

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- March 19, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 19, 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. Doug – Solid Waste Policy Committee Meeting (Meeting Room)
- 10:00 a.m. TJ Place – Santomieri Re-Evaluate hearing for the Maintenance Base (Assembly Room)
- 11:00 a.m. Meeting with Perfection Group – Annual review of maintenance (Chambers)
- 1:00 p.m. John – Family Planning Meeting (ADJFS Meeting Room)
- 2:00 p.m. TJ Place Re-evaluate hearing for the maintenance base on the Cogan Ditch (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 Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:25 a.m. Commissioner Spencer updated the Board regarding two call he received over the weekend. One call was from the Red Cross Executive Director for the area. The second was from an individual connected to the JFS data sharing topic to discussed with Julie Gossard last week.
- 8:35 a.m. Administrator Preston read the minutes of the March 14, 2024 meeting. The minutes were approved with some clarification.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Discussed the 2<sup>nd</sup> IT tech support position and the salary line item for 2024.
  - Asked the Board for a CHIP participant to be able to start a repayment schedule for the mortgage on the property. The Board agreed to the proposal.
  - Discussed the IT Manager position and an interview will be scheduled.
  - Updated the Board the cost of the training class for an employee and the recommendation not to pursue Tech Cred grant.
  - Updated the Board on a JFS issue.
- 10:00 a.m. The Commissioners held the Santomieri Ditch reevaluation hearing to adjust the assessment base and the minutes will be in the ditch folder. The Board approved Resolution #24-171.
- 10:30 a.m. The Board called Julie Gossard and discussed the JFS issue.
- 10:45 a.m. The Board called Jennifer Sexton from the Red Cross and left a message.
- 11:00 a.m. The Commissioners and County administrator met with John Albrecht and Jim Caudill with the Perfection Group to review the operational efficiencies of the energy systems that they help maintain for the county.
- 12:50 p.m. The Board received a phone call from Jennifer Sexton to discuss Red Cross.
- 1:00 p.m. Commissioner Bergman attended the Family Service Planning Committee meeting.
- 1:45 p.m. Commissioner Spencer shared the canal video with the Board and discussed setting up a meeting with relevant stakeholders.
- 2:00 p.m. The Commissioners held the re-evaluation hearing to adjust the maintenance base for the Cogan Ditch drainage project. The minutes will be in the ditch file and the Board approved Resolution #24-172.
- 3:30 p.m. The resolutions for the March 21, 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):

- #24-166 Matter of fixing date and time for a public hearing for the Board of the Werner, Werner #2 and German-Werner County Ditches and re-evaluate the maintenance base and reevaluate the watershed maps for said county Ditch Projects.
- #24-167 Matter of authorizing a financial commitment to support the National Endowment for Arts Grant through My Arts Place in Auglaize County.
- #24-168 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Koenig Ditch.
- #24-169 Matter of authorizing employment of Sara Kuck to the position of Full-Time Housekeeper / Janitor for Auglaize County.
- #24-170 Matter of approving the one year lease agreement with Andy Kuck, Lessee, of the county owned farmland Tract 12284 containing 16.6 acres at the Neil Armstrong Airport.
- #24-171 Matter of approving the re-evaluation of the assessment base for the maintenance of the Santomieri Ditch; changing the watershed map and certifying the maintenance base and authorizes a 3% collection fee to be collected for the following years 2025 and 2026 to the County Auditor.
- #24-172 Matter of approving the re-evaluation of the assessment base for the maintenance of the Cogan Ditch; changing the watershed map and certifying the maintenance base and authorizes a 8% collection fee to be collected for the following years 2025, 2026 and 2027 to the County Auditor.
- #24-173 Matter of authorizing employment of Ryan Miller to the position of Full-time Tech Support Position for Auglaize County.

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 19th day of March, 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

March 21, 2024

Dated

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
March 21, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 21, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. TJ Place – Hearing for the re-evaluation of the Kellermeyer & Kellermeyer #2 Ditches (Assembly Room)
- 11:00 a.m. County Declaration of Emergency call with CCAO (Virtual – Chambers)
- 12:00 p.m. Erica – Meeting with Enterprise (Lulu's)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Neil Armstrong Airport)
- 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.
- 8:05 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.
- 8:45 a.m. Clerk Leffel read the minutes of March 19, 2024 meeting and the minutes were approved as read.
- 8:48 a.m. Administrator Preston conveyed the following:
  - Updated the Board on the submission deadline of April 1<sup>st</sup> for the Demolition and Site Revitalization Grant and the Brownfield Remediation Grant Programs.
  - Informed the Board that an extension for Ohio Department of Development (ODOD) grant will be requested for the Brownfield Remediation – Koenig Project.
  - Updated the Board that the maintenance department would like to purchase a cart for the Document Center. The department is also getting a quotes for interior lighting.
- 9:02 a.m. Commissioner Bergman moved to go into executive session to discuss discipline of an employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Vice Chairman Bambauer called the roll: Bergman-yes and Bambauer-yes.
- 9:04 a.m. The Board returned to regular session with no action taken.
- 9:05 a.m. The Board and County Administrator met with the Assistant IT Manager for the monthly update.
- 10:00 a.m. The Commissioners held the reevaluation hearing for the Kellermeyer and Kellermeyer #2 drainage ditches. The Board approved the resolutions #24-181 & #24-182. The minutes will be in the ditch file.
- 11:00 a.m. The Commissioners, County Administrator and Auglaize County EMA Director participated in a conference call with the Director of Ohio Emergency Management Agency, other EMA Directors and local officials from the counties impacted from the recent tornados to discuss the Governor's Emergency Declaration.
- 1:30 p.m. The commissioners traveled to the airport to hear the monthly report for the operations of the airport.
- 2:45 p.m. The resolutions for the March 26, 2024 meeting were presented for review.

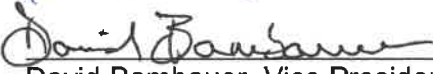
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #24-174 Matter of documenting the receipt of the bid for the Apron Rehabilitation Phase 2 and Alternate 2, 3 and Project at the Neil Armstrong Airport and awarding the bid to Fenson Contracting.
- #24-175 Matter of accepting the resignation of Sara Kuck as a housekeeper position for Auglaize County.
- #24-176 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #24-177 Matter of authorizing the securing of a note for the Ewald County Ditch Improvement from Minster Bank.
- #24-178 Matter of fixing date and time for a public hearing for the Downey Ditch to reevaluate the maintenance base and update the watershed map on said ditch project.
- #24-179 Matter of fixing date and time for a public hearing for the McCune Ditch to reevaluate the maintenance base and update the watershed map on said ditch project.
- #24-180 Matter of fixing date and time for the public hearing of the Board of the Kilger, Kilger #2 and Kilger #3 Ditches and to reevaluate the maintenance base and reevaluate the watershed maps for said ditch projects.
- #24-181 Matter of approving the re-evaluation of the assessment base for the maintenance for the Kellermeyer Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #24-182 Matter of approving the re-evaluation of the assessment base for the maintenance for the Kellermeyer #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, Vice President Bambauer adjourned the meeting for the day.

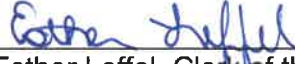
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of March, 2024.

  
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Douglas A. Spencer, President

  
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David Bambauer, Vice President

  
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John N. Bergman, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated