

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 2, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 2, 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)
8:30 a.m. Interviews for Commissioners' Clerk Position (Chambers)
10:00 a.m. Bid Opening for Hay Ground Lease 8.16 acres (Chambers)
12:00 p.m. Commissioners' Clerk Interviews (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.
8:10 a.m. Clerk Leffel read the minutes of the August 28 and August 29, 2025 meetings. The minutes were approved as read.
8:12 a.m. Clerk Leffel reported the following:

- Reviewed the office calendar for the upcoming weeks.

8:16 a.m. Administrator Preston conveyed the following:

- Discussed the request from the WIOA Area 8 Director about printing documents in the future.

8:30 a.m. – 11:30 a.m. The Board and County Administrator conducted interviews for the Commissioners' Clerk position.
10:00 a.m. The Clerk opened the one bid for the hay ground of 8.16 acres for \$72.51. The Board and County Administrator will review.
12:00 p.m. – 2:00 p.m. The Board and County Administrator continued interviews for the Commissioners' Clerk position.
2:45 p.m. The resolutions for the September 4, 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):

#25-449 Matter of authorizing a transfer of funds from Engineer's MVGT Fund to Salt Rotary Fund as requested by the County Engineer.
#25-450 matter of accepting the quote from New Knoxville Supply Co. for the installation of a mini-split heat pump for the HVAC Project at the Tower Building for Auglaize County.
#25-451 Matter of authorizing the purchase of a Leach 2R-III Freightliner M2-106 for use by the Auglaize County Solid Waste District and to be purchased through the State of Ohio through the Sourcwell Purchasing System.
#25-452 Matter of ratifying the promotion of Kendra Speckman at the Auglaize County Department of Job and Family Services.
#25-453 Matter of authorizing the payment of the county's mandated share of public assistance for September.

2:45 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 2nd day of September, 2025.

David Bambauer
David Bambauer, President

John N. Bergman
John N. Bergman, Vice President

ABSENT
Douglas A. Spencer, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

September 4, 2025
Dated

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AUGLAIZE COUNTY, OHIO
September 4, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 4, 2025 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. 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. Phone Conference with Mercer County – Moorman 2-Stage to discuss assessments (Via Phone – Chambers)
- 9:30 a.m. Meeting with Emily to discuss open county positions (Chambers)
- 10:00 a.m. Beth Miller – OSU Extension Quarterly Meeting (Chambers)
- 11:00 a.m. Village of Minster & Auditor meeting to discuss Enterprise Zone Agreement (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

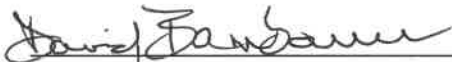
- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:00 a.m. The Commissioners received and signed the check register as presented by the county auditor's office.
- 8:05 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:44 a.m. Clerk Leffel read the minutes of the September 2, 2025 meeting. The minutes were approved as read.
- 8:50 a.m. Administrator Preston conveyed the following:
 - Discussed the date for Auglaize County to be a guest speaker with the St. Marys Rotary and Wapakoneta Optimist Club to discuss the sales tax continuation.
 - Informed the Board of the email from ODOD needing the lead entity paperwork for the fiscal years 2026 and 2027 for the Demolition and Site Revitalization Program.
 - Discussed the interviews for tomorrow and Tuesday.
 - Updated the Board that the storage containers are permissible at the maintenance building and the Project Manager will get some quotes for said containers.
 - Stated that she participated in two interviews for the Solid Waste Recycling Laborer/Truck Driver yesterday. The Board authorized her to offer the position to the one candidate selected.
- 9:00 a.m. The Auglaize County Board of Commissioners participated in a phone conference with Mercer County to discuss the maintenance assessments for the Moorman Two Stage Ditch. The Joint Board signed Mercer County's resolution #25-776.
- 9:30 a.m. The Board and County Administrator met with the Auglaize County Recorder to discuss possible staffing solutions for the Recorder's Office and the Documenting Imaging staffing for the Commissioners' Office.
- 10:00 a.m. The Board and County Administrator met with the OSU Extension personnel for their quarterly meeting.
- 11:00 a.m. The Commissioners and County Administrator along with County Auditor Bice and Deputy Auditor Robey met with Village of Minster's Administrator Don Harrod to discuss the Enterprise Zone Agreement with Kard Welding Incorporated. The Board signed resolution #25-459 approving said agreement.
- 11:45 a.m. The resolutions for the September 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):

- #25-454 Matter of authorizing the execution of a Workfare Program Agreement with Auglaize County Crisis Center and the Auglaize County Department of Job & Family Services.
- #25-455 Matter of authorizing the execution of a Workfare Program Agreement with Mercy Unlimited and the Auglaize County Department of Job & Family Services.
- #25-456 Matter of authorizing the execution of a Workfare Program Agreement with Auglaize County DFJS and OMJ and the Auglaize County Department of Job & Family Services.
- #25-457 Matter of authorizing the execution of a Workfare Program Agreement with Auglaize County Solid Waste and the Auglaize County Department of Job & Family Services.
- #25-458 Matter of authorizing the execution of a Workfare Program Agreement with Agape Ministries and the Auglaize County Department of Job & Family Services.
- #25-459 Matter of entering into a tax incentive agreement with the Kard Welding Real Estate, LLC.
- #25-460 Matter of authorizing budget adjustments.
- #25-461 Matter of authorizing project work order no. 4 to the master service agreement with Butler, Fairman and Seufert, Inc. for engineering services at Neil Armstrong Airport for the Taxiway Crack Repair Project; authorizing the local match for project work order no. 4.
- #25-462 Matter of certifying delinquent sewer bills to the county auditor for placement on the property real estate tax duplicates; ratifying the execution of sewer delinquencies listing as submitted by the Sanitary Engineer's Dept.
- #25-463 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- Mercer County Resolution #25-776 Certifying to the Auditor the Moorman Two Stage Ditch maintenance assessments to be placed on the 2025 tax duplicate.

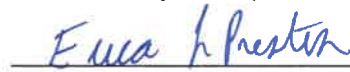
3:00 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 4th day of September, 2025.


David Bambauer, President


John N. Bergman, Vice President


Douglas A. Spencer, Member


Erica L. Preston, County Administrator


Esther Leffel, Clerk of the Board


Dated