

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

-- May 28, 2024 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 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)
- 8:00 a.m. Doug – Board of Revision Hearings (Assembly Room)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Amy – Development Department monthly update (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)
- 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.
- 8:31 a.m. Clerk Leffel read the minutes of the May 23, 2024 meeting. The minutes were approved with some clarification.
- 8:35 a.m. Clerk Leffel reported the following.
 - Reviewed the office calendar for the upcoming weeks.
- 8:38 a.m. Administrator Preston conveyed the following:
 - Discussed a change in maintenance hours because of the construction at the Law Enforcement Center.
- 9:00 a.m. Commissioner Spencer attended a Board of Revision meeting with the County Auditor and County Treasurer.
- 9:00 a.m. The Development Department monthly update was presented by the Workforce Development Administrator and the newly hired Community Development Coordinator attended.
- 11:30 a.m. The Auglaize County Commissioners met with the Mercer County commissioners as the Lake Facilities Authority.
- 1:30 p.m. The Commissioners Bambauer and Bergman met with the Dog Warden for the monthly update.
- 2:15 p.m. The resolutions for the May 30, 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):


- #24-302 Matter of authorizing Solid Waste employee Jonathon Rowton to be paid overtime.
- #24-303 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #24-304 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #24-305 Matter of amending the annual appropriation as requested by the Auglaize County Commissioners' Office.
- #24-306 Matter of amending the annual appropriation in the Permanent Improvement Fund and authorizing a budget adjustment for the Permanent Improvement Fund.

2:15 p.m. With no further business to bring before the Board, Vice President Bambauer adjourned the meeting for the day.

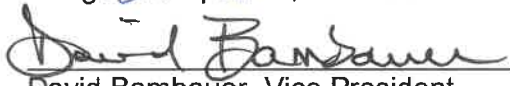
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 28th day of May, 2024.




Douglas A. Spencer, President



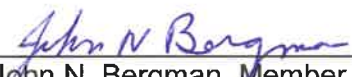
Erica L. Preston, County Administrator



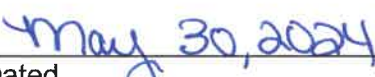
David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
May 30, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 30, 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. Doug – BOR Hearings (Meeting Room)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 1:30 p.m. TJ Place – Reevaluation hearing for the Downey Ditch Project (Assembly Room)
- 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.
- 8:31 a.m. Clerk Leffel read the minutes of the May 28, 2024 meeting. The minutes were approved as read.
- 8:33 a.m. Clerk Leffel reported the following:
 - Informed the Board that the Village of Cridersville's CI pre-application was deemed ineligible. The Village's request was for future development and not for failing infrastructure.
- 8:35 a.m. Administrator Preston conveyed the following:
 - Health and Safety meeting was attended by the County Administrator and Community Development Coordinator. The committee is proposing a tiered approach to Health Coaching.
 - The office is still receiving applications for the Assistant Computer Operations Manager.
 - Reviewed the shirt budget request for volunteers working the simulation event "Mission Discovery". The Board authorized a \$600 budget.
 - Discussed provide building access to the State Auditor.
- 8:54 a.m. Commissioner Bambauer moved to go into executive session to discuss possible employment for an individual(s) and invited the County Administrator to attend. Commissioner Bergman seconded the motion. Chairman Spencer called the roll: Bambauer-yes, Bergman-yes and Spencer-yes.
- 8:59 a.m. The Board returned to regular session and authorized the County Administrator to offer the individuals employment at the Recycling Center.
- 9:00 a.m. Commissioner Spencer attended a Board of Revision meeting with the County Auditor and County Treasurer.
- 1:30 p.m. The Commissioners held the reevaluation hearing for the Downey Ditch located in Salem Township. The Board approved resolution #24-309.
- 2:30 p.m. The resolutions for the June 4, 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):

- #24-307 Matter of approving a youth services grant and funding application with the State of Ohio, Department of Youth Services; authorizing the execution of the application by the President of the Board.
- #24-308 Matter of authorizing a pay increase for Tyler Varno as the Wastewater Treatment Plant Operator I for the Sanitary Engineer's Department.

#24-309 Matter of approving the re-evaluation of the assessment base for the maintenance for the Downey Ditch; changing the watershed map and certifying the maintenance base to the County Auditor.

#24-310 Matter of authorizing the County Auditor to draw warrants for Then and Now Certificate payments.

#24-311 Matter of setting date and time to receive and open bids for the "Seal Runway Surface/Pavement Joints" Project at the Neil Armstrong Airport.

2:45 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 30th day of May, 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

June 4, 2024

Dated