

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

-- April 9, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, April 9, 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)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. Andrew Baumer – Bid Opening for Meadow Brook Subdivision Road Project (Chambers)
- 11:15 a.m. Andrew & Toby - Bid Opening for Pavement Marking (Chambers)
- 2:00 p.m. Meeting with political subdivisions to view the concept video for the Canal Dredging Project with ODNR (Assembly Room)
- 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.
- 8:35 a.m. Clerk Leffel read the minutes of the April 4, 2024 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following.
 - Lori Tester will take a picture of the township mural in the Assembly Room.
 - Distributed the agenda for the Elected Officials/Department Heads meeting.
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Discussed the 2025 Brownfield and Demo Grant options.
 - Distributed letter for the canal path usage to be sent to Shelby County Commissioners.
 - Reviewed a letter to the FAA for the spraying of the spongy moth during the months of May and June 2024.
- 9:14 a.m. Commissioner Bergman moved to go into executive session to discuss employment compensation and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes, Bambauer-yes and Spencer-yes.
- 9:34 a.m. The Board returned to regular session with no action taken.
- 9:35 a.m. The Commissioners met with ADJFS Director for the monthly update. There will be an employee with 33 years of service retiring this year.
- 11:00 a.m. The Commissioners opened bids for the Meadow Brook Subdivision Road Project. Those present for the bid opening were Engineer Baumer and two bidders.
- 11:15 a.m. The Commissioners opened the bids for the pavement marking for roads in the county. Those present for the bid opening were Andrew Baumer and Toby Lee.
- 12:00 p.m. Commissioner Bergman left the office for the day.
- 2:00 p.m. Commissioners Spencer and Bambauer along with the County Administrator met with several townships, villages and city to review the Canal Dredging Project with ODNR.
- 3:15 p.m. The resolutions for the April 11, 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):


- #24-221 Matter of documenting receipt of the bids for the 2024 Auglaize County Paving Program; award the bid to the Shelly Company for county maintained roads.
- #24-222 Matter of renewing the cellular service contract with Verizon Wireless and authorizing the President of said Board to execute said renewal.
- #24-223 Matter of documenting the receipt of a bid for the 2024 Auglaize County Bridge Paving Program and awarding the bid to Buehler Asphalt Paving Inc. as recommended by County Engineer.
- #24-224 Matter of accepting the quote from All Service Glass for the installation of custom reception glass in the Board of Elections Office for the Administration Building.
- #24-225 Matter of approving the application/permit for use of the Auglaize County Courthouse Property and Grounds to the Wapak Farmer's Market.
- #24-226 Matter of authorizing the continuance/termination of Tax Incentive Agreements within the active enterprise zones location in the county.
- #24-227 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.

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 9th 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 11, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, April 11, 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

- 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)
- 8:30 a.m. Elected Officials and Department Heads quarterly meeting (Assembly Room)
- 9:30 a.m. Meeting with Rob Wiss to discuss veteran's building (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:00 p.m. Virtual phone conference meeting for the Joint Board for the Ottawa River (Virtual – Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. Annual Township Meeting hosted by County Engineer's Office – Social hour 5:30 p.m., Dinner 6 p.m. and business meeting at 7:15 p.m. and the Township Association meeting led by Goshen Township (Junior Fair Building)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Board hosted the elected officials/department heads meeting.
- 9:30 a.m. The Board met with Veterans Office representatives to discuss the Veterans' Building at the Fairgrounds.
- 10:00 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.
- 10:06 a.m. Commissioner Bergman move to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 10:33 a.m. Maintenance employee was invited into executive session.
- 10:42 a.m. The Board returned to regular session with no action taken.
- 10:51 a.m. Clerk Leffel read the minutes of April 9, 2024 meeting and the minutes were approved as read.
- 10:53 a.m. Administrator Preston conveyed the following:
 - Stated that Shawn Brown emailed to discuss the Career Navigator legislation.
 - Discussed the Interim WIOA Area 8 Director and appointments needed for the Board.
 - Updated the Board on hours being charged for contract services agreement.
 - Informed the Board that additional applications have been received for the housekeeper position and Community Development Coordinator position.
- 11:05 a.m. Commissioner Spencer discussed the hazardous material not transported for the City of Wapakoneta. The Board will discuss with Solid Waste Coordinator later this morning.
- 11:15 a.m. Commissioner Bergman move to go into executive session to discuss 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.
- 11:21 a.m. The Board returned to regular session with no action taken.
- 11:45 a.m. The Board and County Administrator met with Solid Waste Coordinator for his monthly update.

2:15 p.m. The resolutions for the April 16, 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):

#24-228 Matter of documenting receipt of bids for the 2024 County Road Pavement Marking and authorizing the bid award to Oglesby Construction, Inc.


#24-229 Matter of amending the annual appropriations as requested by the Board of Elections Office.

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 11th 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