

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- August 27, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 27, 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)
- 9:00 a.m. Amy & Michael – Workforce Administrator & Community Dev. Coordinator monthly meeting (Chambers)
- 10:00 a.m. Phone Conference with Hardin County Commissioners - Meeting to discuss joint ditch maintenance assessments on the Akers and Kerr ditches (Via telephone – Chambers)
- 10:15 a.m. Phone Conference with Logan County Commissioners - Meeting to discuss joint ditch maintenance assessments on Barnes, Metz, Swartz and Thrush ditches (Via telephone – Chambers)
- 11:00 a.m. Meeting with Mandy Dunlap to discuss employee retention (Chambers)
- 1:00 p.m. Phone Conference with Shelby County Commissioners - Meeting to discuss joint ditch maintenance assessments on the Clear Creek, Hoffhaus, Hemmert, Miami & Erie Canal, Muddy Creek and East Shelby ditches (Via telephone – Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for the County Dog Warden (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.
- 8:37 a.m. Clerk Leffel read the minutes of the August 22, 2024 meeting. The minutes were approved with some clarification.
- 8:39 a.m. Clerk Leffel reported the following.
  - Distributed the Allen County resolution for Thursday.
  - Reviewed the office calendar for the upcoming weeks.
- 8:43 a.m. Administrator Preston conveyed the following:
  - Discussed employee retention for the county.
  - Stated that a letter of support from the local historical society would not be possible for the demolition of 46 E. Auglaize Street, Wapakoneta.
  - Updated the Board on the electric forklift purchase.
  - Informed the Board of a complaint about the tower lights.
  - Updated the Board on the option agreement for the possible transaction for the Acres.
- 9:00 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:17 a.m. The Board returned to regular session with no action taken.
- 9:19 a.m. Workforce Administrator Amy Freymuth and Community Development Coordinator Michael Siebenaler presented their monthly reports.
- 10:00 a.m. The Hardin and Auglaize County Commissioners met as a Joint Board for the Akers and Kerr ditch maintenance assessments via telephone. Also present were Auglaize County Engineer Andrew Baumer, Assistant Engineer Ross Wuebker, Hardin County Clerk Torrie Holcomb, Hardin County Commissioners Candidates Joe Sherman and Michelle Laubis and reporter from for the Kenton Times Alex Keller. The Joint Board approved Resolution #24-433.

10:15 a.m. The Auglaize and Logan County Commissioners met as a joint board for the Barnes, Metz, Swartz and Thrush drainage ditches to discuss maintenance assessments. Also present were Auglaize County Engineer Andrew Baumer, Assistant Engineer Ross Wuebker, Logan County Clerk DeDe Doss and Logan County Administrator David Henry. The Joint Board approved Resolution #24-434.

11:00 a.m. Clerk of Courts Mandy Dunlap spoke to the Commissioners and County Administrator about employee retention.

1:00 p.m. The Auglaize and Shelby County Commissioners met as a joint board on the Clear Creek, Hoffhaus, Hemmert, Miami & Erie Canal, Muddy Creek and East Shelby drainage ditches to discuss maintenance assessments. Also present were Auglaize County Engineer Andrew Baumer and Assistant Engineer Ross Wuebker. The Joint Board approved Resolution #24-435.

1:30 p.m. The dog warden provided the monthly update.

2:30 p.m. The resolutions for the August 29, 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):

#24-432 Matter of adopting the procurement plan for the Auglaize County Department of Jobs and Family Services/ Child Support Enforcement Agency/Public Children Services Agency.

#24-433 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.

#24-434 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.

#24-435 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.

#24-436 Matter of authorizing a transfer of funds from Engineer's MVGT Fund to Salt Rotary Fund requested by the County Engineer.

#24-437 Matter of selecting CTL Engineering Inc. as the company for professional services for the abatement of asbestos-containing materials from five properties for the PY2022 Ohio Department of Development Building Demolition and Site Revitalization Program Grant Program.

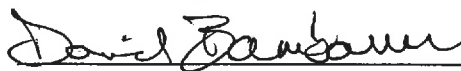
#24-438 Matter of documenting the final hearing of the Bauer #2 Ditch Project.

#24-439 Matter of accepting the resignation of Blake Samons as the Recycling Laborer position for the Auglaize Count Solid Waste Department.


2:45 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 27th day of August, 2024.


  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, 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 29, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 29, 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)
- 9:00 a.m. P.J. Fought – Meeting to receive a HTPD update (Chambers)
- 9:30 a.m. TJ Place – Engineer's Reports for the Frazier #3 Ditch Project (Chambers)
- 11:00 a.m. Refresher EAP Orientation for the Commissioners' Office, Maintenance Housekeeping, IT Dept., Document Imaging and Fairground Caretaker (Assembly Room)
- 11:45 a.m. Phone Conference lead by Allen County to discuss joint ditch maintenance assessments (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.
- 8:05 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.
- 8:35 a.m. Clerk Leffel read the minutes of the August 27, 2024 meeting. The minutes were approved as read.
- 8:39 a.m. Clerk Leffel reported the following:
  - Informed the Board that the Airport was approved for 2025 funding for the Phase 3 of the Apron Rehab from ODOT-FAA.
  - Answered questions from the Board on the PI and BOCC expenses through the month of July.
- 8:44 a.m. Administrator Preston conveyed the following:
  - Received the MPRMA renewal coverage information request.
  - Discussed pursuing a non-precedent setting agreement with the union.
  - Discussed wellness incentives for a missed health coaching by a spouse.
  - Reviewed the new Amazon membership opportunity through CCAO.
  - Discussed requirements of the cyber grant and the IT's recommendation not to pursue such grant.
- 9:00 a.m. P.J. Fought updated the Commissioners and County Administrator on the Heritage Trails Park District and his involvement.
- 9:36 a.m. The Board heard the engineer's report on the Frazier #3 Ditch drainage project. Also in attendance were County Engineer Andrew Baumer, Drainage Engineer Sam Philipot, Drainage Technician TJ Place and a landowner.
- 11:00 a.m. The Board attended a refresher EAP presentation.
- 11:45 a.m. The Allen, Mercer, Putnam, Van Wert and Auglaize County Commissioners met as a joint board to discuss the collection of funds for maintenance of the Jennings Creek. Immediately following that meeting, the Allen and Auglaize County Commissioners met to discuss numerous ditch maintenance assessments to be placed on 2024 tax duplicate and to be collected in 2025.
- 12:00 p.m. The resolutions for the September 3, 2024 meeting were presented.

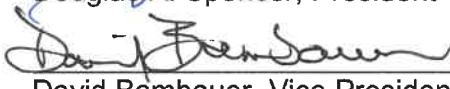
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #24-440 Matter of authorizing an annual inspection by SecurCom of the Fire Alarm System in the Courthouse.
- #24-441 Matter of ratifying the execution of an agreement between Auglaize County Solid Waste Management District and Freewalts Cleaning Company for material recovery facility custodial services for said department.
- #24-442 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #24-443 Matter of authorizing the purchase of an electric forklift from Miami Industrial Trucks for the Solid Waste District Recycle Center.
- #24-444 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- Allen County Resolution #699-24. Certify collection of assessments for maintenance on the Jennings Creek Joint County Ditch Project #1160 to the Allen, Auglaize, Mercer, Putnam and Van Wert County Auditors.
- Allen County Resolution #700-24. Certify collection of assessments for maintenance on various ditches to the Allen and Auglaize County Auditors.

12:15 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 29th day of August 2024.


  
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David Bambauer, Vice President

  
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John N. Bergman, 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