

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- May 30, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 30, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer, and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 1:30 p.m. Sam Phlipot – Reevaluation public hearing for Crow Ditch (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer moved to approve the resolutions as presented.
Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:33 a.m. Clerk Leffel reported the following:
 - Reviewed the office calendar for the upcoming weeks.
- 8:38 a.m. Administrator Preston conveyed the following:
 - Wanted to know what topics the Board would like to be discussed on the noon edition.
 - Discussed an appraisal on a property.
 - SB 119 is a topic of discussion for solid waste district.
 - Schneider Geospatial and the County have reached an agreement regarding a final invoice.
 - A grant application is awaiting signature for the Solid Waste District.
 - The County Auditor would like to install a permanent clear barrier at the front counter.
 - Discussed the shredding of documents that are no longer needed by the offices.
 - The trimming of trees has been completed at the Courthouse.
- 1:30 p.m. The Commissioners held the public hearing on the re-evaluation public hearing for the Crow Ditch project. The minutes will be in the ditch file.
- 1:58 p.m. Commissioner Bambauer moved to go into executive session for the purpose for discussing information related to economic development assistance and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll; Bambauer-yes; Spencer-yes and Bergman-yes.
- 2:30 p.m. The Board returned to regular session with no action required.
- 3:00 p.m. The resolutions for the June 1, 2023 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):

- #23-273 Matter of amending the annual appropriation as requested by the Auglaize County JFS Director.
- #23-274 Matter of amending the annual appropriation to moneys certified and not appropriated.
- #23-275 Matter of authorizing the President of the Board to execute the Social Services Grant Block Grant / Title XX County Profiled of the Auglaize County Department of Job and Family Services for submission to the State of Ohio.
- #23-276 Matter of approving the re-evaluation of the assessment base for the maintenance for the Crow Ditch; changing the watershed maps and certifying the maintenance base to the County Auditor.

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3:00 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

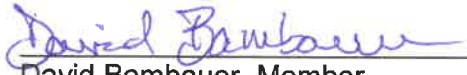
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 30th day of May, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- June 1, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, June 1, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman, Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by President Bergman.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:00 a.m. John – Board of Revision meeting (Assembly Room)
- 1:30 p.m. Sam Philipot – Joint Board hearing with Allen County to discuss the re-evaluation of the Sprague Joint Ditch Project (Assembly Room)
- 2:30 p.m. Linda Bice – Meeting to view office space/clear barriers (Auditor's Office)
- 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.
- 8:10 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:34 a.m. Clerk Leffel read the minutes of May 25 and May 30, 2023 meetings and the minutes were approved as read.
- 8:40 a.m. Administrator Preston conveyed the following:
 - The CIC audit was completed with no issues.
 - Has the Board given any thought about office space for workforce development.
 - Discussed staffing levels at the ALEC.
- 9:00 a.m. Commissioner Bergman attended the Board of Revision meeting.
- 1:30 p.m. The Commissioners attended the joint county Board with Allen County to discuss the re-evaluation of the Sprague Ditch. The minutes will be in the ditch file.
- 2:30 p.m. The Board and County Administrator viewed the Auditor's office and discussed the Auditor's request for a permanent glass panel to be installed.
- 2:45 p.m. The resolutions for the June 6, 2023 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):

- #23-277 Matter of authorizing the payment of the county's mandated share of public assistance for June.
- #23-278 Matter of authorizing budget adjustments.
- #23-279 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.
- #23-280 Matter of authorizing the grant application to the Edward Byrne Memorial Justice Assistance Grant (JAG) 2023 for the Auglaize County Sheriff's Office.
- #23-281 Matter of authorizing change order no. 1 with Liebrecht Excavating, LLC for the Seibert Ditch Project.
- #23-282 Matter of authorizing change order no. 1 with Liebrecht Excavating, LLC for the Cogan #2 and Buehler Ditch Projects.
- #23-283 Matter of authorizing the quote for ESET professional and security services for the county from CDW-G.
- #23-284 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

- #23- 285 Matter of authorizing a change to the table of organization for the Auglaize County Department of Job and Family Services; approving the change in the table of organization.
- #23-286 Matter of approving and authorizing the execution of the Ohio Department of Rehabilitation and correction – Community Corrections Grant Agreement to assist local governments in community-based law enforcement services.
- #23-287 Matter of approving the re-evaluation of the assessment base of the maintenance for the Sprague Joint County Ditch and reevaluate the watershed maps for said joint county project.

2:50 p.m. With no further business to bring before the Board, President Bergman 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 1st day of June, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated