

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO

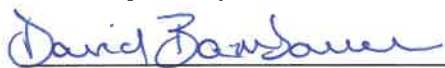
-- September 22, 2025 --

The Board of County Commissioners convened in special session on Monday, September 22, 2025 to conduct interviews for the Commissioners' Clerk position. The following members were present, David Bambauer, John N. Bergman and Douglas A. Spencer. The meeting was called to order by President Bambauer at 9:00 a.m.

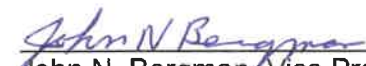
9:15 a.m. – 1:15 p.m. The Commissioners conducted interviews for the Commissioners' Clerk position.

1:15 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 22nd day of September, 2025.



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 23, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 23, 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. Treasurer's Office – Updated signers on back account (Chambers)
- 9:30 a.m. Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 11:00 a.m. LFA monthly meeting with Mercer County (220Ww. Livingston St., Room A201, Celina, OH)
- 1:00 p.m. Scott Cisco – Retirement Open House (Assembly Room, 2nd Floor, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Public Informational meeting for sales tax continuation (Uniopolis Fire Department, Uniopolis, Ohio)

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.
- 8:26 a.m. Clerk Leffel read the minutes of the September 18, 2025 meeting. The minutes were approved as read.
- 8:28 a.m. Clerk Leffel reported the following:
 - Discussed the month of November for budget hearings for the year 2026.
 - Reviewed the office calendar for the upcoming weeks.
- 8:32 a.m. Administrator Preston conveyed the following:
 - Informed the Board of a possible candidate for an Auglaize County Judge position.
 - Stated that a board appointment may have a conflict with his current position with the Board of Elections and may need to resign.
 - Updated the Board that she has received complaints about the Educational Garden and spoke with the Extension Office. Their goal is to get the garden cleaned up.
 - The Vancrest meeting will take place sometime in October.
 - Stated the Jim Johns our Labor Compliance Officer will be resigning soon.
 - Discussed the possible insurance claim for the county.
- 8:54 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.
- 9:14 a.m. The Board returned to regular session with no action taken.
- 9:15 a.m. The Board, County Administrator met with the County Treasurer and Deputy Treasurer to execute an updated signature form for the bank.
- 9:30 a.m. The Board and County Administrator met with the County Dog Warden for his monthly update.
- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facility Authority.
- 1:00 p.m. – 3:00 p.m. The Board, County Administrator and Clerk attended the retirement open house for Scott Cisco, Solid Waste Coordinator.
- 3:13 p.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.

3:25 p.m. The Board returned to regular session.

3:26 p.m. The Board and County Administrator left a message to a candidate for the Commissioners' Clerk position.

3:30 p.m. The resolutions for the September 25, 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):

#25-489 Matter of ratifying the execution of a memorandum of understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and the Nine Consulting Services for Community Diversion Programming.

#25-490 Matter of amending the annual appropriation as requested by the Board of Elections Director.

#25-491 Matter of adopting the Prevention, Retention and Contingency Program for the Auglaize County Department of Jobs and Family Services pursuant to ORC 5108.01 through 5208.10.

#25-492 Matter of authorizing the quote from PerryproTech for Office 365 G3, Mailbox Migration and installation fees for Auglaize County for the Office 365 Project as requested by the Information Technology Manager.

#25-493 Matter of authorizing a transfer of funds from Engineer's MVGT Fund to Salt Rotary Fund as requested by the County Engineer.

#25-494 Matter of approving the contract between Auglaize County Job and Family Services and K & P Medical Transport for transportation for EMT Services.

#25-495 Matter of authorizing budget adjustments.

The Board of Directors of Grand Lake St. Marys LFA setting date and time to received bids for the construction of the Prairie Creek Wetland Inlet Improvements Project.

3:30 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 23rd 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 25, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 25, 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. Daniel Bartlett – State Service Forester – Tour of the county woods (Chambers & Woods)
10:00 a.m. Erica – CO Union Negotiations (LEC)
11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
2:30 p.m. Doug – Area 8 Board Meeting (Assembly Room)
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.

8:20 a.m. Clerk Leffel read the minutes of the September 22, 2025 meeting. The minutes were approved as read. Clerk also read the minutes of the September 23, 2025 meeting. The minutes were approved with some clarification.

8:26 a.m. Administrator Preston conveyed the following:

- Stated that Brenda Holtzapple has accepted the Commissioners' Clerk position and will start part-time on Monday.
- Discussed the possible insurance claim for the county.
- Informed the Board that Mark Huber's has submitted his resignation from the MHRSB Board effective December 31, 2025.
- Discussed the request from MHRSB about another vacancy on the 18-member board.
- Asked for a volunteer to be the test case for the 365 upgrade for emails and Commissioner Bambauer has volunteered to be the test case for this office.
- Updated the Board on the Tier 1 investigation and paperwork that needed to be signed for the fuel tank removal issue at the Engineer's Office.
- Discussed the chairs in the Assembly Room and possible repair. The Board was not in favor of that since it is on the PI list to get new chairs.
- Updated the Board on the additional costs for the sprinkler testing in the Administration Building. The Board would like to discuss further with the Maintenance Supervisor.
- Stated that she performed the audit of the Recycle Foreman's position description and recommended pay grade change.
- Informed the Board of the meeting with CTL Engineering for the Koenig Property Project, Townline-Kossuth Project and the Acres Building Project. The projects are advancing and CTL informed her and the Program Manager on the steps remaining for each project.

8:55 a.m. The Board and County Administrator met with Maintenance Supervisor and discussed the sprinkler testing quote and possible changes.

9:10 a.m. The Commissioners, County Administrator, Maintenance Supervisor met with the State Forester, Daniel Bartlett, to discuss the county woods. The State Forester and Maintenance Supervisor then proceeded to tour the woods.

11:15 a.m. The resolutions for the September 30, 2025 meeting were presented.

11:30 a.m. Commissioner Bambauer attended the museum meeting.

2:30 p.m. Commissioner Spencer attended the quarterly WIOA 8 meeting.

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):

- #25-496 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #25-497 Matter of ratifying the employment of Liam Ferroggiaro as the Social Services Worker II Position at the Auglaize County Department of Job and Family Services.
- #25-498 Matter of approving and executing the amendment to the Option Agreement between Auglaize County Community Improvement Corporation, Auglaize County Board of Commissioners and Wapakoneta Health Facilities, LLC for part of parcel B0720100100.
- #25-499 Matter of amending the annual appropriation as requested by the Auglaize County Engineer.
- #25-500 Matter of authorizing Change Order #1 for housing home repair for Jeremy Piercefield under the C.H.I.P. Program.
- #25-501 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #25-502 Matter of authorizing the employment of Brenda S. Holtzapple to the position of the Board of County Commissioners' Clerk.

11:15 a.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 25th 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