

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- July 25, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 25, 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)
- 9:00 a.m. Brooke – Grants Department monthly update (Chambers)
- 10:00 a.m. MEBC monthly meetings with Mercer County and Arthur Gallagher (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)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:30 p.m. Meeting with Ed Pierce (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 Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:32 a.m. Clerk Leffel read the minutes of the July 20, 2023 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
  - Sherwood Forest subdivision insurance claim is being evaluated.
  - There has been some illegal dumping at one of the cleanup sites.
  - Discussed the deferred comp program with CCAO.
  - Discussed the reimbursement for the Village of New Knoxville under the ADF program.
  - Received a question on the financing of the Hollman Ditch and responded to the property owner.
- 10:00 a.m. The Commissioners and County Administrator attended the MEBC insurance meeting with Mercer County in Celina.
- 11:00 a.m. The Mercer County Commissioners and Auglaize County Commissioners met as the Lake Facilities Authority.
- 1:30 p.m. The Dog Warden provided the monthly update at the dog pound.
- 2:00 p.m. Brooke Bohman reported on items she has been working on in the Grants / Development Department.
- 2:30 p.m. Prosecutor Pierce presented information on a sewer easement in Uniopolis.
- 3:30 p.m. The resolutions for the July 27, 2023 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):

- #23-352 Matter of accepting the quote from All Service Glass for the installation of custom reception glass in the Auditor's Office for the Administration Building.
- #23-353 Matter of authoring budget adjustments.
- #23-354 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.

- #23-355 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #23-356 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #23-357 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #23-358 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #23-359 Matter of granting an annexation of 78.035 acres, more or less, to the City of

Wapakoneta from Duchouquet Township; petitioned by Elfie Properties, LLC David PI Schlenker, Managing Member; filed by David P. Schlenker, Agent.


The Board of Directors of Grand Lake St. Marys LFA entering into an agreement with Access Engineering Solutions for construction administration of the Chickasaw Creek Wetland and Restoration Project.

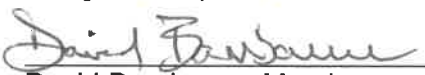
The Board of Directors of Grand Lake St. Marys LFA approving an application for the Cleanup Ohio Conservation Funds (Clean Ohio Fund) for the Redwing Nature Preserve Project.

4:30 p.m. With no further business to bring before the Board, President Bergman 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, 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 27, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 27, 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)
- 9:00 a.m. Fairground Manager – Quarterly meeting for Fairground Update (Chambers)
- 9:30 a.m. Meeting with BOE Director & Deputy Director to discuss August 8 Election and funding (Chambers)
- 10:00 a.m. Andrew Baumer – Bid Opening for the Edge Line Striping Grant Project (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 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 Spencer 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 July 25, 2023 meeting and the minutes were approved as read.
- 8:33 a.m. Administrator Preston conveyed the following:
  - The County Engineer has a draft contract with Woolpert & Associates to provide GIS services.
  - Stated she was notified of a possible proposed revision to the union contracts initiated by the unions at the Law Enforcement Center.
  - Provided more information on the pending insurance claim in the Sherwood Forest subdivision.
  - Discussed the request for a draw of ADF funds from Crossroads.
- 9:00 a.m. The Fair Manager provided the monthly update on the fairgrounds and the upcoming fair.
- 9:35 a.m. The Auglaize Board of Elections Director, Deputy Director and Kenny Henning from the Secretary of State's office discussed with the commissioners and county administrator the additional costs being incurred by the County for the August election and the plan for reimbursement from the State.
- 10:00 a.m. The Commissioners opened the bids for Edge Line Striping Grant for the County Engineer's Office. County Engineer Andrew Baumer was also in attendance.
- 11:18 a.m. The resolutions for the August 1, 2023 meeting were presented for review.
- 11:30 a.m. Commissioner Bambauer attended the Neil Armstrong Museum meeting.

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):

- #23-360 Matter of authorizing employment of Jeffrey Bowsher to the position of Full-time Sort Line Operator position for Auglaize County.
- #23-361 Matter of accepting quote from Taylor Painting and Striping, LLC to prepare, patch and place asphalt base course for the Dog Warden's building parking lot and authorizing execution of quote.
- #23-362 Matter of approving the agreement for the Auglaize County Jail Expansion Project with Granger Construction Company, Inc. and Auglaize County Board of Commissioners and authorizing the President of the Board to execute said Agreement.

Minutes - continued

July 27, 2023

Page 2

- #23-363 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #23-364 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #23-365 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #23-366 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:00 p.m. With no further business to bring before the Board, President Bergman 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 27th 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