

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

**-- April 23, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 23, 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)

8:30 a.m. Amy – Development Department monthly meeting (Chambers)

9:30 a.m. MEBC – Quarterly meeting with Mercer County, Arthur Gallagher & Elixir (220 W. Livingston St. Room A201, Celina, OH)

11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St. Room A201, Celina, OH)

11:30 a.m. Mercer & Auglaize County – Creation of the Joint Board of the Moorman Two-Stage Joint Ditch Project (220 W. Livingston St. Room A201, Celina, OH)

1:30 p.m. Russ Bailey – Monthly Meeting for County Dog Warden (Dog Shelter Building)

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.

8:30 a.m. Amy Freymuth updated the Board on the development board.

8:55 a.m. Administrator Preston conveyed the following:

- Provided the CTL quote for the asbestos survey at the former Acres building.
- Informed the Board of the Pratt Recycling non-renewal.
- Reviewed the laptop quote for the Administrator's new computer.
- Discussed the proposed prescription drug contract for the jail.
- Notified the Board that the display cabinet was being installed.
- Discussed the letter from Treva Hicks.
- Updated the Board on the MARCS tower discussion with the state.

9:30 a.m. The Commissioners met with Mercer County Commissioners as the MEBC Board of Directors.

11:00 a.m. The Commissioners met as the Lake Facilities Authority with the Mercer County Commissioners.

11:30 a.m. The Mercer and Auglaize County met to create the Joint Board for the Moorman Two-Stage Project.

12:32 p.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 Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.

12:53 a.m. The Board returned to regular session and Commissioner Bergman made a motion to authorize the County Administrator to offer employment to Housekeeping and Community Development Coordinator based on reference calls. Bambauer seconded. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.

12:54 p.m. Commissioner Bergman moved to go into executive session to discuss the possible purchase of real estate and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.

12:58 p.m. The Board returned to regular session with no action taken.

1:09 p.m. Clerk Leffel read the minutes of the April 18, 2024 meeting. The minutes were approved as read.

1:13 p.m. Clerk Leffel reported the following.

- Updated the Board on the sale on GovDeals for two plastic signs.
- The Solid waste department made its final payment in the lawsuit with the City of St. Marys.
- Informed that the monitoring with ODOD on the PY2020 CHIP monitoring had no issues.
- Stated that the ODOD will be monitoring twelve additional grants for the CHIP, CDBG, ToO, CHIP-LAP, Abandoned Gas Station, Brownfield (2) Grants and Building Demolition. The Clerk and Auditor's Office will be working to provide the necessary information.
- Reviewed the office calendar for the upcoming weeks.

1:30 p.m. The Board met with the Dog Warden for the monthly update.

2:30 p.m. The resolutions for the April 25, 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):

#24-240 Matter of approving the Data Sharing and Confidentiality Agreement D-2425-15-i0420 between Ohio Department of Job and Family Services and Local Workforce Development Area 8; authorizing Douglas A. Spencer of the Board to execute said agreement.

#24-241 Matter of authorizing the amendment #1 to the Participation Agreement regarding the Natural Gas Purchasing Program of the CCAO Service Corporation; authorizing the execution of the Amendment #1 to the Participation Agreement.

#24-242 Matter of approving the amendment by the Auglaize County Board of Commissioners to the 9-1-1 Final Plan under the House Bill 33.

The Board of Directors of Grand Lake St. Marys LFA entering into a sale and purchase agreement with Gold Circle Developers, LTD.


The Organization of the Joint Board of County Commissioners for the Moorman Two-Stage Ditch Project.


The Joint Board of Commissioners for the Moorman Two-State Ditch Project setting hearing on the drainage improvement.

2:30 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 23rd day of April, 2024.


  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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David Bambauer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
April 25, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 25, 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)
- 8:30 a.m. Meeting with Andrew Baumer (Chambers)
- 9:00 a.m. Fairground Manager – Quarterly meeting for Fairground update (Chambers)
- 9:30 a.m. Doug – Conference Call – Housing with ODOD (Chambers)
- 10:00 a.m. Beth Miller – OSU Extension Quarterly meeting (Chambers)
- 11:00 a.m. TJ Place – Bid Opening for the Koenig Ditch Project (Chambers)
- 11:30 a.m. Museum meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Maintenance Hearing for the Warman, Warman #2, Warman #3, Ramga-Seibert & Easterly Ditch Projects (Assembly Room)
- 3:00 p.m. Meeting with Scott Stanford (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:30 p.m. – 8:30 p.m. John – EMA Board meeting (TBD)

**PROCEEDINGS OF THE DAY**

- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:10 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.
- 8:30 a.m. The Commissioners and County Administrator met with the County Engineer to review the rates at the Sharlon Sewer District.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Discussed the non-continuation of a contract with Pratt for cardboard.
  - Asked about attending the National Day of Prayer. Commissioner Bambauer will attend.
  - Discussed a request from Josh Bloomfield for reimbursement to attend a meeting. The Board will reimburse WAEDC for this expense.
- 9:00 a.m. The Fair Manager and Assistant Fair Manager provided the monthly update on the fairgrounds operations.
- 9:30 a.m. Commissioner Spencer participated on a conference call with Ohio Department of Development.
- 10:00 a.m. Beth Miller and Jacob Winter discussed the windows, parking lot, budget, pesticide recertification, insect trappings, financial programs and the role of Extension. Also discussed staffing at Camp Palmer.
- 11:00 a.m. The Commissioners opened three bids for the Koenig Ditch project in Pusheta Township. County Engineer Andrew Baumer, Drainage Engineer Sam Phlipot and one bidder were present at the bid opening. The bids were giving to the Engineer's Office for review and he will submit a letter of recommendation.
- 11:20 a.m. Clerk Leffel read the minutes of the April 23, 2024 meeting and were approved as read.
- 11:25 a.m. Clerk Leffel reported the following.
  - The office will be applying for a million dollars through the CHIP program.
  - Where does the Board want to relocate the excess furniture on the first floor?
- 11:30 a.m. Commissioner Bambauer attended the Armstrong Air and Space Museum meeting.
- 1:30 p.m. The Commissioners held the maintenance hearing for the Warman, Warman #2, Warman #3, Ramga-Seibert and Easterly Ditch projects. They signed resolutions #24-243, #24-244, #24-245, #24-246 and #24-247. The minutes will be in the ditch files.

3:05 p.m. Commissioner Bambauer moved to go into executive session to discuss possible employment of a candidate and invited the County Administrator and Scott Stanford to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.

3:33 p.m. Scott Stanford left the executive session.

4:00 p.m. The Board returned to regular session and authorized the County Administrator to negotiate terms of employment for the IT Manager position.

4:00 p.m. The resolutions for the April 30, 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):

#24-243 Matter of approving the re-evaluation of the assessment base for the maintenance for the Warman Ditch; changing the watershed map and certifying the maintenance base and authorizes a 3% collection fee to be collected for the following year 2025 and 2026 to the County Auditor.

#24-244 Matter of approving the re-evaluation of the assessment base for the maintenance for the Warman #2 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

#24-245 Matter of approving the re-evaluation of the assessment base for the maintenance for the Warman #3 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

#24-246 Matter of approving the re-evaluation of the assessment base for the maintenance for the Ramga-Seibert Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

#24-247 Matter of approving the re-evaluation of the assessment base for the maintenance for the Easterly Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

#24-248 Matter of authorizing the purchase of a computer and licenses for the County Administrator for the Commissioners' Office.


#24-249 Matter of approving the Pre-Demolition HazMat Survey Agreement for the engineering and test services from CTL Engineering Ohio, Inc. for the property located at 13093 Infirmary Road, Wapakoneta, Ohio; and ratifying the signature of the County Administrator to execute said agreement.

#24-250 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

4:00 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 25th day of April, 2024.


  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated