

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

-- January 3, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 3rd, 2023 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)

8:45 a.m. Staff meeting (Chambers)

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

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.

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

8:45 a.m. Administrator Preston presented the minutes of December 29, 2022 meeting and the minutes were approved with some clarification.

8:50 a.m. Administrator Preston conveyed the following:

- Received a quote for a stainless steel door for the East entrance of the Courthouse

9:20 a.m. The Board and County Administrator worked on the 2023 budget.

2:30 p.m. The County Administrator reviewed the work done on the budget to date.

3:16 p.m. The Board signed the 2023 budget resolution as presented by the County Administrator.

3:30 p.m. The resolutions for the January 5, 2023 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):

#23-001 Matter of documenting the receipt of the bids and awarding the bid to Fenson Contracting LLC for the residential demolition – 04512 Shipman Road, St. Marys, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.

#23-002 Matter of authorizing the President of the Auglaize County Board of Commissioners to certify the public notice for the notice for early public review of proposal to support activity in a 100-year/500-year floodplain in conjunction with the Ohio Department of Development PY2022 Community Housing Impact & Preservation (CHIP) Program.

#23-003 Matter of amending resolution #22-040 authorizing a financial commitment to support the Family and Children First Community Liaison Position.

#23-004 Matter of approving leases at the Neil Armstrong Airport for various hangar spaces; ratifying the execution of the leases.

#23-005 Matter of appointing Amy Wellman and Kristine Stinebaugh to the Auglaize County Board of Developmental Disabilities pursuant to Ohio Revised Code Section 5126.02.

#23-006 Matter of authorizing quote from Trisco Systems, Inc. for necessary repairs for the east elevation door for the Law Enforcement Center Building.

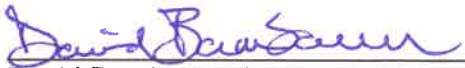
#23-007 Matter of entering into a positive pay agreement with Minster Bank for the Auglaize County Treasurer; and authorizing the President of said Board to execute the positive pay agreement.

#23-008 Matter of reappointing Tom Piper as the Auglaize County Apiary Inspector for 2023.


#23-009 Annual Appropriation Resolution

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

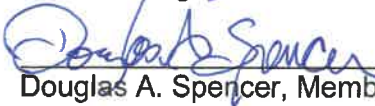
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of January 2023.



David Bambauer, President



John N. Bergman, Vice President




Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- January 5, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 5, 2023 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)

1:30 p.m. HDR – Pre-Submittal Conference for RFQ Design-Build for the Auglaize County Jail Expansion (Auglaize Co. Correctional Center)

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

9:00 a.m. The Daily Standard reporter Bob Tomaszewski entered the chambers.

9:05 a.m. Administrator Preston read the minutes of the January 3, 2023 meeting and the minutes were approved with some clarification.

9:10 a.m. Administrator Preston conveyed the following:

- A new fax machine needs to be acquired for one of the offices.
- Discussed the first full pay period in 2023.
- Clerk of Courts would like to have additional bathroom facilities installed at the title office. The County Administrator and Clerk of Courts will work on scheduling a meeting with Baumer Construction for a feasibility study.

9:25 a.m. The Daily Standard Reporter Bob Tomaszewski reviewed the budget highlights with the County Administrator.

12:30 p.m. The Board and County Administrator met with the County Engineer and County Prosecutor to discuss drainage petitions.

1:30 p.m. The County Administrator attended the pre submittal conference for the RFQ design build for the jail expansion project.

3:30 p.m. The resolutions for the January 10, 2023 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):

#23-010 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.

#23-011 Matter of authorizing expenditures for the County Administrator and the Board of County Commissioners for various meeting or organizations as pertains to the Commissioners' Office for calendar year 2023.

#23-012 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:00 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 5th day of January, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated