

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 13, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 13, 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. MEBC – quarterly meeting at Auglaize County (Chambers)
- 12:00 p.m. Jeff Smelcer & Lee Fry from NWGS to discuss IRS rules and 125 plan (Chambers)
- 1:00 p.m. Webex meeting – Joint Ditch with Allen, Auglaize, Mercer and Van Wert Counties (Via webex – Chambers)
- 1:30 p.m. DBE public hearing for FAA-funded contract/agreement (Via conference phone – Chambers)
- 2:30 p.m. Meeting with JFS Director (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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. Clerk Leffel read the minutes of the August 8, 2024 meeting. The minutes were approved as read.
- 8:32 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the County has received the list of requested cure items from the State of Ohio as related to the supplemental projects for the 2022 demo grant.
 - Is close to having a finalized version of the gift agreement for the former Auglaize Acres property.
 - Discussed demo funding with the owners of the stockyard and the timing for next steps.
 - Presented new MOUs for the juvenile probation department due to a change in services for youth being provided directly by Wapakoneta and St. Marys Schools rather than the ESC.
 - Discussed the City of Wapakoneta's most recent collective bargaining agreement results.
 - Asked if the Board was willing to provide a lunch budget for Amy Freymuth for the simulation event in September. The Board asked that Amy present a detailed request on Thursday.
 - Discussed the needed replacement of a cigarette receptacle at the Title office.
 - Informed the Board that the Sheriff's office has purchased two new Silverados in lieu of Tahoes that were ordered but never delivered.
 - Asked for clarification of the Sourcewell contract number for the solid waste department request.
 - Discussed the request of the airport manager to allow a lease termination with additional payments from the tenant.
 - Discussed the level of support/cost for the HTPD from IT and in general.
 - Discussed the IT department's request to mount a screen for system monitoring. The Board was fine with the screen.

- Recommended that DD Bonding for employees continue outside of the County's insurance policy. The Board agreed.
 - Discussed provisions of the CBA with the Sheriff's office as related to seniority items.
- 10:00 a.m. The Commissioners met with the Mercer County commissioners as the MEBC consortium Board.
- 12:00 p.m. The Board, County Administrator and payroll clerk met with NWGS representatives Jeff Smelcer, Lee Fry and Kim Nelson to discuss options to the section 125 plan and new IRS rules.
- 1:00 p.m. The Commissioners met with the Commissioners from Van Wert, Allen, Auglaize and Mercer counties as joint board of drainage project via webex.
- 1:30 p.m. The Board held a DBE public hearing for FAA funded contract agreements. County Administrator Erica Preston, St. Marys Chamber Director Angie Tangeman and BFS representative (via telephone) were also in attendance.
- 2:30 p.m. The Commissioners and County Administrator met with the ADJFS Director for the monthly update.
- 3:15 p.m. The resolutions for the August 15, 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):

#24-418 Matter of authorizing budget adjustments.

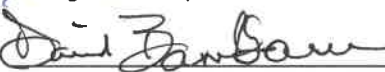
Matter of maintenance assessments for the duplicate year 2024, to be collected in 2025, on Van Wert-Allen-Auglaize-Mercer County Joint Ditches (Jennings Prairie, Cole & Branch of Cole) per ORC 6137.03.

3:15 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 6th day of August, 2024.



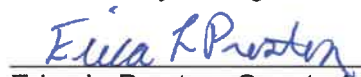
Douglas A. Spencer, President




David Bambauer, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
August 15, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 15, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. 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. Auglaize County Budget Commission Meeting (Assembly Room)
10:00 a.m. Maintenance Supervisor – Quarterly Update Meeting (Chambers)
10:45 a.m. Technology Dept. monthly update meeting (Chambers)
1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
6:00 p.m. 78th SWCD Annual Meeting & Dinner (Junior Fair Building, Wapakoneta, OH)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Bergman 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 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. The Board and County Administrator attended the Auglaize County Budget Commission meeting.
9:10 a.m. Clerk Leffel read the minutes of the August 13, 2024 meeting. The minutes were approved as read.
9:13 a.m. Clerk Leffel reported the following:

- Distributed the response-monitoring letter to be sent to ODOD for the PY2020 CHIP Grant.
- Informed the Board that a landowner called about her assessment on a ditch project.

9:22 a.m. Administrator Preston conveyed the following:

- Informed the Board that she has received the titles for the Silverados for the Sheriff Dept.
- Stated that the 175th committee has received an Outstanding Achievement Award in the Public Programming category.
- Stated that during the LEC Expansion Project walk-through next Thursday the Board will need to look and decide about the ceiling in the recreational area.
- Informed the Board that Arthur Gallagher has sent the proposed insurance models and the Board will need to decide how to proceed.

10:00 a.m. The Board and County Administrator met with the Maintenance Supervisor for his quarterly update.
10:45 a.m. The IT Manager presented his monthly update to the Board and County Administrator.
1:30 p.m. The Commissioners and County Administrator traveled to the airport to meet with the Airport Manager for the monthly update.
2:45 p.m. The resolutions for the August 20, 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):

#24-419 Matter of ratifying the execution of a Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through he Auglaize County Board of Commissioners and the Generations of Love for youth attendance for their programing.
#24-420 Matter of ratifying the execution of a Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through he Auglaize County Board of

Commissioners and Wapakoneta City Schools for student instructional and social services for juvenile probation youth.

#24-421 Matter of ratifying the execution of a Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and St. Marys City Schools for student instructional and social services for juvenile probation youth.

#24-422 Matter of amending the annual appropriation as requested by the Auglaize County Administrator.

#24-423 Matter of setting date and time to receive bids for the Sanitary Sewer Lift Station and Force Main Installation Project in Sherwood Forest Subdivision.


#24-424 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

3:00 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 15th day of August 2024.



Douglas A. Spencer, President



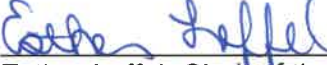
David Bambauer, Vice President



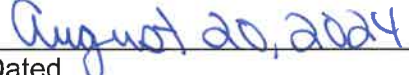
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated