

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

**-- February 20, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 20, 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 Vice President Bambauer.

**AGENDA**

8:00 a.m. Commissioners sign resolutions/documents (Chambers)  
8:15 a.m. Staff Meeting (Chambers)  
10:00 a.m. Meeting with April Bowersock and Allison Brady to discuss HTPD (Chambers)  
10:45 a.m. Meeting with  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
6:30 p.m. Auglaize County Cattleman Association (Jr. Fair Building, Fairgrounds, Wapakoneta, OH)

**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.

9:25 a.m. Commissioner Spencer arrived at the office.

9:35 a.m. Clerk Leffel read the minutes of the February 15, 2024 meeting. The minutes were approved as read.

9:40 a.m. Clerk Leffel reported the following.

- Received notice that Ron Dorsten has submitted his resignation from the WIOA Board.
- Discussed the DD Awareness month and the resolution recognizing that for the DD Board.
- Reviewed the office calendar for the upcoming weeks.

9:45 a.m. Administrator Preston conveyed the following:

- Discussed the upcoming vacancy in the IT department. The Board requested that communication be sent to all Elected Officials and Department Heads regarding the vacancy.
- Does the Board want to participate in the interview process for the Community Development Coordinator? The Board will be part of the interview.
- Discussed the timing for the demo of the property on S. Blackhoof Street?
- Asked if a Board Member could attend the Safety Council luncheon. Commissioner Bergman will attend.

10:00 a.m. Heritage Trails Board member, Alison Brady, County Auditor Linda Bice and County Treasurer April Bowersock met with the Commissioners and County Administrator to discuss receiving grants for the park district and the appropriate paperwork required for each.

10:45 a.m. The Board and County Administrator met with the Assistant IT Manger regarding IT staffing needs.

2:00 p.m. The Board and County Administrator met with the IT Manager regarding the transition period.

3:00 p.m. The resolutions for the February 22, 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):

#24-111 Matter of documenting the receipt of bids for the replacement of the Airport Rotating Beacon Project at the Neil Armstrong Airport and rejecting said bids.  
#24-112 Matter of authorizing a transfer of funds from unclaimed funds to county general fund.  
#24-113 Matter of accepting the quote from Ballweg Painting for the Baseboard improvement project for the Administration Building.

- #24-114 Matter of setting date and time to receive and open re-bids for he "Replace Airport Rotating Beacon Project) at the Neil Armstrong Airport.
- #24-115 Matter of approving lease at the Neil Armstrong Airport for hangar space for Chelsea Leavelle; authorizes the execution of the lease.
- #24-116 Matter of accepting the resignation of Cameron Ruppert as Computer Operations Manager for Auglaize County.
- #24-117 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.

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 20th day of February, 2024.



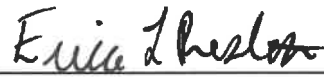
Douglas A. Spencer, President



David Bambauer, Vice President



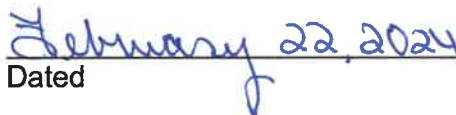
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
February 22, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 22, 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 Vice President Bambauer.

**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)  
1:30 p.m. Sam Phlipot – First Hearing for the Bauer #2 Ditch Project (Assembly Room)  
3:30 p.m. Interview for the Community Development Coordinator (Chambers)  
3:30 p.m. Present and discuss upcoming resolutions (Chambers)  
7:30 p.m. John – EMA Board Meeting (Noble School)

**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.  
9:00 a.m. Commissioner Spencer arrived at the office.  
9:15 a.m. Clerk Leffel read the minutes of February 20, 2024 meeting and the minutes were approved with some clarification.  
9:25 a.m. Administrator Preston conveyed the following:

- Discussed a change order at the Law Enforcement center for the concrete light bases encountered.
- Discussed the County Facebook pages and the "ownership" of each.
- Received another applicant for the Community Development Coordinator position.
- One IT applicant has accepted the offer of employment for the Tech Support position.

9:40 a.m. Commissioner Bergman stated he attended the Safety Council meeting yesterday.  
9:45 a.m. The Board, County Administrator and maintenance employees Tyler Stevely and Jason Solomon discussed the ACDC (Auglaize County Document Center) building drainage enhancements. They also discussed the insulation used for the windows.  
11:30 a.m. Commissioner Bambauer attended the Armstrong Air and Space museum meeting.  
11:30 a.m. Commissioners Spencer and Bergman along with County Administrator met with the Assistant IT Manager.  
1:30 p.m. The Commissioners held the first public hearing for the Bauer #2 Ditch project. Minutes of the hearing are in the Bauer #2 Ditch file.  
3:30 p.m. The Board and County Administrator conducted an interview for the vacant Community Development Coordinator position. The Board made an offer to the applicant.  
3:30 p.m. The resolutions for the February 27, 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):


#24-118 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

#24-119 Matter of authorizing employment of Connor Foor to the position of Full-time Tech Support Position for Auglaize County.

4:30 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 22nd day of February, 2024.


  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated