

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- September 30, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 30, 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)
- 10:00 a.m. Dave – Technical Advisory Committee meeting (Via Teams – Neil Armstrong Airport)
- 1:30 p.m. Erica – Project Working Group (PWG) to discuss Mater Plan (Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:32 a.m. Clerk Leffel read the minutes of the September 25, 2025 meeting. The minutes were approved as read.

8:38 a.m. Clerk Leffel reported the following:

- Discussed the report from the State Forester about the white oak trees.
- Informed the Board that the new Commissioners' Clerk started yesterday.
- Reviewed the office calendar for the upcoming weeks.

8:41 a.m. Commissioner Spencer arrived in the office.

8:42 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.

8:42 a.m. Administrator Preston conveyed the following:

- Distributed the paperwork for a possible expansion of a poultry facility.
- Updated the Board on the Butler County's article about Homestead tax and voluntary reduction of the county's inside mileage.
- Discussed the request for a county employee to transfer to another department and keep 40 hours of vacation. The Board approved the request.
- The Juvenile Probation Office requested that a vacate position to be posted.
- Discussed the credit from Kleinfelder for the Lead Safe Grant regarding administrative costs for the county.
- Stated to the Board that she has received an update from the owner on the possible sale of the parcels near the Engineer's Office.
- Informed the Board that Project Manager has reviewed the Kruse property and stated this is nearly complete. Also discussed the possible changes from the original budget that was submitted with the grant application. The Board and County Administrator will view later today.
- Updated the Board on the information from the Maintenance Supervisor on the foundation of two buildings. The County Administrator was instructed to contact Garmann/Miller to consult with a structural engineer.
- Informed the Board that the roofing project has been turned over to the Maintenance Supervisor. Also informed them of the progress on the IT Storage Room.
- Informed the Board that the IT Manager is waiting on the costs for the maintenance renewal on the book scanners.
- Discussed the information from Stark County about a possible ORC amendment.
- Updated the Board on the number of chairs to be removed from inventory.
- Stated that the United Way is reaching out to the Airport to have a 5K run at the Airport. The Board and County Administrator will discuss with the Airport Manager at his next monthly meeting.

- 9:30 a.m. The Board and County Administrator talked to the County Auditor about the impact of property tax issues / changes.
10:00 a.m. The resolutions for the October 2, 2025 meeting were presented.
10:00 a.m. Commissioner Bambauer attended the technical advisory committee meeting at the Airport.
10:10 a.m. Commissioners Bergman and Spencer along with the County Administrator viewed the Kruse Project.

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):

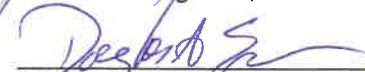
- #25-503 Matter of authorizing budget adjustments.
#25-504 Matter of amending the annual appropriation due to moneys certified and not appropriated.
#25-505 Matter of amending the annual appropriation as requested by the Board of Elections Director.
#25-506 Matter of accepting the resignation of Mark Huber to the Allen, Auglaize and Hardin Counties Alcohol, Drug Addiction and Mental Health Services Board.
#25-507 Matter of reappointment of Bruce Showalter to a three (3) year term on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).
#25-508 Matter of ratifying the execution of the Auglaize County Department of Job and Family Services and Northwestern Ohio Community Action Commission Subgrant Agreement for the Child Care Program Subgrant Agreement.
#25-509 Matter of authorizing the change to the billing structure for each home in the Sherwood Forest Sewer District which increases the quarterly fees for this county owned sewage treatment facility.
#25-510 Matter of authorizing an advance from County General to Sherwood Forest and budget adjustments for purpose of anticipated bill and directing full pay back by the year 2045.

11:00 a.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 30th 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

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 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)
10:00 a.m. Bill Linhardt – T-Mobile for government to discuss updates
11:00 a.m. Courthouse Security Meeting (Chambers)
12:30 p.m. Open Gov Webinar – Property Tax in Review (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:00 p.m. Public Information meeting for sales tax continuation (Village of New Knoxville, Municipal Building, New Knoxville, Ohio)

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.

8:36 a.m. Clerk Leffel read the minutes of the September 30, 2025 meeting. The minutes were approved as read.

8:40 a.m. Clerk Leffel reported the following:

- Distributed the list for the dates for the 2026 Holidays. The Board approved the list.
- Reviewed the list and invitation for the 12th Senate District meeting.
- Commissioner Spencer left the chambers and then the Clerk discussed the Flexible Grant for the St. Marys Theater.
- Updated the Board on the possibility of a pre-application for the City of St. Marys for a Critical Infrastructure (CI) project.

8:46 a.m. Administrator Preston conveyed the following:

- Updated the Board on the MARCS survey to be done tomorrow and she is working with the Village of Waynesfield.
- Discussed the possible meeting with local jurisdiction to discuss property tax inside millage for some time in November.
- Distributed the email from the County Auditor on the figures for the Homestead Tax.
- Updated the Board about using a different company for the certificate for our county's website.
- Briefly, discussed the airport master plan update meeting. The consultant is working towards finalizing the plan.
- Informed the Board that Judge Pepple stated he no longer has grant funding for drug testing kits.
- Discussed the cleaning/maintenance of the county buildings. The Board will send out a survey to all elected officials and departments to gather information on satisfaction.

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.

9:53 a.m. The Board returned to regular session with no action taken.

9:53 a.m. Commissioner Bergman left for the day.

10:00 a.m. The Board participated in a Teams meeting to discuss T-Mobile updates for government entities.

11:00 a.m. The Commissioners and County Administrator attended the courthouse security meeting.

11:20 a.m. Commissioner Spencer moved to enter into executive session for the purpose of discussing union negotiations. Administrator Preston, Sheriff and Chief Deputy were invited to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer-yes.

12:00 p.m. The Board returned to regular session with no action taken.

12:30 p.m. The Board and County Administrator participated in an OpenGov webinar for property tax in review.

1:00 p.m. The resolutions for the October 7, 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):

#25-511 Matter of authorizing the payment of the County's mandated share of public assistance for October.

#25-512 Matter of authorizing the renewal of the Cisco Duo Access Edition for the County from PerryproTech as requested by the Information Technology Manager.

#25-513 Matter of accepting the resignation of James E. Johns as the Labor Compliance Officer position for the Auglaize County Commissioners' Office.

#25-514 Matter of ratifying the employment of Grace Neuman as the Social Services Worker II position at the Auglaize County Department of Job and Family Services.

#25-515 Matter of amending the Annual Appropriation as requested by the Auglaize County Sheriff.

#25-516 Matter of amending the Annual Appropriation due to moneys certified and not appropriated; transfer of funds for the Auglaize County Board of DD Capital Projects Fund.

#25-517 Matter of authorizing the quote from TSC for the installation of fiber to the server room at the Sheriff's Office for the virtualization project as requested by the Information Technology Manager.

#25-518 Matter of authorizing the quote from CDW-G for the supplies for the fiber to the server room at the Sheriff's Office for the virtualization project as requested by the Information Technology Manager.

#25-519 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

1:15 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

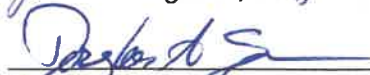
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of October, 2025.



David Bambauer, President



John N. Bergman, Vice President



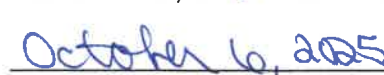
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated