

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

-- June 4, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 4, 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)

10:00 a.m. Mercer & Auglaize Joint Board for the Moorman 2-Stage Ditch Project – Final Hearing
(Central Service Building 1st Floor Conference Room, 220 W. Livingston St., Celina, OH)

1:00 p.m. Erica & Dave – Meeting with Crown (Crown)

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.

8:25 a.m. Clerk Leffel read the minutes of the May 30, 2024 meeting. The minutes were approved with some clarification.

8:35 a.m. Clerk Leffel reported the following.

- Informed the Board that the Village of Cridersville made changes to their pre-application for the CI Grant and that ODOD has approved the application for a full CI application that will be due June 12, 2024.
- Reviewed the office calendar for the upcoming weeks.

8:33 a.m. Administrator Preston conveyed the following:

- Informed the display cabinet is nearly completed and ready for their review.
- Suggested that the Board review the possibility of the flag pole near the newly constructed Veterans Building at the Fairgrounds.
- Informed that she is working on the WIOA Area 8 agreement.
- Received notification from ODOD about the possibility of supplement projects for the 2022 Demolition and Revitalization Grant. County Administrator will gather more information.
- Updated the Board on the quote for removal of two trees at 606 S. Blackhoof Street.
- Scheduled a meeting to discuss program details with CORSA.

10:00 a.m. Commissioner Bambauer attended the Moorman 2 stage Joint Ditch Project with the Mercer County Commissioners in Mercer County. John Bergman attended as a landowner and abstained from voting.

12:00 p.m. The resolutions for the June 6, 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):

#24-312 Matter of authorizing the submittal of an application to the Ohio Department of Development Office of Community Development for Program Year 2024 Community Housing Impact and Preservation (CHIP) Program.

#24-313 Matter of entering into a Memorandum of Understanding with Auglaize County Educational Service Center for summer transportation and authorizing the Board of County Commissioners to execute said MOU.

#24-314 Matter of authorizing the payment of the county's mandated share of public assistance for June.

- #24-315 Matter of ratifying the execution of a contract with Miami County Commissioners for the detention of juvenile offenders in the West Central Juvenile Detention Center.
- #24-316 Matter of entering into a Memorandum of Understanding with Key to Recovery Services for the Co-ed Closed Treatment Group and authorizing the Board of County Commissioners to execute said MOU.
- #24-317 Matter of appointing Blake Samons to the position of Recycling Laborer for the Auglaize County Solid Waste District.
- #24-318 Matter of approving a lease agreement between Auglaize County Board of Commissioners and JemSpec Incorporated for the use of the 1st and 2nd floor office room within Hangar "G" at Neil Armstrong Airport; authorizing the execution of said lease.
- #24-319 Matter of authorizing the Submittal of application to the Ohio Department of Development of Office of Community Development for PY2024 Community Development Block Grant Critical Infrastructure Program Grant.
- #24-320 Matter of setting a date and time for the Second Public Hearing for the PY2024 Community Development Block Grant (CDBG) Critical Infrastructure Grant Program. Joint Board County Commissioners approving the Moorman Two-Stage Ditch Project.

12:00 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 4th 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 6, 2024

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
June 6, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 6, 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)
- 9:00 a.m. – 11:00 a.m. Interviews for Assistant IT Manager Position (Chambers)
- 11:00 a.m. Allison Brady – HTPD – Update on the EJ Mackenbach Preserve (Chambers)
- 1:30 p.m. TJ Place – Re-evaluation hearing for the McCune Ditch Project (Assembly Room)
- 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.
- 8:30 a.m. Clerk Leffel read the minutes of the June 4, 2024 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Parking space lines will be painted this weekend at the Extension Office by maintenance personnel.
 - Carrie Knoch has expressed interest in the open Board position. Clerk will prepare a resolution.
 - Reminded the Board to review the flag pole location at the Veterans Building.
- 9:00 a.m. The Board, County Administrator and Assistant IT manager conducted two interviews with individuals who applied for the Assistant IT Manger position.
- 12:30 p.m. The Commissioners viewed the new veterans building at the fairgrounds.
- 1:30 p.m. The Commissioners held the McCune Ditch reevaluation hearing. The Board approved resolution #24-325. The minutes will be in the ditch file.
- 1:45 p.m. The resolutions for the June 4, 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):

- #24-322 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.
- #24-323 Matter of recording the filing of the 2025 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.
- #24-343 Matter of authorizing employment of Jeff Moore to the Full-time Sort Line Operator/Driver position for Auglaize County.
- #24-325 Matter of approving the re-evaluation of the assessment base for the maintenance for the McCune Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #24-326 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #24-327 Matter of approving the agreement with Kleinfelder, Inc. for professional services for the preparation and submission of the PY2024 Community Development Block Grant (CDBG) Critical Infrastructure (CI) Program Grant Application on behalf of the Village of Cridersville.


Minutes - continued

June 6, 2024

Page 2

1:50 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 6th day of June, 2024.




Douglas A. Spencer, President



Erica L. Preston, County Administrator



David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated