costs.
- Informed the Board of a phone call from NWGS about the overcharging of medications and possible solution to seek reimbursement.
- Updated the Board on her meeting with Globe Life and her recommendation to do nothing at this time to see how neighboring county's transitions go.
- Displayed the Acres parcel and possible location of the sewer line.
- Informed the Board of an employee going on FMLA.
- Stated that the emergency contact information was updated with the St. Marys Fire Department.

11:00 a.m. The Board met with the Solid Waste Coordinator and Assistant Solid Waste Coordinator for the monthly update.
1:30 p.m. The Board held the re-evaluation hearing for the Henkener Ditch. The minutes will be in the ditch file. The Board signed Resolution #25-374.
2:15 p.m. The resolutions for the July 15, 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):

#25-373 Matter of amending the annual Appropriation due to moneys certified and not appropriated.

#25-374 Matter of approving the re-evaluation of the assessment base for the maintenance for the Henkener Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

#25-375 Matter of authorizing an extension of the subscription agreement between Auglaize County Department of Job and Family Services and Lexis-Nexis for on-line legal research services; authorizing department director to execute said extension.

#25-376 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:30 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

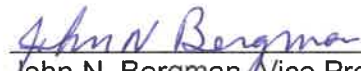
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David Bambauer, President



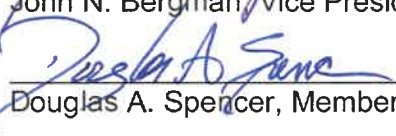
Erica L. Preston, County Administrator



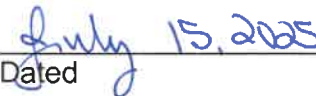
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated