

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

-- June 9, 2025--

The Board of County Commissioners convened in special session on Monday, June 9, 2025, to attend the MPRMA discussion at the Allen County JFS Building, 951 Commerce Parkway, Lima, OH. The following members were present, David Bambauer and Douglas A. Spencer. The meeting was called to order by President Bambauer at 11:00 a.m.

11:00 a.m. The Auglaize County Commissioners participated in the MPRMA discussion to review the by-laws.

12:00 p.m. As the need for this special session having been met, President Bambauer adjourned the meeting for the day.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of June, 2025.

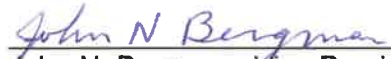
ATTEST:



David Bambauer, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President

ABSENT

Esther Leffel, Clerk



Douglas A. Spencer, Member



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 10, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 10, 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. Meeting with JFS Director (Chambers)
10:00 a.m. 12:00 p.m. Interviews Solid Waste District Coordinator position (Chambers)
1:00 p.m. – 4:00 p.m. Interviews Solid Waste District Coordinator position (Chambers)
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.

8:30 a.m. County Administrator presented the minutes of the June 5, 2025 meeting. The minutes were approved as presented.

8:35 a.m. Administrator Preston conveyed the following:

- Discussed the parking lot and bed quotes from Granger.
- Discussed the potential airport zoning request issue for an adjacent pond.
- Informed the board of a request to use Auglaize Acres' exterior wall by a resident for an RV repair.
- Circulated the termination letter for services for Area 8 as related to the workforce director position.

8:48 a.m. Commissioner Bergman moved to go into executive session to discuss the collective bargaining agreement and invited the county administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes, Spencer – yes and Bambauer-yes.

8:53 a.m. The Board returned to regular session with no action taken.

8:55 a.m. The Board called the airport manager to discuss the airport zoning issue as related to an adjacent pond construction proposal.

9:00 a.m. The Board met with the JFS Director for her monthly update report.

9:42 a.m. The Board met with the County Auditor to discuss HB 335 as related to the elimination of the inside millage.

10:00 a.m. – 12:00 p.m. and 1:00 p.m. – 4:00 p.m. The Board and County Administrator conducted interviews for the Solid Waste District Coordinator position.

4:15 p.m. The resolutions for the June 12, 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):

#25-325 Matter of accepting the retirement from an employee of the Job and Family Services Department.

#25-326 Matter of re-appointing Craig Ladd to the position of Recycling Laborer for the Auglaize County Solid Waste District.

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#25-327 Matter of ratifying the employment of Zoie Myler as the Child Welfare Fellowship Program position at the Auglaize County Department of Job and Family Services.

4:30 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 10th day of June, 2025.



David Bambauer, President



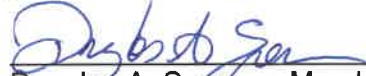
Erica L. Preston, County Administrator



John N. Bergman, Vice President

ABSENT

Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member

June 12, 2025

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
June 12, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 12, 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

7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
9:30 a.m. Interview for Solid Waste District Coordinator position (Chambers)
11:00 a.m. Erica – Guest speaker regarding RLF funding (Galleria, Celina, OH)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
1:30 p.m. Monthly meeting with County Engineer (Chambers)
3:00 p.m. Interview for Solid Waste District Coordinator position (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region meeting.
8:00 a.m. The Commissioners received and signed the check register as presented by the county auditor's office.
9:00 a.m. Commissioner Bergman moved to approve the resolutions as presented.
Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
9:10 a.m. County Administrator presented the minutes of the June 10, 2025 meeting. The minutes were approved as presented.
9:15 a.m. Administrator Preston conveyed the following:

- Discussed the estimate from Scott Bruno for the video related to Jim Bowsher's collection.
- Discussed the request from Granger for a signature on the substantial completion certificate. The County Administrator was authorized to sign.
- Reviewed the Hangar quotes from Ted Bergstrom as related to painting of Hangars D and E.
- Discussed the disposal of the Chevy Van used by the BOCC/Maintenance.
- Discussed the status of the J-Dek vehicle left at the Acres.

9:30 a.m. The Board and County Administrator conducted an interview for the Solid Waste District Coordinator position.
11:00 a.m. The Board met with the Solid Waste District Coordinator for his monthly update.
1:30 p.m. Assistant County Engineer Ross Wuebker took the Board on a tour of projects that his department is currently working on.
3:00 p.m. The Board and County Administrator conducted an interview for the Solid Waste District Coordinator position.
4:15 p.m. The resolutions for the June 17, 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):

#25-328 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 12th day of June, 2025.



David Bambauer, President

ABSENT


John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated