

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

-- May 21, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 21, 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)
- 10:00 a.m. Meeting with Rob Radway about the open Area 8 WIOA position (Virtually – Chambers)
- 1:30 p.m. TJ Place – Re-evaluation hearing for Kilger, Kilger #2 and Kilger #3 Ditch Projects (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.
- 8:35 a.m. Clerk Leffel read the minutes of the May 16, 2024 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
 - Stated that the Village of Waynesfield's CI has received approval to submit a full application for the sewer improvement project.
 - Stated that County Administrator and herself attended the second public hearing for the PY2024 CHIP Grant and PY2024 CI Grant.
 - Informed the Board that the Clerk of Courts transferred the funds for the payment of the demolition project at 606 S. Blackhoof Street.
 - Reviewed the office calendar for the upcoming weeks.
- 8:43 a.m. Administrator Preston conveyed the following:
 - Discussed the tree replacement at the Courthouse.
 - Informed the Board of the overtime/comp hours worked by the IT Department for the phone system at the LEC.
 - Stated the intercom system is now working at the LEC and the door lock system is still functioning on a manual lock.
 - Updated the Board on a possible fall cardiac screening for the county employees with Lima Memorial.
 - Informed the Board the potential demolition costs for the Acres building.
 - Asked if the Board wanted to answer the CCAO opioid survey of the possible use of settlement dollars.
 - Reviewed the list of demolition projects and prioritized the projects per the ODOT's request to assist in the funding for all state grants.
- 9:26 a.m. Commissioner Bambauer moved to go into executive session to discuss employment and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.
- 9:30 a.m. The Board returned to regular session and authorized the County Administrator to extend a job offer for the PT Assistant Dog Warden/Delinquent Tag Officer contingent upon a successful completion of the background check.

- 9:31 a.m. Commissioner Bergman moved to go into executive session to discuss discipline against a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.
- 9:38 a.m. The Board returned to regular session with no action taken.
- 9:40 a.m. The Board called Terry Campbell to discuss the Acres building.
- 9:45 a.m. Commissioner Bergman left for the day.
- 10:00 a.m. The Board and County Administrator called Rob Radway to discuss the Area 8 WIOA position.
- 1:30 p.m. The Board held the reevaluation hearing for the Kilger, Kilger #2 and Kilger #3 Ditch projects. The Board approved resolution #24-294. The minutes will be in the ditch file.
- 2:15 p.m. The resolutions for the May 23, 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):

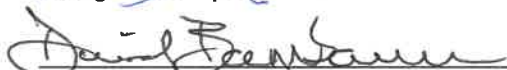
- #24-291 Matter of accepting the resignation of Jon Derryberry to the Auglaize County Board of Developmental Disabilities.
- #24-292 Matter of reappointing Richard Haines, Christopher Howe and Todd Kitzmiller to the Auglaize County Airport Authority.
- #24-293 Matter of authorizing the submittal of the pre-application to the Ohio Department of Development Office of Community Development for PY2024 Community Development Block Grant (CDBG) Critical Infrastructure Grant Program on behalf of the Village of Cridersville.
- #24-294 Matter of approving the separation of 1,870 feet to create the Kilger #2 Ditch and the separation of 1,520 feet to create the Kilger #3 Ditch; Approving the re-evaluation of the assessments bases for the maintenance for the Kilger , Kilger #2 and Kilger #3 ditches, changing the watershed maps and certifying the maintenance bases and authorizes a 2% collection fee for the Kilger Ditch and 5% for the Kilger #2 Ditch and Kilger #3 Ditch to be collected for the following year 2025 to the County Auditor.

2:15 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 21st 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 May 23, 2024

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
May 23, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 23, 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)
- 11:30 a.m. Museum Meeting (Armstrong Stem Inspiration Center)
- 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.
- 8:25 a.m. Clerk Leffel read the minutes of the May 21, 2024 meeting. The minutes were approved as read.
- 8:27 a.m. Clerk Leffel reported the following:
 - Informed the Board that JFS is working to fill the vacate Western Ohio Regional Prevention Council member position.
- 8:29 a.m. Administrator Preston conveyed the following:
 - Informed the Board of a phone call from WDN Reporter regarding the April 25th resolution.
 - Asked if the new book scanner can be installed at Joni King's work station and the older book scanner will be in the same office but in a different location.
 - Updated that Board that several departments are working to get their files ready to move into the Document Center Building.
 - Recommended that the Board continue with the current elevator company for the Courthouse elevator. The Board agreed.
 - Informed that we have received an application for the Assistant IT Manager position.
 - Informed the Board of praise of the maintenance employee helping another department.
 - Discussed the Workforce Development Administrator attending an event in July. The Board gave permission for her to attend.
- 8:43 a.m. Commissioner Bergman moved to go into executive session to discuss discipline against a public employee and invited the County Administrator to attend. Commissioner Bambauer seconded the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.
- 8:50 a.m. The Board returned to regular session with no action taken.
- 9:00 a.m. The resolutions for the May 28, 2024 meeting were presented for review.
- 11:30 a.m. Commissioner Bambauer attended the museum meeting.

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):

- #24-295 Matter of authorizing Change Orders #1 and #3 to the contract with Granger Construction Company for the Auglaize County Jail Expansion Project; authorizing the President of the Board to execute said Change Orders #1 and #3.
- #24-296 Matter of approving the contract and bond from Cy Schwieterman Inc. for the Koenig Ditch Project.
- #24-297 Matter of authorizing the Part-time employment of Matthew Douglas to the position of Delinquent Tag Officer/Assistant Dog Warden for the Auglaize County dog Warden.
- #24-298 Matter of authorizing Budget adjustments.

#24-299 Matter of selection CTL Engineering for professional services for the Brownfield Remediation #2 Grant through the State of Ohio.

#24-300 Matter of authorizing submittal of the Law Enforcement Diversion Program Grant Application to the Ohio Attorney General for the Ohio Law Enforcement Drug Abuse Response Team (DART) Program for the Auglaize County Sheriff's Office.

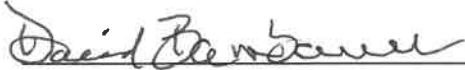
#24-301 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

9:05 a.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

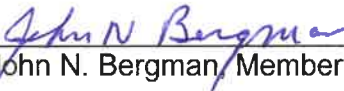
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 23rd day of May, 2024.



Douglas A. Spencer, President



David Bambauer, Vice President



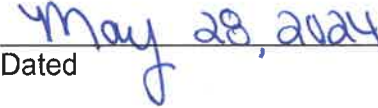
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated