

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- May 6, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 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. Meeting with R. Kantner to discuss property adjacent to the Engineer's Office (Chambers)  
10:00 a.m. Beth Miller – OSU Extension Quarterly meeting (Chambers)  
11:30 a.m. Southwestern Annual Awards Luncheon (Faith Alliance Church, New Bremen, OH)  
1:30 p.m. Sam Philipot – Re-evaluation hearing for the Trotter Ditch Project (Assembly Room)  
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 1, 2025 meeting. The minutes were approved as presented.

8:32 a.m. Administrator Preston conveyed the following:

- Discussed the pre-application for a NRG grant on behalf of the Village of Waynesfield. The Board would like to proceed with the pre-application.
- Discussed a change order request for a boiler project.
- Discussed the status of the MARCS tower project in the Waynesfield area.
- Discussed the proposed contract with Cloud Point for GIS services.
- Asked about updating the lights in the Treasurer's Office.
- Discussed the use of opioid money for Flock cameras. The Board is open to using such money for subsequent years, but want to focus on grant funding for 2025.

9:00 a.m. The Board, County Engineer and County Administrator met with Rick Kantner to discuss property adjacent to the Engineer's Office. The Board instructed the County Administrator to continue discussions with Mr. Kantner regarding purchase terms.

10:00 a.m. The Board met with the OSU Extension Office representatives and heard their quarterly update.

11:00 a.m. Commissioner Spencer left for the day.

11:30 a.m. Commissioner Bambauer and Bergman attended the Southwestern annual awards luncheon.

1:30 p.m. The Board held the re-evaluation hearing for the Trotter Ditch. Minutes of the hearing will be filed in the ditch file. The Board signed Resolution #25-268.

2:15 p.m. The resolutions for the May 8, 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):

#25-266 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.

#25-267 Matter of authorizing a participation agreement regarding the usage of the agreement between the County Commissioners Association of Ohio Service Corporation (CCAOSC) and West Publishing Corporation.

#25-258 Matter of approving the re-evaluation for the assessment base for the maintenance for the Trotter Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

2:15 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 6th 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

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
May 8, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 8, 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. Andrew & Toby – Bid Opening for 2025 Pavement Marking (Chambers)
- 10:30 a.m. Auglaize County Jail – Punch list walkthrough (LEC)
- 1:30 p.m. Sam Philpot – Re-evaluation hearing of the Taylor Ditch (Assembly Room)
- 3:00 p.m. Grand Lake 2025 Tourism Annual Awards Reception (MVP Dairy, 7124 US-33, Celina, OH)
- 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.
- 8:53 a.m. Clerk Leffel read the minutes of the May 6, 2025 meeting. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following:
  - Distributed the information for a Joint Sites-Sawmiller County Line ditch project with Mercer, Auglaize and Van Wert counties.
- 8:55 a.m. Administrator Preston conveyed the following:
  - Updated the Board on the boiler change order costs for the Administration Building.
  - Informed the Board that Josh Bloomfield reported that the Crossroads project has been approved and will start moving forward. Updated the Board on the recent purchase of land by the City of Wapakoneta and the location of the parcel.
  - Stated that the batteries for the generator for the Administration Building need replaced, Buschur Electric will order the batteries and replace them.
  - Stated that the Veterans Office will be purchasing a new van from their 2025 budget. Also discussed the possibility of their Veterans' Office having their own webpage to help younger veterans.
  - Discussed the initial design cost for the Virtualization Project for the IT Department. This will be the first minor expense for this project.
  - Discussed a classified employee running for a city council position. The County Administrator will request an opinion from the Prosecuting Attorney.
  - Stated she will get an updated quote for the Shine A Light Dumper project.
  - She gave an update on the abatement to start on the two demolition projects.
- 10:00 a.m. The Board opened three bids for the 2025 Pavement Marking Project. Also in attendance were Andrew Baumer and Toby Lee. The bids were given to the Engineer's Office for review and a letter of recommendation for the project.
- 10:30 a.m. The Board and County Administrator viewed the Jail Expansion Project and reviewed the punch list for the project.
- 1:30 p.m. The Board held the re-evaluation hearing for the Taylor Ditch. Minutes of the hearing will be filed in the ditch file. The Board signed Resolution #25-270.
- 1:55 p.m. The resolutions for the May 13, 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):

#25-269 Matter of setting a date and time at which to convene the second of two mandated public hearings to receive public comment concerning the county's P.Y. 2025 Community Development Block Grant (CDBG) Allocation and Neighborhood Revitalization Grants.

#25-270 Matter of approving the re-evaluation of the assessment base for the Taylor Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.


#25-271 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


2:00 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

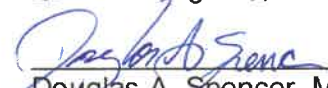
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 8th day of May, 2025.

  
David Bambauer, President

  
Erica L. Preston, County Administrator

  
John N. Bergman, Vice President

  
Esther Leffel, Clerk of the Board

  
Douglas A. Spencer, Member

  
Dated