

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

-- May 14, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 14, 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)
8:30 a.m. Doug & Erica – DD Board Community Panel (DD Office)
9:15 a.m. Cancelled – Meeting with JFS Director (Chambers)
1:00 p.m. Erica – Meeting with Bill Simon (Erica's Office)
1:00 p.m. Meet and Greet with FEMA Rep (Chambers)
1:30 p.m. Andrew Baumer – monthly meeting with the County Engineer (Chambers)
3:00 p.m. Auglaize County Construction Meeting – Teams (Chambers)
3:30 p.m. Present and discuss upcoming resolutions (Chambers)
4:00 p.m. Program to honor Emma Hunley – Girl Scout award for the Dare Vehicle (LEC)
7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.

8:30 a.m. Commissioner Spencer and County Administrator Preston attended the DD Community Panel Board meeting in New Bremen.

11:20 a.m. Clerk Leffel read the minutes of the May 9, 2024 meeting. The minutes were approved as read.

11:23 a.m. Clerk Leffel reported the following.

- Reviewed BOCC & PI expenses through the month of April.
- Reviewed the office calendar for the upcoming weeks.

11:26 a.m. Administrator Preston conveyed the following:

- Discussed the upcoming Economic Development Housing Development Seminar.
- June 14, 2024 at noon is the date and time for the dedication of the Veterans Service Building at the fairgrounds.
- Discussed the changing of polling location in New Knoxville.
- Discussed a few follow-up items related to the current status of MPRMA.

1:00 p.m. The Commissioners met with two FEMA representatives about obtaining FEMA assistance after natural disasters.

1:30 p.m. County Engineer Andrew Baumer took the Board on a tour of projects that his department is currently working on.

3:00 p.m. The County Administrator participated on a phone call with the Bureau of Adult Detention.

3:30 p.m. The resolutions for the May 16, 2024 meeting were presented.

4:00 p.m. The Commissioners honored Emma Hunley for her dedication in the DARE Vehicle project.

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):

#24-281 Matter of approving the contract with H & S Asphalt, LLC for the 2024 Meadowbrook Subdivision Road Project; authorizes the execution by the Board of County Commissioners of said contract.

#24-282 Matter of approving the contract with Buehler Asphalt Paving, Inc. by the Board of County Commissioners for the 2024 Bridge Paving Program.

#24-283 Matter of authorizing budget adjustments.

#24-284 Matter of authorizing the purchase of a book scanner for the Auglaize County using the Auglaize Development Fund.

#24-285 Matter of approving and authorizing the execution of an agreement between Ohio Department of Mental Health and Addiction Services, Ohio Pharmacy Services (OPS) and Auglaize County Correction Center of OPS to provide certain goods and services, including pharmaceuticals and pharmacy services to inmates housing in the facility.


#24-286 Matter of approving the contractor's pay request #1 from Running G Farms + Construction for the 2024 Residential demolition – 16204 Moulton Ft. Amanda Road, Wapakoneta, Ohio for Moulton Township, using PY2023 CDBG Allocation Program Funds.

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

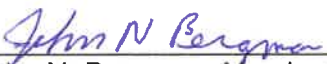
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of May, 2024.



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
May 16, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 16, 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)
- 8:30 a.m. Maintenance Supervisor – Quarterly update meeting (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 12:00 p.m. Economic Development – Housing Development Seminar (Assembly Room)
- 1:30 p.m. Airport Manager – Airport monthly update meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF 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. The Maintenance Supervisor updated the Commissioners and County Administrator on projects currently being worked on.
- 9:05 a.m. The IT Assistant Manager presented his report to the Commissioners and County Administrator.
- 10:12 a.m. Clerk Leffel read the minutes of the May 14, 2024 meeting. The minutes were approved as read.
- 10:15 a.m. Clerk Leffel reported the following.
 - Informed the Board that the Village of Cridersville would like to apply for a PY2024 Critical Infrastructure Grant.
- 10:20 a.m. Administrator Preston conveyed the following:
 - State Representative Angie King is working on a House Bill to allow for a virtual meeting to be utilized by the LFA and to increase the bidding threshold.
 - Discussed the power outage at the LEC.
- 12:00 p.m. The Board along with the representative from ODOD, Ohio Housing Finance Agency and an Attorney from Vorys, Stater, Seymour and Pease LLP discussed the development incentives for residential development.
- 1:00 p.m. Commissioner Bambauer left for the day.
- 1:45 p.m. The Board and County Administrator met with the Airport Manager for his monthly update.
- 2:45 p.m. The resolutions for the May 21, 2024 meeting were presented for review.
- 2:50 p.m. The Board called Julie Gossard regarding concerns she had on the rental of the fairgrounds.

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):

- #24-287 Matter of authorizing change order #1 for Housing Private Owner Rehab Project for Mandy Frank under the C.H.I.P. Program.
- #24-288 Matter of setting date and time to receive bids for the purchase of an electric forklift for the Auglaize County Solid Waste District.
- #24-289 Matter of authorizing a Partnership Agreement between Auglaize County and the City of St. Marys and the City of Wapakoneta in regards to the Program Year 2024 Community Housing Impact and Preservation (CHIP) funds from the Ohio Department of Development (ODOD) and authorizing the President of the Board to execute said Partnership Agreement.

Minutes - continued

May 16, 2024

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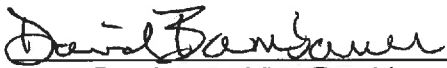
#24-290 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

3:00 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 16th day of May, 2024.



Douglas A. Spencer, President




David Bambauer, Vice President



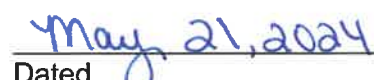
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated