

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 18, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 18, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer, and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. MPRMA insurance Quarterly Meeting hosted by Van Wert County (Wren Eagles' Next Community building (at the ballpark), 110 W. Jackson St., Wren, OH)
Immediately following the MPRMA meeting, St. Marys River Joint Board Meeting to discuss maintenance assessments (Wren Eagles' Next Community building (at the ballpark), 110 W. Jackson St., Wren, OH)
- 2:30 p.m. Meeting with Rachel Barber to discuss Historic Tax Credits (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 4:00 p.m. YMCA child Care Ribbon Cutting & Open House (Y's Child Development Center, 1251 Lincoln Hwy., Wapakoneta, OH)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer 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 13, 2023 meeting. The minutes were approved as read.
- 8:38 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 the possible insurance claim for sanitary sewer issue.
 - Informed the Board that a grant was awarded for the Sherwood Forest Sanitary Sewer Project.
 - Stated that additional buildings have been added to the list of insured properties for 2023/2024.
 - The Board will not be issuing proclamations for businesses as related to the request from the Auglaize County Historical Society.
 - The Auglaize County Historical Society requested scanned copies of the two proclamations that were issued for the 175th Anniversary. Clerk Leffel will scan a copy to them.
 - Informed the Board that a scanned copy of the county's seal was sent to Ed Doenges.
 - Updated the Board that a request was received from the City of St. Marys for a grant amendment to extend the end date to June 30, 2024.
 - Stated that she has received notification of the award fund of the DART Grant in the amount of \$26,000.
 - Discussed the paving for the Dog Warden and the drainage issue that needs to be reviewed before the paving can be completed.
 - Had a request to install pillars near the Courthouse entrance.
 - Had a request for the Workforce Development Administrator to attend a Career Technical Conference on July 24th – July 26th.
- 9:00 a.m. Commissioner Bergman left for the day.
- 10:00 a.m. The Board and County Administrator attended the quarterly MPRMA insurance consortium meeting.

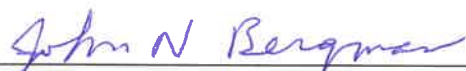
- 11:45 The Commissioners met with Mercer and Van Wert County Commissioners as the Joint Board for the Saint Marys River Enhancement project. The Shelby County Commissioners were unable to attend the meeting. The minutes will be in the St. Marys River Enhancement file.
- 1:00 p.m. Commissioner Bambauer left for the day.
- 1:00 p.m. The resolutions for the July 20, 2023 meeting were presented.
- 2:30 p.m. Commissioner Spencer and Community Development Coordinator met with Rachel Barber to discuss Ohio Historic Tax Credit Programs.

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):

- #23-342 Matter of amending the annual appropriation due to moneys certified and not appropriated; transfer of funds for the Auglaize county Board of DD Capital Projects Fund.
- #23-343 Matter of authorizing the President of the Board to execute the PY2022 Community Housing Impact and Preservation Lead Abatement Program (CHIP-LAP) Grant Agreement (S-C-22-1AF-2) amendment.
- #23-344 Matter of awarding grant funds through the Auglaize County Development Fund (ADF).
- #23-345 Matter of authorizing the collection of funds for the maintenance account of the St. Marys River enhancement Project.

1:00 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

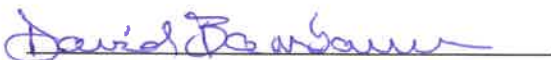
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 18th day of July, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President




David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- July 20, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 20, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials & Department Heads quarterly meeting (Assembly Room)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:30 a.m. Tour of Pratt Industries (602 Leon Pratt Drive, Wapakoneta, OH)
- 1:00 p.m. Erica – Eclipse Meeting (Assembly Room)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 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 Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:34 a.m. Clerk Leffel read the minutes of July 18, 2023 meeting and the minutes were approved as read.
- 8:40 a.m. Administrator Preston conveyed the following:
 - The Airport Manager asked to work from home. It was determined that he should use vacation time.
 - The signage for the Clerk of Courts needs to be changed due to the retirement of the former Clerk of Courts.
 - Boring for the Sheipline Ditch is to be tentatively scheduled for July 31.
 - The drainage for the dog pound area has been analyze.
 - An insurance claim has been filed for a property in the Sherwood Forrest Subdivision.
- 8:52 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible employment of an applicant at the recycling center and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 8:58 a.m. The Board returned to regular session and authorized the County Administrator to offer a job to said applicant.
- 9:00 a.m. The Commissioners met with Tim Weber and Jeff Van Meter about the campers that are currently staying at the fairgrounds.
- 9:15 a.m. The IT Manager met with the Board for the monthly update.
- 10:30 a.m. The County Administrator and County Commissioners toured the Pratt Industries facility.
- 1:30 p.m. The Airport Manager met with the Board and County Administrator to provide the monthly update.
- 2:30 p.m. The resolutions for the July 25, 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):

- #23-346 Matter of documenting the receipt of the bids and awarding the bid to Baumer Construction, Inc. for the Auglaize County Fairgrounds Veterans Building Project and authorizing the execution of the contract.

- #23-347 Matter of approving the Auglaize County Fair Grounds Emergency Plan Guide and Procedures as presented by the County Office of Homeland Security & Emergency Management; authorizing the execution of said plan.
- #23-348 Matter of approving a contract between Auglaize County Department of Job and Family Services and Fox 36 WUPW Toledo News for the purchase of OTT Services.
- #23-349 Matter of authorizing the additional services (Change Order #1) with Altairis Technology Partners, LLC for the Radio Communications Consulting Services and approving said Change Order #1.
- #23-350 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections Director.
- #23-351 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

2:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

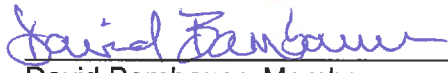
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John N. Bergman, President




Douglas A. Spencer, Vice President



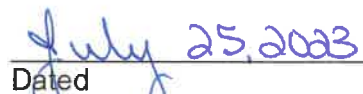
David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated