

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

-- December 5, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, December 5, 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)
- 9:30 a.m. Meeting with Teresa Fisher to discuss possible Mental Health Board Appointment (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.
- 8:15 a.m. Administrator Preston read the minutes of the November 30, 2023 meeting. The minutes were approved with some clarification.
- 8:20 a.m. Administrator Preston conveyed the following:
 - Reviewed the office calendar for the upcoming weeks.
 - Asked if the Board would like to reorganize on January 2, 2024.
 - Discussed reimbursement of the VALU class.
 - Presented the FSA prefunding letter.
 - Discussed unpaid assessment on property taxes.
 - Tracking spending on the OPOID funds as required by the settlement documents.
 - Discussed the Intercom funding for the law enforcement center.
 - Discussed OTSKIF funding for possible county projects.
- 9:18 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible purchase/sale 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.
- 9:26 a.m. The Board returned to regular session with no action taken.
- 9:30 a.m. The Board interviewed Teresa Fisher who expressed interest to serve on the Mental Health and Recovery Services Board.
- 11:30 a.m. The Commissioners and County Administrator met with County Engineer Andrew Baumer to discuss possible funding options to upgrade his facility.
- 3:30 p.m. The resolutions for the December 7, 2023 meeting were presented.

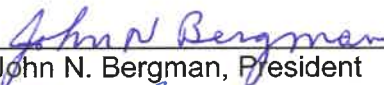
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #23-581 Matter of authorizing the payment of the county's mandated share of public assistance for December.
- #23-582 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #23-583 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #23-584 Matter of authorizing change order #1 for housing home repair for Albert W. Riefstahl under the C.H.I.P. Program.
- #23-585 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-586 Matter of accepting the retirement of Debra Brenneman as a Housekeeper for Auglaize County.

- #23-587 Matter of authorizing the purchase of one (1) computer and two (2) licenses for the IT Department.
- #23-588 Matter of accepting the petition and bond for the Bauer #2 Single County Ditch Project; fixing date of view and hearing for same.
- #23-589 Matter of amending the contract between Auglaize County Department of Job and Family Services and the Keeping Kids Safe, Inc.
- #23-590 Matter of authorizing budget adjustments.
- #23-591 Matter of authorizing employment of Jason Freytag to the position of Full-time Sort Line Operator/Driver Position for Auglaize County.
- #23-592 Matter of authorizing a transfer of funds from Public Assistance Grant Fund to PCSA Transfer in Fund as requested by the Auglaize County Department of Job and Family Services Director.
- #23-593 Matter of making appointments to the Auglaize County Revolving Loan Board (RLF).
- #23-594 Matter of accepting the quote from innovative Office Solutions for the Recorder's and Treasurer's Counter and Glass Guard Projects for the Administration Building.

4:30 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 5th 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 7, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 7, 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)
11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Spencer and County Administrator Preston were excused that they were attending the CCAO/CEAO winter conference in Columbus.
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 Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
8:45 a.m. The resolutions for the December 12, 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):

- #23-595 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-596 Matter of authorizing the County Auditor to make reimbursements from permanent ditch maintenance funds to Engineer's MVGT Fund as directed by the County Engineer.
- #23-597 Matter of authorizing budget adjustments.
- #23-598 Matter of accepting and approving the amendment to the Auglaize County Development Funds (ADF) Grant agreement with the Cridersville Volunteer Fire Co., Inc.
- #23-599 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

8:45 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 7th 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