

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 17, 2025 in the Commissioners' Chambers with the following members present: David Bambauer 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. Dave – Solid Waste Policy Committee Meeting (Via Zoom – Commissioners' Office)  
9:00 a.m. Technology Dept. monthly updated meeting (Chambers)  
10:30 a.m. Meeting with R. Egbert and A. Schwaderer (Chambers)  
1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:00 a.m. Commissioner Bergman was excused for the day.  
8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bambauer 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 12, 2025 meeting. The minutes were approved with some clarification.  
8:32 a.m. Clerk Leffel reported the following:

- Discussed the date for the retirement open house for a BOCC employee.
- Updated the Board on the citizen visit yesterday to discuss his concerns on the elimination of the honey bees and the loss of the beehives in Auglaize County.
- Informed the Board of the request from the County Engineer for the Joint Boards to meet on various joint ditches to set the maintenance assessment for ditch maintenance.
- Reviewed the office calendar for the upcoming weeks.

8:36 a.m. Administrator Preston conveyed the following:

- Distributed the Health Coaching letter to be sent out to county employees.
- Informed the Board of the opinion from the Prosecuting Attorney on a county employee running for an elected position.
- Updated the Board on the cleanup of the property for the Shine a Light Dumper Project should be started next week.
- Stated the School Resource Officer with the Wapakoneta Schools needs to be renewed for another three years if all parties are in agreement.
- Reminded the Board of the request from the Prosecuting Attorney for the software purchase. The Board requested that a meeting be set up to further discuss.
- Updated the Board on the CSX Transportation issue with Uniopolis.
- Discussed House Bill 355 and their possible opposition.

9:00 a.m. Commissioner Bambauer participated in the Zoom meeting for the Solid Waste Policy Committee meeting.  
9:00 a.m. Commissioner Spencer and County Administrator Preston met with the IT Manager for his monthly update.  
10:30 a.m. The Board and County Administrator met with two Solid Waste employees to discuss the Solid Waste District Coordinator position.  
1:30 p.m. The Commissioners and County Administrator met with the Airport Manager for his monthly report.  
2:30 p.m. The resolutions for the June 24, 2025 meeting were presented.


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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):

#25-329 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, President Bambauer adjourned the meeting for the day.

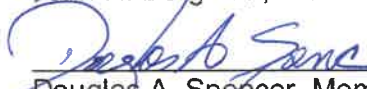
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 17th day of June, 2025.


  
David Bambauer, President

  
Erica L. Preston, County Administrator

  
John N. Bergman, Vice President

  
Esther Leffel, Clerk of the Board

  
Douglas A. Spencer, Member

  
Dated