

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 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)
9:30 a.m. Meeting with JFS, Auditor and Treasurer to discuss account changes for EFT transactions (Chambers)
10:00 a.m. Treasurer – Quarterly investment meeting (Chambers)
1:00 p.m. John and/or Erica – Family Service Planning Committee (ACDJFS Conference Room, Wapakoneta, OH)
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.

8:23 a.m. Clerk Leffel read the minutes of the September 11, 2025 meeting. The minutes were approved as read.

8:26 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 sales tax continuation informational meetings for the rest of the month.
- Updated the Board on the request of the use of the BOCC vehicle for solid waste department and additional training out of state.
- Informed the Board that they need to decide to join the Purdue Plan and agree to sign the governmental entity settlement agreement for new opioid settlements. The Board gave the County Administrator approval to join the plan and additional settlement documents.
- Stated the Beth Klopfenstein is recommending to have NWGS personnel on site to meet with and answer any employee's questions or to assist them in open enrollment.
- Updated the Board that the dental rates are increasing and the Board would like a meeting to be scheduled to further discuss with NWGS.
- Discussed the IT Manager's request to move forward with filling the vacant position in the IT Office. County Administrator will be working on creating the position description.
- Stated that the Vancrest would like to schedule a meeting to discuss their new site map for their project.
- Further discussed the request from the County Engineer about the additional full time position in the Maps Office.

9:01 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing employment of a candidate and Administrator Preston was invited to attend. Commissioner Bergman seconded the motion. Chairman Bambauer called the roll: Bergman-yes; Spencer-yes and Bambauer-yes.

9:15 a.m. The Board returned to regular session and instructed the County Administrator to offer the Commissioners' Clerk position to a candidate.

9:45 a.m. The Board and County Administrator met with the County Auditor Linda Bice, Finance Clerk Kathy Wahl, JFS Business Manager Alicia Wireman, County Treasurer April Bowersock and Deputy Treasurer Mandy Frank to discuss the new requirement for funding to stay with the child for Children Services.

10:10 a.m. The Board and County Administrator met with the County Treasurer and Deputy Treasurer for the quarterly investment meeting.

12:00 p.m. The resolutions for the September 18, 2025 meeting were presented.

1:00 p.m. Commissioner Bergman attended the Family Service Planning Committee.

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):

#25-481 Matter of authorizing the Board of County Commissioners to purchase two storage containers from J.E. Miller Enterprises for the maintenance department.

#25-482 Matter of accepting the resignation from an employee as the Workforce Development Case Worker Position for Job and Family Services Department.

12:00 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 September, 2025.



David Bambauer, President



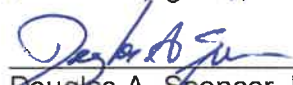
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
September 18, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 18, 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. Technology Dept. monthly update meeting (Chambers)
10:00 a.m. Doug – Auglaize County Arts & Culture Master Plan 2025 – 2035 (Assembly Room)
11:00 a.m. Meeting with maintenance and IT regarding the IT storage room (IT Room)
12:00 p.m. Kick off Call with Verdantas regarding MARCS Tower location survey/study (Via Teams - Chambers)
1:30 p.m. Airport Manager – Airport monthly update meeting (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.
8:40 a.m. Clerk Leffel read the minutes of the September 16, 2025 meeting. The minutes were approved as read.
8:45 a.m. Administrator Preston conveyed the following:

- Informed the Board that there will be a power outage at the Courthouse as communicated by the City of Wapakoneta on 9.19.2025.
- Updated the Board that a teams meeting has been added to the calendar for today for the kick off meeting for the MARCS tower location survey/study.
- Updated the Board on the recent audit for the Regional Planning Commission and items that will be needed to be implemented.
- Discussed the Solid Waste draft plan and newspaper article.

9:00 a.m. The Board and County Administrator met with the IT Manager for his monthly report.
11:00 a.m. The Board and County Administrator met with the Maintenance and IT Departments to discuss the completion of the IT storage room.
11:50 a.m. The Board called Solid Waste Assistant Coordinator to discuss the newspaper article related to the City of St. Marys' trash collection fees.
12:00 p.m. The Commissioners, County Administrator, County Engineer and Sheriff participated in the kick off call for the MARCS tower survey/study with Verdantas.
1:30 p.m. The Board and County Administrator met with the Airport Manager for his monthly update report.
1:55 p.m. The Board and County Administrator called Greg Foxhoven to discuss the newspaper article related to the City's trash collection fees.
2:30 p.m. The resolutions for the September 23, 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):

#25-483 Matter of ratifying the employment of Mikayla Hefner as the PCSA Social Services Worker II position at the Auglaize County Job and Family Services.
#25-484 Matter of authorizing Solid Waste employee Jason Kuck to be paid overtime.
#25-485 Matter of authorizing a transfer of funds from Ditch Debt Funds to appropriate maintenance funds as requested by County Auditor.
#25-486 Matter of authorizing budget adjustments.

#25-487 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

#25-488 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 18th day of September, 2025.



David Bambauer, President



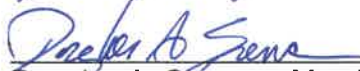
Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated