

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- July 30, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 30, 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)
- 9:15 Linda Bice – Jeff Wolters – First National Bank to sign Koenig Ditch Note (Chambers)
- 9:30 a.m. Meeting with Sheriff to discuss updates at the Sheriff's Office (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.
- 8:27 a.m. Clerk Leffel read the minutes of the July 25, 2024 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 8:32 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the MPRMA response from Van Wert County.
 - Discussed jail project change orders for the renovation project.
 - Discussed the Judge's request as related to the TCAP grant.
 - Reviewed the Hangar D roof quotes circulated by the Airport Manager.
 - Discussed the monthly jail tour and the need to reschedule.
- 8:45 a.m. The Board and County Administrator called Mercer County Commissioners to discuss MPRMA.
- 9:20 a.m. The Board met with Deputy Clerk Kathy Wahl and First National Bank representative Jeff Wolters to sign the Koenig Ditch note.
- 9:30 a.m. The Board and County Administrator met with the Sheriff, Chief Deputy and Lieutenant to discuss the union contract and other updates at the jail.
- 9:53 a.m. Commissioner Bergman moved to go into executive session to review bargaining unit proposal and invited the County Administrator, Sheriff, Chief Deputy and Lieutenant to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.
- 10:42 a.m. The Board returned to regular session with no action taken.
- 11:00 a.m. The resolutions for the August 1, 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):

- #24-399 Matter of authorizing a transfer of funds from Board of DD Fund to DD Capital Projects Funds as requested by the Auglaize County DD Board.
- #24-400 Matter of amending the annual appropriation as due to moneys certified and not appropriated.
- #24-401 Matter of authorizing the securement of a note for the Koenig County Ditch Improvement from First National Bank in New Bremen.
- #24-402 Matter of documenting the receipt of the bids for the Seal Runway Surface / Pavement Joints Runway 8-26 (5,650' X 100') Project at the Neil Armstrong Airport and awarding the bid to JJ Cunningham LLC.

- #24-403 Matter of authorizing the CISCO Flex 2024 renewal for the county's phone system from PerryproTech as requested by Information Technology Manager.
- #24-404 Matter of fixing date, time and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Roediger #3 Ditch Project.
- #24-405 Matter of documenting the receipt of bids for the Auglaize County Solid Waste District Electric Forklift purchase.
- #24-406 Matter of documenting the receipt of bids and awarding the bid to D.L. Smith Concrete LLC for the Village of Minster Sidewalk Improvement / Parkview ADA Curb Ramp Replacement Project, using PY2023 CDBG Allocation Program Funds and authorizing the execution of contract.
- #24-407 Matter of authorizing the grant application to the Edward Byrne Memorial Justice Assistance Grant (JAG) 2024 for the Auglaize County Sheriff's Office.

11:15 a.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 30th day of July, 2024.



Douglas A. Spencer, President

ABSENT

Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member

August 1, 2024

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
August 1, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, August 1, 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)
- 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 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.
- 8:24 a.m. Clerk Leffel read the minutes of the July 30, 2024 meeting. The minutes were approved as read.
- 8:33 a.m. Clerk Leffel reported the following:
 - She is trying to set up a MPRMA insurance meeting.
- 8:35 a.m. Clerk Leffel discussed for the County Administrator the following:
 - Has the Board made a decision on opening contract
 - Repair at the communications building at the ALEC tower. The Board approved.
 - Received a quote from Innovative Office Solutions for office furniture in the IT department.
- 9:00 a.m. After discussing, the Sheriff's request to open the contract related to Sections 10.5 and 10.1 the Board has authorized the County Administrator to start the process.
- 9:25 a.m. The resolutions for the August 6, 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):

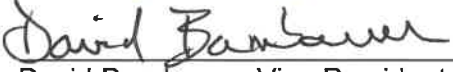
- #24-408 Matter of authorizing the payment of the county has mandated share of public assistance for August.
- #24-409 Matter of approving and authorizing the execution of the Ohio Attorney General's Office recipient organization agreement-contract #16062 for the Auglaize County Sheriff's Office.
- #24-410 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

9:30 a.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 1st day of August, 2024.



Douglas A. Spencer, President



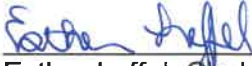
David Bambauer, Vice President



John N. Bergman, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated