

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 18, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 18, 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. Ed & Andrew – Meeting to discuss threatened litigation (Chambers)
- 10:00 a.m. April Bowersock – Quarterly Investment Meeting (Chambers)
- 1:00 p.m. Erica – Family Stability Planning Committee (JFS)
- 2:00 p.m. Amy – Workforce Administrator monthly update meeting (Chambers)
- 2:30 p.m. Swartz Joint County Ditch with Van Wert, Allen and Auglaize and Swartz-Pohlman Joint Ditch with Van Wert and Auglaize re-evaluation hearing (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.
- 8:05 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.
- 8:45 a.m. Clerk Leffel read the minutes of the March 13, 2025 meeting. The minutes were approved as read.
- 8:48 a.m. Clerk Leffel reported the following:
 - Discussed Mental Health Board appointment.
 - Stated that the letter from ODOD has been received that has released the PY2024 CHIP Funds.
 - Reviewed the office calendar for the upcoming weeks.
- 8:52 a.m. Administrator Preston conveyed the following:
 - Discussed the commercial lease agreement for the BMV.
 - Asked if the Board if they wanted JFS to pay for the sidewalk repair. The Board suggested that JFS get two more quotes for the repair.
 - Informed the Board that the Group Retro Rating Program enrollment has been received.
 - Stated that the Board will need to view the Clerk of Courts office.
 - Updated the Board that the power was out on Saturday and the transfer switch did not work. Maintenance employee was able to get it transferred and the generator working.
 - Discussed the possible need for three new generators at the Law Enforcement Center.
- 9:07 a.m. Commissioner Spencer moved to enter into executive session for the purpose of threatened litigation and invited Andrew Baumer, Ed Pierce and Erica Preston. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer=yes; and Bambauer=yes.
- 9:57 a.m. The Board returned to regular session with no action taken.
- 10:02 a.m. The Board met with Treasurer April Bowersock and Deputy Treasurer Mandy Frank for the quarterly investment meeting.
- 1:00 p.m. Erica Preston attended the Family Stability Planning committee meeting.
- 2:00 p.m. The Board met with the Workforce Administrator for her monthly meeting.
- 2:30 p.m. The Board participated in the re-evaluation hearing with Van Wert and Allen County Commissioners for the Swartz Ditch and the Swartz-Pohlman (Van Wert & Auglaize Commissioners). The Joint Boards approved Resolutions #25-157 and #25-158. The minutes will be in the ditch files.

3:20 p.m. Commissioner Spencer shared communication he received from Heritage Ohio about hosting an educational event regarding historic tax credits for local individuals. The Board agreed to move forward with the opportunity.

3:30 p.m. The resolutions for the March 20, 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):

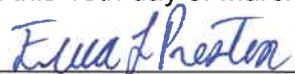
- #25-152 Matter of authorizing the execution of the Local Program Administration (LPA) Agreement with Ohio Department of Transportation (ODOT) for the Bridge and Culvert Load Rating Project for Auglaize County.
- #25-153 Matter of fixing date and time for a public hearing for the Roediger #2 Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-154 Matter of fixing date and time for a public hearing for the Greve Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-155 Matter of authorizing a GPS Vendor Services Agreement between Auglaize County Department of Job and Family Services and the Vestige Group LLC; authorizing the JFS Director to execute said agreement.
- #25-156 Matter of documenting the receipt of the bids for the Apron Rehabilitation Phase 3 Project at the Neil Armstrong Airport and Award the Bid to Fenson Contracting.
- #25-157 Matter of approving the re-evaluation of the assessment base for the maintenance for the Swartz Joint County Ditch; changing the watershed map and certifying the maintenance base to County Auditors.
- #25-158 Matter of approving the re-evaluation of the assessment base for the maintenance for the Swartz-Pohlman Joint County Ditch; changing the watershed map and certifying the maintenance base to County Auditors.
- #25-159 Matter of approving the application to the State of Ohio Violent Crime Reduction Grant Program for the Sheriff's Office.

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 18th day of March, 2025.




David Bambauer, President



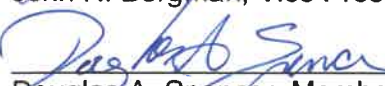
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
March 20, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 20, 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. Technology Dept. monthly update meeting (Chambers)
10:00 a.m. Sam Philipot – Young Ditch Re-evaluation hearing (Assembly Room)
1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
6:00 p.m. Dave & Doug – Apollo Career Center – Public Safety Training Center Dedication (3325 Shawnee Road, Lima, 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.

8:41 a.m. Clerk Leffel read the minutes of the March 18, 2025 meeting. The minutes were approved as read.

8:43 a.m. Administrator Preston conveyed the following:

- The county employees were unable to participate in the tornado drill since the sirens for the City of Wapakoneta were not functioning.
- The research on the underground tank at the former Acres building is ongoing for the completed Environmental Phase I. She stated she was able to speak with a county employee who assisted in the removal of the tank.
- Updated the Board on the quote from New Knoxville Supply for the new water line at the former group home. The Board will sign a resolution next week to approve.
- Informed the Board that the Sheriff and Maintenance Supervisor are working on a plan to test the generator with Buschur Electric.
- Stated she has received the 20-year roof curb warranty and the Board gave her approval to sign the warranty from Granger for the new roof.
- Updated the Board that the Attorney General's Office is still reviewing the Shine a Light on Dumpers grant applications for possible funding. The Board instructed her to report this update back to Mr. Cook.
- Discussed the full body x-ray scanner and the Board gave their approval to start the bidding process.
- Asked if the Board wanted to proceed with a meeting with Solid Waste Coordinator to discuss a transfer station. The Board instructed the Clerk to set-up the meeting.
- Recommended to the Board that the county withdraw from the PBM's to reduce the plaintiff group for the opioid settlement case. Commissioner Spencer made that motion and Commissioner Bergman seconded the motion. A roll vote was taken: Spencer-yes, Bergman-yes and Bambauer-yes.

Commissioner Bambauer stated that there will be a change in the lease acreage for the New Knoxville ground. The tenant will be given a credit for 2.7 acres. Clerk Leffel will send an updated invoice.

9:05 a.m. The Board and County Administrator met with the IT Manager Scott Stanford and Assistant IT Manager Ryan Miller for the monthly IT Department report.

10:00 a.m. The Board held the re-evaluation hearing for the Young Ditch. Minutes of the meeting are in the Young ditch file. The Board signed Resolution #25-170.

1:30 p.m. The Airport Manager provided the monthly update to the Board and County Administrator. Also present was Griffin Block.


2:30 p.m. The resolutions for the March 25, 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):

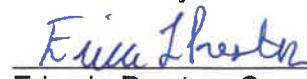
- #25-160 Matter of fixing date and time for a public hearing for the Henkener Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-161 Matter of authorizing the President of the Board to execute the Ohio Department of Development (ODOD) Building Demolition and Site Revitalization Program Grant Agreement.
- #25-162 Matter of amending the annual appropriation as requested by the Auglaize County Airport.
- #25-163 Matter of accepting the proposal from iHeart Media on behalf of Coleman Health Services to improve the awareness of their services for Opioid situation in the Auglaize County Community.
- #25-164 Matter of authorizing budget adjustments.
- #25-165 Matter of authorizing a transfer of funds from unclaimed funds to county general fund.
- #25-166 Matter of authorizing the lease agreement between Laura Tuttle and the Auglaize County Commissioners.
- #25-167 Matter of fixing date and time for a public hearing for the Schultz Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-168 Matter of assigning to the City of Wapakoneta the annual ditch maintenance for the "Krites Ditch Project" and removing said ditch from the county's maintenance program.
- #25-169 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #25-170 Matter of approving the re-evaluation of the assessment base for the maintenance for the Young Ditch; changing the watershed map and certifying the maintenance base to the county auditor.
- #25-171 Matter of approving the Memorandum of Understanding between Auglaize County Recorder and Hopdox, LLC for the purpose of e-filing of non-conveyance documents; and ratifying the execution of the MOU.
- #25-172 Matter of approving the testing/special services agreement with the Ohio State University on behalf of its OSU Extension Auglaize County in the College of Food, Agricultural and Environmental Sciences (CFASES) for the 2025 Educational Garden in Auglaize County; ratifying the execution of same.
- #25-173 Matter of approving the agreement no. 42192 from DLZ Ohio, Inc. with Auglaize County for the VAR-AUG-Bridge Load Ratings Project.

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

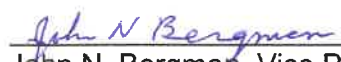
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 20th day of March, 2025.



David Bambauer, President



Erica L. Preston, County Administrator




John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated