

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

-- March 25, 2025 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 25, 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. David – Solid Waste Policy Committee meeting (Assembly Room)

11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)

1:30 p.m. Erica & Dave – Meeting with Crown (Plant 2)

1:30 p.m. Russ Bailey – Monthly Meeting for the County Dog Warden (Dog Shelter Building)

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

PROCEEDINGS OF THE DAY

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.

8:20 a.m. Clerk Leffel read the minutes of the March 20, 2025 meeting. The minutes were approved as read.

8:23 a.m. Clerk Leffel reported the following:

- Distributed the annual letter to file objections for the renewal of liquor permits.
- Informed the Board with the information on mental health t-shirts.
- Updated the Board on the 1st public hearing and CDIS meeting that was held on Monday.
- Reviewed the office calendar for the upcoming weeks.

8:34 a.m. Administrator Preston conveyed the following:

- Informed the Board that the Tier 1 Notification has been received for the Engineer's underground tanks.
- Stated that she is working on the demo specifications for the silos and stockyards.
- Asked for the information regarding the removal of the vending machines in the Courthouse and Administration Building.
- Informed the Board that she called Mr. Cook and gave him an update on the Shine a Light on Dumpers.
- Updated the Board that the cure documents were submitted for the Brownfield Grant for the Acres building.
- Informed the Board that the Prosecuting Attorney is requesting a FOB system for their office and employees. County Administrator will get a quote and the FOJ could possibly pay 50% of the cost.
- Distributed the quote from Stars & Stripes for graphic enhancements at the Airport.
- Discussed the possible two parcels adjacent to the Engineer's facility that are for sale. The Board will review the area.

9:00 a.m. Commissioner Bambauer attended the Solid Waste Policy Committee quarterly meeting.

11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facility Authority.

1:30 p.m. Commissioner Bambauer and County Administrator Preston met with Crown representatives to discuss the airport.

1:30 p.m. Commissioners Bergman and Spencer met with the County Dog Warden for his monthly update meeting.

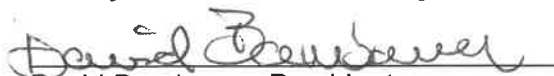
2:30 p.m. The resolutions for the March 27, 2025 meeting were presented.

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):

- #25-174 Matter of authorizing Project Work Order No. 1 to the Master Services Agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for the Taxilane Design Project; authorizing the local match for the project work order no. 1.
 - #25-175 Matter of authorizing Project Work Order No. 2 to the Master Services Agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for the T-Hangar Design Project; authorizing the local match for the project work order no. 2.
 - #25-176 Matter of authorizing Project Work Order No. 3 to the Master Services Agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for 2025 general services.
 - #25-177 Matter of accepting the direct grant contract #25-20 for funding through the State of Ohio, Department of Transportation (ODOT), Aviation Division, SFY2025 Pavement Rehabilitation Terminal – Phase III Project at the Neil Armstrong Airport; authorizing Douglas A. Spencer of the Board of County Commissioners to execute all documents relative to this project.
 - #25-178 Matter of authorizing an agreement for services with Foth Infrastructure & Environment, LLC, for the independent fee estimates (IFE) for the Taxilane Design Project at Neil Armstrong Airport.
 - #25-179 Matter of accepting the quote from New Knoxville Supply Co., Inc. to install new water line to the former group home.
 - #25-180 Matter of authorizing expenses for the coroner and staff to attend the Ohio State Coroner's Association Educational Conference.
 - #25-181 Matter of fixing date and time for a public hearing for the Sudman Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
 - #25-182 Matter of authorizing budget adjustments.
 - #25-183 Matter of selecting CTL Engineering Inc. as the company for professional services in preparation of asbestos surveys for the Ohio Department of Development Building Demolition and Site Revitalization Program Grant Program.
- The Board of Directors of Grand Lake St. Marys LFS entering into a grant agreement with Ohio Public Works Commission for Clean Ohio Conservation Funds for the Harmon Preservation Project.
- The Board of Directors of Grand Lake St. Marys LFA setting date and time to receive bids for the Redwing Nature Preserve Wetlands 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 25th 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 27, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 27, 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)
- 9:00 a.m. Auglaize/Shelby Counties Zoning Board Meeting (Chambers)
- Immediately following the 9 a.m. meeting will be the Joint Board for the East Shelby Ditch and the meeting for the organization of the Joint Board for the East Shelby #2 Ditch with Shelby County (Chambers)
- 9:45 a.m. Andrew Baumer – Meeting to discuss support for the Ohio Public Works Commission State Capital Improvements Program (Chambers)
- 10:00 a.m. Bid Opening for Bituminous material for the Highway Dept. (Chambers)
- 10:15 a.m. Bid Opening for the 2025 Road Paving Program for Highway Dept. (Chambers)
- 10:30 a.m. Bid Opening for the Bridge Paving Program for the Highway Dept. (Chambers)
- 10:45 a.m. Bid Opening for the Transit Mix Concrete for the Highway Dept. (Chambers)
- 11:00 a.m. Bid Opening for the Rock & Gravel Aggregate for the Highway Dept. (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Sam Philipot – Reevaluation hearing for Shaffer, Rapp-Kill & Rapp #3 Ditches (Assembly Room)
- 2:30 p.m. Linda Bice with First National Bank to sign Spray #3 Ditch note (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for 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 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.
- 8:22 a.m. Clerk Leffel read the minutes of the March 25, 2025 meeting. The minutes were approved with some clarification.
- 8:25 a.m. Administrator Preston conveyed the following:
 - Stated she discussed the two parcels available for acquisition with the County Engineer.
 - Informed the Board of the quote to replace the drive board at the LEC for the generator. The Board gave their approval for the repair.
 - Reviewed quotes for 200 kW and 250 kW generators at the LEC.
 - Stated there was a request for a scale in the lower for county employees.
 - Informed the Board that she and Maintenance Project Manager met with a company to review and discuss the cost for the Courthouse Doors Project.
 - Updated the Board that JFS Director will do the WLIO interview for April.
 - Reviewed the signs for the Administration Building from the Board of Elections. The Board will discuss the options with maintenance.
 - Informed the Board of the resignation of the fairgrounds Assistant Manager and Treasurer.
 - Updated the Board on the tower in Minster.
 - Stated she had a phone call with Vancrest in regards to the possible facility in Wapakoneta.
 - Asked if the Board if they wanted to proceed with Solid Waste Department engaging in legal counsel for the updated plan from generation fees to designation fees.
 - Updated the Board on the Crown issue with the trees near the airport.

- 9:05 a.m. Auglaize and Shelby County Commissioners met as the Auglaize/Shelby Airport Zoning Board and approved Joint Board resolution for the appointment of Tim Becher and Michael Schnell to the Airport Zoning Board of Appeals.
- 9:15 a.m. County Engineer Andrew Baumer met with the Auglaize and Shelby County Commissioners to discuss the East Shelby Joint Ditch drainage project. The Joint Board signed resolution #25-188 to set the re-evaluation hearing date.
- 9:25 a.m. County Engineer Andrew Baumer met with the Allen, Auglaize and Van Wert County commissioners to discuss the East Shelby #2 Joint Ditch drainage project. The Joint Board signed resolution #25-189 to create the joint board and to set the re-evaluation hearing date.
- 9:45 a.m. The County Engineer discussed with the Board the Ohio Public Works Commission State Capital Improvements Program.
- 10:00 a.m. The Board opened bids for bituminous materials used by the Highway Dept. Those present for bid openings were Engineer Andrew Baumer, Toby Lee and bidders.
- 10:15 a.m. The Commissioners opened a bid for the 2025 road paving program.
- 10:30 a.m. The Commissioners opened a bid for the 2025 Bridge Paving Program. Those present for this bid opening were Andrew Baumer, Toby Lee and two bidders.
- 10:45 a.m. The Board opened bids for the Transit Mix Concrete used by the Highway Department.
- 11:00 a.m. The Commissioners opened bids for the Rock and Gravel Aggregate used by the Highway Department.
- 11:30 a.m. Commissioner Bambauer attended the monthly museum meeting.
- 1:30 p.m. The Board held the re-evaluation hearing for the Shaffer, Rapp-Kill and Rapp #3 Ditches. Minutes of the meeting are filed in the ditch files. The Board signed Resolution #25-190 and Resolution #25-191.
- 2:30 p.m. County Auditor and First National Bank representative met with the Board to sign the Spray #3 ditch note.
- 2:45 p.m. The resolutions for the April 1, 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):

- #25-184 Matter of setting date and time to receive bids for the Auglaize County Full-Body-X-Ray System Project.
- #25-185 Matter of setting date and time to receive bids for the demolition of the property located at 100 Wapak Street, Wapakoneta, Ohio.
- #25-186 Matter of setting date and time to received bids for the demolition of the property located at 601 Logan Street, Wapakoneta, Ohio.
- #25-187 Matter of authorizing the securement of a note for the Spray #3 County Ditch Improvement from First National Bank.
- #25-188 Matter of fixing date and time for a public hearing for the Joint Board of the East Shelby County Ditch and to reevaluate the maintenance base and reevaluate the watershed map for said joint county project.
- #25-189 Matter of the organization of the Joint Board of Commissioners for the East Shelby #2 Joint County Ditch and fixing date and time to re-evaluate hearing for the re-evaluation of the maintenance base and update the watershed map as per section 6137 of the Ohio Revised code.
- #25-190 Matter of approving the re-evaluation of the assessment base for the maintenance for the Shaffer Ditch; changing the watershed map and certifying the maintenance base to the county auditor.
- #25-191 Matter of approving the re-evaluation of the assessment base for the maintenance for the Rapp-Kill Ditch; changing the watershed map; certifying the maintenance base to the county auditor and eliminating the Rapp #3 Ditch maintenance fund.
- #25-192 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

Matter of reappointing Tim Becher and Michael Schnell to the Auglaize/Shelby Counties Zoning Board of Appeals for the Neil Armstrong Airport.

3:00 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 27th day of March, 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

April 1, 2025

Dated