

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- December 19, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 19, 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.
- 8:40 a.m. Clerk Leffel read the minutes of the December 14, 2023 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:
  - Informed the Board that the Capital OTSCIF Project application was submitted for the Engineer's building complex last Friday.
  - Discussed the 250<sup>th</sup> anniversary for the United States.
  - Informed the Board that a public hearing will be set for some time in January for the RLF Project.
  - She has received confirmation about the wells being installed on the City of Wapakoneta's property adjacent to the Brownfield project.
  - Asked about closing the buildings for the Eclipse event April 8, 2024. The Board made no decision.
  - Discussed the increased budget request for the Veteran's Office.
  - Forwarded the pictures for the Township Wall to the Board and she will reach out to two townships about changing their picture.
  - Discussed the City of St. Marys ADF Grant.
  - Informed the Board of the insurance claim for a damaged vehicle.
  - Discussed the Lead Safe Grant Agreement and funding.
- 9:45 a.m. The Board and County Administrator reviewed the ARPA funding.
- 12:45 p.m. The resolutions for the December 21, 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):


- #23-615 Matter of reappointing Edwin Pierce to the Region 15 Representatives to the OneOhio Recovery Foundation, Inc. Board and affirming other county appointments.
- #23-616 Matter of authorizing the execution of a deputy service agreement with St. Marys Township for police protection services.
- #23-617 Matter of approving the Amendment No. 1 to the Records Management and Imaging System Agreement with GovOs, Inc. for the Auglaize County Recorder; and authorizing the President of said Board to execute the Amendment No. 1.
- #23-618 Matter of authorizing budget adjustments.
- #23-619 Matter of accepting the petition and bond for the Frazier #3 Single County Ditch Project; fixing date of view and hearing for same.


- #23-620 Matter of granting an annexation of 0.72 acres, more or less to the Village of Cridersville from Duchouquet Township; petitioned by Elizabeth and Nathan Fried; filed by Nathan Fried, Agency.
- #23-621 Matter of recommending the appointment of Mark Huber to the Mental Health and Recovery Services Board of Allen, Auglaize and Hardin Counties.
- #23-622 Matter of authorizing project work order No. 9 to the Master Service Agreement with Butler, Fairman, and Seufert, Inc. for engineering services at Neil Armstrong Airport for the 2024 General Services.
- #23-623 Matter of authorizing an application for grant assistance from the Ohio Department of Transportation-Office of Aviation for funding under the Ohio Airport Grant Program.

1:00 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 12th day of December, 2023.

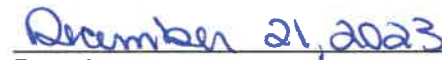
  
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John N. Bergman, President

  
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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 21, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 21, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 11:45 a.m. Lunch with the VALU Class (Assembly Room)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 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.
- 8:30 a.m. Clerk Leffel read the minutes of December 19, 2023 meeting and the minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - Asked the Board about the PI funding amount for the year 2024. The Board decided to leave it the same as the current year.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Discussed employee retention strategies.
  - Heritage Trails Park District has submitted a revised budget.
  - Work is progressing on the counter top renovation in the Treasurer's office.
  - The Sherwood Forest project will have some over-lapping grant timing issues to be navigated.
- 9:10 a.m. The IT Manager provided the Commissioners with the monthly update of his department.
- 11:45 a.m. The Commissioners met with the Chamber of Commerce VALU class to discuss the duties of being a commissioner and the responsibilities of the office.
- 1:30 p.m. The Board met with the Airport Manager to discuss operations at the airport.
- 2:30 p.m. The resolutions for the December 26, 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):

- #23-624 Matter of authorizing the amending the annual appropriation due to moneys certified and not appropriated and a budget adjustment for the insurance fund.
- #23-625 Matter of accepting and approving the amendment to the Auglaize Development Funds (ADF) Grant Agreement with the Wayne Township.
- #23-626 Matter of authorizing budget adjustments.
- #23-627 Matter of approving a contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and Youth of Ohio, Inc. for professional services.
- #23-628 Matter of approving a contract between Auglaize County Department of Job and Family Services and the Marsh Foundation for professional services.
- #23-629 Matter of authorizing the securement of interest cost for a note needed for the balance of money for the Dowty Ditch Project.

#23-630 Matter of accepting and approving the amendment to the Auglaize Development Funds (ADF) Grant Agreement with the Village of Minster.

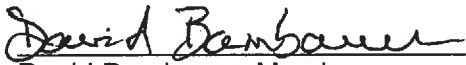
#23-631 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:45 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 21st day of December, 2023.

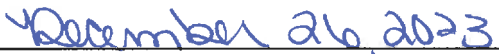
  
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John N. Bergman, President

ABSENT  
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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