

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

**-- June 3, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 3, 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)
- 10:00 a.m. Deadline for statement of Qualifications (SOQ) for engineering & construction services for communication tower (Chambers)
- 1:30 p.m. Sam Philipot – Re-evaluation hearing for the Schaub Ditch (Assembly Room)
- 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.
- 8:48 a.m. Clerk Leffel read the minutes of the May 29, 2025 meeting. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:52 a.m. Administrator Preston conveyed the following:
  - Informed the Board of a request for JFS records.
  - Discussed the applications received and the Clerk will start setting up interviews for the Solid Waste District Coordinator position.
  - Updated the Board on the request for an employee to return at the Solid Waste Department.
  - Updated the board on the walk through for the Jail Expansion Project last Friday.
  - Discussed the special session to discuss the MPRMA by-laws.
- 9:14 a.m. Commissioner Spencer moved to go into executive session to discuss the collective bargaining agreement and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer-yes.
- 9:51 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Board and County Administrator opened the one SOQ for the Engineering/Construction for Management for the Communication Tower. The proposal was reviewed and a verbal recommendation to award to Verdantas LLC.
- 1:30 p.m. The Board held the re-evaluation hearing for the Schaub Ditch. The minutes will be in the ditch file. The Board signed Resolution #25-316.
- 2:15 p.m. The resolutions for the June 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):

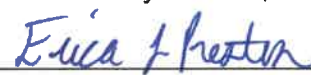
- #25-308 Matter of authorizing the acquisition of a mailing system from International Mailing Systems (IMS) of Dayton and execute the meter rental agreement.
- #25-309 Matter of approving a cost reimbursement contract addendum #1 for Career Services provided by a sub-recipient agreement between Workforce Innovation & Opportunity Act Ohio Area 8 and the Auglaize County Job & Family Services (ACJFS) authorizing the President of the Board to execute said contract addendum #1.


- #25-310 Matter of authorizing the payment of the county's mandated share of public assistance for June.
- #25-311 Matter of authorizing the Maintenance Project Manager to sell items from the Acres Building.
- #25-312 Matter of entering into a Memorandum of Understanding with Auglaize County Educational Service Center for summer transportation and authorizing the execution of said MOU.
- #25-313 Matter of approving the grant award agreement with the Supreme Court of Ohio and the Auglaize County Common Pleas Court, General Division for a technology grant project.
- #25-314 Matter of documenting the receipt of bids for the Auglaize County Full Body X-Ray Scanner System Project and awarding the bid to Secure Technology Value Solutions (STVS) for said project.
- #25-315 Matter of authorizing a transfer of funds from Public Assistance Grant Fund to PCSA Transfer in Fund as requested by the Auglaize County Department of Job and Family Services Director.
- #25-316 Matter of approving the re-evaluation of the assessment base for the maintenance for the Schaub Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

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

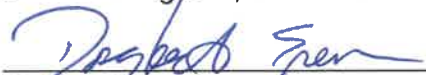
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of June, 2025.

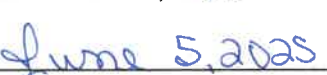
  
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David Bambauer, President

  
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Erica L. Preston, County Administrator

  
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John N. Bergman, Vice President

  
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Esther Leffel, Clerk of the Board

  
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Douglas A. Spencer, Member

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
June 5, 2025 --**

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**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Ribbon Cutting Ceremony for the Jail Expansion Project (LEC)
- 1:30 p.m. Sam Philipot – Re-evaluation hearing for the Smith 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.
- 8:05 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.
- 8:45 a.m. Clerk Leffel read the minutes of the June 3, 2025 meeting. The minutes were approved with some clarification.
- 8:50 a.m. Administrator Preston conveyed the following:
  - Updated the Board on the WIOA 8 Director agreement and termination notice needed.
  - Informed the Board that Jon Husted's NW representative stopped yesterday.
  - Had a request to view camera footage directly instead of using the IT department. The Board would like to further discuss with the Department Head and IT Manager.
  - Discussed the interview questions and schedule for the Solid Waste District Coordinator position.
- 9:00 a.m. Ed Pierce stopped and said his goodbyes.
- 10:00 a.m. The Board and County Administrator attended the ribbon cutting ceremony for the Jail Expansion Project and President of the Board, David Bambauer, was a guest speaker.
- 1:30 p.m. The Board held the re-evaluation hearing for the Smith Ditch. The minutes will be in the ditch file. The Board signed Resolution #25-321.
- 2:15 p.m. The resolutions for the June 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):

- #25-317 Matter of accepting the resignation from an employee as the Child Support Case Manager Position of the Job and Family Services Department.
- #25-318 Matter of reappointing Kyle Ankerman, Gene Will and Jesse Dillon to the Auglaize County Airport Authority.
- #25-319 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #25-320 Matter of recording the filing of the 2026 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.
- #25-322 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #25-323 Matter of ratifying the execution of an agreement with Central Ohio Youth Center Community Residential Center for the Correctional Treatment Program for chronic juvenile offenders.
- #25-324 Matter of selecting Verdantas LLC for professional services to provide Engineering Services and Construction Management Services in connection with the Communication Tower.

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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 5th 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