

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 10, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 10, 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)
9:15 a.m. Meeting with JFS Director (JFS Building)
11:00 a.m. Meeting with Nico Samaniego regarding Erie County Port Authority (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
7:00 p.m. – 8 p.m. Airport Authority Meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

8:05 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. The resolution to document receipts of bids and award for farm ground was pulled and held for further discussion.

8:40 a.m. Clerk Leffel read the minutes of the December 5, 2024 meeting. The minutes were approved as read.

8:43 a.m. Clerk Leffel reported the following.

- Reviewed the office calendar for the upcoming weeks.

8:45 a.m. Administrator Preston conveyed the following:

- Updated the Board on the scanning request from a non-profit entity.
- Discussed the water line for a coffee pot and the Board approved the request.
- Informed the Board of the second change order for the Minster demolition and the Board verbally approved the change order.
- Asked if the Board wanted to move forward on the two DD Board appointments. They will appoint both candidates.
- Stated that she was able to research the usage of opioid funds and recommended that the Board approve the use of the funds for the new body scanner after the new budget is passed in 2025.
- Informed the Board of the City of Wapakoneta's concern about recycling overflow.
- Stated that vaping was discovered in the Courthouse and is being addressed.
- Discussed the farm ground bids and the County Administrator will call the highest bidder on tract 2 for clarification regarding a question received.

9:15 a.m. The Board and County Administrator met with the JFS Director for her monthly report and reviewed the new flooring that has been installed.

11:00 a.m. A representative from the Erie County Port Authority met with the Commissioners and County Administrator.

12:30 p.m. The resolutions for the December 12, 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):

#24-603 Matter of authorizing the county auditor to make reimbursements from permanent ditch maintenance funds to Engineer's MVGT fund as directed by the County Engineer.
#24-604 Matter of authorizing pay increase for Beth White as the Full-time Housekeeper/Janitor position for Auglaize County.
#24-605 Matter of amending the annual appropriation due to moneys certified and not appropriated.

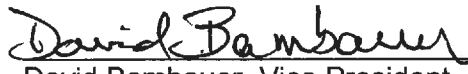
#24-606 Matter of granting the detachment of 8.293 acres \pm from the City of Wapakoneta as petitioned by Philip and Joanna Schneider and filed by Agent, Philip Schneider.

12:45 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 10th day of December, 2024.



Douglas A. Spencer, President




David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
December 12, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 12, 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

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. Beth Miller – OSU Extension Quarterly Meeting (Chambers)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

7:30 a.m. Commissioner Bergman attended the monthly Greater Grand Lake Visitors Region meeting.

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 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.

8:39 a.m. Clerk Leffel read the minutes of the December 10, 2024 meeting. The minutes were approved as read.

8:41 a.m. Administrator Preston conveyed the following:

- Informed the Board that she has spoken with the bidder for Tract 2 farmground and she is awaiting his letter to request to withdraw his bid.
- Updated the Board on the Veterans' board questions regarding interim pay increases and training pay.
- Discussed the request from the Treasurer's Office in regards for an additional employee for 2025.
- Briefly discussed the COLA being given by other counties.
- Informed the board of the interest calculation on the retainage for the jail contractor.
- Stated that she received a phone call from the Airport Manager in regards to the weight issues of airplanes and clearing the trees at the end of the runway. A possible meeting with be set-up for next week.
- Informed the Board of the two vouchers that need to be signed for the 053 fund.
- Discussed the possible interview for transactional law intern.
- Updated the Board on the detailing on two vehicles and that a toolbox has been installed on one of the maintenance trucks. Also informed the Board of the fire suppression procedure being down during the jail expansion project.
- Informed the Board of the America-250 committee wanting to know if Auglaize County would like a white oak planted in celebration of America-250.

9:15 a.m. Commissioner Bambauer mentioned a tile project and that the county's own some land in the watershed area. This information will be provided to the County Engineer for his review and recommendation.

10:00 a.m. The OSU Extension staff met with the Commissioners and County Administrator to give their quarterly update.

11:00 a.m. The Board and County Administrator met with the Solid Waste Coordinator for his monthly update.

12:00 p.m. The resolutions for the December 17, 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):

- #24-607 Matter of setting date, time and location at which to convene special session of the Auglaize County Board of Commissioners.
- #24-608 Matter of setting date and time at which to receive qualification statements and proposals from firms qualified to provide professional engineering and consultant services for the Federal Aviation Administration Program.
- #24-609 Matter of authorizing budget adjustments.
- #24-610 Matter of authorizing Change Order No. 2 with Badger Construction Company for the Commercial Demolition located at 19 S. Main Street, Minster, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program and authorizes the President of the Board to execute said change order 2.
- #24-611 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #24-612 Matter of documenting the receipt of bids for the lease of farmland at the County Home Farm – 171.26 acres and awarding bid for said parcel.

12:30 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 12th day of December, 2024.

ABSENT

Douglas A. Spencer, President

David Bambauer

David Bambauer, Vice President

John N. Bergman

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

December 17, 2024

Dated