

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 29, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 29, 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)
- 8:45 a.m. Meeting with Ben Elder – Executive Session (Chambers)
- 9:30 a.m. April Bowersock – Quarterly Investment meeting (Chambers)
- 10:30 a.m. Terry Campbell – Meeting to discuss Recycling (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.
- 8:32 a.m. Clerk Leffel read the minutes of the August 24, 2023 regular meeting and August 25, 2023 special session meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Notified the Board that there will be a vacancy on the Auglaize County Public Library Board.
 - 113 employees participated in the Health Coaching program.
 - Reviewed the office calendar for the upcoming weeks.
- 8:42 a.m. Administrator Preston conveyed the following:
 - Received an email from the BOE Director about the cost of e-poll books needed to be purchased and partial funding for such from the state.
- 8:45 a.m. Commissioner Bambauer moved to go into executive session to discuss threatened litigation and invited Assistant Prosecutor Ben Elder and County Administrator Erica Preston to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 9:26 a.m. The Board returned to regular session with no action taken.
- 9:35 a.m. Treasurer April Bowersock provided the quarterly investment update.
- 10:30 a.m. The Commissioners, County Administrator and Recycling Coordinator met with Wapakoneta Councilman Terry Campbell, Wapakoneta Mayor Steve Henderson and Wapakoneta Safety/Service Director Mike Brillhart. Wapakoneta Daily News reporter Adam Parsons was also in attendance. Councilman Campbell submitted a letter from a resident addressing traffic flow from the fairgrounds during events. The group also discussed recycling in the county. Discussions revolved around the impact on the county if the City of Wapakoneta privatizing their trash and recycling services.
- 12:00 p.m. The resolutions for the August 31, 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):

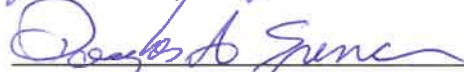
#23-419 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Family and Children First Council to provide funding to the Auglaize County FCFC; and ratifying the execution of the MOU.

- #23-420 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Family and Children First Council to provide funding to the Auglaize County FCFC; and ratifying the execution of the MOU.
 - #23-421 Matter of authorizing a housing repair project under the C.H.I.P. Program.
 - #23-422 Matter of authorizing a housing repair project under the C.H.I.P. Program.
 - #23-423 Matter of authorizing a housing repair project under the C.H.I.P. Program.
 - #23-424 Matter of authorizing the County Auditor to make permanent ditch maintenance assessments to ditch funds as directed by the County Engineer.
 - #23-425 Matter of accepting the reductions to the maintenance assessments for a landowner for the 2023 tax duplicate and authorizing the County Auditor to reduce the certain landowner maintenance assessment due to performing work as a part of the public ditch improvement project.
 - #23-426 Matter of authorizing the securing of a note for the Hollman County Ditch Improvement from Minster Bank.
 - #23-427 Matter of amending the annual appropriations due to moneys certified and not appropriated.
- 12:15 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 29th 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 31, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 31, 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)
- 9:30 a.m. Lesia Arnett – JTDMH – Review Aggregate Findings (Chambers)
- 11:00 a.m. Linda Bice – Meeting with Minster Bank – Ron Meyer to sign Hollman Ditch Note (Chambers)
- 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.
- 8:45 a.m. The Board spoke with Don Harrod about the cell phone service or lack of service in the Minster area.
- 8:50 a.m. Clerk Leffel read the minutes of August 29, 2023 meeting and the minutes were approved with as read.
- 8:55 a.m. Clerk Leffel reported the following:
 - Asked if the Board was interested in a historical plaque at the fairgrounds.
- 9:01 a.m. Administrator Preston conveyed the following:
 - A vehicle has been located for the solid waste department to be purchased.
 - Received a request from the Village of New Knoxville for disbursement of a portion of ADF funds.
 - Received a notice of assignment for the real estate purchase.
 - Three new cruisers have been acquired for use at the law enforcement center.
- 9:30 a.m. The Commissioners and County Administrator met with JTDMH representatives Lesia Arnett and Jenna Fonseca to discuss aggregate findings of the bio metric screenings done earlier this spring.
- 11:00 a.m. The Board and County Auditor signed the Hollman Ditch note offered by Minster State Bank. Ron Meyer was present for the Bank.
- 11:30 a.m. The resolutions for the September 5, 2023 meeting were presented for review.

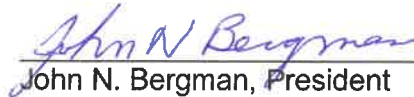
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #23-428 Matter of authorizing contract amendment no. 1 to the administrative contract with Kleinfelder Inc. for the PY2022 Community Housing Impact and Preservation (CHIP) Program Grant; authorizing the President of the Board to execute said contract amendment no. 1.
- #23-429 Matter of authorizing the quote for the Fortinet 2023 Renewal from PerryproTech.
- #23-430 Matter of accepting the resignation of Ashley Thompson to the Auglaize County Pubic District Library Board of Trustees.
- #23-431 Matter of authorizing the execution of a work experience program agreement with Agape Ministries, Inc. and the Auglaize County Department Job & Family Services.
- #23-432 Matter of ratifying the execution of the Auglaize County Department of Job and Family Services and Northwestern Ohio Community Action Commission subgrant agreement for the Family Child Care (FCC) Program subgrant agreement.


#23-433 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

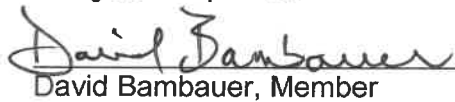
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of August, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated