

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 14, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 14, 2025 in the Commissioners' Chambers with the following members present: David Bambauer, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Bambauer.

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)
10:45 a.m. Meeting with citizen to discuss the Acres Building (Chambers)
1:30 p.m. Linda Bice – First National Bank – Jeff Wolters – Meeting to sign Roediger #3 Ditch note (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
4:00 p.m. Dealine4 for Aug. Co. Airport Authority Neil Armstrong RFQ (Chambers)
7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

8:05 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:20 a.m. Commissioner Spencer left the office to meet with the IT Department.

8:33 a.m. Clerk Leffel read the minutes of the January 9, 2025 meeting. The minutes were approved as read.

8:35 a.m. Clerk Leffel reported the following.

- Discussed the pre-application on behalf of St. Marys Theater with Commissioners Bambauer, Bergman and County Administrator Preston. The Board gave approval for the submittal for the pre-application for the Flexible Grant.
- Informed the Board of the cyber liability voucher needs to be signed today.
- Reviewed the office calendar for the upcoming weeks.

8:46 a.m. Commissioner Spencer returned to the office.

8:47 a.m. Administrator Preston conveyed the following:

- Informed the Board that a date has been added to the BOCC calendar to view the BearCat at the Sheriff's Office.
- Stated that the maintenance employees requested to take their vehicles home during the recent snow and were granted approval.
- Informed the Board that a vehicle hit the snowplow on a maintenance truck and it appears there was no damage.
- Received a phone call from Judge Pepple to discuss the Work Release Program meeting.
- Updated the Board that a letter of interest was received for the Apiary Inspector position.
- Asked the Board about the CCAO new member training and allowing her to be part of the CCAO presentation during the dates of February 24, 25 & 26.
- Informed the Board that she is completing the paperwork for the tax exemption on numerous properties purchased in 2024.
- Stated that she has submitted the zoning application to the City of Wapakoneta for the Acres parcel.
- Discussed the payment to a contractor for the demolition project in Minster.
- Discussed the possible meeting with County Engineer and Prosecuting Attorney to discuss the meeting with CSX Transportation.
- Informed the Board of a request from an employee for more pay for their position.

- 9:15 a.m. The Board and County Administrator met with JFS Director for her monthly update.
10:45 a.m. Vincent Jolly Sr. met with the Board and County Administrator to discuss the Acres Building and future plans.
1:30 p.m. The Board and County Auditor met with First National Bank representative Jeff Wolters to sign the Roediger #3 ditch note.
1:45 p.m. The resolutions for the January 16, 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):

- #25-024 Matter of authorizing budget adjustments.
 - #25-025 Matter of ratifying the promotion of a part time employee Leah Shobe to Full Time employee status at the Auglaize County Department of Job and Family Services.
 - #25-026 Matter of fixing date and time for a public hearing for the Egley, Egley #2 and IOOF Ditches and to reevaluate the maintenance bases and reevaluate the watershed maps for said county ditch projects.
 - #25-027 Matter of fixing date and time for a public hearing for the Klaus Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
 - #25-028 Matter of authorizing expenditures for the employees of the Department of Job and Family Services to attend meetings or organizations specified herein during calendar year 2025.
 - #25-029 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Child Support Enforcement Agency (ACCSEA), Auglaize County Public Children Services Agency (ACPCSA), and Auglaize County Family and Children First Council (ACFCFC) to provide funding the ACCSEA, ACPCSA, and ACFCFC; and ratifying the execution of the MOU.
 - #25-030 Matter of assigning authority to Julie Gossard, Director of Job and Family Services to act as the Auglaize County Board of Commissioners' designee for approving inter-county adjustments of allocated funds.
 - #25-031 Matter of approving the amendment to the Programmatic Agreement for Coordination with the Auglaize County, Ohio and the Ohio's State Historic Preservation Office; authorizing the President of the Board to execute the agreement amendment.
 - #25-032 Matter of authorizing expenditures for the Municipal Court Clerk and Deputies to attend conferences, meetings and seminars in conjunction with the business of said office throughout 2025.
 - #25-033 Matter authorizing expenditures for attendance at various meeting by the Clerk of Courts and Deputy Clerks of the legal department and title department, and expenditures funded by the Clerk's Computer Fund – Common Pleas Court for the year 2025.
 - #25-034 Matter of authorizing Cisco Smartnet 2025 maintenance renewal contract, through PerryproTech, for auxiliary equipment to the Cisco County phone system.
 - #25-035 Matter of authorizing the securement of a note for the Roediger #3 County Ditch Improvement from First National Bank.
- 1:50 p.m. With no further business to bring before the Board, President Bambauer 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 14th day of January, 2025.

ABSENT
David Bambauer, President

John N. Bergman
John N. Bergman, Vice President

Douglas A. Spencer
Douglas A. Spencer, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

January 16, 2025
Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
January 16, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 16, 2025 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by Vice President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer was excused for the day.
- 8:00 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 Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:34 a.m. Clerk Leffel read the minutes of the January 14, 2025 meeting. The minutes were approved as read.
- 8:37.m. Clerk Leffel reported the following:
 - The Board discussed the letter of interests for the Apiarist for Auglaize County. The Clerk will reach out to the candidate(s) and set up a meeting with the Board.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Informed the Board of the heating issue in the Courthouse. Also, discussed the seal on the doors on the south side of the building.
 - Updated the Board on the request for two new drinking fountains and discussed what the Building Code requires.
 - Discussed the possibility of an additional opt down request because of a life changing event for an employee.
 - Informed the Board of the generic email submittal for the request for a change in the School District change. County Administrator will do more research on this request and respond accordingly.
- 9:05 a.m. The IT Manager provided the monthly update of the department to the Board and County Administrator.
- 1:30 p.m. The Airport Manager provided the monthly update to the Board.
- 2:15 p.m. The resolutions for the January 21, 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):

- #25-036 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Family and Children First Council to provide funding to the Auglaize County FCFC; and ratifying the execution of the MOU.
- #25-037 Matter of approving the Memorandum of Understanding between Auglaize County Department of Job and Family Services (ACDJFS) and Auglaize County Family and Children First Council to provide funding to the Auglaize County FCFC; and ratifying the execution of the MOU.
- #25-038 Matter of approving a contract between Auglaize County Department of Job and Family Services and Keeping Kids Safe, Inc.
- #25-039 Matter of authorizing budget adjustments.
- #25-040 Matter of recording inventories filed by January 13, 2025.

#25-041 Matter of fixing date and time for a public hearing for the Scholl Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.

#25-042 Matter of fixing date and time for a public hearing for the Mack Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.

#25-043 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

#25-044 Matter of authorizing the application for the Ohio Pet Fund for the 2025 Grant to be used by the County Dog Warden.

2:20 p.m. With no further business to bring before the Board, Vice 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 16th day of January, 2025.

ABSENT

David Bambauer, President

John N Bergman

John N. Bergman, Vice President

Douglas A. Spencer

Douglas A. Spencer, Member

Erica L Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

January 21, 2025

Dated