

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 11, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 11, 2025 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. 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)
- 3:00 p.m. Bid Opening – Apron Rehab – Phase 3 (Neil Armstrong Airport)
- 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 was excused for the day.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented.  
Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel read the minutes of the March 6, 2025 meeting. The minutes were approved as read.
- 8:48 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:50 a.m. Administrator Preston conveyed the following:
  - Informed the Board that an email was received to cure the grant application for the Acres brownfield grant.
  - Received a quote for the concrete at ADJFS and will discuss with the JFS Director later this morning.
  - Discussed the tower failure near Minster and the governing law regarding zoning at the Township level.
  - Asked the Board if they wanted to proceed with the iHeart proposal. The Board agreed to move forward.
- 9:15 a.m. Commissioner Bergman moved to go into executive session to discuss employment of an individual and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Bergman-yes and Bambauer-yes.
- 9:22 a.m. The Board returned to regular session with no action taken.
- 9:23 a.m. The Board and county administrator received the monthly ADJFS report from the ACDJFS Director.
- 11:15 a.m. The resolutions for the March 13, 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):

- #25-142 Matter of authorizing the expenses for the IT Storage Room Project in the Administration Building.
- #25-143 Matter of fixing date and time for a public hearing for the Ramga and Ramga #2 ditches and to reevaluate the maintenance bases and updated the watershed maps on said ditch projects.
- #25-144 Matter of authorizing a housing rehabilitation project under the Lead Safe Grant Program.
- #25-145 Matter of approving the Wellness Education Program Agreement called Wellworks for You between Joint Township District Memorial Hospital (JTDMH) and Auglaize County.

11:30 a.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 11th day of March, 2025.

David Bambauer  
David Bambauer, President

John N. Bergman  
John N. Bergman, Vice President

ABSENT  
Douglas A. Spencer, Member

ABSENT  
Erica L. Preston, County Administrator

Esther Leffel  
Esther Leffel, Clerk of the Board

March 13, 2025  
Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
March 13, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 13, 2025 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. 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)

11:00 a.m. Monthly Meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

5:00 p.m. Dave – St. Marys Area Chamber of Commerce – 2024 Annual Awards Banquet (USWA Local 200L Union Hall, 227 East South St., St. Marys, OH)

**PROCEEDINGS OF THE DAY**

7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.

8:00 a.m. Commissioner Spencer was excused for the day.

9:15 a.m. The Commissioners received and signed the check register as presented by the county auditor's office.

9:20 a.m. Commissioner Bergman moved to approve the resolutions as presented.

Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

9:35 a.m. Clerk Leffel read the minutes of the March 11, 2025 meeting. The minutes were approved as read.

9:38 a.m. Clerk Leffel reported the following:

- Distributed an updated appointment list and the possible Mental Health Board appointment.

9:41 a.m. Clerk Leffel presented for Administrator Preston the following:

- Distributed a letter of support for the National Aviation Heritage Area for their approval.
- Stated there was a request for the use of the meeting room from Senator Moreno's office.
- Stated there was a request for metal detecting where the three houses were removed and another location. The Board granted permission on the property that is owned by the County.

11:00 a.m. The Board met with the Solid Waste Coordinator for his monthly meeting.

12:00 p.m. The resolutions for the March 18, 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):

#25-146 Matter of authorizing Buckeye Exterminating Inc. to spray the county's Administration Building, Courthouse in Wapakoneta and Municipal Court West in St. Marys for general pest control.

#25-147 Matter of entering into an agreement with Buckeye Exterminating, Inc. for General Pest Control at the Dog Shelter Building.

#25-148 Matter of authorizing the County Treasurer to make changes to the interest calculation in certain county accounts.

#25-149 Matter of authorizing Change Order #041 to the contract with Granger Construction Company for the Auglaize County Jail Expansion Project; authorizing the President of the Board to execute said Change Order #041.

#25-150 Matter of accepting the quote from the Napier Construction for the Auglaize County Handicap Ramp Project for the Administration Building.

#25-151 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:00 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 13th day of March, 2025.



David Bambauer, President



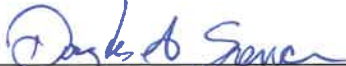
Erica L. Preston, County Administrator

ABSENT

John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member

March 18, 2025

Dated