

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 19, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 19, 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)
- 9:00 a.m. Rob Wiss – Veteran Service Commission – Budget Hearing for 2025 (Chambers)
- 10:00 a.m. Sheriff Vorhees – Budget Hearing for 2025 (Chambers)
- 11:00 a.m. JTDMH – Meeting to review 2024 biometric results and discuss any changes for 2025 (Chambers)
- 1:30 p.m. Andrew Baumer – Engineer/MVGT/Sanitary Engineer/Sewers/GIS/Map Office budget for 2025 (Chambers)
- 2:30 p.m. Ed Pierce – Prosecuting Attorney – Budget Hearing for 2025 (Chambers)
- 3:30 p.m. Renee Kohler & Todd Busses – DD Board budget hearing for 2025 (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 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.
- 8:35 a.m. County Administrator presented the minutes of the November 14, 2024 meeting. The minutes were approved as presented.
- 8:38 a.m. County Administrator reported the following.
 - Updated the Board on the CSX call that she participated in on 11.15.2024.
 - Reviewed the cyber liability renewal options.
 - Discussed the status of the permanent DD levies.
 - Discussed the Solid Waste Department's request to use Recycle Coach.
- 9:00 a.m. Veterans Service Officer Rob Wiss presented the budget request for the Veterans office.
- 10:00 a.m. Sheriff Vorhees, Chief Deputy Peterson, Denise Barlage and Glenna Schmidt presented the 2025 budget and the five year plan with the County Administrator and Commissioners.
- 11:00 a.m. The Board and County Administrator met with representatives from Joint Township District Memorial Hospital to review the 2024 biometric screening results and discussed changes for 2025.
- 1:00 p.m. The Board returned a call to NK Supply.
- 1:30 p.m. County Engineer Andrew Baumer presented the budget for the highway department from MVGT and sanitary engineer department. Also in attendance were: Toby Lee and Kyle Perry.
- 2:30 p.m. Prosecutor Ed Pierce reviewed his office's budget request for the next year.
- 3:15 p.m. The resolutions for the November 21, 2024 meeting were presented.
- 3:30 p.m. The DD Superintendent Renee Kohler and Business Manager Todd Busse reviewed the proposed upcoming budget.

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):

No resolutions were signed on November 19, 2024.

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 19th day of November, 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
November 21, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 21, 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)
- 9:00 a.m. Technology Dept. monthly update meeting (Chambers)
- 10:30 a.m. Erica – Work Release Meeting hosted by Common Pleas Judge (Jury Room or Common Pleas Court Room)
- 10:30 a.m. Tour of the Jail Expansion Project (LEC)
- 1:30 p.m. Airport Manager – Airport Monthly update meeting (Neil Armstrong Airport)
- 2:30 p.m. Doug – WIOA Area 8 Board Meeting (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 5:30 p.m. John – Wapakoneta Area Chamber of Commerce 2024 Annual Meeting and Community Awards Dinner (Grand Plaza Banquet Hall, 913 Defiance St., Wapakoneta, OH)

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 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.
- 8:24 a.m. Clerk Leffel read the minutes of the November 19, 2024 meeting. The minutes were approved as read.
- 8:25 a.m. Clerk Leffel conveyed the following:
 - Discussed the farm ground bid and the number of bidders.
- 8:26 a.m. Administrator Preston conveyed the following:
 - Stated that the sales tax revenue was down for October but the yearly revenue is still showing a 2% increase.
 - Informed the Board that United Way Director will like to reach out to each Elected Official and Department Head directly to discuss United Way donations.
 - Discussed the possibility of scheduling a tour of the Riverside Health Center and inviting Maggie Neely as well.
 - Updated the Board on the Lowe's credit card and necessary authorized administrators on the account.
 - Discussed the phone call with Rachel Barber and the possible idea of adding decals on the windows at the ACDC Building. Also discussed the America 250 committee and demolition of the Acres building.
 - Discussed with the Board the Recycle Coach online platform.
 - Informed the Board that it is time to renew the facility maintenance software. She will get the renewal cost.
 - Updated the Board on the Work Release meeting at the Courthouse today.
 - Stated that the IT Manager will discuss his five year plan in his monthly meeting later this morning.
- 9:00 a.m. The Board and County Administrator met with IT Manager, Scott Stanford, and Assistant IT Manager, Ryan Miller, about the five year plan and projects currently being performed by the IT Department.
- 10:30 a.m. Commissioners and County Administrator toured the Jail Expansion Project.
- 1:30 p.m. The Commissioners and County Administrator met at the airport to hear the monthly update from the Airport Manager.
- 2:20 p.m. The resolutions for the November 26, 2024 meeting were presented.

2:30 p.m. Commissioner Spencer attended the quarterly WIOA Area 8 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):

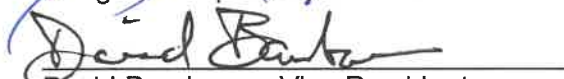
- #24-568 Matter of amending the annual appropriation as requested by the Auglaize Soil and Water Conservation District.
- #24-569 Matter of amending the annual appropriation as requested by the Auglaize County Sheriff.
- #24-570 Matter of approving lease at the Neil Armstrong Airport for hangar space for Kevin Pierron; authorizes the execution of the lease.
- #24-571 Matter of the resignation of Joni King as the Document Imaging employee for Auglaize County.
- #24-572 Matter of authorizing the execution of the Local Program Administration (LPA) Federal Local-LET Project Agreement with Ohio Department of Transportation (ODOT) for the AUG-139-15.08 Hamilton Street Bridge for Auglaize County.
- #24-573 Matter of authorizing a renewal application with Arthur J. Gallagher Risk Management Services, Inc. for Cyber Liability Insurance for Auglaize County.
- #24-574 Matter of authorizing a pay out of 200.244 accrued vacation hours for Jennifer Free, FCFC Coordinator, employee at the Auglaize County Department of Job and Family Services and the approval that this part-time position will no accrue vacation effective November 7, 2024.
- #24-575 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #24-576 Matter of authorizing an annual inspection by SecurCom of the Fire Alarm System for St. Marys Municipal Court.
- #24-577 Matter of authorizing an annual inspection by SecurCom of the Fire Alarm System In the Administration Building.

2:30 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 21st day of November, 2024.



Douglas A. Spencer, President




David Bambauer, Vice President



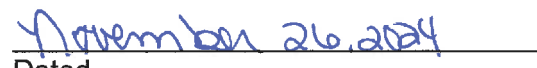
John N. Bergman, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated