

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

**-- November 7, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 7, 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)
- 9:00 a.m. Chris Davis – Soil & Water Conservation District – Budget Hearing for 2024 (Chambers)
- 10:00 a.m. Meeting to review building with IT and Maintenance Departments (315 E. Auglaize St., Wapakoneta, OH)
- 1:30 p.m. Judge Pepple – Common Pleas Court Budget hearing for 2024 (Chambers)
- 2:30 p.m. Judge Augsburger – Municipal Court Budget hearing for 2024 (Chambers)
- 3:00 p.m. Mandy Dunlap – Clerk of Courts budget hearing 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. County Administrator Preston read the minutes of the November 2, 2023 meeting. The minutes were approved as read.
- 8:39 a.m. Administrator Preston conveyed the following:
  - Discussed the Resolution of Support for a broadband company.
  - Discussed the 175<sup>th</sup> swamp oak trees and seedlings for 3<sup>rd</sup> graders for 2024.
  - Updated the board on donated land inquiry.
  - Discussed the State Fire Marshall's grant and completed applications from all departments.
  - Discussed a modification to Minster's ADF request. The nexus of the change request is in line with the original request.
- 9:00 a.m. Auglaize SWCD Board member Denver Davis and SWCD Office Administrator Chris Davis presented their budget request.
- 10:00 a.m. The Board, County Administrator met with the IT Manager and maintenance staff to review and discuss future options for the building located at 315 E. Auglaize Street.
- 12:00 p.m. Commissioner Bergman left for the day.
- 1:30 p.m. Common Pleas Court Judge Pepple presented his department's budget request to the Board and County Administrator.
- 2:30 p.m. The Board, County Administrator met with Municipal Court Judge R. Andrew Augsburger to discuss his budget requests for 2024.
- 3:00 p.m. Clerk of Courts Mandy Dunlap reviewed the budgets she oversees.
- 3:45 p.m. The resolutions for the November 9, 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):


- #23-535 Matter of authorizing the purchase of a switch for the radio building from PerryproTech as requested by Information Technology Manager.
- #23-536 Matter of authorizing the purchase of a switch for the Administration Building from PerryproTech as requested by Information Technology Manager.

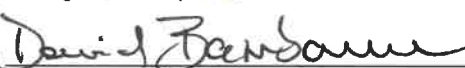
- #23-537 Matter of authorizing the purchase of a switch for the Title Office Building from PerryproTech as requested by Information Technology Manager.
- #23-538 Matter of authorizing the purchase of a switch for the Engineer's Office from PerryproTech as requested by Information Technology Manager.
- #23-539 Matter of authorizing budget adjustments.
- #23-540 Matter of approving the contract and bond for Cy Schwieterman, Inc. for the Dowty Ditch Project.
- #23-541 Matter of amending the annual appropriation as requested by the Auglaize County Common Pleas Court.

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 7th 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 9, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 9, 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**

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (Chambers)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 10:00 a.m. Fairground Manager – Quarterly meeting for Fairground update and budget hearing (Chambers)
- 11:00 a.m. Monthly meeting and budget hearing for Scott Cisco – Solid Waste Coordinator (Chambers)
- 1:30 p.m. Final Hearing for the Ewald Ditch Project (Assembly Room)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

**PROCEEDINGS OF THE DAY**

- 7:30 a.m. Commissioner Bergman attended the Greater Grand Lake Visitors Region monthly meeting.
- 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.
- 8:44 a.m. Clerk Leffel read the minutes of November 7, 2023 meeting and the minutes were approved with as read.
- 8:45 a.m. Clerk Leffel reported the following:
  - Informed the Board of the new appointment to the Auglaize County Library made by Judge Pepple.
- 8:50 a.m. Administrator Preston conveyed the following:
  - Updated the Board on the tree removal and trimming quote for the county home.
  - Discussed the composting contract and a possible meeting.
  - Discussed the floor at the 315 E. Auglaize Street building and the courthouse doors.
  - Stated that the painting contract at JFS may need extended.
  - Informed the Board that she participated in the weekly jail phone call.
  - Updated the Board that the contractor is waiting on approved permits to begin the Veterans Building project.
- 10:00 a.m. Fair Manager Ed Doenges and Office Assistant Jessica Johns updated the Commissioners and County Administrator on activities at the fairgrounds. Camper and boat rentals are full.
- 11:06 a.m. Solid Waste Coordinator Scott Cisco presented his budget request for 2024.
- 1:30 p.m. The Board held the final hearing for the Ewald Ditch drainage project. The minutes will be in the ditch file.
- 3:30 p.m. The resolutions for the November 14, 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):

#23-542 Matter of amending the annual appropriation due to moneys certified and not appropriated.

#23-543 Matter of authorizing the purchase of the backup server from PerryproTech.

- #23-544 Matter of authorizing an addendum to the contract between Auglaize County and Miami County Commissioners and West Central Juvenile Detention Center for the detention of juvenile offenders.
- #23-545 Matter of a resolution for the authorizing the letter of support for the GSC – Hanson Communication Inc. application for the State of Ohio Residential Broadband Expansion Grant Program.
- #23-546 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.
- #23-547 Matter of authorizing a pay increase for Dylan Steinke as the Full-time Tech Support Position for Auglaize County.

3:45 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 9th day of November, 2023.

ABSENT

John N. Bergman, President

Douglas A. Spencer

Douglas A. Spencer, Vice President

David Bambauer

David Bambauer, Member

Erica L. Preston

Erica L. Preston, County Administrator

Esther Leffel

Esther Leffel, Clerk of the Board

November 14, 2023

Dated