

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- February 13, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 13, 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)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 12:00 p.m. Jason Clearwaters – Meeting to discuss Master Plan Update (Chambers)
- 2:00 p.m. Bid Opening for replacement of the Airport Rotating Beacon (Neil Armstrong Airport)
- 2:30 p.m. Pre-Bid Conference for the Apron Rehabilitation – Phase II Airport Project (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority Meeting (Neil Armstrong Airport)

PROCEEDINGS OF 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.
- 8:35 a.m. Clerk Leffel read the minutes of the February 8, 2024 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Received a partial payment from the insurance company for the damage incurred several weeks ago as a result of the frozen sprinkler head.
 - Aaron Rex inquired about the county's interest in participation in the Everside Clinic. The BOCC would like more information.
 - The Recorder is working on a Grant for digitizing files in her office. The BOCC approved cross utilizing an auditor office employee for the grant.
 - The Courthouse Security committee will meet in March.
 - Still accepting applications for the vacant housekeeping position.
- 9:15 a.m. The ADJFS Director met with the Board and County Administrator for the monthly update.
- 12:15 p.m. Airport Consultant Jason Clearwaters met with the Board and County Administrator to discuss items pertinent to the airport. Discussed the rotating beacon project, the apron improvement project and the runway seal coating project.
- 2:00 p.m. The Board opened bids for the airport rotating beacon project.
- 2:30 p.m. The Board participated in the pre bid conference meeting for the apron rehabilitation phase 2 project.
- 3:00 p.m. The resolutions for the February 15, 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):

- #24-092 Matter of accepting and authorizing the Standard Form of Agreement between Auglaize County Board of Commissioners and the Design-Building Granger Construction Company, Inc. for Auglaize County Jail Expansion Project.
- #24-093 Matter of approving the Wellness Education Program agreement called Wellworks for you bet Joint Township District Memorial Hospital (JTDMH) and Auglaize County.


- #24-094 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Public Children Services Association of Ohio (PCSAO) to implement the Ohio Sobriety, Treatment and reducing Trauma (START) Program; ratifying the execution of the MOU.
- #24-095 Matter of authorizing budget adjustments.
- #24-096 Matter of accepting and authorizing the Phase 4 Construction Alterations Document from Henningson, Durham & Richardson, P.C. (HDR) for the Auglaize County Correction Center Renovation and Expansion Project.

3:15 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 13th day of February, 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 February 15, 2024

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
February 15, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 15, 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)
- 8:30 a.m. Maintenance Supervisor – Quarterly Update meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Monthly Meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 1:30 p.m. Airport Manger – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Closing on S. Blackhoof Street Project (Chambers)
- 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.
- 8:05 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.
- 8:30 a.m. The Maintenance Supervisor met with the Board and County Administrator for the quarterly update.
- 9:10 a.m. The IT Manager met with the Board and County Administrator to provide the monthly update.
- 10:00 a.m. The Solid Waste Coordinator updated the County Administrator and Commissioners on the activities at the Recycle Center. The Board signed Resolutions #24-108 and #24-109.
- 11:16 a.m. Clerk Leffel read the minutes of February 13, 2024 meeting and the minutes were approved as read.
- 11:20 a.m. Clerk Leffel reported the following:
 - Discussed a joint board for a re-evaluation hearing with Mercer County.
- 11:25 a.m. Administrator Preston conveyed the following:
 - Distributed the Letter of Support for the All Ohio Grant Fund Application.
 - Discussed the simulation event being organized by Workforce Business Administrator.
 - Discussed the Verizon phone number for Grand Lake Task Force.
 - Discussed updating the per diem rates.
 - Updated the Board on the Fairgrounds/Livestock Sale Committee bylaw update request.
 - Discussed the Rotating bids, rejecting the bids and advertising for the re-bids for the project.
- 1:30 p.m. The Board and County Administrator met with the Airport Manager for the monthly update.
- 2:45 p.m. The resolutions for the February 20, 2024 meeting were presented for review.
- 3:30 p.m. The County Administrator closed on the property located at 606 S. Blackhoof Street purchased from John Collins.

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):

- #24-097 Matter of accepting the resignation of Jason Freytag as a Sort Line Operator/Drive for the Auglaize County Recycle Center.
- #24-098 Matter of authorizing budget adjustments.
- #24-099 Matter of accepting the quote from Ballweg Painting for the Wallpaper/Hallway Repair Project for the Administration Building.

- #24-100 Matter of accepting the quote from Stanley Steemer for the cleaning of the tile project for the Administration Building.
- #24-101 Matter of setting a date and time to receive bids for Bituminous Materials for the Highway Department.
- #24-102 Matter of setting dates and times to receive bids for Rock & Gravel Aggregate and Transit Mix Concrete & Grout for the Highway Department.
- #24-103 Matter of setting the date and time to receive bids for said 2024 County Road Paving Program.
- #24-104 Matter of setting the date and time to receive bids for said 2024 Bridge Paving Program.
- #24-105 Matter of selecting Kleinfelder as the consultant for professional services in preparation of the PY2024 Community Development Block Grant (CDBG) Community Housing Impact and Preservation Program (CHIP).
- #24-106 Matter of approving the Memorandum of Understanding (MOU) between Brittany Boneta and Auglaize County Department of Job and Family Services for establishing a formal working arrangement under the Ohio START Program.
- #24-107 Matter of authorizing the purchase of a computer and license for the IT Department Office.
- #24-108 Matter of authorizing the quote with Garmann/Miller Associates, Inc. to provide professional services to conduct a Phase I programming, preliminary design, engineering systems review an opinion of probable cost budget for the potential building project at the Auglaize County Solid Waste District Complex.
- #24-109 Matter of authorizing the quote with Access Engineering Solutions, LLC to provide a topographical survey for the potential building project at the Auglaize County Solid Waste District Complex.
- #24-110 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:00 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 15th day of February, 2024.



Douglas A. Spencer, President



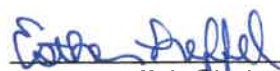
David Bambauer, Vice President



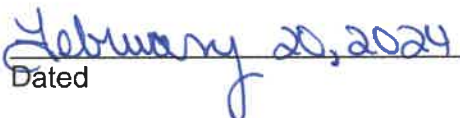
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated