

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

-- February 6, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, February 6, 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)
- 10:00 a.m. Andrew Baumer – Meeting with Auglaize & Mercer County Commissioners to discuss Deferred Sewer Assessment (Chambers)
- 11:00 a.m. Meeting with Mandy Dunlap and Judge Augsburg to discuss staffing at Municipal Court West hours (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 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 1, 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:
 - Work is progressing in the Treasurer's and Recorder's offices.
 - The rerouting of the tile at veterans building will be done by the Engineer's Office.
 - Buckland's Fiscal Officer provided proof of mailing documentation for the ADF grant in a timely manner, but it was lost in the mail.
 - Discussed funding for the ALEC renovation.
- 10:05 a.m. The Mercer County Commissioners met with the Auglaize County Commissioners to discuss amending the assessment of a property in the Grand Lake Southeast Sewer district. Also in attendance was the County Engineer Andrew Baumer. The Board approved Resolution #24-079.
- 11:00 a.m. The Board and County Administrator met with the Clerk of Courts and Municipal Court Judge to discuss staffing levels in the municipal court system.
- 12:45 p.m. The resolutions for the February 8, 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):

- #24-076 Matter of authorizing the acceptance of the Modified Health Summary Plan and Booklet for the Auglaize County-MEBC High Deductible Health Benefit Summary Plan Document and Benefit Booklet.
- #24-077 Matter of authorizing budget adjustments.
- #24-078 Matter of approving the grant application for the 2023-DL-LEF00008 for the Sheriff's Office Grand Lake Task Force.
- #24-079 Matter of authorizing the amendment to the special assessment to be placed on the property taxes for Parcel K31-019-015-02 for the deferred sewer assessment for the Grand Lake Southeast Sewer District for the collection years 2024 through 2033.
- #24-080 Matter of authorizing the acquisition of a replacement server for the Treasurer's Office.
- #24-081 Matter of authorizing the Board of County Commissioners to purchase a covered trailer from Lininger Trailer Sales LLC for the Maintenance Department.

#24-082 Matter of amending the annual appropriation due to moneys certified and not appropriated.

1:00 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 6th 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 8, 2024 --**

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

- 7:30 a.m. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Closing for Katterheinrich property (Chambers)
- 9:30 a.m. Auglaize County Jail Team Coordination Meeting (In-Person) – Design Page Turn and Intercom Coordination (1051 Dearbaugh Ave, Wapakoneta, OH)
- 1:00 p.m. Eclipse Meeting – Table Top Exercise, St. Joseph's Church, Parish Life Center, Wapakoneta, OH)
- 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.
- 8:10 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. Clerk Leffel read the minutes of February 6, 2024 meeting and the minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Asked if there were any question on the reports that she submitted.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Presented the Equitable sharing agreement that is required to be approved by the Board President in connection with the Sheriff's Office.
 - The closing on the South Blackhoof Street property is set for February 15.
 - Updated the Board on the City of St. Marys Villa Nova Project.
 - Updated the Board on the Brownfield submissions.
- 9:00 a.m. The Commissioners closed on the property adjacent to the airport purchased from the Katterheinrich family.
- 9:30 a.m. The County Administrator and the Board met with the Auglaize Team Coordination Group for the updating of the Law Enforcement Center.
- 1:00 p.m. The Commissioners and County Administrator participated in the table top exercise for the eclipse in April.
- 3:00 p.m. The resolutions for the February 13, 2024 meeting were presented for review.

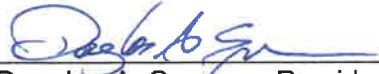
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #24-083 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Spray #3 Ditch Project.
- #24-084 Matter of finding for the improvement of the Roediger #3 Ditch Project; petitioned by Lynn Gerstner and others; setting date to receive the Engineer's reports on said project.
- #24-085 Matter of accepting and authorizing the Phase 2 Design Development and Phase 3 Construction Documents from Henningson, Durham & Richardson, P.C. (HDR) for the Auglaize County Correctional Center Renovation and Expansion Project.
- #24-086 Matter of appointing Amy Freymuth as the Auglaize County Board of Commissioners' Designated Representative to the West Ohio Community Action Partnership (WOCAP) formerly (LACCA) Board.

- #24-087 Matter of awarding grant funds through the Auglaize County Development Fund (ADF).
- #24-088 Matter of approving Change Order #1 for the Voluntary Action Program (VAP) Phase I Property Assessment Agreement from CTL Engineering of Ohio, Inc. for the property located at 14505 Townline-Kossuth Road St. Marys, Ohio; and authorizing the President of the Board to execute said Change Order #1.
- #24-089 Matter of authorizing budget adjustments.
- #24-090 Matter of setting date and time to receive proposals for the Demolition of a residential property located at 16204 Moulton-Fort Amanda in Auglaize County.
- #24-091 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:30 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 8th 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