

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

-- January 2, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 2, 2024 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer, and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Reorganization of the Board (Chambers)
- 9:00 a.m. CIC Meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:30 a.m. Commissioner Bergman turned the reorganizational meeting over to Clerk Esther Leffel to conduct the election of officers. Also in attendance were County Administrator Erica Preston and IT Manager Cameron Ruppert.
- 8:32 a.m. Clerk Leffel asked for a nomination for the election of officers. Commissioner Bergman moved that Commissioner Douglas A. Spencer serve as President and Commissioner David Bambauer serve as Vice President of the Board of County Commissioners, Auglaize County, Ohio for 2024 and in the absence of the President of the Board of County Commissioners, the Vice President will preside; Commissioner Bambauer seconded the motion. Roll call vote was taken: Mr. Bambauer-yes, Mr. Spencer- yes and Mr. Bergman-yes. Motion carried.
Commissioner Bambauer moved to retain the regular session meeting times for the Board of County Commissioners for 2024. The Board of County Commissioners, Auglaize County, Ohio shall meet in regular session every Tuesday and Thursday from 8:00 a.m. to 4:30 p.m. or until the conclusion of that day's business. Commissioner Bergman seconded the motion. Roll call vote was taken: Mr. Bambauer-yes, Mr. Spencer-yes and Mr. Bergman-yes. Motion Carried.
- 8:35 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.
- 8:36 a.m. County Administrator Preston discussed the COOP plan for the County.
- 8:40 a.m. IT Manager, Cameron Ruppert, explained the IT continuation of operations procedure and reviewed materials to the Board related to the continuation of operations plan.
- 8:45 a.m. Clerk Leffel read the minutes of the December 28, 2023 meeting. The minutes were approved as read.
- 8:47 a.m. Clerk Leffel reported the following.
 - Reviewed the list of boards that the each Commissioners is serving on.
 - Discussed the email for reappointment of a Law Library Board appointment.
 - Reviewed the PI and BOCC expenses through December 31, 2023.
 - Reviewed the office calendar for the upcoming weeks.
- 8:51 a.m. Commissioner Bergman moved to go into executive session to discuss the sale/purchase of real estate and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes; and Spencer-yes.
- 8:53 a.m. The Board returned to regular session with no action taken.
- 8:54 a.m. Commissioner Bambauer moved to go into executive session to discuss employee compensation and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes; and Spencer-yes.

- 9:04 a.m. The Board returned to regular session with no action taken.
9:05 a.m. The Commissioners met with the Auglaize CIC Board. Also present were County Administrator Erica Preston and CIC members Larry Johns and Don Regula. The approved minutes from this meeting can be found in the CIC file.
9:30 a.m. The Board and County Administrator finalized the 2024 appropriations.
1:00 p.m. The resolutions for the January 4, 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):

- #24-001 Matter of the reorganization of the Board of Auglaize County Commissioners for the Year 2024.
#24-002 Matter of authorizing an amendment to the Travel Reimbursement Policy for Auglaize County effective January 1, 2024.
#24-003 Matter of a resolution for the authorizing the letter of support for the Bright Speed application for the State of Ohio Residential Broadband Expansion Grant Program.
#24-004 Annual Appropriations for 2024.

1:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

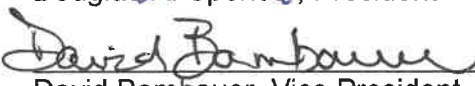
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 2nd day of January, 2024.



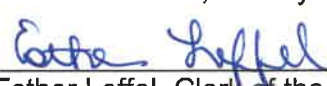
Douglas A. Spencer, President



Erica L. Preston, County Administrator




David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
January 4, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 4, 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)
- 9:00 a.m. Meeting with Department Heads to discuss ideas and programs for employee retention (Chambers)
- 10:00 a.m. Beth Miller – OSU Extension Quarterly Meeting (Chambers)
- 1:00 p.m. Eclipse Meeting (St. Joseph Community Center)
- 1:30 p.m. TJ Place – View for the Roediger #3 Ditch Project (Assembly Room)
- 3:00 p.m. Meeting with County Engineer and Representative Angie King (Engineer's Office/Buildings)
- 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 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 January 2, 2024 meeting and the minutes were approved with some clarification.
- 8:30 a.m. Clerk Leffel reported the following:
 - Reviewed two board appointments with the Board.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Need to post the upcoming vacancy in the housekeeping department.
 - The Commissioners' Office and the City of Wapakoneta are working together to determine the optimal location and type of transformer to be installed for the storage building that is being constructed by the ESC at the fairgrounds
- 8:56 a.m. Commissioner Bambauer moved to go into executive session to discuss employee compensation and invited the County Administrator to attend. 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.
- 9:10 a.m. The Commissioners and County Administrator met with department heads to discuss employee retention strategies.
- 10:10 a.m. The Commissioners and County Administrator met with Beth Miller and Jacob Winters for the quarterly Extension update.
- 1:00 p.m. County Administrator Preston attended the Eclipse meeting.
- 1:30 p.m. The Commissioners held the viewing of the Roediger #3 Ditch drainage project. The minutes will be in the ditch file.
- 3:00 p.m. The Commissioners met with County Engineer Andrew Baumer and State Representative Angie King to view the county engineer's storage facility.
- 3:30 p.m. The resolutions for the January 9, 2024 meeting were presented for review.

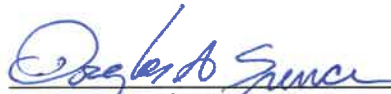
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

#24-005 Matter of authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code – Section 5543.19; setting allocation of revenue to townships from permissive tax revenue.

- #24-006 Matter of authorizing a transfer of funds from county general fund to Salary Reserve Fund (058).
- #24-007 Matter of authorizing expenditures for the County Administrator, Office Staff and the Board of County Commissioners for various meetings or organization as pertains to the Commissioners' Office for calendar year 2024.
- #24-008 Matter of authorizing Solid Waste Employees to be paid overtime
- #24-009 Matter of authorizing the purchase, by Auglaize County, of Parcel No. B07-012-011-00, 606 S. Blackhoof Street, Wapakoneta, Ohio; authorizing the execution of all necessary documents to finalize the purchase of said property.
- #24-010 Matter of reappointing Julie Miars Golden to the Auglaize County law Library Resources Board.
- #24-011 Matter of authorizing a financial commitment to support the Hometown Opportunity Program to the Mercer County Community Development.
- #24-012 Matter of designating the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Association of Ohio (CCAO) in 2024.
- #24-013 Matter of a resolution for the authorizing the letter of support for the Wabash Mutual Telephone Company Application for the State of Ohio Residential Broadband Expansion Grant Program.
- #24-014 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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 4th day of January, 2024.



Douglas A. Spencer, President



Erica L. Preston, County Administrator



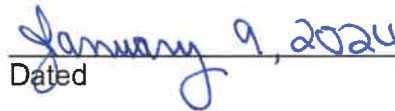
David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated