

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 25, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 25, 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. 2026 Budget Meeting – Board of Elections (Chambers)
- 9:30 a.m. 2026 Budget Meeting – Veteran Service Commission (Chambers)
- 10:00 a.m. 2026 Budget Meeting – Economic Development Directors (Chambers)
- 11:00 a.m. LFA Monthly Meeting with Mercer County (220 W Livingston, Rm A201, Celina)
- 1:00 p.m. Interview for Commissioners' Clerk position (Chambers)
- 2:00 p.m. 2026 Budget Meeting – Solid Waste Management District (Chambers)
- 2:30 p.m. Meeting with JFS Employees (Chambers)
- 3:30 p.m. Meeting with Deb Zvez for Auglaize County Arts & Culture Master Plan (Chambers)
- 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 due to the holiday.
- 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 Holtzapple read the minutes of the November 20, 2025. The minutes were approved as read.
- 8:40 a.m. Clerk Holtzapple reported the following:
 - Reviewed the office calendar for the upcoming weeks.
 - Mentioned the scheduling of the VALU Class.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Discussed with the Board information concerning applications for the Clerk position.
 - Informed the Board that Judge Augsberger with the Municipal Court shared a new process that they will be doing with drug testing.
 - Reviewed with the Board the roof quotes that she has received for Auglaize Industries.
 - Discussed with the Board a request to pay a bill from Juvenile Court.
 - Discussed with the Board the plans for employee transitioning with Treasurer's Office.
- 8:55 a.m. Commissioner Bergman moved to enter into executive session to discuss employee compensation. The County Administrator was invited to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 9:10 a.m. The Board returned to regular session. No action taken.
- 9:10 a.m. The Board and County Administrator met with Mark Huber and the Board of Elections personnel in the Chambers to discuss the 2026 Budget.
- 9:30 a.m. The Board and County Administrator met with Rob Wiss and the Veteran Service Commission personnel in the Chambers to discuss the 2026 Budget.
- 10:00 a.m. The Board and County Administrator met with the County Economic Development Directors in the Chambers to discuss the 2026 Budget.
- 11:00 a.m. The Board met with Mercer County in Celina for the LFA Monthly Meeting.

1:00 p.m. The Board and County Administrator met with a Clerk applicant in the Chambers to interview.

2:00 p.m. The Board and County Administrator met with Alexa Schwaderer with the Solid Waste Management in the Chambers to discuss the 2026 Budget.

2:30 p.m. The Board and County Administrator met with JFS Director Julie Gossard in the Chambers to discuss a shared service agreement.

3:30 p.m. The Board and County Administrator met with Deb Zwez in the Chambers to discuss the Auglaize County Arts & Culture Master Plan and requested funding for an upcoming event related to such. The Board approved funding up to \$2,000.00 for the "State of the Arts" event.

4:00 p.m. The resolutions for the December 2, 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):

#25-590 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the Public Notice for the Programmatic Agreement under the National Historic Preservation Act for Administration of the Following U.S. (Housing and Urban Development (HUD) Funded Community Planning and Development (CPD) Programs.

#25-591 Matter of Setting the date and time at which to receive and publicly open Statements of Qualifications (SOQ) from firms qualified to provide professional services and technical assistance for the PY2026 Community Development Block Grant (CDBG) Community Housing Impact and Preservation Program (CHIP).

#25-592 Matter of Authorizing Change Order #1 for Housing Private Rehab for Laura Hilleary under the C.H.I.P. Program.

#25-593 Matter of Amending the Annual Appropriation as Requested by the Auglaize Soil and Water Conservation District.

#25-594 Matter of Accepting the Quote from New Knoxville Supply Co., Inc. for the Reroute Sewer Project for the Auglaize County Group Home.

#25-595 Matter of Ratifying the Execution of a Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and Wapakoneta City Schools for Student Instructional and Social Services for Juvenile Probation Youth.

#25-596 Matter of the Accepting the Quote for the Sale of Timber from the County Owned Woods to Miami Valley Hardwoods.

#25-597 Matter of Authorizing Budget Adjustments.

#25-598 Matter of Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

GLSM LFA Resolution: Matter of Entering into a Section 319(H) Grant Agreement with Ohio Environmental Protection Agency (OEPA) for the Beaver Creek Vegetated Biofilter Capacity Expansion Project.

GLSM LFA Resolution: Matter of Entering into an Agreement with Garmann Miller DBA Access Engineering Solutions for the Beaver Creek Wetland Pump Station Project.

4:05 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

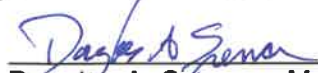
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of November, 2025.



David Bambauer, President



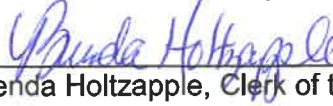
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Brenda Holtzaple, Clerk of the Board

12-3-25

Dated