

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

-- January 16, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 16, 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. MPRMA Quarterly Insurance meeting hosted by Hancock County (Marathon Center for the Performing Arts, Art Gallery Suite, 200 W. Main Cross Street, Findlay, OH)
- 2:00 p.m. Doug – Meeting with Chris Noble & Carolyn Carducci to discuss national endowment for the Arts our Town Grant (Assembly Room)
- 2:30 p.m. Meeting with contractor to review the drawings for the display cabinet (Chambers)
- 3:00 p.m. Meeting with Christopher Howe to discuss Airport Authority 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 Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:25 a.m. Clerk Leffel read the minutes of the January 11, 2024 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 8:32 a.m. Administrator Preston conveyed the following:
 - The OTSCIF has been submitted to Senate. The Senate has asked about partial funding.
 - The RLF applicant will probably close on his private loan application this week and pull his RLF application for consideration.
 - Discussed pulling fiber optic lines at the ALEC for additional cameras.
- 8:44 a.m. Commissioner Bambauer moved to go into executive session to discuss employment of an employee. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:00 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Board and County Administrator attended the MPRMA insurance meeting in Findlay.
- 2:30 p.m. The Board and County Administrator met with the contractor to review drawings for a display cabinet.
- 3:00 p.m. The Commissioners met with Christopher Howe to discuss his interest in serving on the Airport Authority Board.
- 3:30 p.m. The resolutions for the January 18, 2024 meeting were presented.
- 4:00 p.m. Maintenance Supervisor Jeff Perry met with the Commissioners and County Administrator to discuss the sprinkler head freezing.

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):

- #24-032 Matter of authorizing the purchase of 2024 Ford F350 Model 4X4 SD Super Cab 8' Box 164" WB SRW XL (X3B) for the Maintenance Department through the Ohio Department of Administrative Services Program.
- #24-033 Matter of documenting the receipt of bids for the Ewald Ditch Project; awarding the contract to Sand Ridge Excavating.

- #24-034 Matter of authorizing budget adjustments.
- #24-035 Matter of finding for the improvement and amendment of the Spray #3 Ditch Project; petitioned by Betty Schamp and others; setting date to receive the Engineer's Reports on said project.
- #24-036 Matter of amending the annual appropriation due to moneys certified and not appropriated and authorizing an increase for the Auglaize County Clerk of Court Certificate Title Administration Fund; authorizing a transfer to the General Fund.
- #24-037 Matter of setting date and time to receive and open bids for the "Replacement Airport Rotating Beacon" Project at the Neil Armstrong Airport.
- #24-038 Matter of accepting the resignation of Dylan Steinke as the Full-time Tech Support Position for the IT Department for Auglaize County.

4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

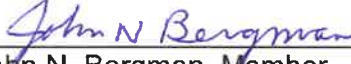
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 16th day of January, 2024.



Douglas A. Spencer, President

ABSENT

David Bambauer, Vice President



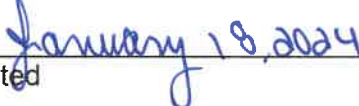
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
January 18, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 18, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. TJ Place – Engineer's Reports for the Koenig Ditch Project (Chambers)
- 11:00 a.m. Andrew Baumer, TJ Place and Sam Phlipot – Meeting to discuss the re-evaluation of assessments for thirteen ditches (Chambers)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Cancelled – Doug – WIOA Area I Board Meeting (Assembly Room)
- 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.
- 8:05 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 Spencer 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 January 16, 2024 meeting and the minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Discussed Airport Authority appointment.
 - Asked about the funding for the Lake Manager.
 - Reviewed two board appointments with the Board.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Stated she interviewed candidates for the soon to be vacant housekeeping position.
 - The insurance adjuster is coming next week to view the water damage in the Administration Building.
- 9:10 a.m. The Board and County Administrator met with the IT manager for the monthly update.
- 10:00 a.m. County Engineer Andrew Baumer, Drainage Technician TJ Place and Drainage Engineer Sam Phlipot presented the Koenig Ditch plans for Board review. The Board approved the plans.
- 11:00 a.m. County Engineer, Drainage Technician TJ Place and Drainage Engineer Sam Phlipot discussed with the commissioners several ditches that are ready for reevaluation.
- 1:30 p.m. The Commissioners and County Administrator traveled to the airport to meet with the Airport Manager for the monthly update.
- 2:45 p.m. The resolutions for the January 23, 2024 meeting were presented for review.

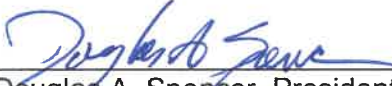
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #24-039 Matter of re-appoint Jason This and Carlene Koch to the Auglaize County Public Defender Commission.
- #24-040 Matter of authorizing the amendment to the Deputy Service Agreement with St. Marys Township for Police Protection Services.
- #24-041 Matter of accepting the retirement of Bradley Smith to the Auglaize County Airport Authority Board.

- #24-042 Matter of authorizing the execution of an easement for electrical purposes from the Auglaize the Auglaize County Board of Commissioners to the City of Wapakoneta.
- #24-043 Matter of setting the date and time at which to receive and publicly open statements of qualifications (SOW) from firms qualified to provide professional services and technical assistance for the PY2024 Community Development Block Grant (CDBG) Community Housing Impact and Preservation Program (CHIP).
- #24-044 Matter of authorizing the quotes from Wabash for the installation of fiber and the installation of the fiber on the pole mount located at the Auglaize County Law Enforcement Center.
- #24-045 Matter of authorizing maintenance employees to be paid overtime for emergency repairs during the year of 2024.
- #24-046 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:45 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 18th day of January, 2024.




Douglas A. Spencer, President



Erica L. Preston, County Administrator




David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated