

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

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, September 9, 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)
9:15 a.m. Meeting with JFS Director (Chambers)
11:00 a.m. Quarterly Document Imaging Update (Archives Room)
1:30 p.m. Monthly meeting with County Engineer (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8:00 p.m. Airport Authority Meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Spencer was excused for the day.
8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented.
Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
8:21 a.m. Clerk Leffel read the minutes of the September 4, 2025 meeting. The minutes were approved as read.
8:25 a.m. Clerk Leffel reported the following:

- Distributed a liquor control permit transfer and the Board did not want a hearing at this time.
- Reviewed the office calendar for the upcoming weeks.

8:28 a.m. Administrator Preston conveyed the following:

- Updated the Board on the additional language requested by the Wapakoneta City Schools and she will update the contract for the School Resource Officer.
- Discussed the D.A.R.E. essay winners and a private citizen wanting to donate another reward to attend a Reds game. The Board and Sheriff will further review.
- Informed the Board of the Moment of Silence for 911 remembrance. She will check with the Veteran's Office.

8:41 a.m. Commissioner Bergman moved to enter into executive session for the purpose of discussing union negotiations. Administrator Preston was invited to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Bergman-yes and Bambauer-yes.
9:00 a.m. The Board returned to regular session with no action taken.
9:01 a.m. Commissioner Bergman moved to enter into executive session for the purpose of discussing employment of a candidate and Administrator Preston was invited to attend. Commissioner Bambauer seconded the motion. Chairman Bambauer called the roll: Bergman-yes and Bambauer-yes.
9:15 a.m. The Board returned to regular session with no action taken.
9:15 a.m. The Board and County Administrator met with the Auglaize County JFS Director and Seth Bowersock for the monthly update for the JFS Department.
1:30 p.m. The Commissioners met with County Engineer and toured numerous projects that his department is working on.
3:00 p.m. The resolutions for the September 11, 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):

#25-464 Matter of documenting the bids received through Pave Connect National Paving Services for the Law Enforcement Center Paving Repair Project and award to Lindy Paving and authorizes the execution of said project.

#25-465 Matter of awarding the bid for parcel #1 for the 8.16 acres for the hay ground lease of county owned farmland located off of State Route 65 to Kevin Wright.

#25-466 Matter of authorizing budget adjustments.

#25-467 Matter of authorizing the execution of a workfare program agreement with the St. Marys Community Library and the Auglaize County Job and Family Services.

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 9th 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

**11BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
September 11, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, September 11, 2025 in the Commissioners' Chambers with the following members present: David Bambauer and Douglas A. Spencer. The meeting of the Board was called to order by President Bambauer.

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)
8:46 a.m. Moment of Silence and Remembrance for 9/11 (Flagpole – Adm. Bldg.)
9:30 a.m. Meeting with Andrew Baumer to discuss sewer rates (Chambers)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
1:30 p.m. – 4:30 p.m. Work life Program 1st and 2nd sessions (Assembly Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Bergman 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 Spencer moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
8:46 a.m. The Board and office staff participated in the moment of silence in observance of the September 11, 2001 terrorists attacks.
8:56 a.m. Clerk Leffel read the minutes of the September 9, 2025 meeting. The minutes were approved as read.
8:59 a.m. Clerk Leffel reported the following:

- Reviewed the BOCC and PI expenses through August 2025 with the Board.
- Informed the Board of the monitoring notice for the PY2022 CHIP Grants to take place at the end of October.

9:02 a.m. Administrator Preston conveyed the following:

- Via phone call, the Board and County Administrator discussed with the Project Manager the purchase of storage containers at the maintenance building. The Board will approve the quote next Tuesday.
- Stated that the County Engineer will be here later this morning to discuss sewer rates and his staffing in the Maps Office.
- Informed the Board that Rachel Barber called about displaying the information for the American 250 display at a county building. The Commissioners would like it to be at the Courthouse.
- Discussed a meeting that she attended yesterday for a development project in the county.
- Asked if the Board wanted to move forward with the roofing project for the Auglaize Industries building. The Board informed her to move forward.
- Stated the Commissioner Bergman informed her that there has been progress on the Kruse property. The Board and County Administrator will stop and review the project later today.
- Reminded the Board that she will be presenting the sales tax continuation to the Optimist Club tomorrow.
- Reviewed the Opt Out/Opt Down paperwork and rates will be distributed in the month of October. The Board will continue this option for county employees.
- Discussed camera access for the Courthouse and that a Courthouse Security meeting will need to be scheduled.
- Updated the Board on the alarms in the Administration Building and Courthouse.

9:33 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 Bambauer seconded the motion. Chairman Bambauer called the roll: Spencer-yes and Bambauer-yes.

9:42 a.m. The Board returned to regular session and instructed the County Administrator to offer the Commissioners' Clerk position to a candidate.

9:43 a.m. The Board and County Administrator met with the County Engineer to discuss sewer rates. Also discussed was the staffing needed for the Maps Office.

11:00 a.m. The Board and County Administrator met with the Solid Waste Coordinator and the Assistant Solid Waste Coordinator for their monthly update meeting.

12:00 p.m. The Board and County Administrator viewed the progress on the Shine the Light Project in St. Marys.

12:30 p.m. The Board and County Administrator called an interview candidate to offer the Clerk position. A message was left for the candidate.

1:15 p.m. The resolutions for the September 16, 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):

#25-468 Matter of declaring Resolution #25-449 Null and void as requested by the Auglaize County Auditor.

#25-469 Matter of amending resolution #24-212 for the 2% collection fee to be increased and collected for the following year 2026 and remove the 2027 collection year and certify to the County Auditor.

#25-470 Matter of amending resolution #24-261 for the 5% collection fee to be increased and collected for the following year 2026 and remove the 2027 collection year and certify to the County Auditor.

#25-471 Matter of amending resolution #24-277 for the 3% collection fee to be increased and collected for the following year 2026 and certify to the County Auditor.

#25-472 Matter of amending resolution #24-171 for the 3% collection fee to be increased and collected for the following year 2026 and certify to the County Auditor.

#25-473 Matter of amending resolution #23-242 for the 3% collection fee to be increased and collected for the following year 2026 and certify to the County Auditor.

#25-474 Matter of amending resolution #22-234 for the 8% collection fee to be increased and collected for the following year 2026 and certify to the County Auditor.

#25-475 Matter of authorizing the County Auditor to make permanent Ditch Maintenance Assessments to Ditch Funds as directed by the County Engineer.

#25-476 Matter of accepting the reductions to the maintenance assessments for a landowner 2025 Tax Duplicate and authorizing the County Auditor to reduce the certain landowner maintenance assessment due to performing work as a part of the public ditch improvement project.

#25-477 Matter of setting dates and time at which to convene legal (public) hearing for the adoption of the updated Floodplain Regulations.

#25-478 Matter of appointing Jason Kuck to the position of Recycling Laborer for the Auglaize County Solid Waste District.

#25-479 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

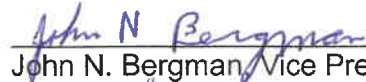
#25-480 Matter of authorizing budget adjustments.

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

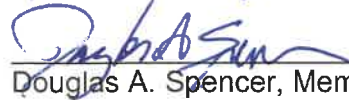
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of September, 2025.



David Bambauer, President



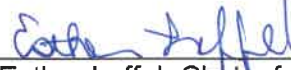
John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated