

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

-- July 6, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 6, 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. Daniel Bartlett – ODNR State Forester – Annual review of the county woods (Chambers & County Woods)

11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)

2:00 p.m. Auglaize River Joint Board meeting via telephone (Chambers via telephone)

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.

8:26 a.m. Clerk Leffel read the minutes of June 29, 2023 meeting and the minutes were approved as read.

8:30 a.m. Clerk Leffel reported the following:

- Presented a Letter of Support for the LFA green space grant.
- Reviewed the BOCC & PI expenses through the month of June, 2023.
- Informed the Board that six county employees and three spouses that had not completed their annual physician certification requirement and their adjusted premium will start August 1, 2023.
- Reviewed the office calendar for the next several weeks.

8:45 a.m. Administrator Preston was on vacation and had no report.

9:00 a.m. The Board and Maintenance Supervisor met with the State Forester Daniel Bartlett to discuss the county woods. Commissioner Bergman, Maintenance Supervisor and State Forester toured the woods.

11:00 a.m. The Board met with the Solid Waste Coordinator for his monthly report.

12:00 p.m. Commissioner Spencer left for the day.

2:00 p.m. The Auglaize, Allen and Shelby County Commissioners met as the Joint Board of the Auglaize River project via telephone. The Joint Board approved Resolution #23-337 and the minutes will be the Auglaize River file.

2:30 p.m. The resolutions for the July 11, 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):

#23-336 Matter of authorizing the payment of the county's mandated share of public assistance for July.

#23-337 Matter of authorizing the collection of funds for the maintenance account of the Auglaize River Enhancement Project.

#23-338 Matter of ratifying the employment of Abigail Grillot as the PCSA Social Services Worker II Position at the Auglaize County Department of Job and Family Services.

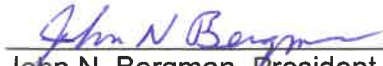
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2:30 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.


The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 6th 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