

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 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)
11:00 a.m. Meeting with Crown to discuss runway and safety zones (Neil Armstrong Airport)
1:00 p.m. Meeting with Sheriff regarding CBA (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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 Preston presented the minutes of the May 15, 2025 meeting. The minutes were approved as presented.

8:38 a.m. Administrator Preston conveyed the following:

- Discussed the increased grant funding request for the ACART program.
- Requested the use of the credit card for the Solid Waste Department's training needs.
- Reviewed the updated quotes from Russel Site Solutions for the Cruse property.
- Discussed the vascular screenings in the fall.
- Informed the Board of Doug Piper's resignation.
- Discussed the need for the President of the Board's signature on the Application for Financial Assistance from BUSTR regarding the release at the Engineer's office las October.

11:00 a.m. The Board, County Administrator and Airport Manager met with Jim Dicke to discuss the runway and safety zones for the airport. Also in attendance was airport consultant, Jason Clearwater. Mr. Dicke expressed safety and mission concerns caused by the existing obstructions at the airport. The group discussed such concerns and the master plan update being undertaken to alleviate all obstructions into the future.

1:19 p.m. Commissioner Bergman moved to go into executive session to discuss the collective bargaining agreement and invited the Sheriff, chief deputy and county administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes, Spencer - yes and Bambauer-yes.

2:23 p.m. The Board returned to regular session with no action taken.

2:30 p.m. The resolutions for the May 22, 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):

#25-285 Matter of documenting receipt of bids for the 2025 County road Pavement Marking and authorizing bid award to Oglesby Construction, Inc.
#25-286 Matter of accepting the resignation of Craig Ladd as a laborer for the Auglaize County Recycle Center.
#25-287 Matter of accepting the retirement of Scott Cisco as the Solid Waste Management District Coordinator.

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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 20th day of May, 2025.

David Bambauer
David Bambauer, President

Erica L. Preston
Erica L. Preston, County Administrator

ABSENT
John N. Bergman, Vice President

ABSENT
Esther Leffel, Clerk of the Board

Douglas A. Spencer
Douglas A. Spencer, Member

May 22, 2025
Dated 6

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
May 22, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 22, 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)
9:30 a.m. Meeting with Anne Niemeyer regarding Back the Blue (Chambers)
10:00 a.m. April Bowersock – Treasurer – Quarterly investment meeting (Chambers)
11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
1:30 a.m. Sam & Andrew – Re-evaluation hearing for the Kerr joint Ditch with Hardin County
(Assembly Room – 2nd Floor, 209 S. Blackhoof St., Wapakoneta, OH)
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.
8:00 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 Bambauer 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 May 20, 2025 meeting. The minutes were approved as presented.
8:32 a.m. Administrator Preston conveyed the following:

- Discussed the recommended increase in the assistant computer manager salary based on completion of required training as set forth in his original hire resolution.
- Informed the board that a depository letter was received from the Treasurer regarding the new depository solicitation required as the previous four-year agreement is expiring.
- Discussed the need for an individual to give the opening/closing prayer at the ribbon cutting for the jail project.
- Discussed the change order for the parking lot/drive at the Law Enforcement Center.

9:30 a.m. The Board and County Administrator met with the Deputy Treasurer for the quarterly investment meeting.
9:45 a.m. The Board and County Administrator called Granger representative, Chrissy Anderson to discuss the proposed change order for the parking lot work.
11:30 a.m. Commissioner Bambauer attended the museum meeting.
12:45 p.m. The Board and County Administrator met with Granger representative, Chrissy Anderson to discuss the proposed change order for the parking lot work and bunks in the female block.
1:30 p.m. The Auglaize and Hardin County Commissioners met as the Joint Board for the Kerr Joint Ditch re-evaluation hearing. The Joint Board signed Resolution #25-291.
2:15 p.m. The resolutions for the May 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):

#25-288 Matter of authorizing the submittal of applications to the Ohio Department of Development Office of Community Development for PY2025 Community Development Block Grant (CDBG) Allocation and Neighborhood Revitalization Program Grants.
#25-289 Matter of updating the plan for One-for-one replacement units and relocation assistance plan under section 104(d) of the Housing & Community Development Act of 1974, as amended.

#25-290 Matter of accepting and approving the quotes from Russel Site Solutions, LLC for the project for the Shine A Light on Dumpers Grant Program.

#25-291 Matter of approving the re-evaluation of the assessment base for the maintenance for the Kerr Joint County Ditch; changing the watershed amp and certifying the maintenance base to County Auditors.

#25-292 Matter of approving the contract with the Shelly Company for the 2025 Auglaize County Paving Program; authorizes the execution by the Board of County Commissions of said contract.

#25-293 Matter of approving the contract with Oglesby Construction Inc. for County Roadway Pavement Marking; authorizes the execution by the Board of County Commissioners of said contract.


#25-294 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


#25-295 Matter of entering into an agreement with the Ohio Department of Rehabilitation and Correction through Adult Parole Authority for Community Control/Probation Supervision Services.


#25-296 Matter of setting a date and time to receive the recommendation of the County Treasurer for the designation of the depositories for active county funds.


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

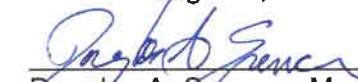
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of May, 2025.

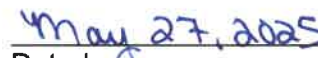

David Bambauer, President


Erica L. Preston, County Administrator


John N. Bergman, Vice President


Esther Leffel, Clerk of the Board


Douglas A. Spencer, Member


Dated 0