

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 21, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 21, 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)
- 9:30 a.m. Beth Miller – OSU Extension Budget Hearing for 2024 (Chambers)
- 10:00 a.m. Public Hearing for “no engine braking” on Buckland Holden Road near State Route 501 intersection (Chambers)
- 11:00 a.m. Meeting with Erin Oulton from RRS to discuss Solid Waste (Chambers)
- 1:30 p.m. Sheriff Vorhees – Budget hearing for 2024 (Chambers)
- 2:30 p.m. Troy Anderson – EMA/EPC budget hearing for 2024 (Chambers)
- 3:00 p.m. Terry McDonald – Heritage Trails Park District Budget hearing (Chambers)
- 3:30 p.m. Renee Kohler & Todd Busse – Budget Hearing for DD Board for 2024 (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF 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.
- 8:30 a.m. Clerk Leffel read the minutes of the November 16, 2023 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following:
 - Discussed the date in December to meet with the VALU class.
 - Discussed the wrap-up meeting with the Auglaize County 175th committee in January, 2024.
 - Answered questions about the PI and BOCC expenses.
 - Reviewed the office calendar for the upcoming weeks.
- 9:30 a.m. Beth Miller, Jason Hedrick and Jacob Winters provided the budget request for the upcoming year for the OSU Extension Office.
- 10:00 a.m. The Board conducted the first public hearing for the nonuse of engine brake on the east west portion of Buckland-Holden Rd adjacent to the SR 501 intersection. The minutes will be in the file.
- 10:40 a.m. Administrator Preston conveyed the following:
 - Discussed the second round of brownfield grants.
 - Discussed the contract of the pharmacy used at the Law Enforcement Center.
 - Duchouquet Township provided an ADF grant amendment request for \$945.00 of their funds.
 - Discussed issuing a letter of support for NKTELCO.
 - Informed the Board that the Civil Rights complaint was dismissed against Veteran Services.
- 10:55 a.m. Commissioner Bambauer moved to go into executive session for the purpose of discussing the sale/purchase of real estate and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Bambauer-yes; Spencer-yes and Bergman-yes.
- 11:00 a.m. The commissioners returned to regular session with no action taken.

- 11:01 a.m. Commissioner Bambauer moved to go into executive session to discuss a complaint against a public employee and invited the County Administrator to attend. Commissioner Spencer seconded the motion. Chairman Bergman called the roll: Spencer-yes; Bambauer-yes and Bergman-yes.
- 11:05 a.m. The Board returned to regular session with no action taken.
- 11:07 a.m. The Board met with Erin Oulton, representing RSS and Recycling Coordinator Scott Cisco to discuss the Solid Waste Plan update and MRF feasibility study.
- 1:30 p.m. Sheriff Vorhees, Chief Deputy Peterson and Glenna Schmidt presented the 2024 budget and the five year plan with the county administrator and commissioners.
- 2:45 p.m. EMA Coordinator Troy Anderson presented the proposed budget for the agency.
- 3:05 p.m. Heritage Trails Park District Administrator Terry McDonald presented their budget requests.
- 3:30 p.m. The DD Superintendent Renee Kohler and Business Manager Todd Busse reviewed the proposed upcoming budget.
- 4:00 p.m. The resolutions for the November 28, 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):

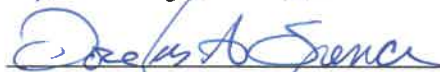
- #23-561 Matter of accepting the application for change or extension of the Spray #3 Ditch Project.
- #23-562 Matter of accepting the quote from Wagner Overhead Door Inc. to install a new operator at the building located at 315 E. Auglaize Street.
- #23-563 Matter of documenting the receipt of bids for the Auglaize County Fuel System Project and award the bid to Advanced Fuel Systems, Inc. as recommended by the County Engineer.
- #23-564 Matter of authorizing the purchase of Admin switches for the Administration Building from PerryproTech as requested by Information Technology Manager.
- #23-565 Matter of authorizing the purchase and installation of a security camera for Auglaize County from SecurCom Inc. as requested by the Information Technology Manager.

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

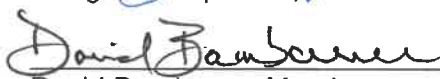
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 21st day of November, 2023.



John N. Bergman, President




Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated