

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

-- June 6, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, June 6, 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. John – Solid Waste Policy Committee meeting (Assembly Room)
- 10:00 a.m. Donna Grube – Annual update for the Greater Grand Lake Visitors Office (Chambers)
- 11:00 a.m. Visit Jim Bowsher's home to view Auglaize County items (203 S. Wood St., Wapakoneta, OH)
- 1:00 p.m. Andrew Baumer – Meeting to discuss Sherwood Forest Mill Work (Chambers)
- 1:30 p.m. Sam Phlipot – Reevaluation public hearing for Wright & Wright #2 Ditches (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

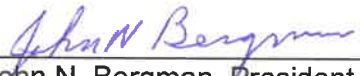
- 8:00 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:34 a.m. Clerk Leffel read the minutes of the June 1, 2023 meeting. The minutes were approved as read.
- 8:40 a.m. Clerk Leffel reported the following:
 - Still awaiting a letter of interest from Brian Cook to serve on the Airport Authority.
 - Reviewed the office calendar for the upcoming weeks.
- 8:41 a.m. Administrator Preston conveyed the following:
 - Presented a recommendation for window washing of Courthouse and Administration buildings.
 - Stated the fence is being constructed near the power house.
 - Will let the elected officials and department heads know of a shredding document day in the fall at the Recycle Center.
 - Discussed interest income for May.
 - Discussed a BWC claim.
- 9:00 a.m. Commissioner Spencer chaired the solid waste meeting.
- 9:00 a.m. Commissioner Bergman left for the rest of the morning session.
- 10:00 a.m. Commissioners Bambauer and Spencer met with Donne Grube for the annual update for the Greater Grand Lake Visitors Office.
- 11:00 a.m. The Board met with Jim Bowsher to review the artifacts he has collected over the years that deal or have meaning for Auglaize County.
- 1:00 p.m. County Engineer Andrew Baumer presented a request to repair the road that serves Sherwood Forrest subdivision to the Board and County Administrator.
- 1:30 p.m. The Commissioners attended the re-evaluation hearing for the Wright and Wright #2. Ditches. The minutes will be in the ditch file.
- 2:02 p.m. Commissioner Bambauer moved to go into executive session to discuss the potential purchase of real estate. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 2:15 p.m. The Board returned to regular session with no action taken.
- 2:55 p.m. The resolutions for the June 8, 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):

- #23-288 Matter of updating the plan for one-for-one replacement units and re-location assistance plan under section 104(d) of the Housing & Community Development Act of 1974, as amended.
- #23-289 Matter of authorizing the submittal of applications to the Ohio Department of Development Office of Community Development for PY2023 Community Development Block Grant (CDBG) Allocation and Critical Infrastructure Program Grants.
- #23-290 Matter of recording the filing of the 2024 budgets for various county entities with the Board of County Commissioners pursuant to Ohio Revised Code Section 5705.28.
- #23-291 Matter of amending the annual appropriation to moneys certified and not appropriated.
- #23-292 Matter of authorizing a transfer of funds from County-Wide Emergency Management Cooperative Fund to H.S. Light Truck Fund and Haz-Mat Equipment Fund as requested by the EMA Director.
- #23-293 Matter of authorizing the purchase of a 2023 Ford F-150 Truck for the Dog Warden Department from Raabe Ford.
- #23-294 Matter of approving the re-evaluation of the assessment base for the maintenance base for the Wright Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #23-295 Matter of approving the re-evaluation of the assessment base for the maintenance base for the Wright #2 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

3:00 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 30th day of May, 2023.



John N. Bergman, President

ABSENT

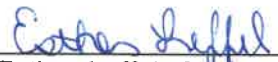
Douglas A. Spencer, Vice President



David Bambauer, Member

ABSENT

Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

June 8, 2023

Dated

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

-- June 8, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 8, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 11:00 a.m. Monthly Meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. TJ Place – First Hearing for the Ewald 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.
- 8:05 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 Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:18 a.m. Clerk Leffel read the minutes of June 6, 2023 meeting and the minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Informed the Board that the PY2023 CDBG Allocation Grant application has been submitted to ODOD.
 - Reviewed the BOCC and PI expenses for the month of May.
 - Informed the Board that the bid specs for the Veterans building are ready and that they will sign a resolution next Tuesday to set the bid opening date.
- 8:20 a.m. Clerk Leffel presented for Administrator Preston the following items:
 - The Moulton School demo project is progressing and the final grading being completed this week and the seeding next week. She authorized the removal of the fence and approval of the gravel driveway with the property owner.
 - The Koenig property demo started yesterday.
 - The fair fiber project is underway and trenching to the sign appears complete.
 - She has located a contractor and reached out to this company in regards to tower inspections.
 - The Public Defender funding issue has adjusted in recent legislation.
- 10:00 a.m. The Board met with County Engineer Andrew Baumer and Drainage Technician TJ Place to get an update for the Ewald Ditch Project.
- 11:00 a.m. The Board met with Solid Waste Coordinator for his monthly update.
- 1:30 p.m. The Commissioners held the first hearing for the Ewald Ditch drainage project. The minutes will be in the ditch file.
- 3:25 p.m. The resolutions for the June 13, 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):

- #23-296 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-297 Matter of ratifying the employment of Tina Thomas as the Case Manager / Employment Services Counselor Position at the Auglaize County Department of Job and Family Services.
- #23-298 Matter of accepting the quote from I Do Windows LLC to do window cleaning on the Courthouse building and the Administration Building.

Minutes - continued


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#23-299 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

3:30 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 8th 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