

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- November 4, 2025 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 4, 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 – OSU Extension Service (Chambers)
9:30 a.m. 2026 Budget Meeting – Clerk of Courts (Chambers)
10:00 a.m. 2026 Budget Meeting – EMA / LEPC (Chambers)
10:30 a.m. Phone conference with Hardin County (Chambers)
11:00 a.m. 2026 Budget Meeting – JFS Director (Chambers)
1:00 p.m. 2026 Budget Meeting – Law Library (Chambers)
2:00 p.m. 2026 Budget Meeting – Auditor (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:05 a.m. Commissioner Spencer moved to approve the resolutions # 25-552, 25-553, 25-554, 25-556, and 25-557 as presented. Commissioner Bergman seconded the motion. Then, Commissioner Bergman moved to approve the resolution # 25-555 as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:13 a.m. Clerk Holtzapple read the minutes of the October 30, 2025. The minutes were approved as read.

8:18 a.m. Clerk Holtzapple reported the following:

- Reviewed the office calendar for the upcoming weeks.

8:23 a.m. Administrator Preston conveyed the following:

- Discussed with the Board the renewal of the cyber liability insurance and the coverage options. The Board agreed to do the \$5 million coverage option.
- Discussed with the Board the upcoming meeting with Amy Freymuth regarding the Area 8 Consortium Agreement.
- Discussed with the Board the Paving Connect Contract from the JFS.
- Informed the Board that the paving is being done at the LEC and should be completed this week.
- Informed the Board that there were no bids on the White Oaks up for bid.
- Discussed with the Board the granting of admin rights for the Task Force to a Sheriff's Department employee.
- Discussed with the Board the further testing needed for the Fire system at the Administration Building.
- Discussed with the Board a request for a floor scrubber from the Maintenance Supervisor.
- Discussed with the Board the information received concerning CDL training costs.
- Discussed with the Board the trailer purchase that is needed for the Solid Waste District.
- Discussed with the Board a request from a department concerning a credit card and the policy.
- Discussed with the Board a concern on concrete pour depth for a project at the Solid Waste Department. The Board would like the opinion of the Engineer's Department.

9:00 a.m. The Board and County Administrator met with OSU Extension Beth Miller in the Chambers to discuss the 2026 Budget.

- 9:21 a.m. Commissioner Bambauer moved to enter into executive session to discuss the complaint of an employee. The County Administrator was invited to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 9:25 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. The Board and County Administrator met with Clerk of Courts Mandy Dunlap in the Chambers to discuss the 2026 Budget.
- 10:00 a.m. The Board and County Administrator met with EMA / LEPC Director Troy Anderson in the Chambers to discuss the 2026 Budget.
- 10:30 a.m. The Board and County Administrator met with the Hardin County Commissioners in the Chambers via phone to discuss a proposal.
- 11:00 a.m. The Board and County Administrator met with JFS Director Julie Gossard in the Chambers to discuss the 2026 Budget.
- 1:00 p.m. The Board and County Administrator met with members of the Law Library Board in the Chambers to discuss the 2026 Budget.
- 2:00 p.m. The Board and County Administrator met with Auditor Linda Bice in the Chambers to discuss the 2026 Budget.
- 3:00 p.m. The resolutions for the November 6, 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):

- #25-552 Matter of authorizing Budget Adjustment.
- #25-553 Matter of authorizing the employment of Hank Elshoff as the Recycling Laborer position at the Auglaize County Solid Waste District.
- #25-554 Matter of authorizing the quote from PerryProtech for Microsoft Office 365 G3 Governmental Community Cloud Pricing and Installation Fees for Auglaize County for the Office 365 Project as requested by the Information Technology Manager.
- #25-555 Matter of Authorizing the President of the Board, Auglaize County, Ohio to file an application on behalf of the City Of St. Marys with the Ohio Department Of Development, Office of Community Infrastructure, for Program Year 2025 Ohio Small Cities Community Development Block Grant Downtown Buildings Program.
- #25-556 Matter of authorizing the payment of the County's mandated share of public assistance for October.
- #25-557 Matter of Approving the Agreement to the Articles Of Agreement with John G. Cleminshaw, Incorporated, of selected properties, new construction, and maintenance of records for Auglaize County, Ohio, for 2026 and 2027 for the County Auditor's office; authorizing the execution of same.

3:05 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 4th day of November, 2025.


David Bambauer, President


John N. Bergman, Vice President


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Brenda Holtzaple, Clerk of the Board



Dated

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 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. 2026 Budget Meeting – Public Defender (Chambers)
- 9:30 a.m. 2026 Budget Meeting – Soil & Water (Chambers)
- 1:15 p.m. 2026 Budget Meeting – Prosecuting Attorney (Chambers)
- 2:00 p.m. 2026 Budget Meeting – Heritage Trails (Chambers)
- 3:30 p.m. 2026 Budget Meeting – Coroner (Chambers)
- 4:00 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.
- 8:55 a.m. Clerk Holtzaple read the minutes of the November 4, 2025 meeting. The minutes were approved with clarification.
- 9:00 a.m. The Board and County Administrator met with the Public Defender and Office Manager Mandy Crowell in the Chambers to discuss the 2026 Budget.
- 9:30 a.m. The Board and County Administrator met with Christine Davis and Denver Davis with the Soil & Water Conservation District in the Chambers to discuss the 2026 Budget.
- 10:00 a.m. Administrator Preston conveyed the following:
 - Discussed with the Board needing a resolution for floor scrubber purchase.
 - Discussed with the Board the concrete quotes received for Solid Waste Management.
 - Reviewed with the Board information that was obtained at the WAEDC meeting.
 - Discussed with the Board the sales tax levy passing.
 - Discussed with the Board the pre-application process for the Demo grant the with deadline of November 14.
 - Recommended to the Board to make Jason Solomon the Prevailing Wage Coordinator as he is already the Project Manager and would be on-site. All agreed.
 - Discussed with the Board a memo that was received from the Treasurer regarding interest and the policy.
 - Discussed with the Board the interest in having a meeting with the City of Wapakoneta regarding the city's inquiry of the recycling structure.
 - Discussed with the Board the need to call Senator Manchester in regards to the proposed legislation.
- 1:15 p.m. The Board and County Administrator met with the Prosecuting Attorney in the Chambers to discuss the 2026 Budget.
- 2:00 p.m. The Board and County Administrator met with Heritage Trails employees DJ Fought and Terri McDonald in the Chambers to discuss the 2026 Budget.
- 3:30 p.m. The Board and County Administrator met with the County Coroner and Deputy Coroner in the Chambers to discuss the 2026 Budget.
- 4:00 p.m. The resolutions for the November 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):


- #25-558 Matter of Accepting the Retirement from an employee of the Job and Family Services Department.
- #25-559 Matter of Authorizing the Purchase of a 2007 Wabash 53' Trailer from St. Marys Trucking for use by the Auglaize County Solid Waste District.
- #25-560 Matter of Documenting the Quote Received through Pave Connect National Paving Services for The Sidewalk Remove And Replace Project; and Authorizes the Execution of Said Project.
- #25-561 Matter of Authorizing a Renewal Application with Arthur J. Gallagher Risk Management Services, Inc. for Cyber Liability Insurance for Auglaize County.
- #25-562 Matter of Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

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 6th 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 Holtzapple, Clerk of the Board


Dated