

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

**-- June 18, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 18, 2024 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. The meeting of the Board was called to order by Vice President Bambauer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Sam Phlipot – Engineer's Reports for Bauer #2 Ditch Project (Chambers)
- 10:30 a.m. Meeting with Aug. Co. members of the Region 15 Board to discuss Opioid funding (Chambers)
- 11:30 a.m. Meeting with Alison Redmond to discuss insurance (Chamber)
- 1:30 p.m. Andrew Baumer – Monthly meeting with the County Engineer and discussion for Memorial Highway with VA Office – section of 25A (Chambers).
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer was excused for 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.
- 8:29 a.m. Clerk Leffel read the minutes of the June 13, 2024 meeting. The minutes were approved with some clarification.
- 8:33 a.m. Clerk Leffel reported the following.
  - Reviewed the office calendar for the upcoming weeks.
- 8:37 a.m. Administrator Preston conveyed the following:
  - Reviewed paperwork for having a cleaning service utilized at the Recycle Center.
  - Need to accept or decline the Opioid settlement as it pertains to Kroger.
  - The contractor will be working tomorrow at the Law Enforcement Center.
  - Sealing of the parking lots will be done later this week on Wednesday but lots will be closed through Thursday.
  - The executor of the Jim Bowsher estate called to make sure that the county received the items Jim gifted.
  - Discussed the Veteran's Dedication event.
- 9:30 a.m. County Engineer Andrew Baumer and Drainage Engineer Sam Phlipot provided the Engineer's report to the Commissioners on the Bauer #2 Ditch drainage project.
- 10:30 a.m. Sheriff Mike Vorhees and ADJFS employee Pam Schwartz met with the Commissioners and County Administrator to discuss opioid funding.
- 11:30 a.m. The Commissioners and County Administrator met with CCAO representative Allison Redmond and John Brownlee to discuss liability insurance.
- 1:30 p.m. The Board, County Engineer, County Administrator and Veterans Service Director met to discuss the possible Memorial Highway on 25A. Then the Board discussed with the County Engineer the projects the highway department is working on.
- 3:30 p.m. The resolutions for the June 20, 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):

#24-335 Matter of authorizing Solid Waste employees Blake Samons and Jeff Moore to be paid overtime.

#24-336 Matter of accepting the estimate and authorizing the contract from The Shelly Company to prepare, patch and place asphalt base course for Airport Road at Neil Armstrong Airport.

#24-337 Matter of amending the Resolution #23-359, dated July 25, 2023, for granting the annexation of 78.035 acres ± to the City of Wapakoneta.

#24-338 Matter of authorizing budget adjustments.

#24-339 Matter of authorizing the promotion of Scott Stanford to the vacant IT Manager position for Auglaize County.

#24-340 Matter of authorizing the promotion of Ryan Miller to the vacant Assistant IT Manager position for Auglaize County.

3:30 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 18th day of June, 2024.

ABSENT

Douglas A. Spencer, President

David Bambauer

David Bambauer, Vice President

John N. Bergman

John N. Bergman, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

June 20, 2024

Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
June 20, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 20, 2024 in the Commissioners' Chambers with the following members present: David Bambauer and John N. Bergman. The meeting of the Board was called to order by Vice President Bambauer.

**AGENDA**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Erica – Call with FAA to discuss projects (Erica's Office)
- 9:30 a.m. Quarterly Document Imaging Update (Archives Room)
- 11:00 a.m. Meeting for the Joint Board Ottawa River with five counties Allen County lead county (Virtual – Chambers)
- 1:00 p.m. BF&S/Ted Bergstrom – Bid Opening for Seal Runway Pavement Services Pavement Joints (Neil Armstrong Airport)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 8:00 a.m. Commissioner Spencer was excused for 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.
- 8:35 a.m. Administrator Preston conveyed the following:
  - Informed the Board that JFS is still working on the price and material comparison for the flooring at the building.
  - Discussed the parking lot projects at the Administration Building and the Title/BMV.
  - Informed that the contractor is working at the Speckman Building. Maintenance employee stop yesterday and gave verbal approval of the existing pipe.
  - Reviewing the health coaching proposal from JTDMH.
- 8:45 a.m. Clerk Leffel read the minutes of the June 18, 2024 meeting. The minutes were approved with some clarification.
- 9:00 a.m. The Commissioners and County Administrator participated in the FAA call to discuss and get an update from the FAA.
- 9:30 a.m. The Board and County Administrator met with Document Imaging employee for the quarterly review.
- 11:00 a.m. The Board participated in a conference call with five other counties as the Joint Board for the Ottawa River.
- 1:00 p.m. The Board, County Administrator, Airport Manager and BF&S representative opened the four bids for the Seal Runway Pavement Surface/Pavement Joints project. The bids were given to BF&S for review and a letter of recommendation to be presented to the Board.
- 1:30 p.m. The Board and County Administrator met with the Airport Manager for his monthly update report.
- 2:30 p.m. The resolutions for the June 25, 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):

- #24-341 Matter of authorizing the purchase of a computer for the County Clerk for the Commissioners' Office.
- #24-342 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#24-343 Matter of authorizing amending the annual appropriation due to moneys certified and not appropriated and a budget adjustment for the Soil Conservation Fund.

#24-344 Matter of accepting the quote from CTL Engineering Inc for the preparation of asbestos surveys for the Ohio Department of Development Building Demolition and Site Revitalization Grant Program.


2:30 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 20th 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