

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 15, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 15, 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)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 10:30 a.m. Andrew Baumer & Shelby County Commissioners - Meeting to discuss joint ditches/maintenance assessments for Clear Creek, Hoffhaus & Miami-Erie Canal (via telephone/Chambers)
- 11:00 a.m. Andrew Baumer & Hardin County Commissioners - Meeting to discuss joint ditches/maintenance assessments for Akers & Kerr (via telephone/Chambers)
- 11:15 a.m. Andrew Baumer & Logan County Commissioners - Meeting to discuss joint ditches/maintenance assessments for Barnes & Metz (via telephone/Chambers)
- 11:30 a.m. Andrew Baumer & Mercer County Commissioners - Meeting to discuss joint ditches/maintenance assessments for Craft #1 (via telephone/Chambers)
- 1:30 p.m. Engineer's monthly meeting (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 Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:33 a.m. Clerk Leffel read the minutes of the August 10, 2023 meeting. The minutes were approved with some clarification.
- 8:38 a.m. Clerk Leffel reported the following:
  - Received a report from the State Forester about the wooded property that LFA owns on the south side of the Lake on the Mercer Auglaize County Line.
  - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Discussed the new payment arrangement being offered by GovDeals.
  - Birch Solar has filed an appeal with the Ohio Supreme Court.
  - The Cyber Ohio grant notice amount has been acknowledged by the County but no commitment has been made.
  - The Veterans office will be hiring a new employee to replace an employee who is leaving.
  - The Board discussed the percentage contribution amount to the permanent improvement fund.
- 8:58 a.m. The meeting with ACDJFS Director Julie Gossard was cancelled.
- 9:00 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible employment of an applicant and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 9:18 a.m. The Board returned to regular session with no action taken.
- 10:30 a.m. The Board met as joint Board with the Shelby County Commissioners via telephone for the Clear Creek, Hoffhaus Miami-Erie Canal and East Shelby maintenance accounts and passed Resolution #23-393.
- 11:00 a.m. The Board met as joint Board with the Hardin County Commissioners via telephone for the Akers and Kerr maintenance accounts and passed Resolution #23-394.

- 11:15 a.m. The Board met as a joint Board with the Logan County Commissioners via telephone for the Barnes and Metz maintenance accounts and passed Resolution #23-395.  
11:30 a.m. The Board met as a joint Board with the Mercer County Commissioners via telephone for the Craft #1 Ditch maintenance account and passed Resolution #23-396.  
12:00 p.m. Commissioner Spencer left the office for the day.  
1:30 p.m. The County Engineer and County Commissioners discussed various projects the Engineer's office are working on.  
3:15 p.m. The resolutions for the August 17, 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):

- #23-389 Matter of authorizing a Change Order No. #3 with Shinn Bros. for the 2021 CDBG Village of Buckland Neighborhood Improvements Project, using PY2021 CDBG NRG program funds and authorizes the President of the Board to execute said Change Order No. #3.  
#23-390 Matter of approving the contractor's final pay request from Shinn Bros. for the 2021 CDBG Village of Buckland Neighborhood Improvements Project, using PY2021 CDBG NRG Program Funds.  
#23-391 Matter of authoring budget adjustments.  
#23-392 Matter of authorizing the approval of the set-up form for the new Clerk of Courts Mandy Dunlap's usage of the procurement card for the Clerk of Courts' Office.  
#23-393 Matter of the Joint Board of Commissioners, Auglaize and Shelby County, Ohio, certifies collection assessments for maintenance on various ditches to the Shelby and Auglaize County Auditors.  
#23-394 Matter of the Joint Board of Commissioners, Auglaize and Hardin County, Ohio, certifies collection assessments for maintenance on various ditches to the Hardin and Auglaize County Auditors.  
#23-395 Matter of the Joint Board of Commissioners, Auglaize and Logan County, Ohio, certifies collection assessments for maintenance on various ditches to the Logan and Auglaize County Auditors.  
#23-396 Matter of the Joint Board of Commissioners, Auglaize and Mercer County, Ohio, certifies collection assessments for maintenance on the Craft #1 Ditch to the Mercer and Auglaize County Auditors.  
#23-397 Matter of authorizing Solid Waste employee Noah Luiken to be paid overtime.  
#23-398 Matter of authorizing purchase, by Auglaize County, property located on Parcel #B07-013-02-100 Wapakoneta, Ohio: authorizing the execution of all necessary documents to finalize the purchase of said property.

3:15 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 15th day of August, 2023.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

David Bambauer

David Bambauer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

August 17, 2023  
Dated

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

**-- August 17, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 17, 2023 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 Vice President Spencer.

**AGENDA**

8:00 a.m. Commissioners sign resolutions/documents (Chambers)

8:15 a.m. Staff Meeting (Chambers)

8:30 a.m. Quarterly meeting with Maintenance Supervisor (Chambers)

9:00 a.m. Technology Dept. monthly update meeting (Chambers)

10:30 a.m. Meeting with Goshen & Wayne Townships, Village of Waynesfield and Sheriff – Radio tower placement (Chambers)

1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:00 a.m. Commissioner Bergman was excused for 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. The Board met with Maintenance Supervisor for his quarterly meeting.

9:00 a.m. The Commissioners met with the IT Manager and discussed his monthly projects that the IT department is working on.

10:30 a.m. The Board and County Administrator met with Sheriff Vorhees, Dispatch Administrator Anderson, Village of Waynesfield Administrator Aaron Bender, and representatives from Goshen and Wayne Township to discuss the placement of a radio tower in the MARCS system.

11:44 a.m. Clerk Leffel read the minutes of August 15, 2023 meeting and the minutes were approved with some clarification.

11:47 a.m. Clerk Leffel reported the following:

- Informed the Board of a meeting to be added to calendar to discuss recycling.
- Distributed the proof for the County Seal on the Fair's US 33 electronic billboard sign.
- Informed the Board of a possible resignation for the Auglaize County Public Library Board.

11:50 a.m. Administrator Preston conveyed the following:

- Stated that the Board will need to sign a resolution approving the Ohio Attorney's Grant Agreement for the Law Enforcement Diversion Program.
- Asked if the Board discussed the email address for new county employees with the IT Manager. The Board approved the change and the IT Manager will inform all Elected Officials/Departments Heads at the next quarterly meeting of the new email nomenclating system overall going forward.
- The meeting with MARCS on August 25<sup>th</sup> will be a special session for the Board.
- Discussed the meeting with Granger on August 28<sup>th</sup>.
- Stated that Baumer Construction wanted to finalize the specifications for the Veterans Building before the plans are sent to Miami County Department of Development for approval.

1:30 p.m. The Board and County Administrator met with the Airport Manager for his monthly report.


2:15 p.m. The resolutions for the August 22, 2023 meeting were presented for review.

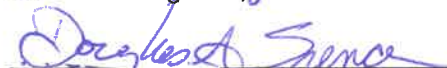
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):


- #23-399 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contract for Dowty Ditch Project.
- #23-400 Matter of authorizing budget adjustments.
- #23-401 Matter of authorizing pay increase for Matthew Broughman as the Recycling Laborer position for the Auglaize County Solid Waste District.
- #23-402 Matter of amending the annual appropriation due to money certified and not appropriated.
- #23-403 Matter of approving the increase of the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio for professional services.
- #23-404 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Adriel, Inc.
- #23-405 Matter of amending the contract between Auglaize County Department of Job and Family Services and K & P Medical Transport for transportation for EMT Services.
- #23-406 Matter of authorizing the execution by the Board of County Commissioners of the contract with Oglesby Construction, Inc. for the AUG-CR VAR-P.M. PY2023 Edge Line Pavement Marking Project.
- #23-407 Matter of authorizing the securing of interest cost for a note needed for the balance of money for the Hollman Ditch Improvement.
- #23-408 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:15 p.m. With no further business to bring before the Board, Vice 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 17th 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