

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- December 26, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 26, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman 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. Amy – Development Department monthly update (Chambers)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 w. Livingston St., Room A201, Celina, OH)
- 1:30 p.m. Cancelled – Russ Bailey – Monthly meeting for County Dog Warden (Chambers)
- 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.
- 8:00 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.
- 8:26 a.m. Clerk Leffel read the minutes of the December 21, 2023 meeting. The minutes were approved as read.
- 8:28 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:31 a.m. Administrator Preston conveyed the following:
 - Reviewed lease numbers for space at the airport. The Airport Manager is recommending an adjustment.
 - There was a drainage backup at the Law Enforcement Center. Everything is working now.
 - Received a request from Bright Speed for a letter of support for broadband. She will ask Bright Speed additional questions regarding their presence and project.
- 9:00 a.m. The County Administrator and Commissioners heard the monthly report from the Workforce Development Administrator.
- 11:00 a.m. The Auglaize County Commissioners met in Mercer County with the Mercer County Commissioners as the Lake Facility Authority.
- 12:00 p.m. The resolutions for the December 28, 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):


- #23-632 Matter of authorizing budget adjustments to the 2023 Appropriation budgeted as requested by the County Auditor.
 - #23-633 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 collection per O.R.C. §5739.021 into the County's Permanent Improvement Fund.
- The Board of Directors of Grand Lake St. Marys LFA entering into a Sale and Purchase Agreement with Wright State University.

12:00 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 26th day of December, 2023.



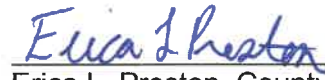
John N. Bergman, President



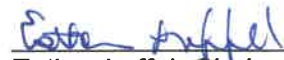
Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO**

-- December 28, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 28, 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

8:10 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 26, 2023 meeting and the minutes were approved as read.

8:35 a.m. Clerk Leffel reported the following:

- Discussed the county-appointed apiary inspector for 2024.

8:40 a.m. Administrator Preston conveyed the following:

- Discussed the law enforcement project.
- Discussed a complaint about the mowing of side ditches along county roads.
- Asked for confirmation on the letter of support for the broadband application from Bright Speed.

9:08 a.m. Commissioner Bambauer moved to go into executive session to discuss the sale/purchase of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.

9:12 a.m. The Board returned to regular session with no action taken.

9:20 a.m. The County Administrator and the commissioners reviewed the 2024 budget.

11:30 a.m. The resolutions for the January 2, 2024 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):

#23-634 Matter of authorizing budget adjustments.

#23-635 Matter of authorizing budget adjustments to the 2023 appropriation budgeted as requested by the County Auditor.

#23-636 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.

11:30 a.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

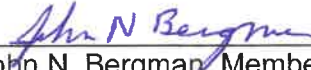
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of December, 2023.



Douglas A. Spencer, President



David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated