

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 24, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 24, 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. Amy – Workforce Administrator monthly update meeting (Chambers)
- 11:30 a.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF 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.
- 8:40 a.m. Clerk Leffel read the minutes of the December 19, 2024 meeting. The minutes were approved as read.
- 8:42 a.m. Clerk Leffel reported the following.
 - Asked if the Board wanted her to set-up the meeting with the OSU Extension and Generation of Love for the 2025 Community Garden.
 - Stated that invoice for CCAO dues was received and asked if they wanted to join for 2025.
 - Stated that a letter of interest was received for the OneOhio Board appointment. The Clerk will prepare the resolution for said appointment.
 - Reviewed the office calendar for the upcoming weeks.
- 8:54 a.m. Administrator Preston conveyed the following:
 - Informed the grant application is moving forward for the dump location in Noble Township.
 - Updated the Board on the Work Release Program, hiring of outside counsel and other program changes happening.
 - Discussed the public records request for another department.
- 9:07 a.m. The Board and County Administrator met with Amy Freymuth to discuss the Development Department receive the update.
- 10:15 a.m. The Board and County Administrator reviewed 2025 budget items.
- 11:30 a.m. The resolutions for the December 26, 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):

- #24-631 Matter of authorizing the President of the Board to execute the Ohio Department of Development (ODOD) Brownfield Remediation Program Grant Agreement Dev—2025 – 208390.
- #24-632 Matter of authorizing budget adjustments to the 2024 appropriation budgeted as requested by the County Auditor.
- #24-633 Matter of amending the annual appropriation as requested by the Auglaize County Auditor's Office.
- #24-634 Matter of authorizing budget adjustments.

12:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

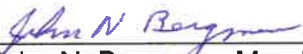
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 24th day of December, 2024.



Douglas A. Spencer, President




David Bambauer, Vice President



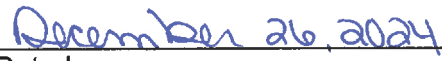
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
December 26, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 26, 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)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF 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.
- 8:44 a.m. Clerk Leffel read the minutes of the December 24, 2024 meeting. The minutes were approved with some clarification.
- 8:46 a.m. Clerk Leffel reported the following:
 - Distributed the list of beekeepers located in Auglaize County.
- 8:47 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the nursing board investigation.
 - Informed the Board that she is working with the Auditor's Office to get the final numbers for next Tuesday.
- 9:15 a.m. The Board worked on budget items for 2025.
- 10:00 a.m. An additional year-end resolution was presented to the Board for review and approval Resolution #24-640. Commissioner Bergman moved to approve the resolution as presented. Commissioner Bambauer seconded the motion. The resolution was then distributed for each commissioner's vote and execution.
- 11:00 a.m. The resolutions for the December 31, 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):


- #24-635 Matter of approving the contract amendment no. 1 with Kleinfelder, Inc. for professional services for the administration and implementation of PY2023 Lead Safe Ohio (LSO) Program Grant.
- #24-636 Matter of authorizing the Cooperative Agreement with the Erie County Port Authority as related to Economic Development for Auglaize County.
- #24-637 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.
- #24-638 Matter of authorizing an amendment to the travel reimbursement policy for Auglaize County effective January 1, 2025.
- #24-639 Matter of appointing Seth Bowersock to the Region 15 Representatives to the OneOhio Recovery Foundation, Inc. Board and affirming other county appointments.
- #24-640 Matter of authorizing a decrease/increase to the 2024 appropriation budgeted as requested by the County Auditor.

11:30 a.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 26th 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