

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 6, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, August 6, 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)

10:30 a.m. Meeting with Melanie Leneghan regarding Roof Assess Management (Chambers)

11:00 a.m. Phone conference with Mercer, Darke, Shelby and Van Wert Counties to discuss ditch maintenance (Via telephone – 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.

8:53 a.m. Clerk Leffel read the minutes of the August 1, 2024 meeting. The minutes were approved as read.

8:38 a.m. Clerk Leffel reported the following.

- Discussed a request to hunt in the field and the Board stated that hunting is only allowed in the woods.
- Confirmed with the Board to proceed to organize a MPRMA meeting with the five counties.
- Informed the Board that a request for information was received for a detachment from the City of Wapakoneta.
- Reviewed the office calendar for the upcoming weeks.

8:41 a.m. Clerk Leffel presented for Administrator Preston the following:

- Stated she had received an update on the drainage at the Airport. The Board will call the Airport Manager to further discuss the project.
- Asked if the IT Department could order a laptop for the HTPD. The Board would allow the IT Department to order the laptop and HTPD will be paying for the laptop.
- Updated the Board on the Area 8 Director position and communications with Mercer County regarding the same.
- Informed the Board that she had a meeting with the Solid Waste Coordinator and he should present the information on the electric forklift to them on Thursday, during his monthly meeting.

9:30 a.m. The Board called and discussed the drainage project at the Airport with the Airport Manager.

10:38 a.m. The Board met with a representative from Roof Asset Management to discuss their services.

11:00 a.m. The Board participated in discussion for maintenance assessment with Joint Boards for the Kyle Prairie Ditch with Mercer, Van Wert and Auglaize counties. Mile Creek & Loramie Creek ditches with Auglaize, Darke, Mercer and Shelby counties. Brockman Jt., Brockman and Garwood Joint Ditches with Mercer and Auglaize counties.

11:45 a.m. The resolutions for the August 8, 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):

#24-411 Matter of rejecting the bids for the Auglaize County Solid Waste District Electric Forklift Purchase.

#24-412 Matter off authorizing the renewal for support and software for backup servers and back-up exec software from CDW-G.


#24-413 Matter of accepting the quote from Perfection Group to perform the necessary repair on the Tower Building in the Administration Building.

#24-414 Matter of accepting the quote from Innovative Office Solutions for the Work Stations upgrade Project for the IT Room in the Administration Building.

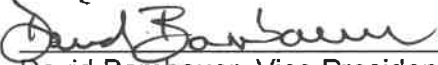
Joint Board of Commissioners certifying maintenance assessment(s) to the County Auditors to be placed on the 2024 Tax Duplicate for collection in 2025.

12:00 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 6th day of August, 2024.



Douglas A. Spencer, President



David Bambauer, Vice President



John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

August 8, 2024

Dated

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AGENDA

- 7:30 a.m. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 9:15 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:20 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.
- 9:25 a.m. Clerk Leffel emailed the minutes for the August 6, 2024 meeting. The minutes were approved as presented.
- 10:00 a.m. The Board viewed the Maintenance Building and the Document Center Building with maintenance employee Jason Solomon.
- 11:00 a.m. The Board met with Solid Waste Coordinator and discussed the electric forklift and the feasibility study for Office and Household Hazardous Drop off Building.
- 1:23 p.m. Commissioner Spencer called Commissioner Buschur to discuss Mercer County's position on WIOA Director Agreement. Mercer County signed the agreement reflecting the state's position.
- 1:55 p.m. The resolutions for the August 13, 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):

- #24-415 Matter of authorizing budget adjustments.
- #24-416 Matter of authorizing the real estate and easement purchase agreement for B05-019-005-11 containing 0.326 acres more or less and a permanent easement for sanitary purposes containing 0.326 acres more or less for the Sherwood Forest Sewer District.
- #24-417 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- 2:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

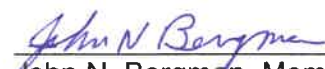
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Douglas A. Spencer, President




David Bambauer, Vice President



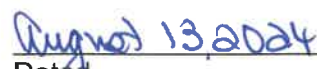
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated