

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- August 8, 2023 --**

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

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. County Administrator presented the minutes of the August 3, 2023 meeting. The minutes were approved as presented.

8:35 a.m. County Administrator reported the following:

- Reviewed the office calendar for the upcoming weeks.

8:40 a.m. Administrator Preston conveyed the following:

- Informed the Board about a speaking engagement in November for the Workforce Development Administrator.
- Discussed the VALU class for Brooke Bohman and Amy Freymuth to attend.
- Gave the Board update on the hanger roof project at the airport.
- Discussed the possible updates for payment solutions through the GovDeals account platform.
- Presented to the Board information on possible grant for the Lead Safe Ohio Program for Auglaize County.
- Distributed a letter for review concerning an employee's reimbursement for insurance premiums.

9:15 a.m. Commissioner Spencer moved to go into executive session to discuss possible discipline of a public employee and invited the County Administrator to attend.

Commissioner Bambauer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.

9:25 a.m. The Board returned to regular session with no action taken.

10:10 a.m. The Board and County Administrator drove to St. Marys to view property locations.

12:12 p.m. The resolutions for the August 10, 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):

#23-379 Matter of appointing Noah Luiken to the position of Recycling Laborer for the Auglaize County Solid Waste District.

#23-380 Matter of awarding grant funds through the Auglaize County Development Fund (ADF).


#23-381 Matter of authorizing the execution of a work experience program agreement with Mercy Unlimited, Inc. and the Auglaize County Job & Family Services.

#23-382 Matter of accepting the quote from Beerline TV and Satellite to perform the tower inspection on the Auglaize County Tower Site.

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12:30 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 8th 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 0

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

-- August 10, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 10, 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

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)
10:00 a.m. Meeting with Sheriff to discuss MARCS (Chambers)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
1:30 p.m. TJ Place – Final Hearing for Dowty Ditch Project (Assembly Room)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
3:30 p.m. Doug & Erica – Meeting with Jim Bowsher

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors monthly meeting.
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 Spencer moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
8:30 a.m. Commissioner Bambauer moved to enter into executive session for the purpose of discussing threatened litigation. Prosecutor Pierce and Administrator Preston were invited to attend. Commissioner Spencer seconded the motion. Vice Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
9:15 a.m. The Board returned to regular session with no action taken.
9:25 a.m. Clerk Leffel read the minutes of August 8, 2023 meeting and the minutes were approved as read.
9:30 a.m. Clerk Leffel reported the following:

- Stated the final closeout letter was received from ODOD for the PY2019 CDBG Grant Allocation Program.
- Reviewed the BOCC and PI expenses with the Board through July 2023.

9:40 a.m. Administrator Preston conveyed the following:

- Discussed the possible change to the Elixir Personal Savings Program through the County's Prescription Drug Coverage under the Medical Plan and it was her recommendation to not approve the change.
- Informed the Board that the conduit required for the EOC office has been located and appears to run into the Administration Building.
- Updated the Board that the county may not be the lead on the next round of Demolition and Brownfield grants, but we are seeking additional guidance.
- Informed the Board that numbers were emailed this morning on the cardboard revenue from the Recycling Department. The Board will further discuss with the Solid Waste Coordinator.

10:00 a.m. The Commissioners and County Administrator met with Sheriff Vorhees and Dispatch Administrator Robyn Anderson to further discuss the MARCS systems and radios throughout the county.
11:00 a.m. The Board and County met with Solid Waste Coordinator to hear his monthly report.
1:30 p.m. The Board held the final hearing for the Dowty Ditch Project. The ditch minutes will be in the ditch file.
3:30 p.m. Commissioner Spencer and County Administrator met with the carpenter Don Hinckley and Jim Bowsher to discuss the size and location of the display case to house Auglaize County items in the Administration Building.


3:30 p.m. The resolutions for the August 15, 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):


- #23-383 Matter of authorizing the execution of a work experience program agreement with Auglaize County JFS and the Auglaize County Department of Job and Family Services.
- #23-384 Matter of authorizing the execution of a work experience program agreement with St. Marys Community Library and the Auglaize County Department of Job and Family Services.
- #23-385 Matter of authorizing the execution of a work experience program agreement with Auglaize County Solid Waste and the Auglaize County Department of Job and Family Services.
- #23-386 Matter of awarding grant funds through the Auglaize County Development Fund (ADF).
- #23-387 Matter of ratifying the execution of a Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners and Auglaize County Educational Service Center (ESC) for the credit recovery program attending the opportunity for youth program.
- #23-388 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

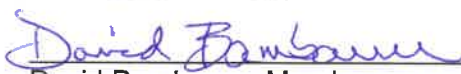
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 10th day of August, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated