

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 27, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 27, 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. Amy – Workforce Administration monthly update meeting (Chambers)
10:00 a.m. Meeting with Sheriff regarding open building items (Chambers)
11:00 a.m. Cancelled LFA monthly meeting with Mercer County
1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
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. 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.
8:21 a.m. Clerk Leffel read the minutes of the May 22, 2025 meeting. The minutes were approved as read.
8:27 a.m. Clerk Leffel reported the following:

- Reviewed the office calendar for the upcoming weeks.

8:29 a.m. Administrator Preston conveyed the following:

- Discussed the quote for a purchase or lease for a postage machine at the Administration Building.
- Explained the dates for the legal notices and public hearing dates for the sales tax continuation to be placed on the ballot for November.
- Discussed a possible meeting for the MPRMA to discuss updating by-laws.
- Updated the Board on the speaker order for the ribbon cutting ceremony.
- Stated the Office is receive resumes and applications for the Solid Waste District Coordinator position.
- Updated the Board on the possible zoning permit for the Airport.
- Discussed the request from the Prosecuting Attorney on new software.

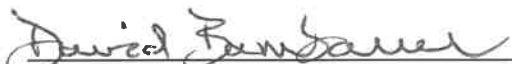
8:54 a.m. Commissioner Spencer moved to go into executive session to discuss the investigation of an agent for the county and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer-yes.
9:13 a.m. The Board returned to regular session with no action taken.
9:15 a.m. Workforce Administrator Amy Freymuth presented her monthly report. She also submitted her letter of retirement.
10:00 a.m. The Board and County Administrator met with Sheriff Vorhees and Captain Barlage to discuss open items for the Jail Expansion Project.
1:30 p.m. The Board met with the County Dog Warden for his monthly update.
2:15 p.m. The resolutions for the May 29, 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):

- #25-297 Matter of authorizing submittal of the Law Enforcement Diversion Program Grant Application to the Ohio Attorney General for Ohio Law Enforcement Drug Abuse Response Team (DART) Program for the Auglaize County Sheriff's Office.
- #25-298 Matter of approving and authorizing the execution of the Subgrant 2025-VC-VCR-20641 for the Auglaize County Sheriff's Office.
- #25-299 Matter of authorizing budget adjustments.
- #25-300 Matter of accepting the resignation of Douglas Piper as the Wastewater Treatment Plant Operator I employee for the Sanitary Department.
- #25-301 Matter of approving a Youth Services Grant and funding application with the State of Ohio, Department of Youth Services; authorizing the execution of the application by the President of the Board.

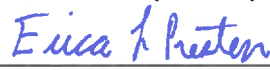
2:30 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 27th day of May, 2025.


David Bambauer, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
May 29, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 29, 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. Amy Hoffman – Palmer Energy – update meeting (Chambers)
- 1:30 p.m. Sam Philipot – Re-evaluation hearing for the Shearer #3, Hauss, Beeler, Beeler #2 and Miller ditches (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 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.
- 8:35 a.m. Clerk Leffel read the minutes of the May 27, 2025 meeting. The minutes were approved as read.
- 8:38 a.m. Administrator Preston conveyed the following:
 - Discussed the upcoming CCAO regional legislative meeting on June 9th.
 - Updated the Board from the Maintenance Supervisor that building numbers need to be placed on the Speckman Building per the Wapakoneta Fire Department.
 - Informed the Board of the retirement of a Board of Election Deputy Director.
 - Discussed the retirement party for the Workforce Development Administrator.
 - Updated the Board on the resumes received for the Solid Waste District Coordinator, the possible interview timeline and who will be involved in those interviews.
- 8:53 a.m. Commissioner Bergman moved to go into executive session to discuss the collective bargaining agreement and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes, Spencer - yes and Bambauer-yes.
- 10:15 a.m. The Board returned to regular session with no action taken.
- 11:00 a.m. The Board and County Administrator met with Palmer Energy Representative Amy Hoffman in regards on an update on gas and electric costs.
- 1:30 p.m. The Board held the re-evaluation hearing for the Shearer #3, Hauss and Miller Ditches. Minutes of the hearing are filed in the ditch files. The Board signed Resolution #25-304, Resolution #25-305 and Resolution #25-306.
- 2:30 p.m. The resolutions for the June 3, 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):

- #25-302 Matter of accepting the retirement of Amy Freymuth as the Workforce Development Administrator for Auglaize County.
- #25-303 Matter of proposing a renewal of a one-half percent tax on retail sales in the county.
- #25-304 Matter of approving the re-evaluation of the assessment base for the maintenance for the Shearer #3 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #25-305 Matter of approving the re-evaluation of the assessment base for the maintenance for the Hauss Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

Minutes - continued

May 29, 2025

Page 2

#25-306 Matter of approving the re-evaluation of the assessment base for the maintenance for the Miller Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

#25-307 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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 29th 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