

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

-- June 27, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 27, 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. Brooke & Amy – Grants/Development Department monthly update (Chambers)
- 10:00 a.m. MEBC monthly meeting with Mercer County and Arthur Gallagher (220 W. Livingston St., A201, Celina, OH)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., A201, Celina, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:30 p.m. Jeff & Jason – Meeting with Maintenance Department employees (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.
- 8:22 a.m. Clerk Leffel read the minutes of the June 22, 2023 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:28 a.m. Administrator Preston conveyed the following:
 - Discussed the Noon Edition and will ask the Auglaize County Health Commissioner to give an update.
 - Updated the Board on the SAM's renewal.
 - Stated that Jim Bowsher stopped by and discussed the size of the cabinets to house Auglaize county artifacts.
 - Informed the Board of the work schedule at the Recycle Center.
 - Stated that Brooke Bohman will only attend one day for the CCAO summer symposium.
 - Discussed the Auditor's request for glass panels and she is still working on an updated quote.
 - Presented to the Board and for the President to sign the additional paperwork requested by the Ohio Department of Rehabilitation and Correction for the Auglaize County Law Enforcement Center Project.
 - Updated the Board on a possible property insurance claim.
 - Discussed the Crown hangar lease and possible roof project.
 - Informed the Board of the United Way's request to use the Terminal Building on September 14 from 4 p.m. – 6 p.m. The Board will waive the security and custodial charges for the one hour, if the space is cleaned up and no issues arise.
- 8:58 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.
- 9:02 a.m. The Board returned to regular session and authorized the County Administrator to continue negotiations.
- 9:02 a.m. The Board and County Administrator heard the monthly reports from Brooke Bohman and Amy Freymuth in regards to grants and workforce for Auglaize County.

- 10:00 a.m. The Board traveled to Mercer County to attend the MEBC health insurance consortium meeting.
- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facilities Authority.
- 1:30 p.m. Dog warden Russ Bailey emailed the Commissioners his monthly report.
- 2:30 p.m. The Board and County Administrator met with maintenance employees to discuss performance and expectations.
- 4:00 p.m. The resolutions for the June 29, 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):

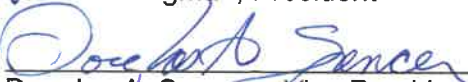
- #23-322 Matter of approving and authorizing the execution of the subgrant 2022-DL-LEF-5804 for the Sheriff's Office Grand lake Task Force.
 - #23-323 Matter of fixing date, time and place for final hearing on Engineer's Reports, on estimated assessments on the proceedings for the Dowty Ditch Project.
 - #23-324 Matter of amending the annual appropriation due to moneys certified and not appropriated.
 - #23-325 Matter of authorizing Budget Adjustments.
- The Board of Directors of Grand Lake St. Marys LFA awarding contract for Chickasaw Creek Wetland Restoration Project.

4:15 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 27th 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 29, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 29, 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 Vice President Spencer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. Meeting with the Sheriff's Office regarding Radio coverage (Sheriff's Office)
- 10:00 a.m. John – Mercer County – Joint Board for the re-evaluation hearing for the Jt. Brockman Ditches (220 W. Livingston St., First Floor, Conf. Room, Celina, OH)
- 11:15 a.m. Scott Cisco – Meeting with Robert Beckel from First Diversity Staffing to discuss staffing needs (Chambers)
- 1:15 p.m. Beth Miller – OSU Extension Updates (Chambers)
- 1:30 p.m. – 4:00 p.m. Retirement Open House – Jean Meckstroth, Clerk of Courts (Courthouse, Common Pleas Courtroom, 201 S. Willipie St., 2nd Floor, Wapakoneta, OH)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bergman was excused until 10 a.m.
- 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.
- 9:00 a.m. Commissioners Spencer and Bambauer along with the County Administrator and Sheriff Vorhees attended a meeting with Radio committee representatives, MARCS representatives and Altaris representatives to discuss the radio study and the additional options for the Board to decide for the Auglaize County radio system.
- 10:00 a.m. Commissioner Bergman attended the Joint Board hearing for the re-evaluation hearing for the two Brockman ditches.
- 11:00 a.m. The Board, County Administrator, Workforce Development Administrator and Solid Waste Coordinator met with Robert Beckel from First Diversity Staffing to discuss the staffing needs for the Solid Waste/Recycle Center Department.
- 1:15 p.m. OSU Extension Director, Beth Miller, gave an update for the OSU Extension Office.
- 1:40 p.m. Clerk Leffel read the minutes of June 27, 2023 meeting and the minutes were approved with some clarification.
- 1:43 p.m. Clerk Leffel reported the following:
 - Informed the Board of Jim Bowsher's phone call.
- 1:45 p.m. Administrator Preston conveyed the following:
 - Updated the Board on the WLIO interview.
 - Informed the Board of the incident at the Solid Waste building.
 - Stated that office is getting calls in regards to the OMJ website from different businesses.
 - Follow-up with the Board on the maintenance employee meeting.
- 2:30 The Board, County Administrator and Clerk attended the retirement open house for the retiring Clerk of Court I. Jean Meckstroth.
- 2:30 p.m. The resolutions for the July 6, 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):

#23-326 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.

- #23-327 Matter of approving the contractor's pay request #3 from Degen Excavating for the 2021 CDBG Village of Waynesfield Neighborhood Improvements Project, using PY2021 CDBG NRG Program Funds.
 - #23-328 Matter of approving the contract and bond for Alberts Farm Drainage for the Hollman Ditch Project.
 - #23-329 Matter of designating these individuals willing to serve on the county's Local Emergency Planning Committee and petitioning the State's Emergency Response Commission to appoint these individuals pursuant to Ohio Revised Code Section 3750.03.
 - #23-330 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
 - #23-331 Matter of authorizing the execution of the Local Program Administration (LPA) Agreement with Ohio Department of Transportation (ODOT) for the resurfacing of CR 33A (AUG-CR 33A-00.00 Project for Auglaize County.
 - #23-332 Matter of approving a cost reimbursement contract for Youth Services provided by a Sub-Recipient Agreement between Workforce Innovation & opportunity Act Ohio Area 8 and the Board of Commissioners of Mercer County, Ohio (Fiscal Agent) and Auglaize County Job & Family Services; authorizing the Board to execute said Agreement.
 - #23-333 Matter of approving the Program Year 2023/2024 Sub-Grant Agreement and Career Services provider with Ohio Area 8 Workforce Development Board (WDB) and Area 8 Chief Elected Officials consortium; authorizing Douglas A. Spencer of the Board to execute said agreement.
 - #23-334 Matter of approving the Ohio Means Job (OMJ) Center operating agreement – Workforce Innovation and Opportunity Act (WIOA) Area 8 and authorizing the President of the Board to execute said agreement.
 - #23-335 Matter of authorizing Commissioner Douglas A. Spencer to sign WIOA Ohio Area 8 Local Governance Agreement.
- The Joint Board of County Commissioners certifying to the Auditors a revised permanent base of maintenance assessment for Brockman Ditch #62-39 and Brockman #68-3.

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 29th 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