

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 13, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 13, 2025 in the Commissioners' Chambers with the following members present: David Bambauer and Douglas A. Spencer with John N. Bergman arriving later. 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. 2026 Budget Meeting – Juvenile, Probate, DR Court, & Youth Svcs (Chambers)
10:00 a.m. Meeting with Amy Freymuth – Area 8 Consortium (Chambers)
11:00 a.m. Erica – Meeting with PJ Fought (Erica's Office)
1:00 p.m. 2026 Budget Meeting – Engineer / MVGT / Sanitary Engineer / Sewers / GIS / Map Office (Chambers)
3:00 p.m. 2026 Budget Meeting – DD Board (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:31 a.m. Clerk Holtzapple read the minutes of the November 6, 2025 meeting. The minutes were approved as read.

8:39 a.m. Clerk Holtzapple reported the following:

- Reviewed the office calendar for the upcoming weeks (since Tuesday was a Holiday).
- Mentioned contacting Trustees to accept positions as a member for the Auglaize County Floodplains Board of Appeals to be comprised of 3-5 regional planning officials.

8:46 a.m. Administrator Preston conveyed the following:

- Discussed with the Board the finalization on the project through the Shine the Light on Dumpers grant.
- Discussed with the Board the pre-application process for the Demo grant with the deadline of Friday, November 14th.
- Discussed with the Board options on who to contact concerning the White Oaks that were up for bid.
- Informed the Board that the Village of Minster Administrator Don Harrod asked for a meeting on December 18, 2025, at 10:00 a.m. along with the County Auditor and Deputy Auditor to discuss the new Enterprise Zone Agreement for Fabcor.
- Discussed with the Board FAA options which they will need to decide upon soon.
- Discussed information concerning the City of St. Marys' old administration building.
- Reviewed with the Board information that was received concerning a land purchase with Heritage Trail Park District.

9:00 a.m. John N. Bergman arrived after the Greater Grand Lake Visitors Region Monthly meeting at the CVB Office in St. Marys.

9:02 a.m. The Commissioners received and signed the check register as presented by the county auditor's office.

9:04 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.

9:05 a.m. The Board and County Administrator met with the Juvenile, Probate, DR Court, & Youth Services Department in the Chambers to discuss the 2026 Budget.

10:00 a.m. The Board and County Administrator met with Amy Freymuth to discuss the Area 8 Consortium.

1:00 p.m. The Board and County Administrator met with Engineer Andrew Baumer with the Engineer / MVGT / Sanitary Engineer / Sewers / GIS / Map Office Department in the Chambers to discuss the 2026 Budget.

3:00 p.m. The Board and County Administrator met with the DD Board in the Chambers to discuss the 2026 Budget.

3:30 p.m. The resolutions for the November 18, 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):

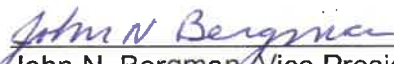
- #25-563 Matter of authorizing the purchase of a PowerBoss Phoenix 10 / 20" walk behind floor scrubber for the Housekeeping Department.
- #25-564 Matter of authoring Change Order No. 1 with Russell Site Solutions, LLC for the 14974 St. Rt. 116 St. Marys Debris Removal quote and project and ratify the approval of said Change Order No. 1.
- #25-565 Matter of accepting the quote from Topline Excavating for the Concrete Project for the Auglaize County Solid Waste Management District.
- #25-566 Matter of adopting the "Auglaize County Floodplain Regulations" contained in Sections 307.37 and 307.85.
- #25-567 Matter of approving and authorizing the execution of the Ohio Department of Rehabilitation and Correction – Community Corrections Addendum to the Grant Agreement to assist local governments in community-based law enforcement services.
- #25-568 Matter of authorizing the County Treasurer to make changes to the interest calculation in certain county accounts.
- #25-569 Matter of authorizing Armor Fire Protection Inc. to replace the fire department connection and recertify.
- #25-570 Matter of authorizing Change Orders #1 and # for Housing Rehabilitation Project for Brett Winegardner under the C.H.I.P. Program.
- #25-571 Matter Of Authorizing Purchase, By Auglaize County, Property Located On Parcel Parcel Number B07-095-05-600 And Parcel Number B07-095-05-500 Wapakoneta, Ohio; Authorizing The Execution Of All Necessary Documents To Finalize The Purchase Of Said Property.
- #25-572 Matter of Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

3:35 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 13th day of November, 2025.



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Brenda Holtzaple, Clerk of the Board

11-18-25

Dated