

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

-- July 9, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, July 9, 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. Meeting with JFS Director (JFS Building)
- 10:00 a.m. Kevin Fink – Meeting of all PERC County Members (Assembly Room)
- 1:00 p.m. Meeting with Treasurer – quarterly investment meeting (Chambers)
- 2:00 p.m. Michelle Wilcox – Meeting to discuss budget increase (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority Meeting (Neil Armstrong Airport)

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 2, 2024 meeting. The minutes were approved as read.
- 8:30 a.m. Clerk Leffel reported the following.
 - Distributed the Elected Officials/Department Heads meeting agenda for July 11th.
 - Discussed the use of alley for a prayer tent.
 - Reviewed the office calendar for the upcoming weeks.
- 8:39 a.m. Administrator Preston conveyed the following:
 - Spoke to the Duchouquet Township Trustees and Fiscal Officer to discuss a Clean Ohio Grant.
 - Met with the City of Wapakoneta representatives to discuss the agreement for the Sherwood Forest.
 - PerryproTech has submitted a proposal for replacing approximately 15 printers and a unit at the Title Office. The sales representative will be sending over the lease agreements.
 - Updated the Board on the America 250 resolution to be signed by the Board and a committee organized.
 - Updated the Board on the Body Camera Grant that the Community Development Coordinator is working on.
 - Stated the contract is complete for the ACART Program through the Sheriff's Office.
 - Updated the Board on the Radio Building and the potential HVAC repairs needed.
- 10:00 a.m. The Board and County Administrator attended the PERC insurance meeting to discuss membership.
- 1:00 p.m. Treasurer April Bowersock provided the quarterly investment update.
- 2:00 p.m. Board of Elections Director Michelle Wilcox and Assistant Director Luke Scott met with the Commissioners and County Administrator to discuss additional funding for the upcoming election.
- 3:00 p.m. The resolutions for the July 11, 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):

#24-364 Matter of authorizing the execution for the Project Grant Agreement with Ohio Public Works Commission for the county's Sherwood Forest Lift Station and Force Main Project.

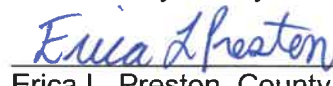
- #24-365 Matter of authorizing Marvin Steinke, as Fairground Caretaker, to be overtime worked for the 2024 County Fair.
- #24-366 Matter of authorizing budget adjustment.
- #24-367 Matter of the reappointment of Lynn Rickard as the Auglaize Count's Prevention Specialists to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council pursuant to O.R. C. 3109.172.
- #24-368 Matter of authorizing the execution of the Project Grant Agreement with Ohio Public Works Commission for the county's Wapakoneta, Kettlersville, Infirmary Et Al., Road Resurfacing Project.
- #24-369 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.

3:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

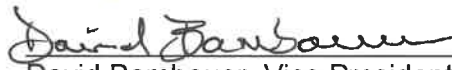
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 9th day of July, 2024.



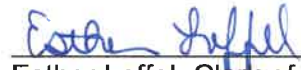
Douglas A. Spencer, President




Erica L. Preston, County Administrator



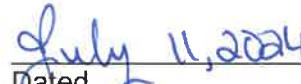
David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated July 11, 2024

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
July 11, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, July 11, 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

- 7:30 a.m. The Greater Grand Lake Visitors Region Monthly Meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials and Department Heads Quarterly Meeting (Assembly Room)
- 9:30 a.m. Renee Kohler – Meeting to discuss the DD Board vacate position (Chambers)
- 10:00 a.m. Lora Poppe – Meeting to discuss hours (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 3:00 p.m. CIC Board Meeting to discuss acquisition/disposition of property (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Board hosted the elected officials/department heads meeting.
- 9:15 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.
- 10:19 a.m. Clerk Leffel read the minutes of the July 9, 2024 meeting. The minutes were approved as read.
- 10:21 a.m. Clerk Leffel reported the following:
 - The BOCC and PI expenses for the months of May and June. There were no questions.
- 10:22 a.m. Administrator Preston conveyed the following:
 - A new AED is needed at the fairgrounds. The Board approved.
 - The Sheriff's Office has asked for a cancellation of services contract for inmate phone services through Stellar Services.
 - Discussed the status of the Moulton Township demolition.
 - Discussed the Peer Support contract.
 - Discussed MOU for seniority as related to the LEC CBA. The Board asked the Clerk to set up a meeting with the Sheriff.
- 11:00 a.m. Recycling Coordinator provided the monthly update to the Board and County Administrator.
- 11:45 a.m. Commissioner Spencer left for the day.
- 3:00 p.m. The Commissioners and County Administrator attended the Auglaize County CIC meeting.
- 3:30 p.m. The resolutions for the July 16, 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):

- #24-370 Matter of ratifying the employment of Randy Allemeier as the Part Time Family and Children First Community Liaison Position at the Auglaize County Department of Job and Family Services.

- #24-371 Matter of authorizing contract Amendment No. 4 to the Administrative contract with Kleinfelder Inc. for the PY2022 Community Housing Impact and Preservation (CHIP) Program Grant; authorizing the President of the Board to execute said contract amendment No. 4.
- #24-372 Matter of authorizing the President of the Board to execute the Third Amendment for the Ohio Department of Development Building and Site Revitalization Program Grant Agreement.
- #24-373 Matter of authorizing the securing of interest cost for a note needed for the balance of money for the Koenig Ditch Improvement.
- #24-374 Matter of a resolution of Auglaize County supporting the Ohio Commission for the United State Semiquincentennial (America 250-OH)
- #24-375 Matter of authorizing budget adjustments.
- #24-376 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #24-377 Matter of approving the contract with The Shelly Company for the 2024 Auglaize County Paving Program; authorizes the execution by the Board of County Commissioners of said contract.

3:40 p.m. With no further business to bring before the Board, Vice President Bambauer adjourned the meeting for the day.

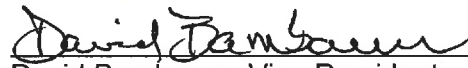
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of July 2024.




Douglas A. Spencer, President



Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated