

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- April 16, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 16, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer, David Bambauer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. MPRMA Quarterly insurance meeting hosted by Mercer County (Central Service Building, 1st Floor Conference Room, 220 W. Livingston St., Celina, OH)
- 1:45 p.m. Interview for Community Development Coordinator Position (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 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.
- 8:45 a.m. Clerk Leffel read the minutes of the April 11, 2024 meeting. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel reported the following.
 - Back the Blue group is asking for the Courthouse to be lighted in Blue for the month of May.
 - Mental Health Board is asking for a resolution recognizing May as Mental Health Month.
 - Received a letter from a landowner on the Warman Ditch.
 - Reviewed the office calendar for the upcoming weeks.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Received some more applicants for vacancies that need to be filled.
 - Tree by the new veterans building at the fairgrounds may need to be addressed.
 - There is a virtual job fair that can be utilized.
 - The IT department would like to purchase some additional tools.
- 9:13 a.m. Commissioner Bergman moved to go into executive session to discuss the possible sale/purchase of real estate and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes, Bambauer-yes and Spencer-yes.
- 9:23 a.m. The Board returned to regular session with no action taken
- 9:24 a.m. Commissioner Bambauer moved to go into executive session to discuss employment of a candidate and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:29 a.m. Commissioner Bambauer excused himself from the executive session.
- 9:32 a.m. Commissioner Bambauer rejoined the executive session.
- 9:33 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Commissioners and County Administrator attended the MPRMA insurance meeting held in Mercer County.
- 11:25 a.m. The Board and County Administrator viewed the work progress at the fairgrounds on the veterans building.
- 12:00 p.m. The Board and County Administrator met with the Veterans Director to discuss the Veterans Building and potential flag pole.
- 1:45 p.m. The Commissioners and County Administrator interviewed a candidate for the Community Development Coordinator position.
- 3:30 p.m. The resolutions for the April 18, 2024 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):


- #24-230 Matter of setting the date and time at which to receive qualification statements from firms qualified to provide environmental professional services for the "Brownfield Remediation #2 Program" under the Ohio Department of Development.
- #24-231 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.
- #24-232 Matter of making appointment to the Area #8 Workforce Development Board.
- #24-233 Matter of accepting the retirement from an employees of the Job and Family Services Department.
- #24-234 Matter of authorizing budget increase/decrease to the 2024 appropriation budgeted as requested by the County Auditor.

3:45 p.m. With no further business to bring before the Board, President Spencer 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 April, 2024.



Douglas A. Spencer, President




David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
April 18, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 18, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and John N. Bergman. The meeting of the Board was called to order by President Spencer.

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. State Auditor meeting for 2023 Pre-Audit Meeting (Chambers)
11:00 a.m. Airport Manager – Airport monthly update meeting (Chambers)
2:30 p.m. Doug – WIOA Area 8 Board Meeting (Assembly Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Bambauer 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 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.
8:32 a.m. Clerk Leffel read the minutes of April 16, 2024 meeting and the minutes were approved with some clarification.
8:35 a.m. Clerk Leffel reported the following:

- Received correspondence from a land owner concerning the Frazier #3 drainage project.
- Stated that the Village of Waynesfield has submitted an application for a PY2024 Critical Infrastructure grant funding request.

8:40 a.m. Administrator Preston conveyed the following:

- Discussed a response to a landowner in regards to the Frazier #3 Ditch.
- Reminded the Commissioners of the photo opportunity for the Mental Health meeting on May 2nd.
- Discussed additional resumes received for open positions.

9:10 a.m. Commissioner Bergman moved to go into executive session to discuss the possible sale/purchase of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes.
9:25 a.m. The Board returned to regular session with no action taken.
9:26 a.m. The Assistant IT Manager presented the monthly report to the Board and County Administrator.
10:00 a.m. The Commissioners and County Administrator attended the entrance conference for the upcoming state audit.
10:50 a.m. Commissioner Bergman moved to go into executive to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes.
11:01 a.m. The Board returned to regular session with no action taken.
11:02 a.m. Commissioner Bergman moved to go into executive session to discuss the possible employment of a candidate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes.
11:05 a.m. The Board returned to regular session with no action taken.
11:10 a.m. The Airport Manager provided the monthly update on activities at the airport.
12:00 p.m. The resolutions for the April 23, 2024 meeting were presented for review.

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):

#24-235 Matter of documenting receipt of bids for the 2024 Meadowbrook Subdivision Road Project and authorizing bid award to H & S Asphalt LLC.

#24-236 Matter of a resolution authorizing participation in the ODOT Road Salt Contracts award in 2024.

#24-237 Matter of the reappointment of Melissa Deagger to three (3) year term on the Facilities Governing Board of the Western Ohio Regional Treatment and Habilitation Center (W.O.R.T.H.).

#24-238 Matter of authorizing the Board of Auglaize County Commissioners to make a matching grant application to the Ohio Department of Transportation, Office of Aviation, for an Ohio

#24-239 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

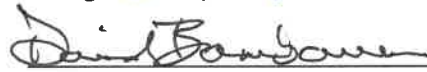
12:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

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

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 April, 2024.



Douglas A. Spencer, President




David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated