

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- July 16, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 16, 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)
- 10:00 a.m. MPRMA quarterly insurance meeting hosted by Shelby County (129 E. Court Street, Sidney, OH)
- 1:30 p.m. Andrew Baumer – Monthly meeting with the County Engineer (Chambers)
- 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.
- 8:35 a.m. Clerk Leffel read the minutes of the July 11, 2024 meeting. The minutes were approved with as read.
- 8:38 a.m. Clerk Leffel reported the following.
  - Reviewed the office calendar for the upcoming weeks.
- 8:41 a.m. Administrator Preston conveyed the following:
  - Updated the Board on a local case at the appellate level.
  - Informed the Board that she and the County Engineer attended the City of Wapakoneta's council meeting to discuss the Sherwood Forest project.
  - Distributed the updated letter from a resident in regards to sewer costs.
  - Informed the Board of the IT Department help in regards to the wireless internet at the fairgrounds.
  - Presented to the Board some quotes from the IT Manager in regards to IT needs.
  - Stated that she received a phone from HTPD in regards to possible office space and employee insurance.
  - Informed the Board of the Budget Commission Committee meeting on August 15.
  - Stated that Rachel Barber from the Auglaize County Historical Society is willing to serve on the America 250-OH committee. She also recommended that the Community Development Coordinator serve on the committee.
- 9:03 a.m. Commissioner Bergman moved to go into executive session to discuss employment and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.
- 9:10 a.m. The Board returned to regular session and authorized the County Administrator to extend a job offer for the Full Time Tech candidate contingent upon a successful completion of the background check.
- 10:00 a.m. The Commissioners and County Administrator attended the MPRMA insurance meeting held in Shelby County.
- 1:30 p.m. County Engineer Andrew Baumer took the Board on a tour of projects that his department is currently working on.
- 3:15 p.m. The resolutions for the July 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):

- #24-378 Matter of amending the annual appropriation as requested by the Auglaize County Auditor.
- #24-379 Matter of approving the recommendation of Julie Gossard, Director of the Auglaize County Department of Job and Family Services, for the termination of the employee of an employee in the Jobs and Family Services Department.
- #24-380 Matter of authorizing the lease agreement of a copier from PerryproTech for the Title Office.
- #24-381 Matter of approving the quick agreement to the Managed Print Service Agreement with PerryproTech for numerous printers in various county offices and authorizing the execution fo said quick agreement.
- #24-382 Matter of authorizing budget adjustment.


3:15 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 16th day of July, 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**

**-- July 18, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 18, 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. Technology Department Monthly meeting (Chambers)
- 10:30 a.m. Meeting with the City of St. Marys to view the canal (St. Marys, Ohio near canal)
- 1:00 p.m. Meeting with Jason Clearwaters to discuss the FAA master plan update (Chambers)
- 1:30 p.m. Joint Board meeting with Mercer County to accept bids and recommend bid for Moorman Two-Stage Ditch (Chambers – telephonic)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:05 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. The minutes of the July 16, 2024 meeting were approved as presented.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Received the office furniture quote from IOS for the IT department. The IT department is making some modifications for final review by IOS and the Board.
  - Received the quote for the painting at the Power House. The Board would like to move forward via resolution.
  - She is working on completing the inventory for the damaged equipment due to the lightning storm.
- 10:30 a.m. The Board met with the City of Saint Marys officials and ODNR officials to view the property through and adjacent to the canal. Also present was State Representative Angie King.
- 1:00 p.m. The Commissioners and County Administrator met with BF&S consultants Jason Clearwaters and Brooklyn Navarre to discuss the airport master plan and grant funding.
- 1:30 p.m. The Board met telephonically with Mercer County as a joint board of the Moorman two stage ditch project.
- 2:00 p.m. Commissioner Spencer left the office for the day.
- 2:30 p.m. The resolutions for the July 23, 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):

- #24-383 Matter of Amending the annual appropriation due to moneys certified and not appropriated.
- #24-384 Matter of Authorizing the VMWARE Upgrade for the Phone Servers for the County from PerryProTech as requested by the Information Technology Manager.
- #24-385 Matter of Authorizing the purchase of computers and licenses for the Recorder's office computer upgrade.

- #24-386 Matter of Authorizing the purchase of Knowbe4 security awareness training from KnowBe4 by the Information technology manager.
- #24-387 Matter of Authorizing Employment of Jason Bellmann to the Position of Full-Time Tech Support Position for Auglaize County.
- #24-388 Matter of Setting date and time for the Public Hearing for the Auglaize County Board of Commissioners to Meet with Stakeholders to Obtain Information Relevant to the Goal-Setting Process for Disadvantaged Business Enterprise (DBE) for FAA-Funded Contract/Agreements.
- #24-389 Matter of Authorizing the County Auditor to Draw Warrants for Then and Now Certificate Payments.

2:35 p.m. With no further business to bring before the Board, Vice President Bambauer adjourned the meeting for the day.

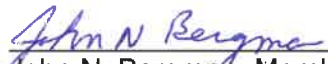
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of July, 2024.

  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

ABSENT  
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David Bambauer, Vice President

ABSENT  
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Esther Leffel, Clerk of the Board

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

July 23, 2024  
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Dated