

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

-- March 26, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, March 26, 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. Amy – Development Department monthly update (Chambers)
- 9:30 a.m. Ron Pepple – Meeting to discuss Waynesfield Foundation/Historical Project (Chambers)
- 10:00 a.m. Jeff – Meeting to discuss open projects (Chambers)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden (Dog Shelter Building)
- 2:30 p.m. Linda Bice – Meeting with Minster Bank to sign Ewald Ditch Note (Chambers)
- 3:00 p.m. TJ Place – Prairie Creek & Prairie Creek Branch #2 – public hearings to reevaluate maintenance base and watershed maps (Jr. Fair Building, Wapakoneta)
- 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. Clerk Leffel read the minutes of the March 21, 2024 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - The Clerk and County Administrator attended the First Public Hearing for the PY24 CDBG Competitive Community Development grants along with the PY24 CHIP Grant.
 - They also attended the Housing Advisory Committee meeting and Analysis of Impediments to Fair Housing.
 - Distributed the letter for the canal dredging meeting for the Board to review.
 - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
 - Discussed applications for blighted buildings and brownfield projects.
 - There is training available for the new IT individual.
 - The Assistant IT manager would like to implement a repair tracking system.
 - The Board needs to make decisions regarding in storage.
 - Discussed the Health Department levy.
- 9:05 a.m. The Board and County Administrator met with Amy Freymuth to discuss the Development Department direction.
- 9:30 a.m. The Board and County Administrator met with representatives from the Waynesfield Historical Society to discuss their digital project for records.
- 10:00 a.m. The Board and County Administrator met with the Maintenance Supervisor and got an update on several pending projects.
- 11:00 a.m. The Board met with the Mercer County Commissioners as the Lake Facility Authority.
- 1:00 p.m. The Board and County Administrator went to the Courthouse because of the issue of vibrations in the building with the City of Wapakoneta demolition of their building nearby.
- 1:30 The Board met with the County Dog Warden for his monthly update.
- 2:00 p.m. The Board and County Administrator went to view items that are in the old maintenance building.

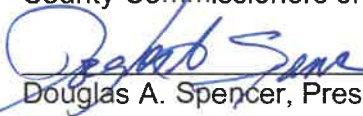
- 2:30 p.m. The Commissioners and County Auditor met with Minster Bank representative Ron Meyer to sign the Ewald Ditch note
- 3:00 p.m. The Board conducted the reevaluation hearing for the Prairie Creek and Prairie Creek #2 Ditch Project. The Board signed resolution #24-189 and #24-190.
- 4:00 p.m. The resolutions for the March 28, 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):

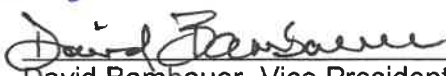
- #24-182 Matter of fixing date and time for a public hearing for the Board of the Mallory, Danaher and Kemmann County Ditches and to reevaluate the maintenance base and reevaluate the watershed maps for said county ditch projects.
- #24-183 Matter of accepting the resignation of Sara Top to the Auglaize County Airport Authority Board.
- #24-184 Matter of appointing Jeremy Magoto to the Auglaize County Solid Waste Management District Policy planning committee.
- #24-185 Matter of authorizing the submittal of an application to the Ohio Department of Development (ODOD) for the Building Demolition and Site Revitalization Program.
- #24-186 Matter of authorizing the submittal of an application to the Ohio Department of Development (ODOD) for the Brownfield Remediation Program.
- #24-187 Matter of the Auglaize county Board of Commissioners approving the 9-1-1 Final Plan under House Bill 33.
- #24-188 Matter of approving the re-evaluation of the assessment base for the maintenance for the Prairie Creek Ditch ; Changing the watershed map and certifying the maintenance base and authorizes a 6% collection fee to be collected for the following years 2025, 2026, and 2027 to the County Auditor.
- #24-189 Matter of approving the re-evaluation of the assessment base for the maintenance for the Prairie Creek #2 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- The Board of Directors of Grand Lake St. Marys LFA awarding contract for the Northshore Greenspace and Rosenbeck Nature Preserve Wetlands.
- The Board of Directors of Grand Lake St. Marys LFA entering into a grant agreement with Ohio Public Works Commission for Clean Ohio Conservation Funds for the Redwing Nature Preserve Project.

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 26th day of March, 2024.



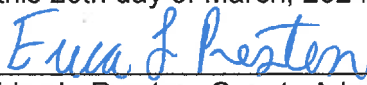
Douglas A. Spencer, President




David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
March 28, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, March 28, 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)
- 9:30 a.m. April Bowersock – Quarterly Investment meeting (Chambers)
- 10:00 a.m. TJ Place – Grubb & Grubb #2 public hearing to reevaluate the maintenance bases and watershed maps (Assembly Room)
- 11:30 a.m. Museum Meeting (Armstrong Steve Inspiration Center)
- 1:30 p.m. TJ Place – Public hearing to reevaluate the maintenance base and watershed map for Kohler #1, Kohler #2 and Kohler #3 ditch projects (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF 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.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Stated that the Demolition & Revitalization grant application has been submitted.
 - Informed the Board of the cost estimate of the Brownfield project and she will submit that grant today or tomorrow.
 - The caretaker at the Fairgrounds is going be authorized overtime for the Solar Eclipse.
 - Discussed the tile relocation for the Veterans Building.
 - Discussed the Facebook page for the Sheriff's Office.
- 8:50 a.m. Clerk Leffel read the minutes of March 26, 2024 meeting and the minutes were approved with some clarification.
- 8:55 a.m. Clerk Leffel reported the following:
 - Distributed a notice to the Commissioners for objection to the renewal of a retail liquor permit.
 - Discussed the use request for the Courthouse parking lot.
- 9:00 a.m. Commissioner Spencer and County Administrator attended the Granger Construction kick-off meeting.
- 9:30 a.m. Commissioners Bambauer and Bergman met with Treasurer April Bowersock for her quarterly update.
- 10:00 a.m. The Board attended the Grubbs & Grubbs #2 Ditch reevaluation hearing. The Board approved resolutions #24-200 and #24-201. The minutes will be in the ditch file.
- 11:30 a.m. Commissioner Bambauer attended the museum meeting.
- 1:30 p.m. The Board attended the Kohler #1, Kohler #2 and Kohler #3 reevaluation hearing. The approved resolutions #24-202, #24-203 and #24-204. The minutes will be in the ditch files.
- 2:15 p.m. The resolutions for the April 2, 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):

- #24-191 Matter of authorizing expenses for the Corner and staff to attend a conference.
- #24-192 Matter of accepting the quote from All Service Glass to install four (4) new window panels at the building located at 315 E. Auglaize Street.

- #24-193 Matter of accepting the quote from Western Ohio Asphalt Sealing, LLC to prepare, patch and place asphalt base course for the Title / BMV Office; authorizing the execution of quote.
- #24-194 Matter of accepting the quote from New Knoxville Supply Co to install HVAC at the building located at 315 E. Auglaize Street.
- #24-195 Matter of accepting the quote from Taylor Painting and Striping, LLC to prepare, patch and place asphalt base course for the Administration Building parking lot and authorizing execution of quote.
- #24-196 Matter of accepting the quote from Napier Construction to backfill basement area at the building located at 315 E. Auglaize Street.
- #24-197 Matter of authorizing budget adjustments.
- #24-198 Matter of authorizing a housing rehabilitation project under the C.H.I.P. Program.
- #24-199 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.
- #24-200 Matter of approving the re-evaluation of the assessment base for the maintenance base for the Grubb Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #24-201 Matter of approving the re-evaluation of the assessment base for the maintenance for the Grubbs #2 Ditch; changing the watershed map and certifying the maintenance to the County Auditor.
- #24-202 Matter of approving the re-evaluation of the assessment base for the maintenance for the Kohler #1 Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.
- #24-203 Matter of approving the re-evaluation of the assessment base for the maintenance for the Kohler #2 Ditch, changing the watershed map and certifying the maintenance base and authorizes a 3% collection fee to be collected for the following years 2025, 2026 and 2027 to the County Auditor.
- #24-204 Matter of approving the re-evaluation of the assessment base for the maintenance for the Kohler #3 Ditch, changing the watershed map and certifying the maintenance base and authorizes a 5% collection fee to be collected for the following years 2025 and 2026 to the County Auditor.

2:30 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 28th day of March, 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