

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- June 25, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 25, 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. Amy & Michael – Workforce Administrator & Community Dev. Coordinator monthly update meeting (Chambers)
- 10:00 a.m. Meeting with Jesse Dillon to discuss Airport Authority Board appointment (Chambers)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 1:15 p.m. Meeting with Ryck Morales with Small Business Administration (Chambers)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 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 Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:32 a.m. Administrator Preston conveyed the following:
 - Informed the Board that she was working to finalize the WIOA Service Agreement.
 - Updated the Board that the error on the parking lot space will be corrected by the contractor.
 - Updated the Board on the flooring costs for the JFS Building. The Board verbally approved.
 - Discussed the City of Wapakoneta's underground project. The Clerk will set up a meeting with the County Engineer and the City of Wapakoneta representative to view the location of the underground electric.
 - Distributed the quote for the snowplow needed to be installed on the new 2024 Ford F350 truck for the maintenance department.
 - Discussed employee's hours.
 - Asked if the Board approved the attendance of the Community Development Coordinator to attend the CCAO Summer Symposium. The Board approved.
 - Updated the Board on the proposed health coaching.
- 8:52 a.m. Clerk Leffel read the minutes of the June 20, 2024 meeting. The minutes were approved as read.
- 8:55 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 9:00 a.m. The Board met with Workforce Administrator and Community Development Coordinator for their monthly update meeting.
- 10:00 a.m. The Board met with Jesse Dillon to discuss his appointment to the Airport Authority Board. The Board approved resolution #24-346.
- 11:00 a.m. The Auglaize County Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.
- 12:00 p.m. Commissioner Bergman left for the day.
- 1:15 p.m. The Board and County Administrator met with Ryck Morales with Small Business Administration.
- 1:30 p.m. The Commissioners Spencer and Bambauer met with the Dog Warden for the monthly update.

2:30 p.m. The resolutions for the June 27, 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):

#24-345 Matter of the Auglaize County Commissioners entering into an Economic Development Revolving Loan Fund Administration Agreement with the State of Ohio, Ohio Department of Development.

#24-346 Matter of appointing Jess Dillon to the Auglaize County Airport Authority Board.

#24-347 Matter of fixing date, time and place for final hearing on engineer's reports, on estimated assessments, on the proceedings for the Bauer #2 Ditch Project.

#24-248 Matter of authorizing the application for the Seal Runway 8/26 (5,650' x 100') Pavement Surface / Pavement Joints – Design and Construction with funding through the Federal Aviation Administration for the Neil Armstrong Airport.

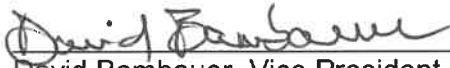
The Board of Directors of Grand Lake St. Marys LFA approving Change Order 1 for the Mercer Wildlife Area Phase 3 & Southwest Greenspace Project.

2:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

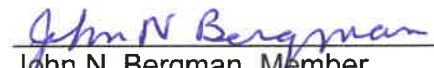
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 25th day of June, 2024.



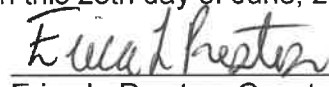
Douglas A. Spencer, President




David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
June 27, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 27, 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. Technology Dept. monthly update meeting (Chambers)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 1:00 p.m. – 3:30 p.m. Open House for the retirement of Shelby County Commissioner Anthony J. Bornhorst (129 E. Court St., Lower Level, Basement Meeting Room, Sidney, OH)
- 1:30 p.m. TJ Place Auglaize & Mercer Joint Board Reevaluation hearing for Benzing & Benzing #2 Ditches (Assembly Room)
- 2:30 p.m. Doug – WIOA Area 8 Board meeting (1140 S. Knoxville Ave., St. Marys, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF 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.
- 8:30 a.m. Clerk Leffel read the minutes of the June 25, 2024 meeting. The minutes were approved as read.
- 8:36 a.m. Administrator Preston conveyed the following:
 - She has received a complaint in regards to the demolition of the house on Moulton-Fort Amanda Rd. from the homeowner.
 - Discussed the working hours for housekeeping staff.
 - Discussed the striping of the administration building parking lot.
- 8:45 a.m. Michael Siebenaler reviewed the webinar material he gathered yesterday.
- 9:00 a.m. The Board met with IT Manager, IT Assistant Manager and Tech Support employees for the monthly update and the projects that they are working on.
- 11:30 a.m. Commissioner Bambauer attended the museum meeting.
- 1:30 p.m. The Auglaize & Mercer Commissioners held the public hearings for the Joint Board Benzing and Benzing #2 Re-evaluation hearing. The Joint Board approved resolutions #24-357 and #24-358.
- 2:15 p.m. The resolutions for the July 2, 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):

- #24-349 Matter of amending the annual appropriation as requested by the Auglaize County EMA Director.
- #24-350 Matter of setting date and time to receive bids for the PY2023 CDBG Village of Minster Sidewalk Improvement / Parkview ADA Curb Ramp Replacement Project using PY'23 CDBG Funding.
- #24-351 Matter of approving and adopting the analysis of Impediments (AI) to Fair Housing for the period of 2024 – 2028 and submitting such analysis of impediments to fair housing to the Ohio Department of Development (ODOD) for review and approval.
- #24-352 Matter of authorizing budget adjustments.
- #24-353 Matter of authorizing the Board of County Commissioners to purchase a snow plow from Kalida Truck Equipment, Inc. for the maintenance department.

- #24-354 Matter of accepting the quote from Mel's Decorating for new flooring at the Department of Job and Family Services Building and approving the execution of said quote.
- #24-355 Matter of approving lease at the Neil Armstrong Airport for hangar space for Midwest Corporate Air; authorizes the execution of said lease.
- #24-356 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #24-357 Matter of approving the re-evaluation of the assessment base for the maintenance for the Benzing Joint County Ditch; adding 2,750 feet as petitioned by Elvin Schroer to the county's maintenance program; changing the watershed map and certifying the maintenance base and a collection of 3% for 2025, 2026 and 2027 to the County Auditors.
- #24-358 Matter of approving the re-evaluation of the assessment base for the maintenance for the Benzing #2 Joint County Ditch; adding 1,283 feet from Benzing to Benzing #2 Ditch; changing the watershed map and certifying the maintenance base to County Auditors.
- #24-359 Matter of approving and authorizing the execution of the America 250-Ohio Commission Grant Agreement for the Auglaize County WPA Veteran Cemetery Plot Map Imaging and Online View Project, a Trillium Local Activity Grant

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


3:00 p.m. The Commissioners Bambauer and Bergman attended the open house for the retirement of Shelby County Commissioners Anthony Bornhorst.

2:15 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 27th day of June, 2024.



Douglas A. Spencer, President



David Bambauer, Vice President



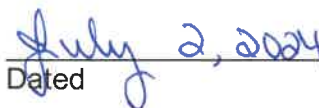
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated