

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 12, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 12, 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. MPRMA quarterly insurance meeting hosted by Auglaize County (Assembly Room)
1:30 p.m. Meeting with JFS Director & Budget Hearing for 2025 (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

8:05 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 November 7, 2024 meeting. The minutes were approved as read.
8:38 a.m. Clerk Leffel reported the following.

- Informed the Board that 13 more items were placed on the online auction site.
- Reviewed the office calendar for the upcoming weeks.

10:00 a.m. The Board attended and hosted the quarterly MPRMA insurance meeting.
1:30 p.m. Julie Gossard presented the budget request for the Department of Jobs and Family Services and her monthly update.
2:15 p.m. The resolutions for the November 14, 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):

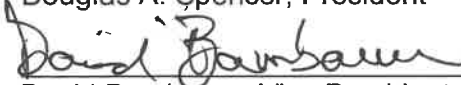
#24-559 Matter of approving the increase of the contract between Auglaize County Department of Job and Family Services and Specialized Alternatives for Families and youth of Ohio for professional services.
#24-560 Matter of authorizing the purchase of seven UPS units, seven battery replacements and two Sinewave units for the technology for the county from CDW-G as requested by Information Technology Manager.
#24-561 Matter of amending the annual appropriation as requested by the Auglaize County Board of Elections Director.
#24-562 Matter of budget adjustments.
#24-563 Matter of authorizing pay increase for Jonathan Rowton as the Recycling Laborer position for the Auglaize County Solid Waste District.
#24-564 Matter of approving contract and bond from Gerding Contracting LLC for the Roediger #3 Ditch Project.
#24-565 Matter of approving contract and bond from Gerding Contracting LLC for the Bauer #2 Ditch Project.

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 12th day of November, 2024.



Douglas A. Spencer, President



David Bambauer, Vice President



John N. Bergman, Member



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

November 14, 2024

Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
November 14, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 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

- 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)
- 8:30 a.m. Jeff Perry – quarterly maintenance supervisor meeting (Chambers)
- 10:00 a.m. Budget hearing for 2025 with Economic Development Directors (Chambers)
- 11:00 a.m. Monthly Meeting and Budget Hearing for 2025 with Scott Cisco – Solid Waste Coordinator (Chambers)
- 1:00 p.m. Andrew Baumer – Meeting to discuss CSX's position regarding Ditch Projects. (Chambers)
- 1:30 p.m. Sam Philpot – Final Hearing for the Spray #3 Ditch Project (Assembly Room)
- 3:30 p.m. Jason & Steve Stienecker – Coroner's budget hearing for 2025 (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors region monthly meeting.
- 8:00 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 8:30 a.m. The Board and County Administrator met with the maintenance supervisor for his quarterly department meeting.
- 9:15 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.
- 9:20 a.m. County Administrator presented the minutes of the November 12, 2024 meeting. The minutes were approved as presented.
- 9:25 a.m. Administrator Preston conveyed the following:
 - Informed the Board that the cure documents for the 2024 Brownfield submission have all been uploaded and confirmed by the State.
 - Provided the Board with a letter of resignation from the document imaging specialist.
 - Discussed the progress of the demolition grant activities.
 - Informed the Board that a revised resolution will be needed regarding the Board of Health's levy request.
- 10:00 a.m. The Board and County Administrator met with the Economic Development professionals from the County to discuss the 2025 budget.
- 11:00 a.m. The Board and County Administrator met with the Solid Waste District Coordinator for his 2025 budget hearing followed by his monthly meeting.
- 1:00 p.m. The Board and County Administrator met with Andrew Baumer, TJ Place and Sam Philpot to discuss CSX's involvement in ditch petitions as a landowner.
- 1:30 p.m. The Board held the final hearing for the Spray #3 Ditch Project. A copy of the minutes will be in the ditch file.
- 3:30 p.m. The Board and County Administrator met with Coroner Jason Stienecker and the assistant coroner to discuss the 2025 budget hearing.

3:45 p.m. The Board was informed that there were no resolutions to present for the November 19, 2024 board 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):

#24-566 Matter of amending the annual appropriation as requested by the Auglaize County Coroner.


#24-567 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

4:00 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

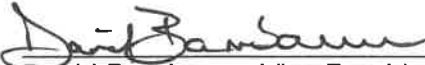
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of November, 2024.



Douglas A. Spencer, President



Erica L. Preston, County Administrator



David Bambauer, Vice President

Absent

Esther Leffel, Clerk of the Board



John N. Bergman, Member

11-19-24

Dated