

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- December 31, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 31, 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. Interview with WIN program student (Chambers)
- 10:00 a.m. Sam Philipot – Bid Opening for Spray #3 Ditch Project (Chambers)
- 11:00 a.m. Meeting with Sheriff Vorhees to discuss hiring or outside counsel (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.
- 8:40 a.m. County Administrator presented the minutes of the December 26, 2024 meeting. The minutes were approved as presented.
- 8:39 a.m. Administrator Preston conveyed the following:
 - Discussed the potential Apiary for the County in 2025.
 - Informed the Board that an RLF application has been submitted. The Board and County Administrator discussed the option to discussing an outside consultant to administer the RLF application.
 - Discussed budget items for 2025, including the position of the soil and water fund.
 - Informed the board of a need to call an adjacent landowner regarding an update on grant applications available in Noble Township.
- 8:45 a.m. The Commissioners met with maintenance employee, Jason Solomon to discuss departmental equipment request and status of the Acres contents.
- 9:10 a.m. The Board and County Administrator interviewed the WIN program student.
- 10:00 a.m. The Board held the bid opening for the Spray #3 Ditch Project.
- 10:00 a.m. Commissioner Spencer and Administrator Preston met with a representative from Fowler's TV regarding a TV for the Auglaize County Collection display on the first floor of the Administration Building.
- 11:00 a.m. The Board met with Sheriff Vorhees and Prosecutor Pierce regarding the status of the work release program and the request for outside counsel from the Sheriff as related to the matter. The Board will schedule a meeting with all stakeholders on the matter next week.
- 12:30 p.m. The resolutions for the January 2, 2025 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):

- #24-641 Matter of authorizing an increase to the 2024 appropriation budgeted as requested by the County Auditor.
- #24-642 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.
- #24-643 Matter of setting date and time to receive re-bids for the lease of farmland approximately 104.04 acres in New Knoxville owned by Auglaize County.
- #24-644 Matter of approving a contract between Auglaize County Department of Job and Family Services and Ohio Teaching Family Association for professional services.

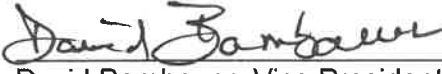
#24-645 Matter of authorizing the securing of interest cost for a note needed for the balance of money for the Bauer #2 Ditch Improvement.

12:40 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

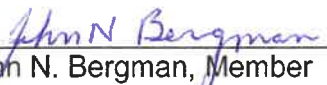
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 31st day of December, 2024.



Douglas A. Spencer, President




David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated