

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 12, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 12, 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)  
9:15 a.m. Cancelled - Meeting with JFS Director (Chambers)  
11:00 a.m. Quarterly Document Imaging Update (Archives Room)  
3:30 p.m. Meeting with Mark Huber possible Mental Health Board appointment (Chambers)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

**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.

8:40 a.m. Clerk Leffel read the minutes of the December 5, 2023 and December 7, 2023 meetings. The minutes were approved as read.

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

- CHIP recipient asked for a different payment schedule. Given that the repayment schedule is a voluntary early re-payment schedule the board agreed.
- Reviewed the office calendar for the upcoming weeks.

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

- Discussed the upcoming revolving loan fund meeting.
- The county will continue to monitor the law pertaining to recreation marijuana usage recently passed.
- Discussed the use of runway for testing.
- Informed the Board of some possible cyber security training.
- Discussed the Courthouse doors.

9:15 a.m. The meeting with the JFS Director was cancelled due to illness.

11:00 a.m. The Board met with the document imaging personnel for the monthly update.

12:00 p.m. Commissioner Spencer left the office for the day.

3:30 p.m. The Board interviewed Mark Huber for a vacancy on the Mental Health and Recovery Services Board.

3:30 p.m. The resolutions for the December 14, 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):

#23-600 Matter of approving a contract between Auglaize County Department of Job and Family Services and Kids Count Too, Inc.  
#23-601 Matter of approving a contract between Auglaize County Department of Job and Family Services and Keeping Kids Safe, Inc.  
#23-602 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for professional services.  
#23-603 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.


#23-604 Matter of authorizing the professional services agreement with Woolpert Inc. and Pictometry International Corp dba Eagleview for the 2024 Aerial Flight Photo Program.  
#23-605 Matter of authorizing budget adjustments.

3:35 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 12th day of December, 2023.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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**

**-- December 14, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 14, 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. Meet & Greet meeting with Spencer Waugh – Government Edge (Chambers)  
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)  
1:30 p.m. Sam Phlipot – View for the Spray #3 Ditch Project (Assembly Room)  
3:00 p.m. John & Erica – Meeting of the RLF Board to review application (Chambers)  
3:00 p.m. Meeting with County Engineer and Rep. Manchester (Engineer's Office/Buildings)  
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 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 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.  
9:00 a.m. Clerk Leffel read the minutes of December 12, 2023 meeting and the minutes were approved with as read.  
9:03 a.m. Clerk Leffel reported the following:

- Discussed the holiday luncheon for BOCC employees.
- Reviewed the contact list for closing of buildings.
- Informed the Board that the Lead Safe Grant was awarded by the State of Ohio.

9:07 a.m. Administrator Preston conveyed the following:

- Discussed possible meeting and employee retention incentives.
- Updated the Board on the Koenig project.
- Reminded the Board to consider the selection of a board appointment for the Mental Health Board. The Board will appoint Mark Huber.
- Discussed supplemental insurance coverage and possible amendment to the handbook.
- Working with the Auditor's Office on the OPERS withholding for several departments and how elected officials are using the pay grade system.
- Discussed the capital project funding request to be submitted to the State of Ohio by Monday.


10:00 a.m. The Board and County Administrator met with Spencer Waugh from Government Edge.  
11:00 a.m. The Board met with Solid Waste Coordinator for his monthly update meeting.  
1:30 p.m. The Board attended the view for the Spray #3 Ditch Project. The minutes will be in the ditch file.  
3:00 p.m. Commissioner Bergman and County Administrator Preston met with the RLF Board to review an application for funding.  
3:00 p.m. Commissioners Spencer and Bambauer along with the County Engineer met with Representative Susan Manchester to review the engineer's capital improvement project.  
3:30 p.m. The resolutions for the December 14, 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):

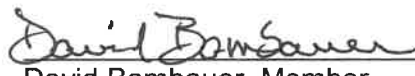
- #23-606 Matter of authorizing the approval of the Auglaize County Cred Card Policy.
- #23-607 Matter of authorizing budget adjustments.
- #23-608 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #23-609 Matter of approving the contract with Advanced Fuel Systems, Inc. by the Board of County Commissioners for the Auglaize County Fuel System Project for the Auglaize County Highway Department.
- #23-610 Matter of accepting and approving the amendment to the Auglaize County Development (ADF) Grant Agreement with Jackson Township.
- #23-611 Matter of authorizing budget adjustments to the 2023 Appropriation budgeted as requested by the County Auditor.
- #23-612 A resolution of the Auglaize County Commissioners to create the RTPA County Subcommittee, and appoint two members to serve on the RTPA County Subcommittee.
- #23-613 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections Director.
- #23-614 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:00 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 14th day of December, 2023.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, 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