

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- January 21, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 21, 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)
- 10:00 a.m. MPRMA quarterly insurance meeting hosted by Hancock County in the Conference Room (Hancock County Agricultural Center, 7868 CR140, Findlay, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer was excused for today.
- 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.
- 8:40 a.m. Clerk Leffel read the minutes of the January 16, 2025 meeting. The minutes were approved as read.
- 8:43a.m. Clerk Leffel reported the following.
 - Discussed a request for a proclamation for Tri-Star and attending an event in February.
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the water fountain quotes. The Board gave their approval for the purchase of two new fountains.
 - Informed the Board that the IT Department is wanting to move forward with the additional storage project in the basement. The Board will allow the department to start the process with maintenance.
 - Stated that she had received the proposal for the RLF administration at a cost of \$20,000. She is recommending that the Board proceed with the proposal.
 - Informed the Board of an employee request to look at their job description and pay.
- 10:00 a.m. The Board and County Administrator attended the MPRMA insurance meeting in Findlay.
- 2:00 p.m. The resolutions for the January 23, 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):

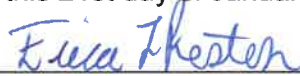
- #25-045 Matter of authorizing budget adjustments.
- #25-046 Matter of authorizing Change Order No. #1 with D.L. Smith Concrete LLC for the 2023 CDBG Village of Minster's Parkview Sidewalk Improvement Project, using PY2023 CDBG Allocation Program Funds and authorizes the Vice President of the Boar to execute said Change Order No. #1.
- #25-047 Matter of amending the annual appropriation as requested by the Auglaize County Auditor's Office.
- #25-048 Matter of approving the contract and bond from Wuebker Drainage for the Spray #3 Ditch Project.
- #25-049 Matter of authorizing Changer Orders #1 and #2 for housing rehabilitation project for Jennifer Pummell under the C.H.I.P. Program.

2:15 p.m. With no further business to bring before the Board, Vice President Bergman adjourned the meeting for the day.

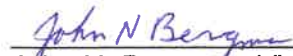
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of January, 2025.



David Bambauer, President



Erica L. Preston, County Administrator



John N. Bergman, Vice President

ABSENT

Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
January 23, 2025 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 23, 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)
- 9:00 a.m. Fairground Manager – Quarterly meeting for Fairground update (Chambers)
- 10:00 a.m. Re-bid opening for farm ground approximately 104.04 acres adjacent to the Airport (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:30 p.m. Linda Bice & Jeff Wolters – First National Bank – Sign Bauer #2 Ditch Note (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. Deadline for RFQ-RFP for Brownfield Remediation #3 Program (Commissioners' Office)

PROCEEDINGS OF THE DAY

- 8:05 a.m. The Commissioners received and signed the check register as presented by the county auditor's office.
- 8:05 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.
- 8:30 a.m. County Administrator presented the minutes of the January 21, 2025 meeting. The minutes were approved as presented.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Discussed an employee benefit program through First Financial Bank.
 - Circulated a letter received from John Lowry regarding Uniopolis need for volunteers.
 - Discussed the proposed contract with Pratt regarding recycling.
 - Informed the Board that Project MESA would be picking up items next Tuesday.
 - Discussed a medical insurance claim of an employee related to UMR response times.
 - Discussed Sole Source purchasing exceptions.
- 9:00 a.m. The Board met with the Fair Manager for the monthly update.
- 10:00 a.m. The Board and County Administrator opened the three bids for the re-bid of the farm ground adjacent to the Airport. Three bidders were also present. The bids were given and will be reviewed by the County Administrator.
- 11:30 a.m. Commissioner Bambauer attended the museum meeting.
- 1:30 p.m. The Board and County Auditor met with First National Bank representative Jeff Wolters to sign the Bauer #2 ditch note.
- 2:00 p.m. The resolutions for the January 28, 2025 meeting were presented.
- 4:00 p.m. The County Administrator opened the six (6) RFQ/RFP proposals for the Brownfield Remediation Grant.

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):

- #25-050 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the Public Notice for the Notice for early public of review of proposal to support activity in a 100-year/500-year floodplain in conjunction with the Ohio Department of Development PY2024 Community Housing Impact & Preservation (CHIP) Program.
- #25-051 Matter of authorizing a services agreement for the Revolving Loan Fund Application / Administration with Kleinfelder for the Auglaize County Economic Development Community Development Block Grant Applications and authorizes the President of the Board to execute said agreement.


- #25-052 Matter of setting the date and time at which to receive Qualification Statements and proposals from firms qualified to provide administrative Services and technical assistance for the PY20205 CDBG Community Development Programs.
- #25-053 Matter of approving the Contractor's Pay Request #1 from D.L. Smith Concrete LLC for the 2024 Village of Minster Sidewalk / Parkview ADA Curb Ramp Replacement project, using PY2023 CDBG Allocation Program Funds.
- #25-054 Matter of authorizing the securing of a note for the Bauer #2 County ditch improvement from First National Bank.
- #25-055 Matter of approving an extension to the contract with Lucas County Coroner for Autopsy Services; ratifying the execution of said amendment.
- #25-056 Matter of fixing date and time for a public hearing for the Easley Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-057 Matter of authorizing a transfer of funds from ditch debt funds to appropriate maintenance funds as requested by County Auditor.
- #25-058 Matter of fixing date and time for a public hearing for the Young Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.
- #25-059 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


2:00 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

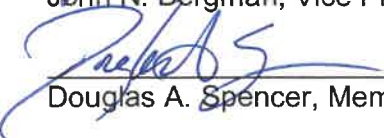
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of January, 2025.

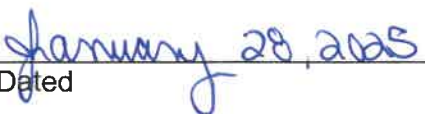

David Bambauer, President


Erica L. Preston, County Administrator


John N. Bergman, Vice President


Esther Leffel, Clerk of the Board


Douglas A. Spencer, Member


Dated