

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 2, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 2, 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)
- 9:30 a.m. Meet with Airport Manager to review overspray at the Airport (Airport)
- 11:00 a.m. Andrew Baumer – Meeting with the City of Wapakoneta to discuss underground electric project (1051 Dearbaugh Ave., Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:05 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.
- 8:45 a.m. Clerk Leffel read the minutes of the June 27, 2024 meeting. The minutes were approved with some clarification.
- 8:48 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 8:51 a.m. Administrator Preston conveyed the following:
 - Discussed topics of discussion for the noon edition on WLIO.
 - Reminded the Board of the responses to questions asked by Auglaize County pertaining to the MPRMA.
 - St. Marys is seeking clarification regarding expenditures of ADF funds.
 - Discussed becoming an America 250 community.
 - The Board discussed an employee's request to modify her hours on Fridays. The Board denied the request but invited the employee to come speak with them regarding the use of vacation hours.
- 9:30 a.m. Commissioner Bergman moved to go into executive session to discuss the possible sale/purchase of real estate and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bergman-yes; Bambauer-yes and Spencer-yes.
- 9:45 a.m. The Board returned to regular session and directed the County Administrator to commence negotiations regarding the gifting and/or options regarding the former Auglaize Acres site. The Board further instructed the Administrator to set up a CIC meeting regarding the same property.
- 10:00 a.m. The Board and County Administrator met with the Airport Manager to view the adjacent farmland to the airport.
- 11:00 a.m. Commissioner Bergman left the office for the day.
- 11:00 a.m. Commissioners Spencer and Bambauer along with County Administrator and County Engineer met with City of Wapakoneta to discuss and view the underground electric project.
- 12:30 p.m. The resolutions for the July 9, 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):

#24-360 Matter of authorizing the payment of the county's mandated share of public assistance for July.

#24-361 Matter of authorizing a resolution to accept the material terms of the participation package settlement reached with Kroger.

#24-362 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

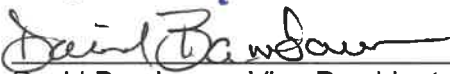
#24-363 Matter of authorizing Commissioner Douglas A. Spencer to sign Area 8 Local Workforce Development Board Service Agreement.

12:30 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 2nd day of July, 2024.



Douglas A. Spencer, President



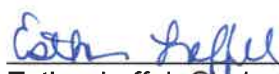
David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated