

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

-- April 30, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 30, 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)
- 9:00 a.m. Andrew Baumer – Discuss Koenig Bids (Chambers)
- 9:30 a.m. Meeting with Sheriff and Captain regarding prescription drug contract (Chambers)
- 10:30 a.m. Refresh Meeting with Arthur Gallagher (Assembly Room)
- 1:00 p.m. Refresh Meeting with Arthur Gallagher (Assembly Room)
- 3:00 p.m. Donna Grube and the new Bureau Director & Meet & Greet (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.
- 8:25 a.m. County Administrator read the minutes of the April 25, 2024 meeting. The minutes were approved as read.
- 8:30 a.m. Administrator Preston conveyed the following:
 - Reviewed the office calendar for the upcoming weeks.
 - Discussed the Opioid settlement process.
 - The contractor is awaiting materials to begin construction at the ALEC.
- 8:46 a.m. Commissioner Bambauer moved to go into executive session to discuss the potential hiring of an applicant and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 8:54 a.m. The Board returned to regular session and authorized the county administrator to offer employment to the Solid Waste candidate.
- 9:00 a.m. Sam Phlipot from the County Engineer's Office met with the Commissioners and County Administrator to discuss the Koenig Ditch project.
- 9:30 a.m. The Sheriff and Jail Captain met with the Board and County Administrator to discuss the prescription drug contract.
- 10:30 a.m. The Board and County Administrator attended the insurance summary meeting offered to the employees.
- 1:30 p.m. The County Prosecutor met with the Commissioners and County Administrator to discuss the distribution of the opioid funding.
- 2:00 p.m. Commissioner Bergman left for the day.
- 3:00 p.m. Commissioners and County Administrator met with Donna Grube and she introduced the new Executive Director, Matt Staugler, for the Greater Grand lake Visitors Region Bureau.
- 3:15 p.m. The resolutions for the May 2, 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):


#24-251 Matter of approving a contract between Auglaize County Department of Job and Family Services and Doug & Sylvia Lee Group Home for professional Services.

#24-252 Matter of ratifying the execution of an Ohio Alcohol Monitoring Services Memorandum of Understanding with Ohio Alcohol Monitoring Systems, LLC and Auglaize County Juvenile Court for monitoring services program for Juvenile Offenders.


#24-253 Matter of authorizing employment of Beth White to the position of Full-time Housekeeper/Janitor for Auglaize County.

3:30 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 30th day of April, 2024.




Douglas A. Spencer, President



Erica L. Preston, County Administrator




David Bambaauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
May 2, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 2, 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 Vice President Bambauer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Sign the Mental Health resolution with Tammie Colon (Chambers)
- 11:00 a.m. TJ Place & Sam Phlipot – Creation of the Joint Boards for the Benzing & Benzing #2 for Mercer County and set the date for re-evaluation hearing (Chambers)
- 12:00 p.m. Dave National Day of Prayer (North side of Wapakoneta Fire Station)
- 12:00 p.m. Meeting with Steve Musser about book scanner
- 12:30 p.m. Sample scanning for Waynesfield Hist. Society (Lower Level of Administration Building)
- 1:30 p.m. TJ Place – Maintenance Hearing for the Werner, Werner #2 & Bergman-Werner Ditch Project (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.
- 8:30 a.m. Kelly Monroe accepted a resolution from the Commissioners declaring May as Mental Health Month. Commissioners Bambauer and Bergman approved resolution #24-255.
- 8:50 a.m. Clerk Leffel read the minutes of the April 30, 2024 meeting and the minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following.
 - Distributed correspondence from Angie King is exploring the process of increasing the bidding threshold for LFA projects.
- 8:56 a.m. Administrator Preston conveyed the following:
 - The Solid Waste candidate has done his background check and awaiting results.
 - The Administrator will work with the Clerk for official action on the Opioid Litigation expansion to PBS's.
 - The building on Blackhoof Street next to the title office has been removed.
- 9:40 a.m. The Board viewed the demolition sites on Moulton Fort Amanda Road and Blackhoof Street.
- 11:00 a.m. Commissioner Spencer arrived at the office.
- 11:00 a.m. The Auglaize County Commissioners met with Mercer County to form a joint boards for the Benzing and Benzing #2 open channel and tile projects. Commissioner Bergman is abstaining, as he owns property in the watershed. The Joint Board approved resolutions #24-256, #24-257, #24-258, and #24-259. The minutes will be in the ditch files.
- 11:20 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.
- 11:30 a.m. Commissioner Bergman left the office for the day.
- 12:00 p.m. Commissioner Bambauer attending the National prayer event at the Wapakoneta Fire Department.
- 12:00 p.m. Commissioner Spencer, County Administrator and Document Specialist met with Steve Musser and then joined later by the Waynesfield Historical Society members.
- 1:30 p.m. The Board held the revaluation, adjusting the watershed and maintenance base hearing for the Werner, Werner #2 and Bergman-Werner Ditch projects. The Board approved resolutions #24-261, #24-262 and #24-263. The minutes will be in the ditch files.
- 1:59 p.m. Commissioner Bambauer moved to go into executive session to discuss a complaint against a public employee and invited the County Administrator. Commissioner Spencer

seconded the motion. Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
2:13 p.m. The Board returned to regular session with no action taken.
2:30 p.m. The resolutions for the May 7, 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):

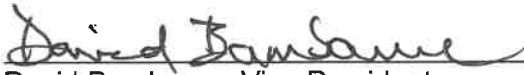
- #24-254 Matter of authorizing the payment of the county's mandate share of public assistance for May.
- #24-255 Matter of proclaiming May as Mental Health month in Auglaize County.
- #24-256 Matter of the organization of the Joint Board of Commissioners the Benzing Joint County Ditch.
- #24-257 Matter of the Joint Board for the Benzing County Ditch setting the hearing date for the reevaluation of the base assessments, reevaluation of the watershed map and to consider the ditch petition for additional 2,750 feet to the permanent maintenance program filed by Elvin Schroer and the separation of the Open Ditch and the Tile.
- #24-258 Matter of the organization of the Joint Board of Commissioners for the Benzing #2 Joint County Ditch.
- #24-259 Matter of the Joint Board for the Benzing #2 Ditch setting the hearing date for the reevaluation of the base assessments, reevaluation of the watershed map and adding the tile portion of Benzing to Benzing #2 Project.
- #24-260 Matter of ratifying the employment of Margo Luthman as the PCSA Social Services Worker I Position at the Auglaize County Department of Job and Family Services.
- #24-261 Matter of approving the re-evaluation of the assessment base for the maintenance for the Werner Ditch; changing the watershed amp and certifying the maintenance base and authorizes a 5% collection fee to be collected for the following years 2025, 2026 and 2027 to the County Auditor.
- #24-262 Matter of approving the re-evaluation of the assessment base for the maintenance for the Werner #2 Ditch; changing the watershed amp and certifying the maintenance base and authorizes a 2% collection fee to be collected for the following year 2025 to the County Auditor.
- #24-263 Matter of approving the re-evaluation of the assessment base for the maintenance for the Bergman-Werner Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #24-264 Matter of authorizing the submittal of the pre-application to the Ohio Department of Development Office of Community Development for PY2024 Community Development Block Grant (CDBG) Critical Infrastructure Grant Program.

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 2nd day of May, 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