

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

-- May 9, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, May 9, 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)

9:15 a.m. Meeting with JFS Director (Chambers)

11:30 a.m. Southwestern Auglaize County Chamber of Commerce 2023 annual awards luncheon
(Faith Alliance Church, New Bremen, OH)

1:30 p.m. Engineer's monthly meeting (Chambers)

3:30 p.m. Present and discuss upcoming resolutions (Chambers)

7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.

8:21 a.m. Clerk Leffel read the minutes of the May 4, 2023 meeting. The minutes were approved with some clarification.

8:24 a.m. Clerk Leffel reported the following:

- Reviewed the office calendar for the upcoming weeks.

8:28 a.m. Administrator Preston conveyed the following:

- Asked if the commissioners want to move forward with the window washing of the Courthouse windows and Admin Building windows. She will re-circulate the quotes.
- Discussed the Brownfield and Demo grant properties. The fencing of projects were discussed.
- Discussed sending a letter of notice to a drainage contractor that the Board is considering enforcing the contractors bond.
- The rotation of trucks for the maintenance department is going to be stretched because of availability.

9:15 a.m. The Board met with the ADJFS Director for her monthly report.

9:53 a.m. Commissioner Bambauer moved to go into executive session to discuss the discipline of an employee and invited the ADJFS Director and County Administrator to attend.

Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes, Spencer-yes and Bergman-yes.

10:03 a.m. The Board returned to regular session and Commissioner Spencer moved to issue discipline to the ADJFS Director. Commissioner Bambauer seconded the motion. Chairman Bergman called the roll: Bambauer-yes, Spencer-yes and Bergman-yes. A discipline letter was signed and issued.

11:30 a.m. The Commissioners and County Administrator attended the Southwestern Chamber of Commerce annual meeting in New Bremen.

1:30 p.m. The Commissioners and County Administrator met with Jason Clearwaters to discuss airport operations.

2:30 p.m. The Board discussed various projects that the highway department is working on with the County Engineer.

3:00 p.m. The resolutions for the May 11, 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):

- #23-234 Matter of setting a date and time at which to convene the second of two mandated public hearings to receive public comment concerning the county's P.Y. 2023 Community Development Block Grant (CDBG) Program.
- #23-235 Matter of recommending the re-appointment of Chad Dunlap to the Allen, Auglaize and Hardin Counties Alcohol, Drug, Addiction and Mental Health Services Board.
- #23-236 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-237 Matter of authorizing the securement of a note for the Christ Hengstler County Ditch Improvement from First National Bank.

3:15 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 9th day of May, 2023.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

David Bambauer

David Bambauer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

May 11, 2023

Dated

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

-- May 11, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, May 11, 2023 in the Commissioners' Chambers with the following members present: Douglas A. Spencer and David Bambauer. The meeting of the Board was called to order by Vice President Spencer.

AGENDA

- 7:30 a.m. The Greater Grand Lake Visitors Region Monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:30 a.m. Meeting with A. Freymuth (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Recycle Center)
- 1:30 p.m. Sam Phlipot – Re-evaluation public hearing for the Emerson Ditch (Assembly Room)
- 3:00 p.m. Linda Bice – Meeting to sign Christ Hengstler Ditch Note (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 3:30 p.m. Meeting to discuss Public Defender's Office funding (Chambers)

PROCEEDINGS OF THE DAY

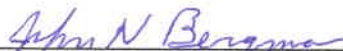
- 8:00 a.m. Commissioner Bergman was excused for the day.
- 8:05 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:10 a.m. Commissioner Bambauer moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:34 a.m. Clerk Leffel read the minutes of May 9, 2023 meeting and the minutes were approved as read.
- 8:36 a.m. Clerk Leffel reported the following:
 - Distributed a six month list of the board appointments needed for the rest of the year.
- 8:41 a.m. Administrator Preston conveyed the following:
 - Distributed the quotes for window washing and she will get additional information.
 - Discussed the H.B. 33 and the Commissioners would like to have the meeting at 3:30 p.m. today to further discuss.
 - Informed the Board of the public record request.
 - Distributed the letter for the Board to review and this letter will be sent to the surety bond company for Liebrecht Excavating.
- 9:30 a.m. The Board and County Administrator met with employee Amy Freymuth.
- 10:00 a.m. Commissioner Bambauer attended the finance committee meeting for the Armstrong Museum.
- 11:00 a.m. Commissioner Spencer and County Administrator met with Solid Waste Coordinator.
- 1:15 p.m. Commissioner Bambauer made the motion to execute the letter and authorized the County Administrator to send the letter to the surety bond company for Liebrecht Excavating. Commissioner Spencer seconded the motion. A roll call vote was taken: Bambauer-yes and Spencer-yes. Motion carried.
- 1:30 p.m. The Board held the Re Evaluation public hearing on the Emerson Ditch project. Minutes are in the project file.
- 3:00 p.m. The Board met with County Auditor Linda Bice and First National Bank representative Jeff Wolters to sign the note for the Christ Hengstler Ditch Project.
- 3:30 p.m. The resolutions for the May 16, 2023 meeting were presented for review.
- 3:30 p.m. The Board and County Administrator met with Judge Augsburger, Judge Pepple, Judge Spees, Public Defender's Office representatives, and Prosecuting Attorney to discuss House Bill 33.

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):


- #23-238 Matter of ratifying the employment of Rita Davis as the Eligibility Referral Specialist 2 Position at the Auglaize County Department of Job and Family Services.
- #23-239 Matter of authorizing a participation agreement regarding the usage of the agreement between the County Commissioners Association of Ohio Service Corporation (CCAOSC) and West Publishing Corporation.
- #23-240 Matter of awarding grant funds through the Auglaize County Development Fund (ADF).
- #23-241 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #23-242 Matter of approving the re-evaluation of the assessment base for the maintenance for the Emerson Ditch; changing the watershed map and certifying the maintenance base and authorizes a 3% collection fee to be collected for the following years 2024, 2025 and 2026 to the County Auditor.

4:30 p.m. With no further business to bring before the Board, Vice 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 11th day of May, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President



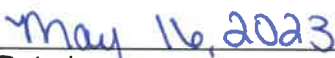
David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated