

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 20, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 20, 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)
- 10:00 a.m. Consideration of the appointment of the Acting Clerk of Counts (Chambers)
- 1:30 p.m. Engineer's monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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.
- 8:30 a.m. Clerk Leffel read the minutes of the June 15, 2023 meeting. The minutes were approved as read.
- 8:34 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:37 a.m. Administrator Preston conveyed the following:
 - The door on the courthouse should be completed this week.
 - Met with a company to take care of the maintenance of the communications tower.
 - Discussed filling a sort line position at the recycling facility.
 - The commissioners decided that they want to be included in the county radio study meeting scheduled with MARCS next week.
- 10:00 a.m. The Board considered the filling of the pending vacancy of the Clerk of Courts. Commissioner Bambauer moved to appoint Kathy Wahl as acting Clerk of Courts effective on July 1, 2023 at 12:00:01 a.m. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes. The interested parties were contacted telephonically.
- 10:30 a.m. The Commissioners and County Administrator viewed the fairgrounds property and discussed the installation of fiber optic at the fairgrounds, the Piehl Arena and other items.
- 11:55 a.m. Commissioner Bambauer moved to go into executive session to discuss the possible sale/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.
- 12:18 p.m. The Board returned to regular session and authorized the County Administrator to continue negotiations regarding such property.
- 1:30 p.m. The Commissioners met with the County engineer for the monthly update. The group observed projects in Duchouquet, Logan and Salem townships.
- 3:30 p.m. The resolutions for the June 22, 2023 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):

- #23-313 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-314 Matter of ratifying the promotion of Michelle Ewing at the Auglaize County Department of Job and Family Services.


- #23-315 Matter of appointing Kathy Wahl as the Acting Auglaize County Clerk of Courts effective July 1, 2023 at 12:00:01 a.m.
- #23-316 Matter of accepting the resignation of Michael Smith as a Part-time Laborer for the Auglaize County Recycle Center.
- #23-317 Matter of documenting the receipt of bids for the Hollman Ditch Project; awarding the contract to Albers Farm Drainage.

3:45 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 20th 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

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

-- June 22, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 22, 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. TJ Place – Engineer's Reports for the Dowty Ditch Project (Chambers)
- 10:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 11:00 a.m. Phone call with Scott Cisco to discuss staffing needs for the Solid Waste/Recycling Department (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 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

- 8:05 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.
- 8:34 a.m. Clerk Leffel read the minutes of June 20, 2023 meeting and the minutes were approved with some clarification.
- 8:37 a.m. Clerk Leffel reported the following:
 - Discussed the meeting schedule for June 29 with the Board.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Discussed the request for overtime for an employee.
 - Indicated there is interest by contractors in the proposed veterans building at the fairgrounds.
- 9:00 a.m. The Commissioners received the County Engineer's report on the Dowty Ditch in St. Marys Township. County Engineer Andrew Baumer, Drainage Technician TJ Place and Drainage Engineer Sam Philipot were also present.
- 10:00 a.m. IT Manager Cameron Ruppert provided the monthly update for the department.
- 10:20 a.m. The Daily Standard reporter Abigail Miller stopped in to introduce herself.
- 11:00 a.m. The Commissioners discussed staffing levels at the recycling center with Scott Cisco via telephone.
- 1:30 p.m. The Board and County Administrator met with the airport manager for the monthly update.
- 2:30 p.m. The resolutions for the June 27, 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):


- #23-318 Matter of authorizing budget adjustments.
- #23-319 Matter of accepting the invoice from the Auglaize County Engineer's Office for the removal of dirt on the east runway project for the Neil Armstrong Airport.
- #23-320 Matter of authorizing the purchase of one computer, docking station and one license for the Commissioners' Office.
- #23-321 Matter of approving and authorizing the execution of the subgrant award agreement 2019-JG-A02-V6142 for the Sheriff's Office.
- #23-322 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

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 22nd 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