

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

**-- June 11, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 11, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. 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 a.m. Meeting with JFS Director (Chambers)
- 10:00 a.m. 2<sup>nd</sup> Public Hearing – PY2024 Critical Infrastructure for Village of Cridersville CI Water Improvement Project (Meeting Room)
- 1:00 p.m. Doug – Solid Waste Policy Committee Meeting (Assembly Room)
- 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 Bergman was excused for 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.
- 8:35 a.m. Clerk Leffel read the minutes of the June 6, 2024 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following.
  - Distributed an updated board and appointment list to the Board and County Administrator.
  - Discussed possible meeting with the Village of Botkins and County Engineer.
  - Reviewed the office calendar for the upcoming weeks.
- 8:52 a.m. Administrator Preston conveyed the following:
  - Discussed the one time funding as approved by the Ohio Senate.
  - Discussed a citizen complaint about ditch maintenance.
  - Discussed the cost for the Airport Road rehabilitation.
  - The Board reviewed the area near the Veterans Building and there should be enough room for a flagpole to be installed.
  - Stated that the IT Manager suggested a possible IT closet for the IT Department.
  - Community Development Coordinator requested to attend the summer CCAO conference. The Board was going to review the agenda to see if anything would be beneficial.
- 9:15 a.m. The Board and County Administrator met with the JFS Director for the monthly update.
- 10:00 a.m. The County Administrator and Clerk attended the second public hearing for the CI grant project for the Village of Cridersville. After the public hearing the Board executed resolution #24-330 to submit the CI grant application for the Village of Cridersville.
- 10:52 a.m. Commissioner Bambauer moved to go into executive session to discuss possible employment for an individual and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
- 10:20 a.m. The Board returned to regular session with no action taken.
- 10:20 a.m. Commissioner Bambauer moved to go into executive session to discuss discipline against a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
- 10:45 a.m. The Board returned to regular session with no action taken.

11:00 a.m. The resolutions for the June 13, 2024 meeting were presented.  
1:00 p.m. Commissioner Spencer attended the Solid Waste Policy Committee 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):

- #24-328 Matter of accepting the quote from Schmiesing Tree Service for tree work for the property located at 606 S. Blackhoof Street.
- #24-329 Matter of approving and authorizing the execution of the subgrant award agreement 2023=-DL-LEF-5804 for the Sheriff's Office Grand Lake Task Force.
- #24-330 Matter of authorizing the submittal of an application to the Ohio Department of Development Office of Community Development for PY2024 Community Development Block Grant (CDBG) Critical Infrastructure Grant Program for the Village of Cridersville.


11:00 a.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

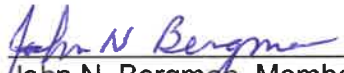
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 11th day of June, 2024.


  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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David Bambauer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
June 13, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 13, 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 (CBV Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Mercer County – Conference Call – Set bid date for Joint Ditch Moorman Ditch Project (Chambers)
- 10:30 a.m. Scott Cisco – Bid Opening for electric forklift (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – solid Waste Coordinator (Chambers)
- 1:30 p.m. Doug – WORPO Committee Meeting (Assembly Room)
- 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.
- 8:55 a.m. Clerk Leffel read the minutes of the June 11, 2024 meeting. The minutes were approved as read.
- 8:58 a.m. Clerk Leffel reported the following:
  - Informed the Board that a letter of interest was received for the vacate Airport Authority Board. The Clerk will set up a meeting.
- 9:05 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.
- 9:06 a.m. Administrator Preston conveyed the following:
  - Updated the Board on the PERC meeting on July 9<sup>th</sup>.
  - Informed the Board that the painting has been completed at the Veterans building.
  - Discussed a DD Board liability concern.
  - Informed the Board that Jim Bowsher passed away.
  - Discussed the ACE Academy for the Workforce Administrator.
  - Stated the IT Department is working through some software issues for the GIS Department.
- 9:29 a.m. Commissioner Bambauer moved to go into executive session to discuss possible employment for an individual(s) and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.
- 9:31 a.m. The Board returned to regular session and authorized the County Administrator to offer to the individuals for the IT Manager position and Assistant IT Manager position.
- 9:39 a.m. Commissioner Bergman moved to go into executive session to discuss discipline against a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.
- 9:49 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Board participated in a conference call with Mercer County Commissioners as the Joint Board of the Moorman Ditch to set the date for the bid opening for the Moorman two-stage ditch improvement project and the bids will be opened by Mercer County.

10:30 a.m. The Board opened two bids for the electric forklift. The bids were given to the Solid Waste Coordinator for review and comparison. Mr. Cisco will submit a letter of recommendation to award the bid.

11:00 a.m. The Board and County Administrator met with the Solid Waste Coordinator for his monthly update meeting.

12:00 p.m. The resolutions for the June 18, 2024 meeting were presented.

1:30 p.m. Commissioner Spencer attended the WORPO committee 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):

#24-331 Matter of ratifying the execution of an agreement with Central Ohio Youth Center Community Residential Center for the correctional treatment program for chronic juvenile offenders.

#24-332 Matter of appointing Carrie Knoch as the replacement for one of the vacant Auglaize County's Prevention Specialists to the Western Ohio Child Abuse and Child Neglect Regional Prevention Council pursuant to O.R.C. 3109.172.

#24-333 Matter of authorizing budget adjustments.

#24-334 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

Joint Board of County Commissioners for the Moorman Two-Stage Group Ditch Improvement Project.

12:00 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 13th day of June, 2024.

ABSENT  
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Douglas A. Spencer, President

David Bambauer  
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David Bambauer, Vice President

John N. Bergman  
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John N. Bergman, Member

Erica L. Preston  
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Erica L. Preston, County Administrator

Esther Leffel  
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Esther Leffel, Clerk of the Board

June 18, 2024  
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Dated