

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 5, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 5, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**AGENDA**

8:00 a.m. Commissioners sign resolutions/documents (Chambers)  
8:15 a.m. Staff Meeting (Chambers)  
9:00 a.m. Judge Pepple – Common Pleas Court Budget Hearing for 2025 (Chambers)  
9:30 a.m. Linda Bice – Budget Hearing for 2025 – Auditor, R.E. Assessments & Data Processing (Chambers)  
10:00 a.m. Recorder – Emily Schlenker – Budget Hearing for 2025 (Chambers)  
11:00 a.m. April Bowersock – Treasurer – Budget Hearing for 2025 (Chambers)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:05 a.m. Commissioner Bambauer moved to approve the resolutions as presented.  
Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:15 a.m. County Administrator presented the minutes of the October 31, 2024 meeting. The minutes were approved as presented.

8:17 a.m. Administrator Preston conveyed the following:

- Asked the Board the amount for the Courthouse rental and the Board agreed to only charge the actual costs for the potential Lions Club event in 2025.
- Discussed the request from the Village of Mendon to start a recycling drop off site for their recycling program. The Village of Mendon is requesting help in the start-up and maintaining of the drop-off site.
- Stated that the New Bremen/New Knoxville Rotary has requested to use the Airport for their December 10 meeting. The Board approved their request.
- Updated the Board on the Napier concrete quote for the ramp at the Administration Building.
- Reviewed the quotes for the carpet cleaning at the Courthouse. The Board verbally approved the project.
- Informed the Board of the Buster Deductible and the need to use this line item to pay bills.

8:38 a.m. Commissioner Bambauer moved to go into executive session to discuss the potential hiring of an applicant and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.

8:40 a.m. The Board returned to regular session and authorized the County Administrator to offer employment to the Solid Waste candidate.

9:00 a.m. Common Pleas Court Judge Pepple presented his department's budget request to the Board and County Administrator.

9:30 a.m. The County Auditor presented the budget request for the upcoming 2025 year.

10:00 a.m. The Board and County Administrator met with the County Recorder to review the office's budget for 2025.

10:30 a.m. Commissioner Bergman left for the day.

11:00 a.m. Treasurer April Bowersock presented the 2025 budget for her office.

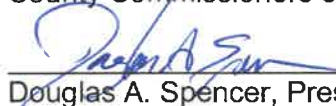
12:00 p.m. The resolutions for the November 7, 2024 meeting were presented.

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):


- #24-547 Matter of authorizing the payment of the county's mandated share of public assistance for November.
- #24-548 Matter of authorizing a repayment from the Insurance Fund (089) to the General Revenue Fund for the advancement as requested by the County Auditor.
- #24-549 Matter of authorizing the execution of a work experience program agreement with Auglaize County Crisis Center and the Auglaize County Department of Job & Family Services.
- #24-550 Resolution approving, solely for the purpose of Section 147(F) of the Internal Revenue Code of 1986, the issuance of Healthcare Facilities Improvement and Refunding Revenue Bonds series 2024 (Otterbein Homes Obligated Group), by the County of Warren, Ohio; authorizing a Public Hospital Agencies Agreement in connection with that approval; and authorizing other documents in connection with the issuance of the bonds.
- #24-551 Matter of finding the Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2024.
- #24-552 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #24-553 Matter of documenting the receipt of bids for the Roediger #3 Ditch Project; awarding the contract to Gerding Contracting.


12:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

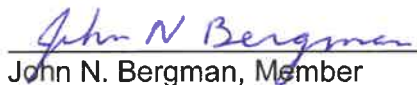
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 5th day of November, 2024.


  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
David Bambauer, Vice President

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
John N. Bergman, Member

  
\_\_\_\_\_  
Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
November 7, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 7, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Chris David – Budget Hearing for 2025 – Soil & Water Conservation (Chambers)
- 10:00 a.m. Lucy Merges & Kraig Noble – Law Library budget hearing for 2025 (Chambers)
- 10:30 a.m. Mandy Dunlap – Clerk of Courts – budget hearing for 2025 (Chambers)
- 11:00 a.m. PJ Fought & Terry McDonald – HTPD budget hearing for 2025 (Chambers)
- 1:30 p.m. Beth Miller – OSU Extension – budget hearing for 2025 (Chambers)
- 2:30 p.m. Judge Augsburger – budget hearing 2025 for Municipal Court (Chambers)
- 3:00 p.m. Nick Catania & Mandy Crowell – Public Defender budget hearing for 2025 (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.
- 8:05 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the November 5, 2024 meeting. The minutes were approved as read.
- 8:38 a.m. Clerk Leffel reported the following:
  - Informed the Board that another letter of interest was received for the open DD Board.
- 8:39 a.m. Administrator Preston conveyed the following:
  - Stated the demolition of the three houses will be starting today.
  - Informed the Board that the property owner asked when the demolition would begin on his property in Minster.
  - Informed the Board that the cure documents were sent in for the PY2024 Brownfield grant project. A letter of local match was one of the cure documents.
  - Updated the Board that the candidate accepted the position for the Solid Waste Department.
  - Presented to the Board a quote from the IT Department for UPS Units and replacement batteries for the county's computer system.
  - Updated the Board of the 053 Fund and this fund will be closed at the end of the year for the ARPA money. The Jail Expansion Project will encumbered the funds into the year 2025.
  - Informed the Board of a possible RLF application.
  - Wapakoneta has reached out about placing a student from the WIN program with our office.
  - Updated the Board on the payout of vacation hours for an employee.
- 9:00 a.m. The Auglaize SWCD Board submitted their 2025 budget request.
- 9:30 a.m. The meeting with the Prosecutor will be rescheduled for a later date.
- 10:00 a.m. The Commissioners met with a member of the Law Library Board and the Law Librarian to review their 2025 budget.
- 10:30 a.m. Clerk of Courts Mandy Dunlap presented her offices proposed budget for 2025.
- 11:00 a.m. Mark Freeman, Heather Mahaffey and Judge Spees reviewed various budget requests for juvenile probation, domestic relations, probate and youth services with the County Administrator and Commissioners.

- 11:30 a.m. Heritage Trails Park District Director PJ Fought and Terry McDonald the Treasurer went over the 2025 budget request.
- 1:30 p.m. Beth Miller, Jacob Winters and Jason Hedrick presented the OSU Extension budget request to the Board and County Administrator.
- 2:30 p.m. The Municipal Court budget request was presented to the Board for consideration.
- 3:00 p.m. The Commissioners and County Administrator heard the public defender's budget request.
- 3:30 p.m. The resolutions for the November 12, 2024 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):

- #24-554 Matter of documenting the receipt of bids for the Bauer #2 Ditch Project; awarding the contract to Gerding Contracting LLC.
- #24-555 Matter of authorizing budget adjustments.
- #24-556 Matter of appointing Craig Ladd to the position of Recycling Laborer for the Auglaize County Solid Waste District.
- #24-557 Matter of setting date and time to receive bids for the lease of farmland 171.26 acres in Wapakoneta and approximately 104.04 acres in New Knoxville owned by Auglaize County.
- #24-558 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:30 p.m. With no further business to bring before the Board, President Spencer 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 7th day of November, 2024.

  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
David Bambauer, Vice President

  
\_\_\_\_\_  
John N. Bergman, Member

ABSENT  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

November 12, 2024  
\_\_\_\_\_  
Dated