

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
January 2, 2025 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 2, 2025 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)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:25 a.m. The Board and County Administrator reviewed the budget for 2025.

10:00 a.m. The Board unanimously passed the resolution #25-001 to formalize the 2025 budget.

10:05 a.m. Commissioner Bergman moved to approve the remaining resolutions as presented.

Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

10:08 a.m. The Commissioners received and signed the check register as presented by the county auditor's office.

11:10 a.m. The minutes of the December 31, 2024 meeting and were approved with some clarification.

11:15 a.m. Administrator Preston conveyed the following:

- Received a request from a governmental agency about using some parking space on county property. The Board is open to this request.
- Discussed the need to call all three judges to invite them to the next week's meeting. The Board followed up by calling all three judges.

12:45 p.m. The resolutions for the January 7, 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):

#25-001 Annual Appropriation Resolution for 2025.

#25-002 Matter of authorizing the county auditor to draw warrants for then and now certificate payments.

#25-003 Matter of approving the grant application for 2024-DL-LEF-48496 for the Sheriff's Office Grand Lake Task Force.

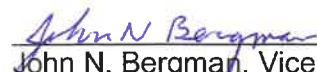
#25-004 Matter of approving the grant application for the 2025-RO-ETF-73125 for the Sheriff's Office Grand Lake Task Force.

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 2nd day of January, 2025.



David Bambauer, President



John N. Bergman, Vice President



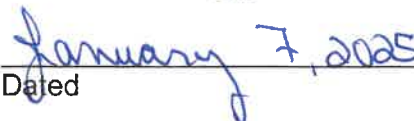
Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated