

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- July 23, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 23, 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. Michael – Community Dev. Coordinator monthly update meeting (Chambers)
- 10:00 a.m. Dave – PERC Meeting (VEGA Boardroom of the Hilton, 8700 Lyra Drive, Columbus, OH)
- 10:00 a.m. MEBC Quarterly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 10:00 a.m. MPRMA quarterly insurance meeting hosted by Shelby County (129 E. Court Street, Sidney, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for the County Dog Warden (Dog Shelter Building)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bambauer attended the PERC insurance meeting in Columbus, Ohio.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented.  
Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:25 a.m. County Administrator read the minutes of the July 18, 2024 meeting. The minutes were approved with as read.
- 8:27 a.m. Administrator Preston conveyed the following:
  - Reviewed the office calendar for the upcoming weeks.
  - Discussed the paving of a township road where a railroad crossing is involved.
  - Discussed a request for a budget increase for the Veterans Office.
- 9:00 a.m. The Board met with the Community Development Coordinator for the monthly update.
- 11:00 a.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 1:15 p.m. The resolutions for the July 25, 2024 meeting were presented.
- 1:30 p.m. Commissioner Bergman met with the Dog Warden for the monthly update.

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):

- #24-390 Matter of Auglaize County Commissioners approving the amendment #1 to the sub grant agreement between the Wood County Department of Job and Family Services and the Child Welfare Fellowship Project Consortium to participate in a Child Welfare Fellowship Program.
- #24-391 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.


1:15 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 23rd day of July, 2024.

  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

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

  
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Esther Leffel, Clerk of the Board

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

July 25, 2024  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
July 25, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 25, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer 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. Fairground Manager – Quarterly meeting for Fairground update (Chambers)
- 9:30 a.m. Amy – Workforce Administrator monthly update meeting (Chambers)
- 10:00 a.m. TJ Place – Engineer's Report for Roediger #3 Ditch Project (Chambers)
- 11:00 a.m. Bid Opening for PY2023 CDBG Allocation – Village of Minster Project Parkview ADA Sidewalk Project (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:00 p.m. Allen County meeting for the Ottawa River (five counties) followed by the Little Ottawa River (Virtual – Chamber)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Bambauer was excused for 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 Bergman 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 23, 2024 meeting. The minutes were approved as read.
- 8:37 a.m. Clerk Leffel reported the following:
  - Discussed the use of the terminal building and administration building for meetings.
- 8:40 a.m. Administrator Preston conveyed the following:
  - The changing table at the veterans building has been installed.
  - A roof maintenance program meeting has been scheduled in August.
- 9:06 a.m. The retiring Fairground Manager presented the quarterly update for the fairgrounds. The fair starts on Sunday, July 28.
- 9:30 a.m. The Workforce Administrator presented the monthly update.
- 10:00 a.m. The Commissioners heard the engineer's report for the Roediger #3 ditch drainage project. Presenting the report were County Engineer Andrew Baumer, Drainage Engineer Sam Phlipot and Drainage Technician T. J. Place.
- 11:00 a.m. The Board opened the three bids for the PY2023 CDBG allocation for the Minster project of the Parkview ADA Curb Ramp project. Also in attendance were Choice One representative Allan Heitbrink, Village of Minster Administrator Don Harrod, Clerk Esther Leffel and two bidders.
- 1:00 p.m. The Auglaize County Commissioners virtually met with the Allen County, Hancock County, Hardin County and Putnam County Commissioners as the Joint Board on the Ottawa River Project.
- 1:15 p.m. The Auglaize and Allen County Commissioners met as the Joint Board of the Little Ottawa River project.
- 2:00 p.m. The resolutions for the July 30, 2024 meeting were presented.

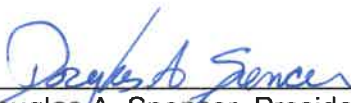
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

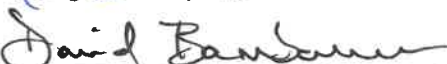
#24-392 Matter of amending the annual appropriation due to moneys certified and not appropriated.

- #24-393 Matter of amending the annual appropriation due to moneys certified and not appropriated.
  - #24-394 Matter of accepting the quote from Paint Bros. Ohio for the painting project on the Power House near the Courthouse.
  - #24-395 Matter of approving the independent contractor agreement with Brittany S. Boneta for support services and to authorize the execution of said agreement.
  - #24-396 Matter of authorizing the replacement of the Milestone Server for the county from PerryproTech.
  - #24-397 Matter of approving the grant agreement documents with the Federal Aviation Administration Airport Improvement Program Grants, AIP Project No. 3-39-0084-027-2024; authorizing the execution of same by the President of the Board.
  - #24-398 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio, authorizes the Allen Soil and Water Conservation District to contract for maintenance with Tawa Tree Service as it relates to the Ottawa River Stream Enhancement Project.
- Joint Board of County Commissioners of Allen, Auglaize, Hancock, Hardin and Putnam Counties, Ohio amend Resolution 644-21, certifies collection assessment for maintenance on the Joint County Ottawa River Stream Enhancement Project @1239 to the Auditors of Allen, Auglaize, Hancock, Hardin and Putnam County, Ohio.
- Joint Board of County Commissioners of Allen and Auglaize County, Ohio, authorizes the Allen Soil and Water Conservation District to contract for maintenance for the Little Ottawa River Stream Enhancement Project.

2:00 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 25th 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