

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 1, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 1, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer, and David Bambauer. The meeting of the Board was called to order by President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Meeting with Amy Freymuth – Discuss vision of position (Chambers)
- 10:00 a.m. Meeting with landowner to discuss real estate (Chambers)
- 11:00 a.m. Conference call to set Maintenance Assess for Joint Ditches – Mile Creek with Mercer, Darke & Shelby and Kyle Prairie with Auglaize, Mercer & Van Wert and Brockman & Garwood with Auglaize & Mercer Joint Ditches (Via telephone – Chambers)
- 11:30 a.m. Troy Anderson & EMA Board meeting to discuss facilities (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:10 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the July 27, 2023 meeting. The minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:34 a.m. Administrator Preston conveyed the following:
  - Has received a proposed change from the union members for the union contract at the ALEC.
  - MPRMA appraisals of buildings and real estate is scheduled for August 10.
- 9:05 a.m. Commissioner Spencer moved to go into executive session to discuss possible employment of an individual at the Recycle Center and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 9:08 a.m. The Board returned to regular session with Commissioner Bambauer making a motion to authorize the County Administrator to offer a job to an applicant to work at the Recycling Center. Commissioner Spencer seconded the motion. Commissioner Bergman called the roll: Spencer-yes; Bambauer-yes and Bergman-yes.
- 9:10 a.m. The Commissioners and County Administrator met with Amy Freymuth to discuss items she has been working on and the direction of the program.
- 10:00 a.m. Commissioner Bambauer moved to go into executive session to discuss the purchase/sale of real estate and invited the County Administrator and Rex Katterheinrich to attend. Commissioner Spencer second the motion. Chairman Bergman called the roll: Bambauer-yes, Spencer-yes and Bergman-yes.
- 10:28 a.m. The Board returned to regular session and authorized the County Administrator to start the appraisal process on property adjacent to the Airport.
- 10:30 a.m. Commissioner Bambauer left the office for the day.
- 11:00 a.m. The Board met via phone with the commissioners from Van Wert, Mercer, Darke and Shelby counties as various joint Boards to discuss the maintenance assessments of various accounts.

11:30 a.m. The Commissioners and County Administrator met with the EMA Board and EMA Director to discuss the relocation of the EOC (Emergency Operations Center). A letter was received from the Auglaize County Council on Aging asking for the relocation of the secondary office and operations from their basement. A copy of the letter will be in the EOC file. Troy Anderson, Dennis Kitzmiller, Brian Cook and Doug Ayers were present. Administrator Preston was instructed to follow-up; with both the State and the property owner of the proposed relocation site.

12:45 p.m. The resolutions for the August 3, 2023 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):

#23-367 Matter of authorizing the payment of the county's mandated share of public assistance for August.

#23-368 Matter of authoring budget adjustments.

#23-369 Matter of authorizing the President of the Board to execute the Ohio Department of Development (ODOD) Water and Wastewater Infrastructure Program Agreement.

#23-370 Matter of Board of County Commissioners of Auglaize County in support of the adoption of the Roth 457 Option as an expanded portfolio Choice within the CCAO Deferred Compensation Program, as was authorized into law by the passage of Senate Bill 220, which became Ohio law on March 19, 2017.

#23-371 Matter of accepting and approving the amendment to the Auglaize County Development Funds (ADF) Grant Agreement with the City of St. Marys.

#23-372 Matter of authorizing pay increase for Jason Solomon as the Full Time Maintenance Position for Auglaize County.


The Joint Board of County Commissioners certifying maintenance assessment(s) to the County Auditors to be placed on the 2023 tax duplicate for collection in 2024: Kyle Prairie, Mile Creek and Loramie Creek and Brockman Joint Ditches.

1:00 p.m. With no further business to bring before the Board, President Bergman 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 1st day of August, 2023.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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

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

**-- August 3, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 3, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by President Bergman.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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 Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:30 a.m. Clerk Leffel read the minutes of August 1, 2023 meeting and the minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following:
  - The NRG grant for the Village of Buckland is almost completed.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Received letter from the Village of Cridersville confirming future ownership of road infrastructure under the Crossroad project being funded in part by ADF funds.
  - The fuel system at the airport is under repair.
  - The granting of hunting permits at the county woods will commence next week.
  - Discussed options for display cabinets in the Administration building.
  - It is time to perform the tower inspection at the ALEC.
  - Spoke with Margo Shramm with the State EMA Office regarding cost allocation for local EMA offices.
- 9:45 a.m. The Commissioners and County Administrator asked EMA Director Troy Anderson to discuss the cost allocation process and other items related to the ownership of a new EOC.
- 11:00 a.m. The Board and County Administrator discussed ARPA funds for current project and future projects.
- 11:30 a.m. The resolutions for the August 8, 2023 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):


- #23-373 Matter of amending the annual appropriation as requested by the Auglaize County Board of Developmental Disabilities.
- #23-374 Matter of approving the contract with Woolpert, Inc. for GIS On-Call Services GIS Mapping website for Auglaize County.
- #23-375 Matter of documenting the receipt of bids for county's edge line pavement marking project AUG-CR VAR-PM FY2023 and warding the bid for said project to Oglesby Construction, Inc. as recommended by the County Engineer.
- #23-376 Matter of authorizing the purchase of BenQ Smartboard Pro86", laptop and license from various vendors for the county.
- #23-377 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-378 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

11:30 a.m. With no further business to bring before the Board, President Bergman 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 3rd day of August, 2023.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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