

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 14, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 14, 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)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 10:30 a.m. Phone Conference with The Lima News – Update on the sales tax continuation (Chambers)
- 11:00 a.m. Meeting with Village of Minster & Auditor Meeting to discuss Enterprise Zone Agreement (Chambers)
- 1:30 p.m. Meeting with the Sheriff for drug testing kits (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 as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:22 a.m. Clerk Leffel read the minutes of the October 9, 2025 meeting and the minutes of the October 10, 2025 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:28 a.m. Administrator Preston conveyed the following:
 - Discussed with the Board information concerning the solid waste permanent parcel fee.
 - Discussed with the Board information concerning a cleaning contract from Environmental Control for the recycling center.
 - Discussed with the Board the AMP Termination Notice as requested by the Solid Waste Coordinator.
 - Discussed a follow-up letter to Senator Manchester following the legislative update meeting regarding property tax reform. The Board instructed the County Administrator to put a draft together.
 - Informed the Board that the Engineer stated that he was presented with a concern over the bridge outside of Buckland.
- 8:43 a.m. Commissioner Spencer moved to enter into executive session to discuss employment. The County Administrator was invited to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.
- 8:51 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. The Board and County Administrator talked to the JFS Director about monthly updates.
- 10:30 a.m. Lima News reporter called via phone to discuss the sales tax continuation on the November ballot.
- 11:00 a.m. The Board and the County Administrator along with the County Auditor and Deputy Auditor met with Village of Minster Administrator Don Harrod to discuss the Enterprise Zone Agreement. Resolution # 25-534 was signed at this time.
- 1:30 p.m. The Board and the County Administrator met with Sheriff Vorhees to discuss policies at the Law Enforcement Center and the purchasing of drug testing kits.
- 2:15 p.m. The resolutions for the October 16, 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):

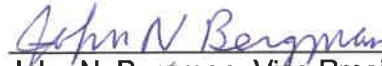
#25-533 Matter of Authorizing Budget Adjustment

#25-534 Matter of Entering Into A Tax Incentive Agreement With The Danone Us, LLC.

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 14th day of October, 2025.


David Bambauer, President

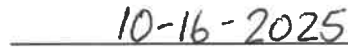

John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Brenda Holtzapple, Clerk of the Board


Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 16, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 16, 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. Monthly Meeting with Technology Department (Chambers)
10:00 a.m. Meeting with Engineer – Legal Hearing for Floodplain Regulations (Assembly Room)
1:30 p.m. Monthly Meeting with Airport Manager (Neil Armstrong Airport)
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.

8:47 a.m. Clerk Holtzapple read the minutes of the October 14, 2025 meeting. The minutes were approved as read.

8:51 a.m. Clerk Holtzapple reported the following:

- Informed the Board that the Engineer was requesting 2 hours for the Budget Hearing.
- Informed the Board of upcoming Sites Sawmiller Group Tile View and First Hearing.

8:50 a.m. Administrator Preston conveyed the following:

- Informed the Board of the structural engineer's scheduled visit.
- Informed the Board of the deadline for the Auditor's office concerning tax rates for 2026.
- Informed the Board of the Sheriff's follow-up to the drug-testing meeting last week.
- Discussed the follow-up letter to Senator Manchester as previously discussed.
- Discussed the progress of the IT Department's storage room.
- Discussed the possibility of needing to complete a list of reductions if there would be any changes in taxation rates / collection.
- Discussed the progress of the Kruse property.

9:04 a.m. The Board and County Administrator talked to the Technology Department Director about monthly updates.

10:00 a.m. The Board and County Administrator attended a meeting with the Engineer concerning the Legal Hearing for Floodplain Regulations.

10:41 a.m. Commissioner Spencer moved to enter into executive session to discuss the hiring of a candidate. The County Administrator was invited to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.

10:52 a.m. The Board returned to regular session. Commissioner Spencer moved to authorize the County Administrator to work with the County Recorder to make an offer to a candidate for the split position, contingent upon the successful completion of a background check. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.

1:30 p.m. The Board and County Administrator met with the Airport Manager at Neil Armstrong Airport to discuss monthly updates.

2:30 p.m. The resolutions for the October 16, 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):

#25-535 Matter Of Authorizing The Auglaize County Commissioners To Make Application To The Ohio Department Of Transportation, Office Of Aviation, For An Ohio Airport Improvement Program Grant For SFY2026.

#25-536 Matter Of Authorizing Change Order #1 To The Contract With JJ Cunningham, LLC, For Professional Services For The Seal Runway Pavement Surface/Pavement Joints Runway 8-26 (5,650' X 100) Project At The Neil Armstrong Airport.

#25-537 Matter Of Authorizing The Auglaize County Commissioners To Make Application To The Ohio Department Of Transportation, Office Of Aviation, For An Ohio Airport Improvement Program Grant For SFY2026.

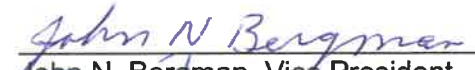
#25-538 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:30 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 16th day of October, 2025.


David Bambauer, President


Erica L. Preston, County Administrator


John N. Bergman, Vice President


Esther Leffel, Clerk of the Board


Douglas A. Spencer, Member


Brenda Holtzapple, Clerk of the Board

10-21-2025
Dated