

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

**-- November 14, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 14, 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**

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 9:15 a.m. Budget hearing & monthly meeting with JFS Director (Chambers)
- 10:30 a.m. Judge Spees – Juvenile, Probate, DR Court with Heather Mahaffey & Mark Freeman  
Budget Hearing (Chambers)
- 11:00 a.m. Bid Opening for the Auglaize County Fuel System Project (Chambers)
- 1:30 p.m. Meeting with the City of Wapakoneta composting discussions (Chambers)
- 2:00 p.m. Ed Pierce – Prosecuting Attorney's budget hearing for 2024 (Chambers)
- 2:30 p.m. Nick Catania & Mandy Crowell – budget hearing for Public Defender's Office for 2024  
(Chambers)
- 3:00 p.m. Rob Wiss – Veteran Service Commission budget hearing for 2024 (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 Bergman was excused for the day.
- 8:00 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.
- 8:40 a.m. Clerk Leffel read the minutes of the November 9, 2023 meeting. The minutes were approved as read.
- 8:42 a.m. Clerk Leffel reported the following:
  - Reviewed the office calendar for the upcoming weeks.
- 8:45 a.m. Administrator Preston conveyed the following:
  - Updated the Board of the meeting next week for the DARE vehicle.
  - Updated the Board on the background check for a possible employee.
  - Asked about the overhead door opener repair for the Speckman Building.
  - Discussed updating the window coverings for the Speckman Building and the contractor will get the measurements.
  - Discussed the possible location for the Swamp Oak tree at the Courthouse.
  - Discussed email that was received about supplemental coverages.
  - Stated that Chris Coleman had stopped and discussed the natural gas charges.
- 9:15 a.m. Julie Gossard presented the budget request for the Department of Jobs and Family Services and her monthly update.
- 10:30 a.m. Judge Spees reviewed the various budget requests with the Board and County Administrator. Also in attendance were Mark Freeman and Heather Mahaffey.
- 11:00 a.m. The Board and County Administrator opened the three bids for the Auglaize County Fuel System Project. Also in attendance were Andrew Baumer, Toby Lee and one bidder. The bids were given to the County Engineer for review and comparison. The County Engineer will submit a letter of recommendation.
- 1:30 p.m. The Commissioners and County Administrator met with Wapakoneta Mayor Steve Henderson and Services Director Michael Brillhart to discuss the composting contract.
- 2:00 p.m. Prosecutor Ed Pierce reviewed his office's budget request for the next year.


- 2:30 p.m. Public Defender Nick Catania presented the budget for the Public Defender's Office. Also in attendance was Mandy Crowell.
- 3:00 p.m. Veterans Service Officer Rob Wiss presented the budget request for the Veterans office. Also in attendance was Sherrye Lamma.
- 3:30 p.m. The resolutions for the November 16, 2023 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):

- #23-548 Matter of authorizing Frank's Contracting and Maintenance Services to remove snow from parking areas at the Auglaize County Department of Job and Family Services.
- #23-549 Matter of authorizing budget adjustments.
- #23-550 Matter of approving a contract with Lucas County Coroner for Autopsy Services; ratifying the execution of said contract.
- #23-551 Matter of accepting the petition and bond for the Roediger #3 single county ditch project; fixing date of view and hearing for same.
- 4:00 p.m. With no further business to bring before the Board, Vice President Spencer adjourned the meeting for the day.

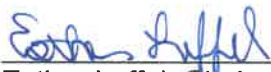
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 14th day of November, 2023.

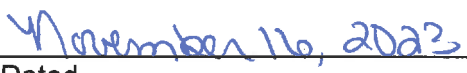
  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated

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

**-- November 16, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 16, 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)
- 8:30 a.m. Quarterly meeting with Maintenance Supervisor (Chambers)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:00 a.m. Andrew Baumer – Engineer/MVGT/Sanitary Engineer/Sewers & review fuel usage budget hearing (Chambers)
- 11:00 a.m. Demolition Grant Meeting with cities, villages and townships (Assembly Room)
- 1:00 p.m. Review of Treasurer and Recorder plans with IOS (Treasurer's and Recorder's Offices)
- 2:30 p.m. Doug – Area 8 Workforce Development Board Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. Doug – Wapakoneta Area Chamber of Commerce 2023 Annual meeting & Community Awards Dinner (The Piehl Family Arena, Fairgrounds, 1001 Fairview Drive, Wapakoneta, OH)

**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.
- 8:30 a.m. The Maintenance Supervisor updated the Commissioners and County Administrator on the projects the department is working on.
- 9:09 a.m. The IT Manager provided information about the items involving the department.
- 10:10 a.m. County Engineer Andrew Baumer presented the budget for the highway department from MVGT and sanitary engineer department. Also in attendance were: Ross Wuebker, Toby Lee and Kyle Perry.
- 11:00 a.m. The Commissioners hosted a demolition and site revitalization grant meeting with the cities, villages, townships and landowners.
- 1:00 p.m. Reviewed the office remodeling request from the Recorder and Treasurer in their respective offices.
- 1:30 Clerk Leffel read the minutes of November 14, 2023 meeting and the minutes were approved with as read.
- 1:35 p.m. Clerk Leffel reported the following:
  - Updated the board on 175<sup>th</sup> Committee updates.
- 1:40 p.m. Administrator Preston conveyed the following:
  - The new hire at the recycle center will start soon pending the completion of the hire contingencies.
  - Discussed changing the mural in the assembly room with the Township pictures.
- 2:00 p.m. The resolutions for the November 21, 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):


#23-552 Matter of amending the annual appropriation due to moneys certified and not appropriated.


- #23-553 Matter of authorizing Auglaize County Commissioners to enter into a subgrant agreement between the Wood County Department of Job and Family Services and the Child Welfare Fellowship Project consortium to participate in a Child Welfare Fellowship Program.
- #23-554 Matter of authorizing an amendment to the (Auglaize County) Plan medical reimbursement for Flexible Spending pursuant to the Internal Revenue Service.
- #23-555 Matter of authorizing an amendment to the (Auglaize County) Plan Section 125 Medical Reimbursement plan to increase the maximum annual contribution amount to \$3200.00 effective 01/01/2024.
- #23-556 Matter of authorizing a renewal application with Arthur J. Gallagher Risk Management Services, Inc. for cyber liability insurance for Auglaize County.
- #23-557 Matter of authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT funds and County General Fund as requested by the County Engineer.
- #23-558 Matter of amending the annual appropriations as requested by the Auglaize County Commissioners' Office.
- #23-559 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #23-560 Matter of authorizing employment of Zander Fraley to the position of Part-time Sort Line Operator Position for Auglaize County.

2:30 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 16th day of November, 2023.


  
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John N. Bergman, President

  
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Douglas A. Spencer, Vice President

  
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David Bambauer, Member

  
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Erica L. Preston, County Administrator

  
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Esther Leffel, Clerk of the Board

  
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Dated