

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 20, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 20, 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)
- 9:30 a.m. Treasurer April Bowersock – Quarterly investment meeting (Chambers)
- 10:00 a.m. MPRMA Meeting – five counties discussion (Assembly Room)
- 1:30 p.m. Andrew Baumer – Monthly meeting with the County Engineer (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.
- 8:43 a.m. Clerk Leffel read the minutes of the August 15, 2024 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Clerk Leffel reported the following.
 - Received two letters pertaining to the Bauer #2 Ditch drainage project.
 - Reviewed the office calendar for the upcoming weeks.
- 8:52 a.m. Administrator Preston conveyed the following:
 - Discussed the SourceWell contract at the recycle center.
 - Have two vehicles for sale from the sanitation department.
 - Informed the Board that a SHPO waiver denial was received.
 - Discussed a letter received from the Waynesfield Historical Society.
 - Discussed public art on the ACDC Building.
- 9:22 a.m. Commissioner Bambauer moved to go into executive session to discuss employee discipline and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:37 a.m. The Board returned to regular session with no action taken.
- 9:40 a.m. The Board, County Administrator and County Treasurer held the quarterly investment meeting.
- 10:00 a.m. The Commissioners met with the Van Wert, Mercer, Hancock and Shelby County Commissioners as the MPRMA Board liability insurance pool.
- 1:30 p.m. County Engineer Baumer and the Commissioners looked at several projects that the county highway department is working on.
- 3:20 p.m. The resolutions for the August 22, 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):

- #24-425 Matter of authorizing a Memorandum of Understanding (MOU) between the Sheriff of Auglaize County and Ohio Patrolmen's Benevolent Association for the OPBA Bargaining Unite of Deputies and Sergeants.
- #24-426 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.

#24-427 Matter of approving the contract with JJ Cunningham, LLC for the Seal Runway Pavement Surface/Pavement Joints Runway 8-26 (5,650' x 100') Project at the Neil Armstrong Airport.


#24-428 Matter of approving and executing the Charitable Gift Agreement between Auglaize County Commissioners and 13093 Infirmary Road L.P. for the former Auglaize Acres Facility.

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 20th day of August, 2024.




Douglas A. Spencer, President




David Bambauer, Vice President



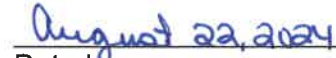
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
August 22, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 22, 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)
- 10:15 a.m. Tour of the Jail Expansion Project (LEC)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:00 p.m. Phone Conference with Mercer County Commissioners – Meeting to discuss joint ditch maintenance assessments on the Craft #1, Doshe and Blasé Ditches (Chambers)
- 1:30 p.m. Sam Phlipot – Final Hearing for the Bauer #2 Ditch Project (Chambers)
- 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.
- 9:00 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.
- 9:06 a.m. Clerk Leffel read the minutes of the August 20, 2024 meeting. The minutes were approved as read.
- 9:08 a.m. Clerk Leffel reported the following:
 - Informed the Board that the ten hunting licenses have been issued.
- 9:09 a.m. Administrator Preston conveyed the following:
 - Asked about the topic for the Noon Edition for the month of September. The Board would like Amy Freymuth to present on her upcoming career simulation event.
 - Informed the Board that 75% reimbursement check was received for the Eclipse cost for the Sheriff's Office.
 - Informed the Board of the complaint about the landscaping at the Administration Building and Courthouse.
 - Informed the Board that rolling conveyor is being used by the maintenance department to move boxes of documents.
- 10:15 a.m. The Commissioners and County Administrator toured the jail construction project.
- 1:00 p.m. The Mercer and Auglaize County Commissioners met as a Joint Board for the Craft #1, Doshe and Blasé ditch maintenance assessments. The Joint Board approved Resolution #24-429.
- 1:30 p.m. The Commissioners held the final hearing for the Bauer #2 Ditch drainage project. The minutes will be in the ditch file.
- 3:30 p.m. The resolutions for the August 27, 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):

- #24-428 Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.
- #24-429 Matter of the Joint Board of Commissioners, Auglaize and Mercer County, Ohio, certifies collection assessments for maintenance on the following ditches to the Mercer and Auglaize County Auditors.
- #24-430 Matter of accepting the 2025 alternate plan of distribution of local government funds and local government revenue assistance funds for Auglaize County, Ohio as proposed by the County's budget commission.


#24-431 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

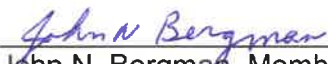
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of August 2024.



Douglas A. Spencer, President




David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated