

**BOARD OF COUNTY COMMISSIONERS  
AUGLAIZE COUNTY, OHIO  
-- November 26, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 26, 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. Amy – Workforce Administrator monthly update meeting (Chambers)
- 10:00 a.m. Michelle Wilcox – Board of Elections – Budget hearing for 2025 (Chambers)
- 11:00 a.m. LFA monthly meeting with Mercer County (220 W. Livingston St., Room A201, Celina, OH)
- 1:30 p.m. Russ Bailey – Monthly meeting for County Dog Warden and Budget Hearing for 2025 (Chambers)
- 2:30 p.m. Troy Anderson – EMA budget hearing for 2025 (Chambers.)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**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.
- 8:38 a.m. Clerk Leffel read the minutes of the November 21, 2024 meeting. The minutes were approved with some clarification.
- 8:40 a.m. Clerk Leffel reported the following:
  - Discussed the reorganization date for 2025.
  - Reviewed the office calendar for the upcoming weeks.
- 8:43 a.m. Administrator Preston conveyed the following:
  - Informed the Board of a complimentary email concerning a Sheriff Deputy.
  - Asked about the topic for the December WLIO interview.
  - Discussed the final grading for the Wapakoneta properties and the seeding at the Gutman house. Also discussed that some trees that were not required to be removed for the demolition of buildings and the remaining trees will not be removed.
  - Discussed how to continue disposing of Acres items.
  - Informed the Board that the FAA grant will be 95% grant and 5% local match for the 2025 grants.
  - Discussed a possible meeting with the Veteran's Board regarding them being paid additional amounts for training.
  - Stated that she would be willing and authorized to administer the Oath of Office for John Bergman and David Bambauer to start their new term.
  - Informed the Board that the County Engineer had received the Tier 1 investigation paperwork. The Board will need to do a resolution to authorize a party to conduct the work.
- 9:05 a.m. The Board met with the Workforce Administrator for her monthly update.
- 10:00 a.m. Board of Elections Director, Michelle Wilcox and Assistant Director Luke Scott presented the budget request to the Commissioners and County Administrator for 2025. Also present were board members Rodney Metz, Fran Engle and Diana Dulebohn.
- 11:00 a.m. The Commissioners met with the Mercer County Commissioners as the Lake Facilities Authority.

- 1:30 p.m. The Dog Warden provided the monthly update to the Board and County Administrator. He also reviewed the 2025 budget request for the Dog Warden.
- 2:15 p.m. The Board called a Ron Rohrbach about possible cleanup of a junkyard property in St. Marys.
- 2:30 p.m. The EMA Coordinator Troy Anderson presented the proposed budget for the agency.
- 2:50 p.m. The Board discussed the Work Release Program with Judge Pepple via telephone.
- 3:00 p.m. The resolutions for the December 3, 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):

#24-578 Matter of Commissioners' finding affirming former order, confirming the assessments, and ordering the letting of the contracts for Spray #3 Ditch Project.

#24-579 Matter of authorizing budget adjustments.

#24-580 Matter of authorizing the acceptance of the Modified Health Plan and Booklet for the Auglaize County – MEBC High Deductible Health Benefit Summary Plan Document and Benefit Booklet.

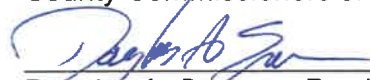
#24-581 Matter of retaining MedImpact Healthcare Systems, Inc. to provide for a Pharmacy Benefit Services Agreement for the Auglaize County's Health Benefit Plan(s).

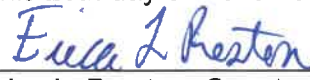
#24-582 Matter of amending the annual appropriation due to moneys certified and not appropriated.

The Board of Directors of Grand Lake St. Marys LFA approving purchase of construction services for Phase 4 of the Mercer Wildlife Area Project.


3:15 p.m. With no further business to bring before the Board, President Spencer adjourned the meeting for the day.

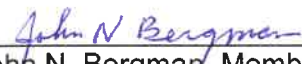
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 26th day of November, 2024.

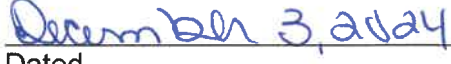
  
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Douglas A. Spencer, President

  
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Erica L. Preston, County Administrator

  
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David Bambauer, Vice President

  
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Esther Leffel, Clerk of the Board

  
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John N. Bergman, Member

  
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Dated