

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 7, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 7, 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)
- 11:30 a.m. Meeting with Wapakoneta Health Facilities, LLC (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:49 a.m. Clerk Leffel read the minutes of the October 2, 2025 meeting. The minutes were approved with some clarification.
- 8:53 a.m. Clerk Leffel reported the following:
 - Distributed the EL/DH agenda for their review.
 - Reviewed the office calendar for the upcoming weeks.
- 8:58 a.m. Administrator Preston conveyed the following:
 - Distributed the draft survey for maintenance and housekeeping.
 - Discussed the open enrollment and insurance letter.
 - Reviewed the Opt Down/Opt Out form with the Board.
 - Distributed a list of structural engineers for the Board's review.
 - Discussed the email from the Common Pleas Court and the Board would like to further discuss with the Sheriff about the related policies.
- 9:23 a.m. Commissioner Bergman moved to enter into executive session for the purpose of discussing union negotiations. Administrator Preston was invited to attend. Commissioner Spencer seconded the motion. Chairman Bambauer called the roll: Spencer-yes, Bergman-yes and Bambauer-yes.
- 10:00 a.m. The Board returned to regular session with no action taken.
- 11:30 a.m. The Board, County Administrator, County Engineer met with CTL Engineering and representatives from Wapakoneta Health Facilities, LLC to discuss building location and project.
- 12:30 p.m. The resolutions for the October 9, 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):

- #25-520 Matter of approving the service agreement with Buckeye Exterminating Inc. for bird proofing the courthouse; authorizing the execution of the service agreement.
- #25-521 Matter of authorizing budget adjustment.
- #25-522 Matter of entering into the Commissioners' journal the proposal for the continuation for the filing or recording a document with the Auglaize County Recorder and setting the date, time, and location for said meeting to review the proposal with the Auglaize County Recorder.
- #25-523 Matter of finding the Auglaize County Crisis Center, Inc. as an eligible domestic violence shelter to receive funding for calendar year 2025.

Minutes - continued
October 7, 2025
Page 2

12:30 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 7th day of October, 2025.

ABSENT

David Bambauer, President

John N. Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

October 9, 2025

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 9, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 9, 2025 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

7:30 a.m. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
8:00 a.m. Commissioners sign resolutions/documents (Chambers)
8:15 a.m. Staff Meeting (Chambers)
8:30 a.m. Elected Officials & Department Heads Quarterly Meeting (Assembly Room)
9:45 a.m. Meeting with NWGS (Chambers)
11:00 a.m. Monthly Meeting with Alexa Schwaderer – Solid Waste Coordinator (Recycle Cntr)
2:00 p.m. CCAO Webinar – Understanding Ohio's New Cyber Law: Ohio Revised Code Section 9.64 (Via Zoom - Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Bambauer was excused for 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.
8:30 a.m. The Board held the quarterly elected officials and department heads meeting.
9:35 a.m. Clerk Leffel read the minutes of the October 7, 2025 meeting. The minutes were approved as read.
9:38 a.m. Clerk Leffel reported the following:

- Discussed the request for a candidate sign to be placed on county property. The Board declined the request per county policy.
- Informed the Board of a phone call from a resident about a culvert and the County Engineer has answered his questions.
- Discussed the 5% ODOT funding and 95% FAA Funding for the potential grants at the Airport.

9:40 a.m. Administrator Preston conveyed the following:

- Discussed the silos project and the request from property owner about additional gravel.
- Stated the Airport Manager informed them that a C10 airplane would be arriving at the airport for training.
- Discussed the legislative meeting for tomorrow and possible agenda.

9:45 a.m. The Board and County Administrator participated in a Zoom meeting to discuss open enrollment dates to have representatives from NWGS.
10:05 a.m. Staff meeting continued:

- Discussed the meeting with the Sheriff for next week to discuss policies.

11:00 a.m. The Commissioners and County Administrator met with the Solid Waste Coordinator and the Foreman for the monthly meeting.
12:15 p.m. The resolutions for the October 14, 2025 meeting were presented.
2:00 p.m. Commissioner Spencer and County Administrator tried to join the CCAO webinar, but the site was having technical difficulties. This webinar will be scheduled for a later date.

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):

#25-524 Matter of amending the Annual Appropriation as requested by the Juvenile Court's Chief Probation Officer.

- #25-525 Matter of authorizing a Memorandum of Understanding (MOU) and an addendum between the Auglaize Sheriff, Board of Auglaize County Commissioners, the Board of Education of the Wapakoneta City Schools for the position of a School Resource Officer.
- #25-526 Matter of authorizing the execution of the maintenance and support agreement with Westtel Incorporated for the Westtel 9-1-1 system.
- #25-527 Matter of authorizing a housing rehabilitation project under the C.H.I.P. grant program and CHIP-LAP grant program.
- #25-528 Matter of authorizing a housing rehabilitation project under the Lead Safe grant program.
- #25-529 Matter of amending the Annual Appropriation as requested by the Auglaize County Auditor's Office.
- #25-530 Matter of authorizing the grant application to the State of OCJS program for the Auglaize County Recovery Program for the Auglaize County Sheriff's Office.
- #25-531 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #25-532 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

12:15 p.m. With no further business to bring before the Board, Vice President Bergman 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 9th day of October, 2025.



David Bambauer, President



Erica L. Preston, County Administrator



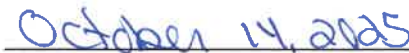
John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

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

-- October 10, 2025 --

The Board of County Commissioners convened in special session on Friday, October 10, 2025 to conduct a legislative update meeting with State Senator Susan Manchester. The following members were present, David Bambauer, John N. Bergman and Douglas A. Spencer. The meeting was called to order by President Bambauer at 10:30 a.m.

10:30 a.m. The Commissioners, Auglaize County Administrator and several Commissioners and Auditors from Allen, Logan, Mercer, and Auglaize met with State Senator Susan Manchester to discuss the legislative update for District 12.

12:00 p.m. As the need for this special session having been met, President Bambauer adjourned the meeting for the day.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of October, 2025.



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date