

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 17, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 17, 2024 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. The meeting of the Board was called to order by Vice President Bambauer.

**AGENDA**

8:00 a.m. Commissioners sign resolutions/documents (Chambers)  
8:15 a.m. Staff Meeting (Chambers)  
11:00 a.m. Keith Horner – Tour of Apollo Career Center (3325 Shawnee Road, Lima, OH)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

8:00 a.m. Commissioner Spencer was excused for the day.  
8:05 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 except Resolution #24-519.  
8:34 a.m. Clerk Leffel read the minutes of the December 12, 2024 meeting. The minutes were approved as read.  
8:38 a.m. Clerk Leffel reported the following.

- Reviewed the office calendar for the upcoming weeks.

8:39 a.m. Administrator Preston conveyed the following:

- Discussed grant funding for "Shine a Light on Dumpers" Grant.
- Stated that a meeting will need to be set-up in January with Justin Cook, Attorney for CSX Transportation.
- Discussed an employee return to work with work restrictions.
- Discussed the bids for farmground parcel 2. Commissioner Bambauer made a motion to approve resolution #24-519 and Commissioner Bergman seconded the motion. The resolution was then distributed for each commissioner's vote and execution.
- Updated the Board on the Work Release Program letter faxed over from the Judge.
- Asked about the monthly amount for the sales tax in the PI fund. The Board will sign a resolution on Thursday for \$250,000 every month, until adjusted at a later date.
- Updated the Board on the Veterans Board about the board's salary inquiry.
- Informed the Board that the demo for 19 S. Main Street is complete.
- Stated the meeting with Crown will not happen this week.
- Informed the Board that Rachel Barber will be taking care of the white oak tree request from the America-250.
- Informed the Board of a complaint for a county office.
- Discussed the remaining funds in the 053 Fund and an invoice being created to move the funds to the general fund and obligated/expended accordingly.

9:15 a.m. The Board received a phone call from WLIO TV asking about the detachment and special session on Monday.  
9:45 a.m. Commissioner Bergman stated that he attended the Regional Planning meeting last evening.  
10:00 a.m. The Board and County Administrator viewed the demolition project on 26996 Buckland Holden Rd, Waynesfield, Ohio.  
11:00 a.m. Commissioners and County Administrator toured the Apollo Career Center.  
1:30 p.m. The resolutions for the December 19, 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):

- #24-613 Matter of accepting the resignation of Jodi A. Liu Perez to the Auglaize County Board of Developmental Disabilities.
- #24-614 Matter of appointing Randy Wilker and Jay Smith to the Auglaize County Board of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.
- #24-615 Matter of authorizing the President of the Board to execute the First Amendment for the Ohio Department of Development Water and Wastewater Infrastructure Program Grant Agreement.
- #24-616 Matter of authorizing Change Order No. 1 with Fenson Contracting for the Sherwood Forest Lift Station System Project and ratify the approval of said Change Order No. 1.
- #24-617 Matter of setting the date and time at which to receive qualification statements from firms qualified to provide environmental professional services for the "Brownfield Remediation Program" under the Ohio Department of Development.
- #24-618 Matter of authorizing budget adjustments.
- #24-619 Matter of documenting the receipt of bids for the lease of farmland adjacent to the Neil Armstrong Airport approximately 104.04 acres and rejecting all bids for said parcel #2.
- #24-620 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.

1:30 p.m. With no further business to bring before the Board, Vice President Bambauer 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 17th day of December, 2024.


  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, 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

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AUGLAIZE COUNTY, OHIO  
December 19, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 19, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:00 p.m. Meeting with B. Kruse to discuss grant opportunity (Chamber)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 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 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.
- 8:48 a.m. Clerk Leffel read the minutes of the December 16 and 17, 2024 meetings. The minutes were approved as read.
- 8:50 a.m. Clerk Leffel conveyed the following:
  - Discussed the apiarist for Auglaize County.
  - Commissioner Spencer excused himself from the discussion dealing with the grant funding. Clerk Leffel discussed the possible pre-application for St. Marys Theater for the ToO Grant and RLF funding for PY2024.
  - Informed the Board that the final draw request was submitted for the Demolition and Site Revitalization Grant.
- 9:00 a.m. Administrator Preston conveyed the following:
  - Stated that the Team Health Coordinator is resigning on 1.3.2025.
  - Stated the maintenance employee will be returning to work with light duty assignments.
  - Informed the Board that the Brownfield Grant agreement is being reviewed for the Townline Road Remediation project.
  - Discussed the possibility of selling the computers from the Acres building to Apollo Career Center.
  - Stated that she has approved the request from ED Directors to start the process of updating the website and this amount is in their 2025 budget.
  - Asked the Board about several items for the 2025 budget. The Board will review such items.
- 9:15 a.m. The Board and County Administrator received a phone from the Dog Warden after the office personnel and hours.
- 9:21 a.m. The Board and County Administrator met with the IT Manager for his monthly update.
- 11:00 a.m. The Auglaize County Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 11:45 a.m. Commissioner Bambauer left the office for the day.
- 1:30 p.m. The Commissioners and County Administrator met the Airport Manager for the monthly update.
- 3:00 p.m. The Board and County Administrator met with a property owner about possible grant funding for cleanup of a private property in Noble Township. The landowner agreed to move forward with the application.

3:30 p.m. The resolutions for the December 24, 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):

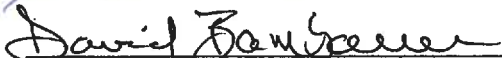
- #24-621 Matter of authorizing budget adjustment.
- #24-622 Matter of approving a contract between Auglaize County Department of Job and Family Services and Adriel School, Inc. for professional services.
- #24-623 Matter of authorizing the County Treasurer to place \$250,000.00 per month of the receipts of the county's permissive sales and use tax collected per O.R.C. §5739.021 into the county's permanent improvement fund.
- #24-624 Matter of entering into a service agreement with the Auglaize County Council on Aging for support of its transportation program.
- #24-625 Matter of approving a contract with Lucas County Coroner for autopsy services; ratifying the execution of said contract.
- #24-626 Matter of authorizing an advance from taxes fund to appropriate ditch debt fund as requested by County Auditor.
- #24-627 Matter of authorizing the purchase of a KM-Fax Kit from PerryproTech for the Prosecuting Attorney's Office.
- #24-628 Matter of authorizing the securing of interest cost for a note needed for the balance of money from the Roediger #3 Ditch Improvement.
- #24-629 Matter of approving the software as a service (SaaS) agreement between Auglaize County and Municipal Media Corp. dba Recycle Coach for software for the Auglaize County Solid Waste Management District and authorizing the execution of said agreement.
- #24-630 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


The Board of Directors of Grand Lake St. Marys LFA approving Change Order 1 for the Chickasaw Creek Wetland Restoration Project.

4:30 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 19th day of December, 2024.

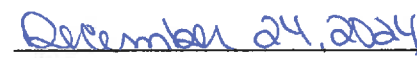
  
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