

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

**-- June 24, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 24, 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. Amy – Workforce Administrator monthly update meeting (Chambers)
- 10:00 a.m. Meeting with Ben Elder to discuss Axon contract (Chambers)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:30 p.m. Sam Philipot – Re-evaluation hearing for the Roediger 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.
- 8:40 a.m. Clerk Leffel read the minutes of the June 17, 2025 meeting. The minutes were approved as read.
- 8:42 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:46 a.m. Administrator Preston conveyed the following:
  - Reminded the Board to discuss the opposition letter for House Bill 355.
  - Common Pleas Court needs a letter of support for a possible grant opportunity and distributed the letter of support to be signed.
  - Discussed the contract with WIOA and an independent contractor.
  - Updated the Board on the possible meeting with the Village of New Bremen and the Ohio EPA. County Engineer will plan to attend.
  - Informed the Board of four insurance property claims that will be submitted.
  - Stated that the office had received a complaint about the Assistant Dog Warden and the Board will further discuss with the Dog Warden and give the citizen a return phone call.
  - Informed the Board that Prosecuting Attorney and IT Manager will be here to discuss the Axon software and the meeting with Reed Searcy to discuss the Assignment, Assumption and Amendment Agreement with CSX Transportation.
  - Discussed the memo received from the Sheriff in regards to internal control for signatures for his department.
  - Informed the Board that the County Auditor will make poll workers employees for the county.
- 9:08 a.m. The Board and County Administrator met with the Workforce Administrator for her monthly update.
- 10:00 a.m. The Commissioners and County Administrator met with the Prosecuting Attorney and the IT Manager to discuss the Axon contract and software.
- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facility Authority.
- 1:30 p.m. The Board met with the Dog Warden and Assistant Dog Warden for the department's monthly update. The Board also discussed the complaint received early this week.
- 2:11 p.m. Staff meeting continued:
  - Updated the Board on the Acres van.

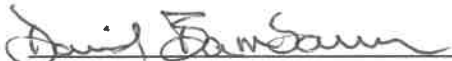
- Updated the Board on late fees for a utility bill.
  - Informed the Board of the possible donations to the HTPD Donation Fund.
  - Asked about the location to store the customized beds for the jail facility. The Board would like them to be stored at the jail or sold.
  - Stated that the Board will need to view the Juvenile Probation decal that has been installed.
  - Informed the Board of a possible civil rights complaint with the JFS regarding state forms.
- 2:30 p.m. The Board held the re-evaluation hearing for the Roediger Ditch. The minutes will be in the ditch file. The Board signed Resolution #25-336.
- 2:50 p.m. The Board returned a call to a resident about the resident's complaint about the Assistant Dog Warden.
- 3:10 p.m. The Board called the Assistant Dog Warden to discuss the complaint received and discussed parameters around appropriate communication with the public.
- 3:30 p.m. The resolutions for the June 26, 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):

- #25-330 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #25-331 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #25-332 Matter of authorizing a housing rehabilitee project under the Lead Safe Grant Program.
- #25-333 Matter of authorizing the purchase or replacement security cameras for Auglaize County from CDW-G as requested by Information Technology Manager.
- #25-334 Matter of accepting the quote from May Painting & Sandblasting Inc. for the Hangar E exterior painting project for the Neil Armstrong Airport.
- #25-335 Matter of accepting the quote from May Painting & Sandblasting Inc. for the Hangar D exterior painting project for the Neil Armstrong Airport.
- #25-336 Matter of approving the re-evaluation of the assessment base for the maintenance for the Roediger Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #25-337 Matter of authorizing the President of the Board to execute the Ohio Department of Development (ODOD) Brownfield Remediation Program Grant Agreement DEV—2025 – 215678.

3:45 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 24th day of June, 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

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
June 26, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 26, 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)  
10:00 a.m. Public Hearing for sales tax continuation (Assembly Room)  
10:30 a.m. Designation of Depositories for Active County Funds (Chambers)  
1:30 p.m. Sam Philipot – Re-evaluation hearing for the Ramga and Ramga #2 (Assembly Room)  
2:30 p.m. Doug – Area 8 WIOA Board Meeting (Meeting Room)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
7:00 p.m. John – EMA Board Meeting (Adm. Bldg., St. Marys, OH)

**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.

8:50 a.m. Clerk Leffel read the minutes of the June 24, 2025 meeting. The minutes were approved as read.

8:53 a.m. Clerk Leffel presented the following items for Administrator Preston:

- Discussed the public hearing for the continuation of the sales tax.
- Requested that the Board further discuss the Solid Waste District Coordinator position.
- Presented to the Board additional cost for tinted film to be installed for the Juvenile Probation entry area. The Board approved the additional expense.
- Discussed H.B. 335 and there is no need for the opposition letter.
- Updated the Board regarding Board of DD items.
- Informed that the Board that the Treasurer will be making her recommendation for the banking depositories.
- Informed the Board that the powerhouse painting is completed.

10:00 a.m. The Board and Clerk attended the public hearing for the continuation of the one-half percent sales tax in the county that is due to expire on March 31, 2026. Commissioner Bambauer stated that Resolution #25-303 set the date of June 26, 2025 at 10 a.m. for the first public hearing and the second public hearing date is July 1, 2025 at 10:00 a.m. No citizens attended the public hearing.

10:30 a.m. Treasurer April Bowersock spoke to the Commissioners about having Minster State Bank being the public depository for the county. She is recommending that Minster Bank being named as depository for the county. The Clerk will prepare a resolution for consideration next week.

11:30 a.m. Commissioner Bambauer attended the museum meeting.

1:30 p.m. The Board held the re-evaluation hearing for the Ramga & Ramga #2 Ditches. The minutes will be in the ditch file. The Board signed Resolutions #25-345 and #25-346.

2:00 p.m. The resolutions for the July 1, 2025 meeting were presented.

2:30 p.m. Commissioner Spencer attended the AREA 8 WIOA Board meeting.

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):

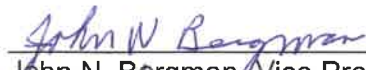
- #25-338 Matter of authorizing a budget adjustment for the HTPD Fund; Transfer from Heritage Trails Park District Fund to Heritage Trails Park District – PI – Donation Fund and increase HTPD – Donation Fund and amend the annual appropriations as requested by the HPTD Executive Director.
- #25-339 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Adriel, Inc.
- #25-340 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #25-341 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #25-342 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program and CHIP-LAP Grant Program.
- #25-343 Matter of amending the annual appropriations due to moneys certified and not appropriated.
- #25-344 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #25-345 Matter of approving the re-evaluation of the assessment base for the maintenance for the Ramga Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #25-346 Matter of approving the re-evaluation of the assessment base for the maintenance for the Ramga #2 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #25-347 Matter of authorizing the First Amendment to the Ohio Department of Development (ODOD) for the Brownfield Remediation Program Grant Agreement DEV—2024 – 208390.
- #25-348 Matter of authorizing the First Amendment to the Ohio Department of Development (ODOD) for the Building Demolition and Site Revitalization Program Grant Agreement DEV—2023 – 204131.
- #25-349 Matter of authorizing the Third Amendment to the Ohio Department of Development (ODOD) for the Brownfield Remediation Program – Koenig Property.
- #25-350 Matter of authorizing budget adjustments.

2:10 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

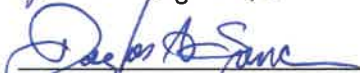
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of June, 2025.



David Bambauer, President



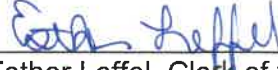
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated