

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

**-- January 30, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 30, 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)
- 11:30 a.m. Erica – Occupational Health Advisory Meeting (JTDMH)
- 1:30 p.m. TJ Place – View for the Frazier #3 Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the January 25, 2024 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following.
  - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Discussed Brownfield grant deadline date.
  - Updated the Board on the closing dates for property purchases.
  - Updated the Board on the flooring at the Document Center. The Maintenance Department is working on the window coverings and possible options.
  - Discussed buying a covered trailer and the Board instructed the County Administrator to move forward with the purchase.
  - Discussed and distributed a quote to fix the trim in the stairwells and hallways. Also discussed the quote for the insurance claim to remove wallpaper, fix walls and paint the walls from the sprinkler leak.
  - Updated the Board that Solid Waste Coordinator Scott Cisco will be speaking at the February WLIO interview and County Engineer Andrew Baumer will be speaking at the March interview.
  - Update the Board on the JFS overpayment.
- 9:07 a.m. Commissioner Bergman moved to go into executive session to discuss possible employment of an individual and invited 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.
- 9:20 a.m. Commissioner Bambauer moved to go into executive session to discuss the dismissal of an employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bergman-yes, Bambauer-yes and Spencer-yes.
- 9:38 a.m. The Board returned to regular session with no action taken.
- 9:45 a.m. The Commissioners and County Administrator met with the IT Manager about the functionality of the department.
- 1:30 p.m. The Commissioners held the virtual view of the Frazier #3 Ditch drainage project. The minutes will be in the ditch file.
- 2:45 p.m. The resolutions for the February 1, 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):

#24-059 Matter of authorizing the sale of a 1999 Stoughton Trailer pursuant to the Ohio Revised Code 307.12.

#24-060 Matter of fixing date and time for a public hearing for the Kellermeyer and Kellermeyer #2 County ditches and to reevaluate the maintenance bases and reevaluate the watershed maps for said county ditch projects.

#24-061 Matter of authorizing a financial commitment to support Lake Restoration Commission endeavors or projects.

#24-062 Matter of accepting the quote from the Tiber Garage for the Auglaize County Collection Display Case for the Administration Building.

#24-063 Matter of fixing date and time for a public hearing for the Prairie Creek and Prairie Creek Branch #2 County ditches and to reevaluate the maintenance bases and reevaluate the watershed maps for said county ditch projects.

3:00 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 30th day of January, 2024.

  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
February 1, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, February 1, 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)
- 1:30 p.m. TJ Place – First hearing for the Roediger #3 Ditch Project (Assembly Room)
- 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.
- 9:20 a.m. Clerk Leffel read the minutes of January 30, 2024 meeting and the minutes were approved as read.
- 9:25 a.m. Administrator Preston conveyed the following:
  - Discussed the changes to the mural in the assembly room.
  - Discussed the resignation of two employees. One at the Recycle Center and the other in the Commissioners' office.
  - There is a tile that needs to be rerouted for the new veterans building at the fairgrounds.
  - Discussed the proposed renovation at the Law Enforcement Center and the related GMP.
- 1:30 p.m. The Commissioners held the first hearing for the Roediger #3 Ditch drainage project. The minutes will be in the ditch file.
- 2:00 p.m. The resolutions for the February 6, 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):

- #24-064 Matter of approving the First Amendment to the agreement between the Board of County Commissioners and the Auglaize County Historical Society concerning buildings at the County Fairgrounds.
- #24-065 Matter of authorizing the payment of the county's mandated share of public assistance for February.
- #24-066 Matter of fixing date and time for a public hearing for the Grubb and Grubb #2 county ditches and to reevaluate the maintenance bases and reevaluate the watershed maps for said county ditch projects.
- #24-067 Matter of fixing date and time for a public hearing for the Board of the Kohler #1, Kohler #2 and Kohler #3 county ditches and to reevaluate the maintenance bases and reevaluate the watershed maps for said county projects.
- #24-068 Matter of fixing date and time for a public hearing for the McName Peterson Ditch to reevaluate the maintenance base and update the watershed map on said ditch project.
- #24-069 Matter of accepting the application for change or extension of the Frazier #3 Ditch Project.
- #24-070 Matter of accepting the termination of Zander Fraley as a part-time Sort Line Operator during his probationary period for the Auglaize County Recycle Center.
- #24.071 Matter of authorizing Cisco Smartnet 2024 maintenance renewal contract, through PerrproTech, for auxiliary equipment to the Cisco County phone System.
- #24-072 Matter of authorizing the County Auditor, as request by the Sanitary Engineer, to reimburse the county general fund from various sewer accounts for Ohio EPA Fines.

#24-073 Matter of accepting the resignation of Brooke Bohman as the Community Development Coordinator for the Auglaize County Commissioners' Office.

#24-074 Matter of accepting the resignation of Edgar Clem as a laborer for the Auglaize County Recycle Center.

#24-075 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:05 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 1st day of February, 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