

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

-- June 13, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 13, 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)

9:15 a.m. Meeting with JFS Director (Chambers)

11:00 a.m. Quarterly Document imaging Update (Archives Room)

11:45 a.m. Meeting with Brent Richter to discuss Airport Authority appointment (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 Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.

8:23 a.m. Clerk Leffel read the minutes of the June 8, 2023 meeting. The minutes were approved as read.

8:25 a.m. Clerk Leffel reported the following:

- There is still an opening on the Mental Health Board. A prospective candidate has been contacted.
- Kevin Wright is going to exercise his option for the first one year renewal of rental on hay ground.
- Critical infrastructure grant for Waynesfield has been submitted to ODOD.
- Reviewed the office calendar for the upcoming weeks.

8:34 a.m. Administrator Preston conveyed the following:

- Attended the radio study update meeting with the Sheriff.
- Participated in phone conversation about participating in a roofing co-op through CCAO.
- Inquired if the Board wanted to attend the AMBE event at Tri Star.

9:00 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible purchase of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.

9:25 a.m. The Board returned to regular session and Commissioner Spencer moved to authorize the County Administrator to begin negotiations to purchase a commercial building in Wapakoneta.

9:30 a.m. ADJFS Director Julie Gossard provided an update and asked if the Board had space for 4 filing cabinets that holds records that need to be kept. On June 29, 2023 there will be professional training for the staff. Presented paint quotes for the office building. Discussed relocating the OMJ office as the rental rate has increased and such lease is set to expire this fall.

11:00 a.m. Received the quarterly update on the Imaging Department.

11:45 a.m. The Commissioners met with Brent Richter to discuss his interest in reappointment to the Airport Authority Board and the commissioners' expectations of him. Also discussed was that he and the County Administrator to work on updating the bylaws for the airport authority.

12:00 p.m. The Board authorized the County Administrator to submit a letter of support for cyber security programming through state funds.


- 12:06 p.m. Commissioner Bambauer moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 12:14 p.m. The commissioners returned to regular session with no action taken.
- 12:30 p.m. The resolutions for the June 15, 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):

- #23-300 Matter of ratifying the execution of the Ohio Department of Job and Family Services (ODJFS) and Ohio Department of Medicaid (ODM) subgrant agreement.
- #23-301 Matter of setting date and time to receive bids for the Auglaize County Fairgrounds Veterans Building Project.
- #23-302 Matter of authorizing the payment of \$25,000 for the milling and intermediate asphalt on all of Nottingham Drive from Infirmary Road to the Cul-de-sac that was damaged during the Sherwood Forest Sewer Project.
- #23-303 Matter of authorizing Solid Waste Employee Matthew Broughman to be paid overtime.
- #23-304 Matter of granting an extension of time to present survey, reports and schedules by the County Engineer for the Koenig Ditch Project.

12:30 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 13th day of June, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President

ABSENT

David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 15, 2023

Dated

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AUGLAIZE COUNTY, OHIO**

-- June 15, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 15, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. 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)
- 10:00 a.m. Bid opening for Hollman Ditch Project (Chambers)
- 10:15 a.m. Andrew Baumer Meeting to approve plans for the Pavement Marking Project – Edge Lines (Chambers)
- 11:00 a.m. Julie Gossard – View Access Door (JFS Building)
- 2:30 p.m. Doug – Area 8 Workforce Development Board meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer was excused for 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 Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:40 a.m. Clerk Leffel read the minutes of June 13, 2023 meeting and the minutes were approved as read.
- 8:44 a.m. Clerk Leffel reported the following:
 - Informed the Board that two of the PY2022 CHIP projects are being bid out.
- 8:47 a.m. Administrator Preston conveyed the following:
 - Reported on her conversation with Altaris to discuss the countywide radio system.
 - Discussed the travel time policy of the county.
 - Had a discussion with the village administrator of New Knoxville to discuss ADF funding.
 - Received an invoice from the county engineer department for dirt removed at the airport.
 - Discussed economic development training opportunities for Brooke.
 - Had an inquiry on the roof replacement at a hangar at the airport.
 - The historical society is coordinating a meeting about historical building maintenance.
- 9:16 a.m. Commissioner Spencer moved to go into executive session to discuss a complaint about a public employee and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Bergman called the roll: Spencer-yes and Bergman-yes.
- 9:40 a.m. The Board returned to regular session with no action taken.
- 10:00 a.m. The Commissioners opened bids for the Hollman Ditch drainage project located in Noble Township. Also in attendance were County Engineer Andrew Baumer and Drainage Technician TJ Place.
- 10:15 a.m. The Board and review the plans for the Edge Marking lines on county roadways with the County Engineer. The Board signed resolution #23-305 to set the bid date.
- 11:00 a.m. The Commissioners and County Administrator viewed proposed changes to the ADJFS building with maintenance employee Jason Solomon.
- 11:45 a.m. The Board and County Administrator viewed various record storage facilities that the county is responsible for.
- 1:00 p.m. The resolutions for the June 20, 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):

- #23-305 Matter of the setting the date and time to receive bids for the Edge Line Pavement marking Project AUG-CR VAR-PM.
- #23-306 Matter of approving the contractor's pay request #4 from Shinn Bros. for the 2021 CDBG Village of Buckland Neighborhood Improvements Project, using PY2021 CDBG NRG Program Funds.
- #23-307 Matter of finding for the improvement and the five amendments of the Ewald Ditch Project; petitioned by Robert Berg, Scott Kohler, Scott Fosnaugh, Dave Acheson, Mark Bauer and Paul LeBlanc; setting date to received Engineer's reports on said project.
- #23-308 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.
- #23-309 Matter of ratifying the employment of Kaley Moore as the Eligibility Referral Specialist II Position at the Auglaize County Department of Job and Family Services.
- #23-310 Matter of ratifying the employment of Cassie Sorrels as the CSEA Case Manager Position at the Auglaize County Department of Job and Family Services.
- #23-311 Matter of reappointing Kenneth Boyd, Brian Cook and Brent Richter, Jr. to the Auglaize County Airport Authority.
- #23-312 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.


1:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

2:30 p.m. Commissioner Spencer attended the Area 8 Workforce Development meeting.

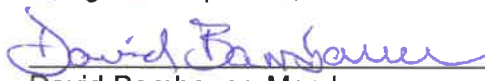
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 15th day of June, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated