

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

**-- January 9, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, January 9, 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)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 11:00 a.m. Bid Opening for the Ewald Ditch Project (Chambers)
- 1:30 p.m. Sam Phlipot – First Hearing for the Spray #3 Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority Meeting (Neil Armstrong Airport)

**PROCEEDINGS OF THE DAY**

- 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 the January 4, 2024 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following.
  - A county resident expressed interest in serving on the airport authority board.
  - The Wapakoneta Chamber has extended an invitation to speak at the State of the County meeting. Date to be determined.
  - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Informed the Board that United Way Director will be speaking to the Elected Officials/Department Heads at Thursday's meeting.
  - Discussed the topics of discussion at the most recent Eclipse meeting.
  - Received a quote (state purchase) on a new pickup truck for the maintenance department.
  - Demolition applications are due January 9, 2024 at 4 p.m.
  - She is working on the funding to purchase an adjoining property to the title department.
  - Wanted to know if the Board wanted her to submit the OTSCIF project to the Senate at this time. The Board instructed her to do so.
- 9:15 a.m. The Commissioners and County Administrator met with the ACDJFS Director for the monthly update.
- 9:51 a.m. Commissioner Bergman moved to go into executive session to discuss the compensation of employees and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 10:20 a.m. The Board returned to regular session with no action taken.
- 11:00 a.m. The Commissioners opened three bids for the Ewald Ditch drainage project. Also in attendance were Andrew Baumer, Sam Phlipot, TJ Place and one landowner. The bids were given to the County Engineer for review and comparison.
- 12:10 p.m. Commissioner Bambauer moved to go into executive session to discuss compensation of an employee and invited the IT Manager and County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes; Bergman-yes and Spencer-yes.
- 12:45 p.m. The Board returned to regular session with no action taken.

- 1:30 p.m. The Board held the first hearing for the Spray #3 Ditch drainage project. The minutes will be in the ditch file.  
2:15 p.m. The Board and County Administrator viewed the storage building on East Auglaize St.  
3:15 p.m. The resolutions for the January 11, 2024 meeting were presented.

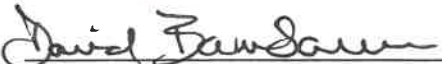
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #24-015 Matter of authorizing a transfer of funds from MVGT Fund to OPWC Bridge Loan Fund (239) and Transfer of funds from MVGT Fund to OPWC Bridge Loan Fund (236) as requested by the County Engineer.  
#24-016 Matter of reappointing Tom Piper was the Auglaize county Apiary Inspector for 2024.  
#24-017 Matter of authorizing the President of the Board to execute a composting service contract with the City of Wapakoneta on behalf of the Auglaize County Solid Waste Management District.  
#24-018 Matter of authorizing expenditures for the employees of the Department of Job & Family Services to attend meeting or organizations specified herein during calendar year 2024.  
#24-019 Matter of authorizing expenditures for the Veterans Service Commission, Officers & Staff to attend State / District / Regional Conventions / Seminars throughout the remainder of 2024.  
#24-020 Matter of assigning authority to Julie Gossard, Director of Job & Family Services to act as the Auglaize County Board of Commissioners' designee for approving inter-county adjustments of allocated funds.  
#24-021 Matter of authorizing the President of the Board to execute the PY2023 Lead Safe Ohio, State of Ohio State and Local Fiscal Recovery Funds (SLFRF) Lead Safe Ohio Program Grant Agreement.  
#24-022 Matter of authorizing the securement of a note for the Dowty County Ditch Improvement from First National Bank.

3:30 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 9th 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 11, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, January 11, 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**

- 7:30 A.M. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials and Department Heads Quarterly Meeting (Assembly Room)
- 9:30 a.m. Doug – Records Retention Meeting (Assembly Room)
- 10:30 a.m. Linda Bice – Sign Dowty Ditch Note with First National Bank (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 12:00 p.m. Holiday luncheon for BOCC employees, IT Dept./Solid Waste & Recycle Dept./JFS Director/Airport/Fairgrounds Caretaker (Meeting Room)
- 1:30 p.m. WLIO – Discussion of goals for 2024 (Chambers)
- 2:00 p.m. Brownfield Remediation Grant Meeting with Cities, Villages and Townships (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Board hosted the elected officials/department heads meeting.
- 9:30 a.m. Commissioner Spencer attended the records retention meeting.
- 10:10 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.
- 10:15 a.m. Clerk Leffel read the minutes of January 9, 2024 meeting and the minutes were approved with some clarification.
- 10:20 a.m. Clerk Leffel reported the following:
  - Two individuals have indicated that they would like to be reappointed to the Public Defender Commission when their term expires.Commissioner Bambauer attended the airport authority meeting and indicated that Brad Smith said that this will be his last meeting. Chris Howe has indicated that he would like to be appointed to that seat.
- 10:25 a.m. Administrator Preston conveyed the following:
  - Stated there were around 10 applications for the State Demo Grant around 1.3 million.
  - Updated the Board on the RLF process and timeline.
  - Discussed the special prosecutor appointment for Auglaize County.
- 10:35 a.m. The Board and County Auditor signed the Dowty Ditch note with Jeff Wolters representing First National Bank.
- 11:00 a.m. The Commissioners and County Administrator met with the Solid Waste Coordinator for the monthly update.
- 1:30 p.m. Commissioner Spencer interviewed with WLIO reporter Todd Cummins and discussed goals for the county in 2024.
- 2:00 p.m. The Commissioners hosted a meeting with cities, villages and townships to discuss the brown field remediation grant program.
- 2:30 p.m. The resolutions for the January 16, 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):

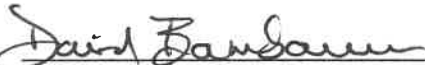
- #24-005 Matter of authorizing the County Engineer to use the "Force Account" pursuant to the Ohio Revised Code – Section 5543.19; setting allocation of revenue to townships from permissive tax revenue.
- #24-023 Matter of authorizing the payment of the county's mandated share of public assistance for January.
- #24-024 Matter of authorizing the application for the Ohio Pet Fund for the 2024 Grant to be used by the County Dog Warden.
- #24-025 Matter of authorizing expenditures for attendance at various meetings by the Clerk of Courts and Deputy Clerks of the Legal Department and Title Department, and expenditures funded by the Clerk's Computer Fund – Common Pleas Court for the Year 2024.
- #24-026 Matter of entering into a service agreement with the Auglaize County Council on Aging for support on its transportation program.
- #24-027 Matter of authorizing expenditures for the Municipal Court Clerk and Deputies to attend conferences, meetings and seminars in conjunction with the business of said office throughout 2024.
- #24-028 Matter of appointing three delegates and three alternates to the Auglaize County Regional Planning Commission.
- #24-029 Matter of recording inventories filed by January 8, 2024.
- #24-030 Matter of awarding Grants to various organization for year 2024.
- #24-031 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


2:45 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 11th day of January, 2024.

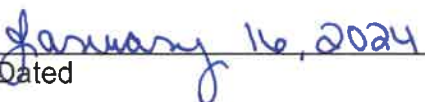
  
\_\_\_\_\_  
Douglas A. Spencer, President

  
\_\_\_\_\_  
Erica L. Preston, County Administrator

  
\_\_\_\_\_  
David Bambauer, Vice President

  
\_\_\_\_\_  
Esther Leffel, Clerk of the Board

  
\_\_\_\_\_  
John N. Bergman, Member

  
\_\_\_\_\_  
Dated