

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 22, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 22, 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. Brooke & Amy – Grants/Development Department monthly update (Chambers)
- 10:00 Andrew Baumer & Allen County Commissioners - Meeting to discuss joint ditches/maintenance assessments for Davis & Sprague (via telephone/Chambers)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room 201, Celina, OH)
- 1:30 p.m. Russ Bailey – monthly meeting for County Dog Warden (Dog Shelter Building)
- 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.
- 8:30 a.m. Commissioner Bambauer read the minutes of the August 17, 2023 meeting. The minutes were approved as read.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Discussed the interest and penalties on PILOT payments not received prior to the due date.
 - Grant application for LEAD SAFE Ohio was discussed. The application process will be done in house.
 - The flooring at the BMV office needs to be cleaned.
 - The kick off meeting for the jail expansion project is scheduled for next week.
- 9:00 a.m. Brooke Bohman provided her monthly update. Discussed the body armor program. DART position was discussed. Talked about the Historical tax abatement.
- 9:10 a.m. Commissioner Spencer left for the day.
- 9:40 a.m. Amy Freymuth provided her monthly update. She has a meeting with Shawn Brown at the ESC.
- 10:00 a.m. The Allen and Auglaize Commissioners met as joint boards of the Davis and Sprague drainage projects and the joint board approved Resolution #23-413.
- 11:00 a.m. The Commissioners met with the Mercer County commissioners as the Lake Facilities Authority.
- 1:30 p.m. The meeting with the Dog Warden was cancelled due to an emergency call for the Dog Warden.
- 1:45 p.m. The resolutions for the August 24, 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):

- #23-409 Matter of amending resolution #22-568 to authorizing the County Treasurer to place \$250,000.00 per month of the receipts of the county's permissive sales and use tax collection per O.R.C. §5739.021 into the county's permanent improvement fund starting September 1, 2023 through December 31, 2023.
- #23-410 Matter of amending the Annual Appropriation due to moneys certified and not appropriated.

#23-411 Matter of approving and authorizing the execution of the Ohio Attorney General's Office Recipient Organization agreement-contract #15563 for the Auglaize County Sheriff's Office.

#23-412 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.

#23-413 Matter of the Joint Board of Commissioners, Auglaize and Allen County, Ohio, certifies collection assessments for maintenance on various ditches to the Shelby and Auglaize County Auditors.

The Board of Directors of Grand Lake St. Marys LFA entering into a sale and purchase agreement with Rosenbeck Family Holdings, LLC.

1:45 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

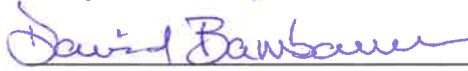
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 22nd day of August, 2023.



John N. Bergman, President



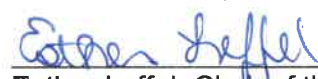
Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August 24, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 24, 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. Cancelled – Meeting with JFS Director (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 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.
- 8:40 a.m. Clerk Leffel read the minutes of August 22, 2023 meeting and the minutes were approved with as read.
- 8:42 a.m. Clerk Leffel reported the following:
 - Discussed the meetings for September 21st and will reschedule the monthly meetings to allow the Board to attend an event at WSU-Lake Campus.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Spoke with the architect about the proposed veterans building at the fairgrounds, but is in need of follow-up information before plans can be submitted.
 - Met with Crown representatives to discuss hangar roof.
 - Received a complaint about the Public Defender's office.
 - The Recycling Coordinator is working on the amp contract.
 - Updated the Board on the insurance claim in the Sherwood Forrest subdivision.
 - Discussed the relocation of the beacon at the airport and associated costs.
 - Discussed tree removal at the Group Home and will have maintenance get quotes.
 - Informed the Board that she had a meeting with Roof Connect and they will be sending three quotes for the possible roof repair at the Airport.
- 11:15 a.m. The resolutions for the August 29, 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):

- #23-414 Accepting the amounts and rates as determined by the Budget commissioners and authorizing the necessary tax levies and certifying them to the county Auditor.
- #23-415 Matter of accepting the 2024 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.
- #23-416 Matter of rescinding the employment of Jeff Bowsher for the Full-time Sort Line Operator Position for Auglaize County.
- #23-417 Matter of granting the second extension of time to present survey, reports and schedules by the County Engineer for the Koenig Ditch Project.
- #23-418 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

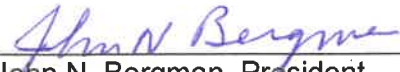
Minutes - continued

August 24, 2023

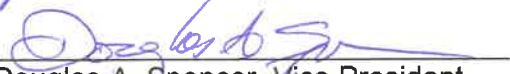
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11:20 a.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of August, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- August, 25, 2023 --

The Board of County Commissioners convened in special session on Friday, August 25, 2023 to meet with MARCS representatives. The following members were present, Douglas A. Spencer and David Bambauer. The meeting was called to order by Vice President Spencer at 11:15 a.m.

11:15 a.m. Commissioners Spencer and Bambauer, County Administrator Preston, Sheriff Vorhees and Dispatcher Administrator Anderson met with representatives from MARCS. The group discuss the Auglaize County's radio system and tower locations as well as potential ownership, use and funding terms.

12:15 p.m. As the need for this special session having been met, Vice President Spencer adjourned the meeting for the day.

The MINUTES constitute a true and accurate synopsis to the best of the Clerk's knowledge, on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of August, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk



Date