

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 4, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 4, 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)
- 10:00 a.m. Beth Miller – OSU Extension Quarterly meeting (Chambers)
- 11:00 a.m. Shay Beanland – Eagon Inc. – Meeting to discuss 2025 budget and proposed activities (Chambers)
- 1:00 p.m. Discussion regarding jail project and fencing needs (Chambers)
- 1:30 p.m. Sam Phlipot – Re-evaluate hearing for Mack Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Meeting with John and Sandra Klaus to discuss ditch project (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.
- 8:50 a.m. Clerk Leffel read the minutes of the February 27, 2025 meeting. The minutes were approved as read.
- 8:52 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:55 a.m. Administrator Preston conveyed the following:
 - The County Administrator discussed the legislative amendment proposal related to NG 911 fees.
 - The Board of Elections provided state purchasing prices for election equipment.
 - Reviewed the iHeart radio proposal.
 - Discussed a proposal for additional fencing at the Law Enforcement Center. The Board would like to discuss the State requirement with the contractor.
- 10:00 a.m. Extension Educator Beth Miller and Jacob Winters provided the monthly update.
- 11:00 a.m. Eagon and Associates Representatives Shay Beanland and Nelson Novak discussed the ground water monitoring budget for 2025 with the Commissioners. Rob Egbert and Erica Preston were also present from the county.
- 1:00 p.m. Held a conference call with Patrick Kennedy and Chrissy Anderson regarding the Jail Expansion Project specifically the fence proposal. Also present were Jason Solomon and Tyler Stevely from the maintenance department and Griffin Block.
- 1:30 p.m. The Board held the re-evaluation hearing for the Mack Ditch. Minutes of the meeting are in the Mack Ditch file. The Board signed Resolution #25-133.
- 3:30 p.m. The resolutions for the March 6, 2025 meeting were presented.
- 4:00 p.m. The Board, County Administrator and County Engineer met with residents to discuss the Frazier #3 Ditch Project.


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):

- #25-124 Matter of authorizing budget adjustments.
- #25-125 Matter of authorizing the payment of the county's mandated share of public assistance for March.

- #25-126 Matter of fixing date and time for a public hearing for the Schaub Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-127 Matter of fixing date and time for a public hearing for the Smith Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-128 Matter of fixing date and time for a public hearing for the Roediger Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-129 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.
- #25-130 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections.
- #25-131 Matter of approving the 2025 Bridge Replacement/Rehabilitation Program as presented by the County Engineer Andrew Baumer.
- #25-132 Matter of authorizing a housing rehabilitation project under the Lead Safe Grant Program.
- #25-133 Matter of approving the re-evaluation of the assessment base for the maintenance for the Mack Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

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 4th 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 6, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 6, 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. Dave – Solid Waste Policy Planning Committee meeting (Assembly Room)
- 10:00 a.m. Courthouse Security Annual Meeting (Chambers)
- 11:00 a.m. Kleinfelder – Sign closing RLF documents (Chambers)
- 1:30 p.m. Sam Phlipot – Easley Ditch re-evaluation hearing (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 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.
- 8:30 a.m. Clerk Leffel read the minutes of the March 4, 2025 meeting. The minutes were approved as read.
- 8:33 a.m. Clerk Leffel reported the following:
 - Discussed the date in April for the appreciation luncheon for BOCC employees.
- 8:36 a.m. Administrator Preston conveyed the following:
 - Informed the Board that she will order 300 cases of paper for the county's needs in connection with the Wapak City School paper order.
 - Discussed the door repairs at the entrance of the Courthouse.
 - Distributed the email and pictures from CTL Engineering on the progress for the Brownfield - Koenig property.
 - Informed the Board of a training request in the Acres building.
- 9:00 a.m. The Solid Waste Policy Planning Committee meeting was cancelled.
- 10:00 a.m. The Commissioners and County Administrator attended the courthouse security meeting.
- 11:00 a.m. The Commissioners signed the RLF documents for R & L Contracting and LandHawk Incorporated.
- 12:00 p.m. Commissioner Bambauer left for the day.
- 1:30 p.m. The Commissioners held the Easley Ditch re-evaluation hearing. The minutes can be found in the ditch file. The Board signed Resolution #25-141.
- 1:55 p.m. The resolutions for the March 11, 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):

- #25-134 Matter of recognizing the month of March as Developmental Disabilities Awareness Month within Auglaize County.
- #25-135 Matter of setting a date and at which to convene the first of two mandated public hearings for the P.Y. 2025 Community Development Block Grant (CDBG) Program.
- #25-136 Matter of certifying the delinquent sewer bills to the County Auditor for placement on the property real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #25-137 Matter of authorizing budget adjustments.

#25-138 Matter of approving the agreement between Auglaize County and Eagon & Associates, Inc. for professional services in relation to the St. Marys Landfill monitoring; authorizing the execution of said agreement.


#25-139 Matter of authorizing the securing of interest cost for a note needed for the balance of money for the Spray #3 Ditch Improvement.

#25-140 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

#25-141 Matter of approving the re-evaluation of the assessment base for the maintenance for the Easley Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

2:00 p.m. With no further business to bring before the Board, Vice President Bergman 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 6th 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