

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

**-- January 23, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 23, 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)
- 8:30 a.m. Meeting with Julie Gossard to discuss office matters (Chambers)
- 9:30 a.m. MEBC Quarterly meeting with Mercer County and Arthur Gallagher (220 W. Livingston St., Room A201, Celina, OH)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 1:30 p.m. Cancelled - Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:30 p.m. Sam Philipot – View for the Bauer #2 Ditch Project (Assembly Room)
- 3:30 p.m. Wrap up meeting with Auglaize County 175<sup>th</sup> Committee (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bergman attended the Extension Advisory Committee meeting last evening.
- 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.
- 8:15 a.m. Clerk Leffel read the minutes of the January 18, 2024 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following.
  - Reviewed the office calendar for the upcoming weeks.
- 8:25 a.m. Administrator Preston conveyed the following:
  - Discussed universal Changing Tables and funding opportunities.
  - Discussed floor supports at the document center.
- 8:32 a.m. The Board and County Administrator met with the County Prosecutor, County ADJFS Director and ADJFS Business Administrator.
- 8:36 a.m. Commissioner Bergman moved to go into executive session to discuss the possible discipline of an employee and invited County Prosecutor Ed Pierce, ADJFS Director Julie Gossard, ADJFS Business Administrator Alicia Wireman and County Administrator Erica Preston to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 9:16 a.m. The Board returned to regular session with no action taken.
- 9:45 a.m. The Commissioners met with the Mercer County Commissioners as the MEBC Board of Directors.
- 11:05 a.m. The Board met with the Mercer County Commissioners as the Lake Facility Authority.
- 1:51 p.m. Commissioner Bambauer moved to go into executive session to discuss the possible employment of an individual and invited County Administrator Erica Preston to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.

1:54 p.m. The board returned to regular session and authorized the County Administrator to extend an offer to a candidate for the open housekeeping position contingent upon a successful completion of a background check.

1:55 p.m. The County Administrator concluded her topics for the staff meeting:

- Discussed an amendment to a 1996 agreement with the Historical Society based on the Society no longer using the Freight House.
- Further discussed the display cabinet approval.

2:00 p.m. The Commissioners called Katie England with BF&S to discuss the Master Plan Updates. The Board in particular discussed the three options on the runway extension. Katie England advised that Option 1 has been part of the existing master plan and would not reflect a change from the historical plan. A decision from the Board needs to be made within the next two months.

2:30 p.m. The Commissioners held the virtual viewing for the Bauer #2 Ditch drainage project. The minutes will be in the ditch file.

3:25 p.m. The resolutions for the January 25, 2024 meeting were presented.

3:30 p.m. The Auglaize County 175<sup>th</sup> Committee met with the Commissioners to review the activities over the prior year.

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):

#24-047 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.

#24-048 Matter of authorizing purchase, by Auglaize County, of 16.768 acres more or less of land referred to as Parcel No. M36-028-007-00, New Knoxville, Ohio; authorizes the execution of all necessary documents to finalize the purchase of said property.


#24-049 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.

#24-050 Matter of approving the Voluntary Action Program (VAP) Phase I property assessment agreement from CTL Engineering of Ohio, Inc. for the property located at 14505 Townline-Kossuth Road, St. Marys, Ohio and ratifying the signature of the County Administrator to execute said agreement.

The Board of Directors of Grant Lake St. Marys LFA approving Amendment No. 2 to the H2Ohio Grant Agreement with Ohio Department of Natural Resources.

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 23rd day of January, 2024.

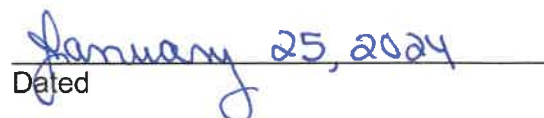
  
Douglas A. Spencer, President

  
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 25, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 25, 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. Fairground Manager – Quarterly meeting or the Fairground update (Chambers)
- 10:00 a.m. Sheriff Vorhees – Meeting to discuss 9-1-1 plan (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 2:00 p.m. Erica – 2<sup>nd</sup> public hearing for the RLF application/project (Chambers)
- 3:00 p.m. Erica – Membership meeting (Wapak Chamber)
- 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 Bergman moved to approve the resolutions as presented. Commissioner Bambauer 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 23, 2024 meeting and the minutes were approved with some clarification.
- 8:34 a.m. Commissioner Spencer attended the WORPO meeting yesterday.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Discussed a possible change order to accommodate for a universal changing table at the Veterans building on the fairgrounds.
  - Discussed the maintenance agreement with the Auglaize County Historical Society pertaining to the old train depot at the fairgrounds.
  - Wanted to know if the Board wanted to keep the same schedule for the housekeeper at the Courthouse.
- 9:00 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible sale/purchase of real estate and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 9:07 a.m. The Board returned to regular session and authorized the County Administrator and County Engineer to enter into negotiations to purchase real estate for sewer district needs.
- 9:10 a.m. The Board and County Administrator met with the Fair Manager for the monthly update.
- 10:00 a.m. The Sheriff, Dispatch Administrator and IT Manager met with the County Administrator and Commissioners to discuss the 911 system.
- 11:30 a.m. Commissioner Bambauer attended the Armstrong Air and Space Museum meeting.
- 12:00 p.m. The resolutions for the January 30, 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):

- #24-051 Matter of fixing date, time and place for final hearing on Engineer's Reports, on estimated assessments, on the proceedings for the Koenig Ditch Project.
- #24-052 Matter of setting date and time to receive and open bids for the "Apron Rehabilitation – Phase 2 Project" at the Neil Armstrong Airport.
- #24-053 Matter of appoint Christopher Howe to the Auglaize County Airport Authority Board.
- #24-054 Matter of approving the contract and bond for Sand Ridge Excavating for the Ewald Ditch Project.

#24-055 Matter of fixing date and time for a public hearing for the Cogan Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.

#24-056 Matter of fixing date and time for a public hearing for the Fisher Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.

#24-057 Matter of fixing date and time for a public hearing for the Santomieri Ditch and to reevaluate the maintenance base and update the watershed map on said ditch project.

#24-058 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

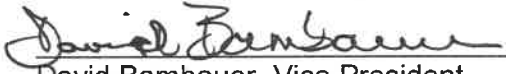
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of January, 2024.



Douglas A. Spencer, President



Erica L. Preston, County Administrator



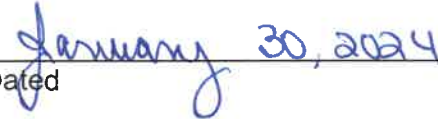
David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated