

BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- March 12, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 12, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer 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)
- 9:15 a.m. Meeting with JFS Director (Chambers)
- 10:30 a.m. Phone Conference with Shannon Martin with Bricker Graydon to discuss Otterbein St. Marys Bond Financing (via phone – Chambers)
- 11:00 a.m. Quarterly document Imaging Update (Archives Room)
- 1:30 p.m. TJ Place – Final Hearing for the Koenig Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 6:45 p.m. Reorganizational meeting for the Auglaize/Shelby County Zoning Board of Appeals (Neil Armstrong Airport)
- 7:00 p.m. – 8:00 p.m. Airport Authority Meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Bambauer was excused for the day.
- 8:00 a.m. Commissioner Bergman moved to approve the resolutions as presented.
Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:35 a.m. Clerk Leffel read the minutes of the March 7, 2024 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following.
 - Any questions on the reports supplied? There were none.
 - Tom Piper has been approved as apiary inspector by the Ohio Department of Agriculture.
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - The Board of Election has requested a clear safety barrier for her office.
 - Continues to work on the transfer of property at 1202 Lincoln Highway.
 - The fair manager has inquired if the caretaker at the fairgrounds can be available during the eclipse. The Administrator will communicate with the caretaker.
 - Discussed her communication with departments regarding their plans for April 8th.
 - Provided the Board the expenses in the Community Development Fund to help foster the conversation of the Arts Place matching funds request. The Board verbally approved the request. A resolution will be drafted for consideration.
- 9:15 a.m. Commissioner Bergman moved to go into executive session to discuss a complaint and discipline of an employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bergman-yes and Spencer-yes.
- 9:25 a.m. The Board returned to regular session with no action taken.
- 9:36 a.m. The ADJFS Director updated the Commissioners and County Administrator on the activities at the agency.
- 10:30 a.m. The Board and County Administrator participated in a phone call with attorney Shannon Martin with the law firm of Brickler/Graydon to discuss bond financing for facilities in Auglaize County through Warren County.
- 11:00 a.m. The Commissioners and County Administrator met with the staff in the Document Imaging Department.

1:30 p.m. The Board held the final public hearing on the Koenig Ditch drainage Project. Minutes of the meeting are in the ditch project folder.

2:48 p.m. The resolutions for the March 14, 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):

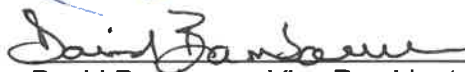
- #24-150 Matter of finding for the improvement and the amendment of the Frazier #3 Ditch Project; petitioned by Chad Ricketts, Evan Saunders, Jon Hager, Alan David and Thomas Schroeder; setting date to receive engineer's reports on said project.
- #24-151 Matter of accepting the quote from All Service Glass for the installation of custom reception glass in the Maps Office for the Administration Building.
- #24-152 Matter of entering into an agreement with Buckeye Exterminating, Inc. for general pest control at the Dog Shelter Building.
- #24-153 Matter of accepting the Grant Contract for funding through the State of Ohio, Department of Transportation (ODOT), Aviation Division, PY2024 Rehabilitate/replace Airport Rotating Beacon Project at Neil Armstrong Airport; authorizing John N. Bergman of the Board of County Commissioners to execute all documents relative to this project.
- #24-154 Matter of authorizing a transfer of funds from Ditch Debt Funds to appropriate maintenance funds as requested by County Auditor.
- #24-155 Matter of authorizing the submission of a Trillium Local Activity Grant through the America 250-Ohio Commission operated in partnership with Ohio Humanities, the State-based partner of the National Endowment for the Humanities for the Auglaize County Recorder.

2:50 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 12th day of March, 2024.



Douglas A. Spencer, President



David Bambauer, Vice President

ABSENT

John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board

MARCH 14, 2024

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
March 14, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 14, 2024 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by President Spencer.

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)
9:15 a.m. Exit Interview – C. Ruppert (Chambers)
11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
1:30 p.m. TJ Place – Re—evaluate the maintenance base for the Fisher Ditch (Assembly Room)
3:00 a.m. Amy – Development Department monthly update (Chambers)
3:30 p.m. Interview for Community Development Coordinator (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

8:00 a.m. Commissioner Bergman excused for the day.
8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
8:05 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.
8:40 a.m. Clerk Leffel read the minutes of March 12, 2024 meeting and the minutes were approved with some clarification.
8:44 a.m. Clerk Leffel reported the following:

- Discussed added information concerning WORPO to the Commissioners' page on the county's website.

8:48 a.m. Administrator Preston conveyed the following:

- Stated an individual has accepting the housekeeper position.
- Informed the Board of a phone call from City of Wapakoneta concerning ODEM.
- Updated the Board on the carpet installation and the additional cost for moving the furniture.
- Stated that the 9-1-1 Final Plan needs to be submitted by April 3rd.
- Updated the Board on the Brownfield grant application and deadline.

9:04 a.m. Commissioner Bambauer moved to go into executive session to discuss possible employment of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.
9:06 a.m. The Board returned to regular session and authorizing the County Administrator to offer the IT Support position to the candidate.
9:15 a.m. The Board and County Administrator conducted the exit interview with the IT Manager.
11:00 a.m. The Board met with Solid Waste Coordinator for his monthly update.
1:30 p.m. The Board attending the re-evaluation hearing for the Fisher Ditch. The minutes will be in the ditch folder. The Board approved Resolution #24-165.
3:00 p.m. The Board met with Workforce Administrator for her monthly update.
3:30 p.m. The Board and County Administrator conducted an interview for the open Community Development Coordinator position.
3:30 p.m. The resolutions for the March 19, 2024 meeting were presented for review.
4:25 p.m. Commissioner Bambauer moved to go into executive session to discuss possible employment of a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Spencer called the roll: Bambauer-yes and Spencer-yes.

4:30 p.m. The Board returned to regular session and authorizing the County Administrator to offer the Community Development Coordinator position to the candidate.
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):

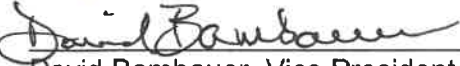
- #24-156 Matter of documenting the receipt of bids and awarding the bid to Running G Farms & Construction for the 2024 Residential Demolition – 16204 Moulton Ft. Amanda Road, Wapakoneta, Ohio Project on behalf of Moulton Township, using PY2023 CDBG Allocation Program Funds; and authorizing the execution of the contract.
- #24-157 Matter of setting a date and time at which to convene the First of two mandated public hearings for the PY2024 Community Development Block Grant (CDBG) Program.
- #24-158 Matter of making appointments to the Auglaize County Housing Advisory Committee.
- #24-159 Matter of setting date and time for the Auglaize County Housing Advisory Committee to meet for the purpose as required for application of the PY2024 Community housing and Preservation Grant (CHIP) Grant and Analysis of Impediments to Fair Housing.
- #24-160 Matter of accepting the quote from SecurCom, Inc. for the installation of a panic button in the Veterans Office located in the Administration Building.
- #14-161 Matter of fixing date and time for a public hearing for the Board of the Warman, Warman #2, Warman #3, Ramga-Seibert, and Easterly County Ditches and to reevaluate the maintenance base and reevaluate the watershed maps for said county ditch projects.
- #24-162 Matter of amending the time and location for the public hearing for the Prairie Creek and Prairie Creek Branch #2 County Ditches to reevaluate the maintenance bases and reevaluate the watershed maps for said county ditch projects.
- #24-163 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #24-164 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #24-165 Matter of approving the re-evaluation of the Assessment Base for the maintenance for the Fisher Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

4:30 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

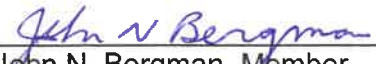
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of March, 2024.



Douglas A. Spencer, President



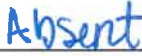
David Bambauer, Vice President




John N. Bergman, Member



Erica L. Preston, County Administrator



Absent
Esther Leffel, Clerk of the Board



Dated