

**BOARD OF COUNTY COMMISSIONERS
AUGLAIZE COUNTY, OHIO
-- October 10, 2023 --**

The Board of County Commissioners convened in regular session at 8:00 a.m. on Tuesday, October 10, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman 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)
- 1:30 p.m. Engineer's monthly meeting (Chambers)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)
- 7:00 p.m. – 8:00 p.m. Airport Authority monthly meeting (Neil Armstrong Airport)

PROCEEDINGS OF THE DAY

- 8:00 a.m. Commissioner Spencer was excused for the day.
- 8:00 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.
- 8:15 a.m. Clerk Leffel read the minutes of the October 5, 2023 meeting. The minutes were approved as read.
- 8:20 a.m. Clerk Leffel reported the following:
 - Distributed a proposed agenda for the elected officials meeting.
 - Asked if the Board would like to dismiss a ditch petition filed in 2005, that remains outstanding.
 - Reviewed the office calendar for the upcoming weeks.
- 8:33 a.m. Administrator Preston conveyed the following:
 - The flooring has been completed at the License Bureau.
 - An employee may be retiring at the beginning of 2024.
 - Discussed the window decals for the office.
 - Discussed a proposal from JTDMMH regarding fall screening opportunities.
- 9:00 a.m. The Board and County Administrator viewed the new flooring at the License Bureau.
- 10:00 a.m. County Engineer Andrew Baumer updated the Board and County Administrator on what the highway department is working on.
- 10:55 a.m. The resolutions for the October 12, 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):

- #23-489 Matter of authorizing budget adjustments.
- #23-490 Matter of amending the annual appropriation due to moneys certified and not appropriated.
- #23-491 Matter of setting date and time to receive bids for the Auglaize County Fuel System Project at the Auglaize County Highway Department.
- #23-492 Matter of approving the contractor's final pay request from Degen Excavating for the 2021 CDBG Village of Waynesfield Neighborhood Improvements Project, using PY2021 CDBG NRG Program Funds.
- #23-493 Matter of authorizing a housing repair project under the C.H.I.P. Program.
- #23-494 Matter of authorizing the submission of a Healthy Aging Grant to the Ohio Department of Aging to benefit Auglaize County Residents.

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11:00 a.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 10th day of October, 2023.

John N. Bergman
John N. Bergman, President

Douglas A. Spencer
Douglas A. Spencer, Vice President

ABSENT
David Bambauer, Member

Erica L. Preston
Erica L. Preston, County Administrator

Esther Leffel
Esther Leffel, Clerk of the Board

October 12, 2023
Dated

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

-- October 12, 2023 --

The Board of County Commissioners convened in regular session at 8:00 a.m. on Thursday, October 12, 2023 in the Commissioners' Chambers with the following members present: John N. Bergman and Douglas A. Spencer. 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 (CVB Office)
- 8:00 a.m. Commissioners sign resolutions/documents (Chambers)
- 8:15 a.m. Staff Meeting (Chambers)
- 8:30 a.m. Elected Officials & Department Heads Quarterly Meeting (Assembly Room)
- 9:45 a.m. Monthly meeting with Scott Cisco – Solid Waste Coordinator (Chambers)
- 11:00 a.m. Meeting with Jason Winner from IOS to look at Treas. Office counter and Recorder's Office (Treasurer's Office and Recorder's Office)
- 3:30 p.m. Present and discuss upcoming resolutions (Chambers)

PROCEEDINGS OF THE DAY

- 7:30 a.m. Commissioner Bergman attend the Greater Grand Lake Visitors monthly meeting.
- 8:00 a.m. Commissioner Bambauer was excused for the day.
- 8:30 a.m. The Board hosted the Elected Officials/Department Heads quarterly meeting.
- 9:25 a.m. The Commissioners received and signed the check register as presented by the County Auditor's Office.
- 9:30 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.
- 9:35 a.m. Clerk Leffel read the minutes of October 10, 2023 meeting and the minutes were approved with as read.
- 9:37 a.m. Administrator Preston conveyed the following:
 - Stated that a Solid Waste employee will be moving to the Engineer's Office.
 - Updated the Board on the active property damage insurance claim.
 - Informed the Board of the request from the Sheriff's Office to consider First Net for First Responders.
- 9:50 a.m. The Board and County Administrator met with Solid Waste Coordinator to hear his monthly report.
- 11:00 a.m. The Board, County Administrator, Treasurer and Recorder met with Innovative Office Solutions, Jason Winner, to discuss redesigns for both offices.
- 12:00 p.m. The resolutions for the October 17, 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):

- #23-495 Matter of awarding grant funds through the Auglaize County Development Fund (ADF).
- #23-496 Matter of authorizing Change order #1 for housing home repair for Jerome and Shannon Fisher under the C.H.I.P. Program.
- #23-497 Matter of approving the contract between Auglaize County Job and Family Services and K&P Medical Transport for transportation for EMT Services.
- #23-498 Matter of selecting Kleinfelder, Inc. as the consultant for professional services in the Administration/Technical Services for the PY2023 Lead Safe Ohio Grant Program.
- #23-499 Matter of authorizing a contract amendment no. 3 to the administrative contract with Kleinfelder, Inc. for the PY2022 Community Housing Impact and Preservation (CHIP) Program Grant; authorizing the President of the Board to execute said contract amendment no. 3.


- #23-500 Matter of authorizing change orders #1 and #2 for housing home repair for Melissa Holman-Hughes under the C.H.I.P. Program.
- #23-501 Matter of dismissing the petition and amendment for the Manning Single County Ditch Project as petitioned by Deborah J. Bailey, Stephanie Fisher and Edward Schultz.
- #23-502 Matter of authorizing budget adjustments.
- #23-503 Matter of recognizing the month of October as being "National Disability Employment Awareness Month" (NDEAM) within Auglaize County.
- #23-504 Matter of authorizing the County Auditor to draw warrants for then and now certificate payments.

12:15 p.m. With no further business to bring before the Board, President Bergman adjourned the meeting for the day.

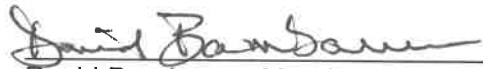
The MINUTES constitute a synopsis on matters brought to the attention of the Board of County Commissioners of Auglaize County, Ohio on this 12th day of October, 2023.



John N. Bergman, President



Douglas A. Spencer, Vice President



David Bambauer, Member



Erica L. Preston, County Administrator

ABSENT

Esther Leffel, Clerk of the Board

October 17, 2023

Dated