

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- November 8, 2022 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, November 8, 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)
- 9:15 a.m. Meeting with JFS Director and Budget Hearing for 2023 (Chambers)
- 11:00 a.m. Chris Davis and Board Members – Soil & Water Conservation Budget Hearing for 2023 (Chambers)
- 11:30 a.m. Linda Bice – Auditor, R.E. Assessments & Data Processing – Budget Hearing for 2023 (Chambers)
- 2:00 p.m. Jean Meckstroth – Clerk of Courts – Budget Hearing 2023 (Chambers)
- 2:30 p.m. Lucy Merges & Kraig Noble – Law Library Budget Hearing 2023 (Chambers)
- 3:00 p.m. Emily Schlenker – View Recorder's Office (Recorder's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority meeting (Neil Armstrong Airport)

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.
- 8:15 a.m. The minutes of the November 3, 2022 meeting were emailed to the Board. The minutes were approved as presented.
- 9:15 a.m. Julie Gossard presented the budget request for the Department of Jobs and Family Services and her monthly update.
- 10:15 a.m. Administrator Preston conveyed the following:
 - Discussed the potential for using RLF funds as part of the LEC project. The BOCC was in favor of this idea.
 - Discussed the status of the DD appointments.
 - Presented a server quote as requested by the IT Department.
 - The Board agreed to trying a schedule with (6) comp hours per week for housekeeping when an individual is out on FMLA.
 - Informed the Board that the grant request for the armored vehicle was not funded.
 - Updated the Board on recent BWC claims.
 - Discussed the need for amendments to the health plan to allow for increased amounts to the FSA accounts. The Board authorized the Administrator to submit the amendments.
- 11:00 a.m. Auglaize SWCD Board members Denver Davis, Doug Fisher and SWCD Office Administrator Chris Davis presented their budget request.
- 11:30 a.m. County Auditor's Office Linda Bice presented the budget requests to the Commissioners and County Administrator.
- 1:30 p.m. The Board and County Administrator viewed the Recorder's Office to view the layout and possible improvements.
- 2:00 p.m. Clerk of Courts I. Jean Meckstroth and Deputy Clerk Kathy Wahl reviewed the budgets she oversees.
- 2:30 p.m. Law Library Board member Kraig Noble and Law Librarian Lucy Merges presented the budget for the Law Library.
- 3:00 p.m. The resolutions for the November 10, 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):


#22-500 Matter of accepting the renewal from Brightly (formerly Dude Solutions) for the software names Asset Essentials Core Plus for the Auglaize County Board of Commissioners.

3:00 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 8th 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**

-- November 10, 2022 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, November 10, 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

- 7:30 a.m. The Greater Grand Lake Visitors Region monthly meeting (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff meeting (Chambers)
- 9:30 a.m. Jared Ebbing – Mercer County Community/Economic Development Director – Meeting to discuss funding (Chambers)
- 10:30 a.m. April Bowersock – Treasurer – Budget Hearing 2023 (Chambers)
- 11:00 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator and Budget Hearing for 2023 (Chambers)
- 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.
- 8:22 a.m. Clerk Leffel read the minutes of the November 8, 2022 meeting and the minutes were approved as read.
- 8:25 a.m. Clerk Leffel reported the following:
 - Stated that a Solid Waste employee has been certified to be a forklift trainer.
 - Distributed the Veteran Service Commission appointment by the Common Pleas Judge.
- 8:28 a.m. Administrator Preston conveyed the following:
 - Stated that the Commissioner's Office will be getting a court order to house the records in the archives room.
 - Discussed RLF funds. The Clerk will get the up-to-date balance of the fund. The Board has pledged a commitment of 60% local match and applying for a 40% grant for the LEC project.
 - Informed that the issue with the Courthouse elevator has been resolved and it was just a programming issue.
 - Discussed the quote from the Maintenance Supervisor on the replacement of the entrance door at the Courthouse. The Board will review the door.
 - Stated that she received a phone call from a Madison County resident about solar energy.
 - Had a landowner stop by and express concern about comments from an adjacent county's solar energy position.
 - Stated that there was a water leak on Tuesday evening in the Assembly Room.
 - Stated an ADF applicant had their bid opening and the bids were over their estimate. They wanted to make sure if they proceed with the project that it will not disqualify them from the ADF funds. ADF funds can be used for prior projects if all requirements are met.
 - Discussed a phone call from an employee about board appointments.
 - Discussed buying a book for the office in regards to Van Wert County's revitalization efforts "The Restoration of Van Wert, Ohio How Local Leaders Flipped the Script on Downtown Decline".
- 8:50 a.m. Commissioner Bergman arrived at the office.
- 9:00 a.m. Community Development Coordinator Brooke Bohman discussed Downtown Community Development and a Rural Housing seminar she attended.
- 9:20 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.


- 9:30 a.m. The Board, County Administrator and Community Development Coordinator met with Mercer County Community/Economic Development Director to discuss funding for Hometown Opportunity and AMBE.
- 10:35 a.m. County Treasurer April Bowersock reviewed her budget request with the Commissioners and County Administrator.
- 11:00 a.m. Recycling Coordinator Scott Cisco provided the monthly update and presented the 2023 budget request.
- 12:00 p.m. The resolutions for the November 15, 2022 meeting were presented for review.

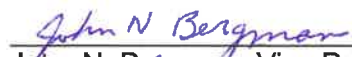
The following Resolutions were presented to the Board, for its consideration (the entire texts of same are documented in the Board's Journal by the Clerk of the Board):

- #22-501 Matter of accepting the petition and bod for the Koenig Single County Ditch Project; fixing date of view and hearing for same.
- #22-502 Matter of authorizing reimbursement of expenses from various ditch construction funds to various maintenance funds, MVGT Funds and County General Fund as requested by the County Engineer.
- #22-503 Matter of authorizing Auglaize County Commissioners to enter into a subgrant agreement between Wood County Department of Job and Family Services and the Child Welfare Fellowship Project Consortium to participate in a Child Welfare Fellowship Program.
- #22-504 Matter of authorizing the replacement of the Milestone 07 server for the county from PerryproTech.
- #22-505 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.
- #22-506 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:00 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 10th 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