

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 1, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 1, 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. Meeting to discuss option agreement for Acres property (Chambers)
- 10:00 a.m. Proposal opening for 102 W. Pearl Street (Chambers)
- 10:10 a.m. Proposal opening for 104 W. Pearl Street (Chambers)
- 10:20 a.m. Proposal opening for 207 Perry Street (Chambers)
- 11:00 a.m. Ted Bergstrom – Meeting to discuss hangar leases (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 8:30 a.m. Clerk Leffel read the minutes of the September 26, 2024 meeting. The minutes were approved as read.
- 8:35 a.m. Clerk Leffel reported the following.
 - Updated the Board on the expiring DD Board appointment.
 - Informed the Board of the TEFRA Hearing on October 10, 2024. The County Administrator will attend.
 - Reviewed the office calendar for the upcoming weeks.
- 8:40 a.m. Administrator Preston conveyed the following:
 - Updated the Board on the quote for the removal of a dead tree in the county woods for \$1400.00. The Board verbally approved the removal.
 - Stated that the water has been shut off at the Acres building. The electric will remain in service and is in the county's name. There was an issue with the water at the Group Home and this has been corrected. The Board would like a quote to install the new water line for the Group Home directly to Infirmary Road.
 - Updated the Board on some old records in the white house.
 - Informed the Board that the canine officer had surgery.
 - Discussed the request for a storage pod at the God's Store at a nearby church. The Board will discuss further.
 - Stated the office had received complaints about West Wood Village Apartments in Cridersville.
- 9:00 a.m. The Board along with the County Administrator held a meeting to discuss the option agreement for the Acres property. Also in attendance was Rachel Barber.
- 9:20 a.m. Commissioner Bergman arrived at the office.
- 9:45 a.m. Commissioner Bergman moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 10:00 a.m., 10:10 a.m. and 10:20 a.m. The Board opened the proposals for the demolition projects for 102 W. Pearl Street, 104 W. Pearl Street and 207 Perry Street in Wapakoneta, Ohio. Also present were County Administrator and two bidders. The bids were given to the County Administrator for review and comparison for a recommendation to the Board.
- 11:00 a.m. The Board and County Administrator met with the Airport Manager to discuss hangar leases at the Airport.
- 11:30 a.m. The resolutions for the October 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):

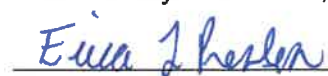
- #24-487 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #24-488 Matter of authorizing the payment of the county's mandated share of public assistance for October.
- #24-489 Matter of ratifying the execution of the Auglaize County Department of Job and Family Services and Northwestern Ohio Community Action Commission Subgrant agreement for the Child Care Program Subgrant Agreement.
- #24-490 Matter of approving the contract between Auglaize County Job and Family Services and K & P Medical Transport for transportation for EMT Services.
- #24-491 Matter of fixing date, time and place for final hearing on Engineer's reports, on estimated assessments, on the proceedings for the Spray #3 Ditch Project.
- #24-492 Matter of authorizing the execution by the Board of Auglaize County Commissioners for the contract with Fenson Contracting, LLC for the Sherwood Forest Lift Station and Force Main Installation Project.
- #24-493 Matter of ratifying the execution of a Memorandum of Understanding (MOU) between Auglaize County Ohio Juvenile Court by and through the Auglaize County Board of Commissioners with the Generations of Love as the owner and operator of the Next Gen Adolescent Resource Center under the Competitive Reclaim Program.
- #24-494 Matter of documenting the receipt of the bids and awarding the bid to Badger Construction Co. for the demolition project 31 N. Hanover Street, Minster, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.
- #24-495 Matter of documenting the receipt of the bids and awarding the bid to Badger Construction Co. for the demolition project 19 S. Main Street, Minster, Ohio, using State of Ohio, Department of Development, Building Demolition and Site Revitalization Program; and authorizing the execution of contract.
- #24-496 Matter of approving and executing the option agreement between Auglaize County Community Improvement Corporation and Wapakoneta Health Facilities, LLC for parcel ID B0720100100.

11:30 a.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 1st day of October, 2024.




Douglas A. Spencer, President



Erica L. Preston, County Administrator




David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
October 3, 2024 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 3, 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)
- 10:00 a.m. Erica – Virtual call with NWGS (Erica's Office)
- 10:15 a.m. Meeting with Josh Bloomfield and Chad Doll regarding RLF discussion (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 Bergman moved to approve the resolutions as presented. Commissioner Bambauer seconded the motion. The resolutions were then distributed for each commissioner's vote and execution.
- 8:49 a.m. Clerk Leffel read the minutes of the October 1, 2024 meeting. The minutes were approved as read.
- 8:52 a.m. Clerk Leffel reported the following:
 - Discussed the upcoming CCAO/CEAO conference.
- 8:55 a.m. Administrator Preston conveyed the following:
 - Asked if the Board if they would like to asked Matt Staugler to serve on the OH-250 committee. The Board agreed.
 - Received email correspondence from the Treasurer and would like to discuss the interest change. The Board will discuss at her next quarterly investment meeting.
 - Received a phone from a citizen about buying a St. Marys property.
 - Discussed the airport hangar leases. The County Administrator and Airport Manager will get more information.
 - Discussed the Noon Edition topic of the Acres building.
 - Discussed the security monitoring at the Acres building.
 - Stated that she and other county employees will be reviewing items that will be placed on the online auction site from the Acres Building. Also discussed the possibility of donating items to non-profit organizations.
 - Stated that she updated a property owner on the Brownfield 2024 grant and the County is still waiting for the State of Ohio to award funding.
- 10:00 a.m. County Administrator joined the NWGS phone call. The call had already concluded.
- 10:15 a.m. The Board and County Administrator met with the City of Wapakoneta representatives Chad Doll and Josh Bloomfield to discuss the City's Revolving Loan Fund.
- 11:30 a.m. The Board and County Administrator reviewed the ACDC building and the vacant county houses.
- 12:30 p.m. The resolutions for the October 8, 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):

#24-497 Matter of entering into the Commissioners' journal the proposal for the increase cost for the increased cost for the filing or recording a document with the Auglaize County Recorder and setting the date, time and location for said meeting to review the proposal with the Auglaize County Recorder.

Minutes - continued

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#24-498 Matter of setting dates and times to receive proposals for the demolition of one commercial and two residential structures located at 228 E. South Street, St. Marys, 26996 Buckland-Holden Rd., Waynesfield, and 12325 SR 65, Wapakoneta.

#24-499 Matter of authorizing budget adjustments.

#24-500 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 Spencer adjourned the meeting for the day.

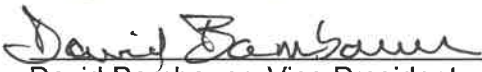
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 3rd day of October, 2024.




Douglas A. Spencer, President



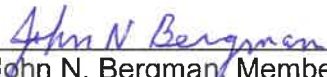
Erica L. Preston, County Administrator




David Bambauer, Vice President



Esther Leffel, Clerk of the Board



John N. Bergman, Member



Dated