

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 29, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 29, 2022 in the Commissioners' Chambers with the following members present: David Bambauer, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Bambauer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 10:00 a.m. Michelle Wilcox – Board of Elections – Budget Hearing 2023 (Chambers)
- 10:30 a.m. Michael Vorhees – Sheriff – Budget hearing 2023 (Chambers)
- 1:30 p.m. Maintenance Supervisor & IT Manager – Meeting to review door at the Courthouse (Courthouse Entrance)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:10 a.m. Commissioner Spencer moved to approve the resolutions as presented. Commissioner Bergman seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:45 a.m. Clerk Leffel read the minutes of the November 22, 2022 meeting. The minutes were approved as read.
- 8:48 a.m. Clerk Leffel reported the following.
 - Provided an updated call list for inclement weather closings.
 - Established a time for reorganizational meetings.
 - Reviewed the office calendar for the upcoming weeks.
- 8:52 a.m. Administrator Preston conveyed the following:
 - Hangar H will need a support header installed.
 - A county owned vehicle was involved in a minor accident.
 - Discussed monitoring of the IT system.
- 10:00 a.m. Board of Elections members Diana Duhlebon, Fran Engle and Elections Director Michelle Wilcox and Assistant Director Mandy Frank presented the budget to the Commissioners and County Administrator.
- 10:30 a.m. Sheriff Mike Vorhees, Chief Deputy Mike Peterson and Glenna Schmidt presented the associated budgets of the Sheriff's Office to the Board and County Administrator.
- 1:30 p.m. The Board, County Administrator and Maintenance Supervisor viewed the doors on the east side of the Courthouse.
- 2:30 p.m. The resolutions for the December 1, 2022 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):

- #22-522 Matter of authorizing a renewal application with Arthur J. Gallagher Risk Management Services, Inc. for Cyber Liability Insurance for Auglaize County.
- #22-523 Matter of authorizing proposal from Perfection Group, Inc. for necessary repair for the chiller for the Law Enforcement Center Building.
- #22-524 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.
- #22-525 Matter of approving the amendments to the Master Group Contract between Superior Dental Care, Inc. and the Board of Auglaize County Commissioners; authorizing the President of the Board to execute amendments.
- #22-526 Matter of authorizing budget adjustments.

2:30 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

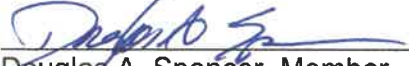
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 29th day of November, 2022.



David Bambauer, President



John N. Bergman, Vice President



Douglas A. Spencer, Member



Erica L. Preston, County Administrator



Esther Leffel, Clerk of the Board



Dated

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

-- December 1, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, December 1, 2022 in the Commissioners' Chambers with the following members present: David Bambauer, John N. Bergman and Douglas A. Spencer. The meeting of the Board was called to order by President Bambauer.

AGENDA

- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 10:00 a.m. OSU Extension quarterly meeting (Chambers)
- 11:00 a.m. Maggie Neely – Arthur Gallagher – Meeting to discuss monthly reports (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

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 Bergman moved to approve the resolutions as presented. Commissioner Spencer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:15 a.m. The minutes of the November 29, 2022 meeting were presented and the minutes were approved as presented.
- 9:00 a.m. The Daily Standard reporter Bob Tomaszewski entered the chambers.
- 9:15 a.m. Administrator Preston conveyed the following:
 - Reported that Brooke will provide an update on the Montrose group capabilities and Van Wert Case Study / housing project next week.
 - The restroom project at the recycle center is complete.
 - The Board authorized the Administrator to continue exploring the EAP grant program with the thought that after the grant period the benefit became a voluntary coverage.
 - Received a quote from Trisco to seal the windows at the jail.
 - Discussed health care incentives offered.
 - Discussed the electronic billboard at the Allen County fairgrounds. The Board will make time to review the Boards.
- 10:00 a.m. The Commissioners and County Administrator heard the monthly report from extension personnel. Providing reports were: Krista Winter, Jamie Hampton, Sarah Amelung and Lori Now.
- 11:00 a.m. Arthur Gallagher representative Maggie Neely updated the Board and County Administrator on health care costs for the month.
- 11:30 a.m. Commissioner Bambauer attended the Armstrong Air & Space museum meeting.
- 12:30 p.m. The resolutions for the December 6, 2022 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):

- #22-527 Matter of setting date and time to receive bids for the demolition of the Doseck property located at 04512 Shipman Road, St. Marys, Ohio.
- #22-528 Matter of authorizing the payment of the county's mandated share of public assistance for December.
- #22-529 Matter of documenting the receipt of the bids and awarding the bid to Erie Environmental for the asbestos removal – 14274 Moulton-fort Amanda Road Project, Wapakoneta, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.
- #22-530 Matter of authorizing budget adjustments.

- #22-531 Matter of approving the amended lease agreement with ODEM at Auglaize LLC and the Auglaize County Job & Family Services as the Ohio Means Jobs Operator for Auglaize County and ratifying the JFS Director Signature for said amendment.
- #22-532 Matter of documenting the receipt of bids and awarding the bid to Degen Excavating for the CDBG PY2021 Neighborhood Revitalization Grant (NRG) Project; Village of Waynesfield Improvements Project, using PY2021 CDBG Revitalization Grant Funds; and authorizing the execution of contract.
- #22-533 Matter of setting amounts of bonds for elected officials for terms beginning 2023.
- #22-534 Matter of amending the annual appropriation as requested by the Auglaize County Board of DD.
- #22-535 Matter of authorizing a Memorandum of Understanding (MOU) between the Auglaize County Sheriff, Board of Auglaize County Commissioners and the Board of Education of the Wapakoneta City Schools for the position of School Resource Officer.
- #22-536 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:30 p.m. With no further business to bring before the Board, President Bambauer adjourned the meeting for the day.

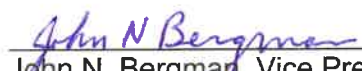
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 1st day of December, 2022.



David Bambauer, President




Erica L. Preston, County Administrator



John N. Bergman, Vice President



Esther Leffel, Clerk of the Board



Douglas A. Spencer, Member



Dated